



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Wednesday, March 25, 2009

9:00 AM

Common Council Chambers

The meeting was called to order at 9:18 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 a moment of silent meditation.

Ald. Puente moved that the Common Council resolve itself into a committee of the whole for the purpose of making a presentation.

There was no objection.

A presentation was made to the 2008-2009 Vincent High School Girls' Basketball Team.

Escort Committee: Council Members Puente, Davis, Coggs, and Wade?

The chancellor of the University of Wisconsin - Milwaukee, Carlos Santiago, made a presentation to the Common Council.

Escort Committee: Council Members Kovac, Murphy, Hamilton, and Witkowski?

Ald. Bohl moved that the committee of the whole rise.

There was no objection.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of March 3, 2009?

There being no corrections, the minutes of this meeting were approved without objection.

Commendatory and condolatory resolutions were read and approved without objection.

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. [081195](#) Motion relating to the recommendations of the Licenses Committee relative to various licenses.
Sponsors: THE CHAIR
Ald. Bohl and Ald. Donovan asked to be recorded as a NO vote for the Committee's recommendation regarding Club International.
A motion was made by ALD. BOHL that this Motion be APPROVED. The motion PREVAILED by the following vote:
Aye: 14 - Hamilton, Davis, Kovac, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
Absent: 1 - Bauman

PLACING ON FILE THE FOLLOWING:

2. [081274](#) Motion relating to the revocation of the Class "B" Tavern license of Winston Brown for "Jamaica Inn" at 3040 West Atkinson Avenue.
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: 14 - Hamilton, Davis, Kovac, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
Absent: 1 - Bauman

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. [081410](#) Motion relating to the recommendations of the Public Safety Committee relative to various licenses.
Sponsors: THE CHAIR
The question was put: Have the members of the Common Council read the Report and Recommendations of the Public Safety Committee in these matters?
All members present indicated they had done so.
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

PASSAGE OF THE FOLLOWING:

2. [081408](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.
Sponsors: THE CHAIR
A motion was made by ALD. DONOVAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
3. [081409](#) 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
4. [081476](#) An ordinance relating to charges for patient services delivered by the fire department.
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:

5. [081539](#) Resolution relative to application, acceptance and funding of the 2009 U.S. Homeland Security Booking Exchange Project grant.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED.**
This motion PREVAILED by the following vote:
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
6. [081540](#) Resolution relative to application, acceptance and funding of an Office of Community Policing Services Child Sexual Predator Program grant.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED.**
This motion PREVAILED by the following vote:
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
7. [081541](#) Resolution relative to application, acceptance and funding of a Homeland Security/Hazardous Device Unit and Southeastern Wisconsin Terrorism Alert Center Enhancements grant.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED.**
This motion PREVAILED by the following vote:
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

CONFIRMATION OF THE FOLLOWING:

8. **Appointments to the Milwaukee Commission on Domestic Violence and Sexual Assault:**
- a. [081549](#) Appointment of Marilyn Booker to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Milwaukee County District Attorney.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Appointment be CONFIRMED.**
This motion PREVAILED by the following vote:
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- b. [081559](#) Appointment of Amy Kistner to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

PLACING ON FILE THE FOLLOWING:

- 9. [081322](#) Communication from the Department of Public Works relating to the enforcement of missing vehicle registration stickers and plates that display evidence of a vehicle's current registration.

Sponsors: Ald. Bauman

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

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

No: 0

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

1. [080218](#) A substitute ordinance relating to participation of city residents in public works contracts, requirements for developers receiving direct financial assistance from the city, and local business enterprise contracting standards.

Sponsors: Ald. Hamilton, Ald. Wade, Ald. Kovac, Ald. Coggs, Ald. Davis and Ald. Bauman

Ald. Witkowski moved to amend this file as follows:

Change Section 355-13-3 by deleting PREVAILING WAGE and replacing it with LIVING WAGE REQUIREMENT and by deleting "the prevailing wage rate, as defined in s. 66.0903, Wis. Stats. and adding "an amount not less than the amount required to produce, for 2,080 hours worked, an annual income equal to 150% of the U.S. department of health and human services' most recent poverty guideline for a family of 3..."

Per Ald. Witkowski, if the measure is passed it will increase costs to the taxpayer subsidy and cause building projects to not be carried out.

During this debate, President Hines yielded the chair to Ald. Puente.

Ald. Witkowski called for the previous question.

AMENDED

Aye: 7 - Bohl, Donovan, Puente, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 8 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Murphy Zielinski

Ald. Murphy moved to amend Section 355-15 of this file by deleting "Reporting" and replacing it with "Annual Report" and by adding: "2. Annually, but no later than April 30th, the comptroller shall submit a report to the common council documenting the financial impact of the prevailing wage rate provisions of s. 355-13-3 on all development projects subject to s. 355-13-3 and completed during the prior calendar year. This financial impact analysis will include city of Milwaukee direct costs and indirect benefits as well as those costs incurred by private entities subject to s. 355-13-3."

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

Ald. Hamilton and Ald. Kovac moved to amend Section 309-41-3-a-2 of this file to as follows:

3. ADMINISTRATION.

a-2. Determine the appropriate level of participation of unemployed >>or underemployed<< residents of the [[CDBG area]] >>city<< for inclusion in the contract specifications. The appropriate level of participation shall be presumed to be [[25%]] >>40%<<, unless the department determines there is sufficient reason to impose a lesser requirement. However, the commissioner of public works may

require greater levels of participation if the commissioner finds that such levels may be warranted for certain contracts. >>Up to one-third of required worker hours may be achieved by documenting the use of unemployed or underemployed residents on projects undertaken by the contractor where such compliance is not required, or by hiring unemployed or underemployed residents on a full-time permanent basis for non-construction job categories connected to the project. Such adjustments must be proposed in an affidavit on a form provided by the department setting forth the facts upon which the request for adjustment is based.<<

A motion was made by ALD. HAMILTON that this Ordinance be AMENDED.

This 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

Ald. Hamilton and Ald. Kovac offered a motion to amend Section 355-7-1 and 2.

This motion will accomplish the following:

- 1. The section is reorganized to more accurately reflect the current process of administration of RPP requirements.*
- 2. States that the recipient of direct financial assistance shall "ensure compliance with aspects of the development agreement," in lieu of "require that the 40% of worker hours" be performed by RPP-certified persons.*
- 3. The Department of City Development is added to the administration of RPP requirements, so that the department may work with the EBE administration to plan, implement and enforce this section, including working with the EBE administration and the Milwaukee Area Workforce Investment Board to establish appropriate levels of RPP participation.*
- 4. It inserts a clause that states that "RPP-credit" may not be applied to more than 30% of the resident worker hours requirement. Substitute 3 of this file did not include a maximum percentage level.*
- 5. It removes the ability to require a RPP requirement beyond the 40% level.*

This motion will amend Section 355-7-1 and 2 to read as follows:

Section 355-7-1 and 2 are repealed and recreated to read:

355-7. Participation of City Residents.

1. REQUIREMENTS. Recipients of direct financial assistance shall:

- a. Ensure compliance with aspects of the development agreement regarding the use of unemployed and underemployed residents for construction of the project. For the purpose of this section, "worker hours" includes work performed by persons filling apprenticeship and on-the-job training programs and excludes the number of hours of work performed by all non-Wisconsin residents.*
- b. Ensure that all of the recipients' contracts with contractors and sub-contractors for the project include a provision in which such contractor or subcontractor certifies that it knows of the provisions of this section, intends to comply with them and authorizes the city to enforce its terms.*
- c. Require that contractors and subcontractors maintain personnel records listing the name, address, race, and gender of all employees utilized for each construction contract, and any records demonstrating that the employees utilized by the contractors and subcontractors in meeting the requirements of this section are residents of the city. These records shall be maintained for 7 years after the contractor or subcontractor has received final payment under its construction contract, and shall be*

made available to the emerging business enterprise administration for inspection upon reasonable notice.

2. **ADMINISTRATION.** The department of city development and emerging business enterprise administration shall be responsible for the planning, implementation and enforcement of this section.

a. Prior to submitting a proposed term sheet for a project, the commissioner of city development, in consultation with the emerging business enterprise administration or such other entity as may be designated by the city from time to time, shall determine the appropriate level of participation of unemployed and underemployed residents of the city for the project to reflect the job or trade categories required for the project and the pool of available certified and qualified workers within each job or trade category. The total appropriate level of participation shall be presumed to be 40%, unless the commissioner determines there is sufficient reason to impose a lesser requirement. The recipient of direct financial assistance shall submit a city resident utilization plan detailing how the level of required participation will be achieved. Up to one-third of required worker hours may be achieved by documenting the use of unemployed or underemployed residents on projects undertaken by the developer where such compliance is not required, or by hiring unemployed or underemployed residents on a full-time permanent basis for non-construction job categories connected to the project. Such adjustments must be proposed in an affidavit on a form provided by the department setting forth the facts upon which the request for adjustment is based.

b. Prior to the release of funds, the commissioner shall confirm that all contractors and subcontractors, prior to commencement of their work, have submitted an affidavit in the form supplied by the department from employees utilized to meet the requirements of this section, stating that the employee is unemployed or underemployed and is a resident of the city.

c. During the construction of any project covered by this section, the emerging business enterprise administration shall:

b-1. Monitor compliance with the provisions of this section.

b-2. Confirm that all contractors and subcontractors have submitted construction contract time reports listing workers by name, residential address, work classification and hours worked at least once every 3 months during the course of their work and within 10 days following completion of their work.

b-3. Arrange for an independent audit with respect to the residents preference program, to be performed every 3 years, by a certified accounting firm licensed to perform audits in the state of Wisconsin, or by the city comptroller.

A motion was made by ALD. HAMILTON that this Ordinance be AMENDED. 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

080218

A substitute ordinance relating to participation of city residents in public works contracts, requirements for developers receiving direct financial assistance from the city, and local business enterprise contracting standards.

Sponsors: Ald. Hamilton, Ald. Wade, Ald. Kovac, Ald. Coggs, Ald. Davis and Ald. Bauman

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

Aye: 8 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Murphy Zielinski

No: 7 - Bohl, Donovan, Puente, Dudzik, Witkowiak, Witkowski Hines Jr.

2. [080685](#)

A charter ordinance relating to award of contracts to lowest bidders in conjunction with standards for preference for local business enterprises.

Sponsors: Ald. Hamilton, Ald. Wade, Ald. Kovac and Ald. Coggs

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

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

No: 2 - Bohl Dudzik

Excused: 1 - Donovan

3. [081404](#)

A substitute ordinance to further amend the 2009 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

4. [081405](#)

A substitute ordinance to further amend the 2009 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

5. [081522](#)

An ordinance amending the elevator landing inspection fee.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

ADOPTION OF THE FOLLOWING:

6. [081336](#) Substitute resolution rescinding reserved commitments and appropriating funds from the 2008 Common Council Contingent Funds for the purpose of closing the 2008 financial books due to unanticipated shortfalls in current year operating expenses.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

7. [081438](#) Substitute resolution relating to the acceptance of funding from the Milwaukee Metropolitan Sewerage District to proceed with conducting a disparity study.

Sponsors: THE CHAIR

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

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

No: 1 - Dudzik

Excused: 1 - Donovan

8. [081480](#) Substitute resolution appropriating \$700 for membership in the Sweatfree Consortium.

Sponsors: Ald. Zielinski, Ald. Hamilton, Ald. Bauman and Ald. Kovac

Ald. Zielinski moved to amend this file by adding the following "Further Resolved" clause:

"Further Resolved, That representatives of the Sweatfree communities and Sweatfree Consortium shall first consult with the City Purchasing Director to determine how their efforts will add value to the City's existing procurement policies and procedures and maintain the integrity of the process."

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

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

No: 0

Excused: 1 - Donovan

- [081480](#) Substitute resolution appropriating \$700 for membership in the Sweatfree Consortium.

Sponsors: Ald. Zielinski, Ald. Hamilton, Ald. Bauman and Ald. Kovac

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

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

No: 0

Excused: 1 - Donovan

9. [081503](#)

Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

10. [081506](#)

Substitute resolution authorizing the issuance of general obligation notes to pay a general and current municipal expense associated with grant programs.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

11. [081509](#)

Substitute resolution relative to expenditure of funds to be recovered by greater than anticipated revenue (Metro Sewer User Charge Fund 0460).

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

12. [081555](#)

Substitute resolution appropriating \$177,506 from the 2008 Parking Contingent Fund account to the 2008 Payment in Lieu of Taxes account.

Sponsors: Ald. Murphy

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

motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Donovan

PLACING ON FILE THE FOLLOWING:

This was

13. [081407](#) 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. This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Donovan

14. [081551](#) Communication from the Department of Employee Relations relating to 2010 benefits.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

15. [081552](#) Communication from the Department of Employee Relations relating to the Wellness Promotion Update.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

16. [081583](#) Communication from the Department of Employee Relations relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

THE FINANCE AND PERSONNEL COMMITTEE FURTHER RECOMMENDS:

---The following item may be referred from the SPECIAL Finance & Personnel Committee meeting held on Wednesday, March 25, 2009 at 8:30 A.M.

17. **081334** Substitute resolution authorizing carryover of certain fund balances from 2008 to 2009 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

Sponsors: THE CHAIR

Ald. Murphy moved to amend the Exhibit A attached to File #081334 by adding the following:

Under Fire Department, add Account No. 0001-3280-0001-D325-006800-2008, Fire Suppression Equipment – Carry over in the amount of \$3,889.00. (It's a new contribution account that the Fire Department overlooked in its carryover request.)

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

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

No: 0

Excused: 1 - Donovan

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, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. [081411](#) Substitute resolution relative to various legislative bills.

Sponsors: THE CHAIR

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

2. [081481](#) Resolution relating to the claim of Nathan Gabor on behalf of Gabor Design Build, LLC in the amount of \$9,259.75.

Sponsors: THE CHAIR

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

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

No: 0

3. [081556](#) Substitute resolution authorizing the denial of claims filed with the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

CONFIRMATION OF THE FOLLOWING:

4. **Reappointments to the Ethics Board:**
 - a. [081562](#) Reappointment of Martha Toran to the Ethics Board by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

- b. [081563](#) Reappointment of Devon Turner to the Ethics Board by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
5. [081565](#) Appointment of Ivan Gamboa to the Equal Rights Commission by the Mayor. (8th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

6. **Claims against the city:**

- a. [081258](#) Resolution relating to an appeal from Robert Skalla for property damage and lost wages.
- 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. [081402](#) Resolution relating to an appeal from Shelly Field for property damage. (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
- c. [081490](#) Resolution relating to the claim of Michael & Lisa Higgins relating to 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

d. [081493](#)

Resolution relating to an appeal from Kevin Ball for property damage. (7th 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. [081494](#)

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

Sponsors: THE CHAIR

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

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

No: 0

f. [081495](#)

Resolution relating to an appeal from Gregory Wenzel for loss of property. (10th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

g. [081496](#)

Resolution relating to an appeal from Mark Harris for property damage. (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

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

PASSAGE OF THE FOLLOWING:

1. [081310](#) Substitute ordinance relating to a change in zoning from General Planned Development 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. 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

2. [081312](#) Substitute ordinance relating to the Third Amendment to a Detailed Planned Development, known as Pick 'n Save, formerly known as Home Depot, on land located on the South Side of West Good Hope Road and East of North 76th Street, for a full-service grocery store, in the 9th Aldermanic District.

Sponsors: Ald. Puente

A motion was made by ALD. WITKOWIAK 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:

3. [081542](#) Resolution facilitating improvement of the former Esser Paint facility by approving the blight designation and acquisition by the Redevelopment Authority for properties at 32nd and Galena after tax foreclosure by the City of Milwaukee.

Sponsors: Ald. Bauman

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

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

No: 0

4. [081543](#) Resolution authorizing a transfer of funds from the Capital Improvements Advance Planning Fund to a subaccount for the West Side Comprehensive Area Plan, in the 2nd, 5th, 7th, 9th, 10th and 15th Aldermanic Districts.

Sponsors: Ald. Davis, Ald. Bohl, Ald. Puente, Ald. Murphy and Ald. Wade

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

This motion PREVAILED by the following vote:

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

No: 0

5. [081544](#)

Substitute resolution approving the boundaries for the Port of Milwaukee Redevelopment Project Area, declaring the Project Area blighted and in need of blight elimination, slum clearance and an urban renewal project, and directing the Redevelopment Authority of the City of Milwaukee to prepare a Redevelopment Plan for the Project Area, in the 12th and 14th Aldermanic Districts.

Sponsors: Ald. Witkowiak, Ald. Zielinski, Ald. Bauman, Ald. Wade, Ald. Murphy and Ald. Kovac

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

This motion PREVAILED by the following vote:

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

No: 0

6. [081571](#)

A resolution relating to board of zoning appeals consideration of variance and special use permit applications for day care centers.

Sponsors: Ald. Davis and Ald. Bauman

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

PLACING ON FILE THE FOLLOWING:

7. [050568](#)

An ordinance relating to the use classification of sports facilities in the RB2 (regional business) zoning district.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK 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

8. [050830](#)

Ordinance relating to the revision of the City of Milwaukee's Downtown zoning district map and changing the zoning from Downtown (C9A, C9B(a), C9B(b), C9C, C9D, C9E, C9F, C9G and C9H) to Downtown Overlay District (DT), in the 3rd, 4th and 6th Aldermanic Districts.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK 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

9. [051109](#)

Ordinance relating to the change in zoning from Downtown-Mixed Activity (C9G) to General Planned Development (GPD), on land located on the West Side of North Water Street and North of East Pleasant Street, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK 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

10. [060907](#)

Ordinance relating to the change in zoning from Local Business to Detailed Planned Development, on land located on the North Side of West Wells Street and West of North 12th Street, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

A motion was made by ALD. WITKOWIAK that this Ordinance 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. [061051](#)

Communication from the Department of City Development relative to the process for the evaluation of proposals to create Tax Incremental Districts.

Sponsors: THE CHAIR

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

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

No: 0

12. [070321](#)

Substitute ordinance relating to the change in zoning from Multi-Family Residential to Detailed Planned Development on land located at 1646 North Prospect Avenue, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

A motion was made by ALD. WITKOWIAK 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

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

ADOPTION OF THE FOLLOWING:

1. [081520](#) Resolution relative to application, acceptance and funding of a United States Department of Housing and Urban Development, Economic Development Initiative Grant, for site remediation and improvements in the 30th Street Industrial Corridor-Esser Paint Site, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

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

No: 0
2. [081545](#) Substitute resolution authorizing expenditures from the Healthy Neighborhoods Initiative capital account.

Sponsors: Ald. Murphy

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

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

No: 0
3. [081547](#) A substitute resolution terminating the sister city relationship with Nuevitas, Cuba.

Sponsors: THE CHAIR

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

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

No: 0

CONFIRMATION OF THE FOLLOWING:

4. **Reappointments to the Business Improvement District Board No. 8:**
 - a. [081346](#) Reappointment of Samuel Denny to the Business Improvement District Board #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

- b. [081471](#) Reappointment of Sherman Hill to the Business Improvement District Board No. 8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

5. [081473](#) Reappointment of Walter Zoller to the Business Improvement District Board No. 37 (30th Street Industrial Corridor) by the Mayor. (1st Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

6. [081566](#) Appointment of Jerry Lewis to the Business Improvement District Board No. 4 (Mitchell Street) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

7. [081567](#) Appointment of Thad Nation to the Business Improvement District Board No. 16 (west North Avenue) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

PLACING ON FILE THE FOLLOWING:

8. [080972](#) Appointment of Solomon Chris Johnson to the Business Improvement District Board

No. 8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be PLACED ON FILE.

This motion PREVAILED by the following vote:

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

No: 0

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

This was

- 1. [081383](#) An ordinance relating to the use and operation of parking meters.

Sponsors: THE CHAIR

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

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

No: 0

- 2. [081553](#) An ordinance amending the license period for publicly accessible collection bin provider and bin permits.

Sponsors: Ald. Puente

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

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

No: 0

ADOPTION OF THE FOLLOWING:

- 3. **Resolutions relating to special privileges:**

- a. [080656](#) Substitute resolution granting a special privilege to Park East Milwaukee LLC for various items in the public right-of-way for the premises at 916 East State Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

- b. [081043](#) Substitute resolution amending a special privilege to Marcus Cinemas of Wisconsin LLC for change of ownership of wheel guards and an alley vault and for addition of various items in the public right-of-way for the premises at 212 West Wisconsin Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

c. [081263](#)

Substitute resolution amending a special privilege to Heartland Advisors Inc for change of ownership of various items for the premises at 789 North Water Street, 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: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

4. [081040](#)

Substitute resolution assigning the honorary street name, "Mother Lucy Payne", to North 11th Street between West Chambers Street and West Hadley Street, in the 6th and 15th Aldermanic Districts.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be HELD IN COUNCIL. 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

5. [081299](#)

Resolution directing the Commissioner of Public Works to execute two (2) agreements with the Wisconsin Department of Transportation regarding the installation and maintenance of bicycle lanes and crosswalks in West Forest Home Avenue (STH 24) between South 68th Street and South 45th Street.

Sponsors: THE CHAIR

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

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

No: 0

6. [081319](#)

Substitute resolution assigning the honorary street name, "Pastor Willie F. Brooks, Sr.," to West Brown Street from North 22nd to North 24th Streets in the 15th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be HELD IN COUNCIL. 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. [081485](#) Resolution authorizing the Commissioner of Public Works to permanently remove all traffic control signal equipment at the intersection of West Bolivar Avenue and South 6th Street.

Sponsors: THE CHAIR

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

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

No: 0

8. [081486](#) 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 \$188,000 for a total estimated cost of these projects being \$2,308,265.

Sponsors: THE CHAIR

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

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

No: 0

9. [081487](#) 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 \$9,207,000 for a total estimated cost of \$9,853,700.

Sponsors: THE CHAIR

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

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

No: 0

10. [081488](#) 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 \$7,825,000 for a total estimated cost of these projects being \$8,360,000.

Sponsors: THE CHAIR

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

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

No: 0

11. [081489](#) 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 \$968,000 for a total estimated cost of these projects being \$14,336,000.

Sponsors: THE CHAIR

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

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

No: 0

12. [081491](#) Resolution authorizing the construction of street lighting improvements on West College Avenue from South 20th Street to South 13th Street, the intersection of South 6th Street and West Bolivar Avenue and the East side of South 27th Street from West Layton Avenue to West Bottsford Avenue and adjoining streets, as part of the Mitchell Interchange Reconstruction, total estimated cost of \$142,331.51 of which 100% is State funded.

Sponsors: THE CHAIR

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

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

No: 0

13. [081492](#) Resolution authorizing the Commissioner of Public Works to install new traffic control signals at the three following intersections: East Burleigh Street at North Humboldt Boulevard, West Roosevelt Drive at North Teutonia Avenue, and North Broadway at East St. Paul Avenue.

Sponsors: THE CHAIR

Proposed Substitute A offered.

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

- [081492](#) Substitute resolution authorizing the Commissioner of Public Works to install new traffic control signals at the three following intersections: East Burleigh Street at North Humboldt Boulevard, West Roosevelt Drive at North Teutonia Avenue, and North Broadway at East St. Paul Avenue.

Sponsors: THE CHAIR

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

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

No: 0

14. [081510](#)

Resolution relative to the 2009 Capital Improvement Program to provide funds for the maintenance of the underground conduit manholes at various locations.

Sponsors: THE CHAIR

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

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

No: 0

15. [081511](#)

Resolution relative to the cost participation under The Congestion Mitigation and Air Quality program for the installation of bicycle lanes by City forces throughout the City of Milwaukee, at an estimated cost of \$480,000, with an estimated grantor share of \$384,000 and an estimated City share of \$96,000.

Sponsors: THE CHAIR

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

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

No: 0

16. [081512](#)

Resolution authorizing the Commissioner of Public Works to execute a project agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the funding of the preliminary engineering for the programming and construction of South 13th Street from West Cleveland Avenue to West Windlake Avenue and of East/West North Avenue from North Dr. Martin Luther King, Jr. Drive to North Booth Street with 80% Federal/State aid under the State Transportation Program, the estimated total preliminary engineering cost for the projects is \$633,200, of which the City share is \$126,640 and the grantor share is \$506,560.

Sponsors: THE CHAIR

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

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

No: 0

17. [081514](#)

Resolution approving a technical correction to Common Council File No. 060154 to reflect that the grant project is a capital grant and not an operating grant.

Sponsors: THE CHAIR

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

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

No: 0

18. [081516](#) Resolution directing the Department of City Development to prepare a resolution to vacate the remaining portion of the east-west alley in the block bounded by West Washington Street, South 9th Street and I-94 Freeway land, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

19. [081517](#) Resolution directing the Department of City Development to prepare a resolution to vacate West Glendale Avenue from North 35th Street to the easterly line of the Soo Line Railroad right-of-way, in the 1st Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

20. [081554](#) Resolution endorsing an urban garden initiative by authorizing three-year garden leases for City-owned vacant lots to Milwaukee Urban Gardens, Inc.

Sponsors: Ald. Hamilton and Ald. Kovac

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

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

No: 0

CONFIRMATION OF THE FOLLOWING:

21. [081561](#) Appointment of Carrie Fix to the Citizen Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (5th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

PLACING ON FILE THE FOLLOWING:

22. [081042](#) Resolution amending a special privilege to Marcus Cinemas of Wisconsin, LLC for encroachment into the public right-of-way for a hollow area in the alley for the premises at 212 W. Wisconsin Ave., 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: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

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

RESOLUTIONS FOR IMMEDIATE ADOPTION:

1. [081594](#) Resolution amending resolution File # 080461 for the purpose of extending the period of authority, responsibilities and activities of the Alcohol Beverage Licensing Task Force to April 30, 2009.
Sponsors: Ald. Hines Jr.
A motion was made by ALD. PUENTE that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:
Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.
No: 0
Absent: 1 - Witkowiak

2. [081609](#) Resolution approving various final certified survey maps.
Sponsors: THE CHAIR
A motion was made by ALD. PUENTE that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:
Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.
No: 0
Absent: 1 - Witkowiak

3. [081644](#) Resolution amending Resolution File Number 081442 which created the City of Milwaukee Economic Stimulus Task Force.
Sponsors: Ald. Hines Jr.
A motion was made by ALD. PUENTE that this Resolution-Immediate Adoption be ADOPTED. The motion PREVAILED by the following vote:
Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.
No: 0
Absent: 1 - Witkowiak

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 12:48

-- Jim Owczarski, Deputy City Clerk