



City of Milwaukee

Meeting Minutes

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, July 31, 2007

9:00 AM

Common Council Chambers

The meeting was called to order at 9:27 a.m.

The roll was called.

Present: 14 -

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

Excused: 1 -

McGee Jr.

The Pledge of Allegiance was said followed by an invocation from Pastor Mick Roschke of Reformation Lutheran Church.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of July 11, 2007?

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

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

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

1. [070556](#) Substitute motion suspending the Class "B" Tavern license for 90 days and revoking the Tavern Dance license for the premises at 9316 W. Appleton Avenue ("Side Pocket Sports Bar").

The question was put: Have the members of the Common Council read the Report and Recommendations of the Licenses Committee and the written exceptions filed?

All members indicated that they had done so.

The question was put: Is John Strege or his Counsel present and, if so, does either wish to address the Council?

John Strege was present.

Ald. Witkowiak moved that the Common Council resolve itself into the Committee of the Whole. There was no objection.

John Strege appeared and addressed the Common Council.

Assistant City Bruce Schrimpf appeared and addressed the Common Council.

Ald. Witkowiak moved that the Committee of the Whole rise.

There was no objection.

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

Aye: 11 - Hamilton, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 2 - D'Amato Hines Jr.

Excused: 1 - McGee Jr.

Abstain: 1 - Davis

2. [070190](#) Motion relating to the recommendations of the Licenses Committee relative to various licenses.

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

All members indicated that they had done so.

The question was put: Is Montal Hinton or his Counsel present and, if so, does either wish to address the Council?

Attorney Andrew Arena was present on behalf of Mr. Hinton.

Ald. Witkowiak moved that the Common Council resolve itself into the Committee of the Whole for the purpose of taking testimony in this matter.

There was no objection.

Attorney Andrew Arena appeared and addressed the Common Council.

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.

Ald. Hamilton requested unanimous consent to offer an amendment not in writing.

Granted without objection.

Ald. Hamilton moved to return the Class "B" Tavern license for "Montal's Lounge", 2525 N. Holton Ave., to committee.

This motion was WITHDRAWN by Ald. Hamilton.

Change the 90-day suspension to a 45-day suspension for the Class "B" Tavern license for "Montal's Lounge", 2525 N. Holton Ave.

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

Aye: 6 - Hamilton, Davis, Wade, Witkowski, Zielinski Hines Jr.

No: 8 - D'Amato, Bauman, Bohl, Donovan, Puente, Murphy, Dudzik Witkowiak

Excused: 1 - McGee Jr.

Strike the Class "B" Tavern and Tavern Dance licenses of Jennifer Garcia, Agent for "The 5th, LLC" for "The 5th" at 815 S. 5th St. and returning them to committee.

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

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

No: 0

Excused: 1 - McGee Jr.

Ald. Hines and Hamilton voted in opposition to the recommendation of the Licenses Committee with respect to the license application of Montal Hinton for the premises at 2525 N. Holton Ave., "Montal's Lounge".

A motion was made by ALD. WITKOWIAK that this Motion be APPROVED. 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: 0

Excused: 1 - McGee Jr.

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

1. [070476](#) Motion relating to the recommendations of the Public Safety Committee relative to various licenses.
Return the two luxury limousine applications of Jonathan Little, Agent for Carey Limousine of Wisconsin, Inc., to committee.
A motion was made by ALD. BOHL that this Motion be AMENDED. The motion PREVAILED by the following vote:
Aye: 10 - Hamilton, Davis, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Zielinski Hines Jr.
No: 4 - D'Amato, Bauman, Witkowiak Witkowski
Excused: 1 - McGee Jr.
Strike PPV license of Robert A. Barker from the deny list and return to committee.
A motion was made by ALD. DONOVAN that this Motion be AMENDED. 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: 0
Excused: 1 - McGee Jr.
Ald. D'Amato asked for unanimous consent to offer this amendment without having it in writing.
There was no objection.
Return the third luxury limousine application of Peter Brown, agent for "Carey Limousine of Wisconsin, Inc." to operate Crown Victorias as limousines to committee.
A motion was made by ALD. D'AMATO that this Motion be AMENDED. This motion PREVAILED by the following vote:
Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Zielinski Hines Jr.
No: 1 - Witkowski
Excused: 1 - McGee Jr.
Return to committee the change of ownership application of Michael L. Sanfelippo, agent for "Joe Sanfelippo Cabs, Inc.", Taxicab Franchise change of ownership application for "American United" at 646 S. 2nd St.
A motion was made by ALD. WITKOWSKI that this Motion be AMENDED. This motion FAILED by the following vote:
Aye: 5 - Davis, Wade, Witkowski, Zielinski Hines Jr.
No: 9 - Hamilton, D'Amato, Bauman, Bohl, Donovan, Puente, Murphy, Dudzik Witkowiak

Excused: 1 - McGee Jr.

Grant, notwithstanding the the recommendation of the committee, the change of ownership application of Michael L. Sanfelippo, agent for "Joe Sanfelippo Cabs, Inc.", Taxicab Franchise change of ownership application for "American United" at 646 S. 2nd St.

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

Aye: 10 - Hamilton, D'Amato, Bauman, Bohl, Wade, Puente, Dudzik, Witkowiak, Zielinski Hines Jr.

No: 4 - Davis, Donovan, Murphy Witkowski

Excused: 1 - McGee Jr.

A motion was made by ALD. DONOVAN that this Motion be APPROVED. 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: 0

Excused: 1 - McGee Jr.

PASSAGE OF THE FOLLOWING:

2. [070237](#) A substitute ordinance relating to residency restrictions and loitering regulations for sex offenders.

This motion took precedence over an earlier motion by Ald. Bohl to substitute this file with a proposed substitute now identified as Proposed Substitute "A" and is attached to the record of this file.

A motion was made by ALD. MURPHY that this Ordinance be ASSIGNED TO the PUBLIC SAFETY COMMITTEE . The motion PREVAILED by the following vote:

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

No: 1 - Zielinski

Excused: 1 - McGee Jr.

3. [070394](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.

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

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

No: 0

Excused: 2 - Davis McGee Jr.

4. [070395](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.

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

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

No: 0

Excused: 2 - Davis McGee Jr.

5. [070557](#) An ordinance relating to the peddling of food and beverages, including water, by minors less than 18 years of age.

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

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

No: 0

Excused: 2 - Davis McGee Jr.

ADOPTION OF THE FOLLOWING:

6. [070508](#) Resolution amending File Number 050045 relating to acceptance and expenditure of private contributions to the Fire Department.

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

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

No: 0

Excused: 2 - Davis McGee Jr.

7. [070514](#) Substitute resolution authorizing the cancellation of uncollectible receivables from the Sight Center.

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

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

No: 0

Excused: 2 - Davis McGee Jr.

8. [070515](#) Substitute resolution authorizing the cancellation of receivables from the Milwaukee Health Services, Inc. (MHSI).

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

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

No: 0

Excused: 2 - Davis McGee Jr.

9. [070517](#) Resolution relative to application, acceptance and funding of a 2007 COPS Secure Our Schools Grant, and authorizing a subgrant to Milwaukee Public Schools for security measures in public schools.

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

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

No: 0

Excused: 2 - Davis McGee Jr.

PLACING ON FILE THE FOLLOWING:

10. [070573](#) Communication from the Police Department relating to the status of the Community Service Officer positions.

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

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

No: 0

Excused: 2 - Davis McGee Jr.

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

1. [070397](#) Substitute ordinance to further amend the 2007 rates of pay of offices and positions in the City Service under control of the Common Council.

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

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

No: 0

Excused: 2 - Davis McGee Jr.

2. [070398](#) Substitute ordinance to further amend the 2007 offices and positions in the City Service under control of the Common Council.

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

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

No: 0

Excused: 2 - Davis McGee Jr.

3. [070552](#) A substitute ordinance relating to an adjustment to base pay for management employees.

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

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

No: 2 - Witkowiak Witkowski

Excused: 2 - Davis McGee Jr.

ADOPTION OF THE FOLLOWING:

4. [060837](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

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

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

No: 0

Excused: 2 - Davis McGee Jr.

5. [070307](#) Substitute resolution authorizing the Department of Employee Relations to enter into a contract extension with Standard Insurance for Long Term Disability benefits for select City employees.
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis McGee Jr.
6. [070509](#) Substitute resolution authorizing the sale and issuance of General Obligation Refunding Notes and Bonds.
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis McGee Jr.
7. [070510](#) Substitute resolution authorizing the optional redemption of general obligation notes and bonds.
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis McGee Jr.
8. [070511](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City debt.
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis McGee Jr.
9. [070512](#) Substitute resolution relative to application, acceptance and funding of the HIV Women's Grant from the Medical College of Wisconsin.
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

10. [070513](#) Substitute resolution relative to application, acceptance and funding of the Plain Talk Grant-Milwaukee Foundation from the Greater Milwaukee Foundation.

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

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

No: 0

Excused: 2 - Davis McGee Jr.

11. [070525](#) Resolution authorizing application, acceptance, and funding of a Domestic Violence Liaison Project Grant (Police Department).

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

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

No: 0

Excused: 2 - Davis McGee Jr.

12. [070558](#) Resolution requesting the Department of Administration - Budget and Management Division to include Performance Outcome Measures relating to street reconstruction activity in the City's annual capital improvement's budget.

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

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

No: 0

Excused: 2 - Davis McGee Jr.

PLACING ON FILE THE FOLLOWING:

13. [070390](#) Communication from the Department of Employee Relations relating to changes to the Management Pay Plan in 2008.

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

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

No: 0

Excused: 2 - Davis McGee Jr.

14. [070399](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis McGee Jr.
15. [070447](#) Communication from the Department of Employee Relations relating to the City Basic Plan for 2008.
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis McGee Jr.
16. [070485](#) Communication from the Department of Employee Relations relative to classification studies scheduled for City Service Commission action.
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis McGee Jr.

Detailed information relating to the contents of these files may be found by searching under their numbers at <http://legistar.milwaukee.gov/mattersearch>.

Alternatively, complete files including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the City Clerk, Room 205, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8 a.m. and 4:45 p.m.

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. [070370](#) A substitute ordinance clarifying and updating provisions of the code relating to discrimination in housing, employment, and the provision of services or charges for services of certain city licensees.

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

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

No: 0

Excused: 2 - Davis McGee Jr.

ADOPTION OF THE FOLLOWING:

2. [070400](#) Substitute resolution relative to various legislative bills.

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

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

No: 0

Excused: 2 - Davis McGee Jr.

This file includes a review of the Healthy Wisconsin Project, an update on the 2007-2009 State budget and the City's position on the following state bills:

- * **AB-409/SB-223 Expanding the area in which a tax incremental district's project costs may be expended.**
- * **AB-203 Authorizing cities, villages, towns, and counties to solicit bids for certain contracts by using the Internet.**
- * **AB-77 Distributing the school levy and lottery and gaming property tax credits;**
- * **AB-140 School Board approval of subdivision plats.**
- * **SB-214/AB-433 The disclosure of certain library records to law enforcement officers.**
- * **AB-426 Determining the value of billboards for personal property tax purposes.**

3. [070462](#) Resolution authorizing settlement of the claim of Lorette Russenberger.
- A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis McGee Jr.
4. [070463](#) Resolution to approve settlement agreement in the matter of Steven J. Alexander, et al v. City of Milwaukee, et al, United States District Court Case Number 03-C-611.
- A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 12 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 1 - Puente
- Excused:** 2 - Davis McGee Jr.
5. [070464](#) Resolution to settle claims of Cermele & Associates for defense of various police officers.
- A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis McGee Jr.
6. [070506](#) 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.
- A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis McGee Jr.
7. [070543](#) Substitute resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of state legislation declaring the electronic posting of meeting notices by cites of the first class sufficient to meet the posting requirements of s. 19.84, Wis. Stats.
- A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

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

No: 0

Excused: 2 - Davis McGee Jr.

8. [070561](#) Substitute resolution supporting introduction and passage of state legislation to require licensure and certification of property appraisers.

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

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

No: 0

Excused: 2 - Davis McGee Jr.

CONFIRMATION OF THE FOLLOWING:

9. [070432](#) Appointment of Amoun Sayaovong to the Board of Review by the Mayor. (9th Aldermanic District)

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

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

No: 0

Excused: 2 - Davis McGee Jr.

10. [070568](#) Reappointment of Russell Hudziak to the Board of Review by the Mayor. (8th Aldermanic District)

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

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

No: 0

Excused: 2 - Davis McGee Jr.

PLACING ON FILE THE FOLLOWING:

11. [070455](#) Communication relating to the Election Commission's strategic plan in preparing for the 2008 elections.

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

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

No: 0

Excused: 2 - Davis McGee Jr.

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

12. Various claims against the city:

- a. [070459](#) Resolution relating to an appeal from Ivory Smith for property damage. (6th Aldermanic District)

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

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

No: 0

Excused: 2 - Davis McGee Jr.

- b. [070460](#) Resolution relating to an appeal from Jo Anne Amby-Nagel for property damage.

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

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

No: 0

Excused: 2 - Davis McGee Jr.

- c. [070461](#) Resolution relating to an appeal from Virgil Hill for property damage. (7th Aldermanic District)

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

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

No: 0

Excused: 2 - Davis McGee Jr.

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

PASSAGE OF THE FOLLOWING:

1. [070231](#) A substitute ordinance relating to board of zoning appeals and city plan commission consideration of applications for approval of various zoning-related matters.

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

Excused: 1 - McGee Jr.
2. [070382](#) Substitute ordinance relating to the Fourth Amendment to the General Planned Development known as Le Parc House, on land located on the South Side of West Donna Drive and West of North 107th Street, in the 9th Aldermanic District.

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

Excused: 1 - McGee Jr.
3. [070384](#) Substitute ordinance relating to the change in zoning from a General Planned Development to a Detailed Planned Development known as Le Parc House, Phase II, on land located on the South Side of West Donna Drive and West of North 107th Street, in the 9th Aldermanic District.

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

Excused: 1 - McGee Jr.

4. [070386](#) Substitute ordinance relating to the change in zoning from Two-Family Residential to Detailed Planned Development, on land located on the West Side of North Weil Street and South of East Concordia Avenue, in the 3rd Aldermanic District.

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

Excused: 1 - McGee Jr.

5. [070388](#) Substitute ordinance relating to the change in zoning from Single-Family Residential to Single-Family Residential on lands located on the North Side of West Good Hope Road and East of North 124th Street, in the 5th Aldermanic District.

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

Excused: 1 - McGee Jr.

6. [070549](#) An ordinance relating to the penalty for keeping, maintaining, conducting or operating a licensed dwelling facility without first obtaining a license therefor.

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

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

No: 0

Excused: 1 - McGee Jr.

ADOPTION OF THE FOLLOWING:

7. [070097](#) Substitute resolution approving the final plat for Walnut Crossing Subdivision located on the North Side of West Walnut Street and West of North 20th Street, in the 15th Aldermanic District.

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

Excused: 1 - McGee Jr.

8. [070286](#) Substitute resolution approving a final plat known as River Highlands, located on the North Side of West Good Hope Road and East of North 124th Street, in the 5th

Aldermanic District.

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

Excused: 1 - McGee Jr.

9. [070499](#) Resolution approving a final Certified Survey Map for property located on the South Side of East Kenwood Boulevard and East of North Prospect Avenue, in the 3rd Aldermanic District.

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

Excused: 1 - McGee Jr.

10. [070500](#) Substitute resolution authorizing \$300,000 of increased borrowing for Tax Incremental District No. 40 to fund the North Avenue Economic Development Fund and authorizing a loan from the Fund in the amount of \$286,906 to New Covenant Housing Corporation for the Boulevard Commons development, in the 15th Aldermanic District.

Ald. Hines yielded the chair for the purpose of offering this substitute.

Ald. Witkowiak assumed the chair for the purpose of this matter.

A motion was made by ALD. HINES JR. that this Resolution be SUBSTITUTED. 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: 0

Excused: 1 - McGee Jr.

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

Excused: 1 - McGee Jr.

11. [070502](#) Resolution approving the Land Disposition Report for the Redevelopment Authority property at 7132 West Bradley Road for sale to Hydrite Chemical Company for business expansion, in the 9th Aldermanic District.

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

Excused: 1 - McGee Jr.

12. [070563](#) Resolution authorizing the exchange of a portion of the former Finney Library property at 4243 West North Avenue for a portion of the adjacent property at 4231-33 West North Avenue with New Covenant Housing Corporation, Inc., in the 15th Aldermanic District.

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

Excused: 1 - McGee Jr.

PLACING ON FILE THE FOLLOWING:

13. [060961](#) Substitute resolution approving a Project Plan and creating a Tax Incremental District for the 735 North Water Street Redevelopment project, authorizing expenditures and approving the terms of a Development Agreement to implement the Project Plan, in the 4th Aldermanic District.

Notwithstanding the recommendation of the committee.

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

Aye: 4 - Hamilton, Wade, Witkowiak Hines Jr.

No: 10 - Davis, D'Amato, Bauman, Bohl, Donovan, Puente, Murphy, Dudzik, Witkowski Zielinski

Excused: 1 - McGee Jr.

A motion was made by ALD. BAUMAN that this Resolution be RECONSIDERED AND ENTERED IN JOURNAL. This motion PREVAILED by the following vote:

Aye: 5 - Hamilton, Bauman, Donovan, Witkowiak Hines Jr.

No: 9 - Davis, D'Amato, Bohl, Wade, Puente, Murphy, Dudzik, Witkowski Zielinski

Excused: 1 - McGee Jr.

THE ZONING, NEIGHBORHOODS AND DEVELOPMENT COMMITTEE FURTHER RECOMMENDS:

---The following items may be referred from the SPECIAL Zoning, Neighborhoods and Development Committee meeting held on Tuesday, July 31, 2007 at 8:30 A.M.

14. [061596](#) Substitute resolution expressing the City of Milwaukee's support for the Kenosha-Racine-Milwaukee Alternatives Analysis (Environmental Impact Statement &

Project Development Phase) Transit-Oriented Development Portfolios.

Item was held to the call of the chair at the special ZND meeting on 7/31/07 and, therefore, not referred to the Common Council.

NOT ACTED ON

15. [070172](#) Substitute resolution denying the appeal of the interim historical designation of the property located at 733-43 N. Water St.

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

Excused: 1 - McGee Jr.

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

ADOPTION OF THE FOLLOWING:

1. [070507](#) Resolution relative to acceptance and funding of a Safe Harbor Grant.

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: 0

Excused: 1 - McGee Jr.

2. [070530](#) Resolution authorizing the transfer of the 2007 Community Development Block Grant and the 2007 Emergency Shelter Grant funding from the Milwaukee Women's Center, Inc. to Community Advocates, Inc.

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: 0

Excused: 1 - McGee Jr.

3. [070531](#) Resolution authorizing the transfer of the 2007 Community Development Block Grant funding for Neighborhood Strategic Planning #12 from the Social Development Commission to Safe & Sound, Inc.

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: 0

Excused: 1 - McGee Jr.

4. [070532](#) Resolution relative to the establishment of the Year 2008 Funding Allocation Plan.

Motion by Alderman Wade to amend the attached CDBG 2008 Funding Allocation Plan by the following:

Reduce the proposed entitlement allocation for the CBO by \$600,000 from \$8,484,400 to \$7,884,400. (Page 5)

Increase the proposed entitlement allocation for the CITY by \$600,000 from \$9,215,600 to \$9,815,600. (Page 5)

Reduce the proposed entitlement allocation for the Large Impact Development by \$600,000 from 1,000,000 to \$400,000, amending the total for III. Economic Development Category from \$1,800,000 to \$1,200,000. (Page 9)

Prevailed: 10-3. Voting "no" Davis, Witkowiak and Hines Jr.

Abstain: 1-Donovan

Excused: McGee

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

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Donovan

5. [070536](#) Resolution relative to application for The Big Read Grant.

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: 0

Excused: 1 - McGee Jr.

6. [070542](#) Resolution relative to entering into the 2008 through 2011 Bibliographic Database, Resource, and Member Agreements between the City of Milwaukee, Milwaukee Public Library, and the Milwaukee County Federated Library System.

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: 0

Excused: 1 - McGee Jr.

CONFIRMATION OF THE FOLLOWING:

7. [070434](#) Appointment of Sylvia Rodriguez to the Business Improvement District Board #4 (Mitchell Street) by the Mayor. (13th Aldermanic District)
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. 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:** 0
- Excused:** 1 - McGee Jr.
8. [070439](#) Appointment of Ralph Peterman to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. 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:** 0
- Excused:** 1 - McGee Jr.
9. [070566](#) Appointment of John Jennings to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor.
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. 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:** 0
- Excused:** 1 - McGee Jr.

PLACING ON FILE THE FOLLOWING:

10. [070363](#) Communication from the Department of Administration relating to a report entitled, "Community and Economic Development Strategies for a Prosperous Milwaukee".
- A motion was made by ALD. DAVIS that this Communication-Report be PLACED ON FILE. 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:** 0
- Excused:** 1 - McGee Jr.
11. [070364](#) Communication from the Business Improvement District #21, Downtown Milwaukee relating to its 2006 Annual Report.
- A motion was made by ALD. DAVIS that this Communication-Report be PLACED ON FILE. 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: 0

Excused: 1 - McGee Jr.

12. [070408](#)

Communication from the Department of City Development regarding the proposed Milwaukee Economic Opportunities Vision and Strategic Framework.

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

Excused: 1 - McGee Jr.

13. [070533](#)

Communication from the Community Development Grants Administration relative to the Justice 2000, Inc. program.

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

Excused: 1 - McGee Jr.

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THE PUBLIC WORKS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. Various resolutions relating to special privileges:

- a. [070174](#) Substitute resolution amending a special privilege for change of ownership to Carson Pirie Scott, Inc. for an underground in the public right-of-way for the premises at 331 West Wisconsin Avenue, in the 4th Aldermanic District.

A motion was made by ALD. BAUMAN 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: 0

Excused: 1 - McGee Jr.

- b. [070250](#) Substitute resolution amending a special privilege for change of ownership to William H. Morley for a set of porch steps in the public right-of-way for the premises at 1122 North Cass Street, in the 4th Aldermanic District.

A motion was made by ALD. BAUMAN 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: 0

Excused: 1 - McGee Jr.

- c. [070357](#) Substitute resolution to amending a special privilege to Northridge Company for addition of a non-code compliant fixed awning to encroach into the public right-of-way for the premises at 825 North Jefferson Street, in the 4th Aldermanic District.

A motion was made by ALD. BAUMAN 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: 0

Excused: 1 - McGee Jr.

- d. [070482](#) Resolution rescinding various special privileges that are no longer necessary.
- A motion was made by ALD. BAUMAN 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:** 0
- Excused:** 1 - McGee Jr.
- e. [070483](#) Resolution rescinding various special privileges for direct sellers who have not renewed their direct seller licenses for more than two consecutive years.
- A motion was made by ALD. BAUMAN 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:** 0
- Excused:** 1 - McGee Jr.
- f. [070526](#) Resolution combining two special privileges and changing the name to Bostco, LLC for encroachment into the public right-of-way of items previously granted permission for the premises at 331 West Wisconsin Avenue, in the 4th Aldermanic District.
- A motion was made by ALD. BAUMAN 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:** 0
- Excused:** 1 - McGee Jr.
2. [070479](#) Substitute resolution determining it necessary to make various non-assessable public improvements on North Plankinton Avenue.
- A motion was made by ALD. BAUMAN 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:** 0
- Excused:** 1 - McGee Jr.
3. [070487](#) 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 \$15,000 for a total estimated cost of these projects being \$1,177,000.
- A motion was made by ALD. BAUMAN 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: 0

Excused: 1 - McGee Jr.

4. [070488](#) 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 \$6,805,100 for a total estimated cost of these projects being \$7,393,100.

A motion was made by ALD. BAUMAN 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: 0

Excused: 1 - McGee Jr.

5. [070489](#) 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 \$25,000 for a total estimated cost of these projects being \$370,000.

A motion was made by ALD. BAUMAN 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: 0

Excused: 1 - McGee Jr.

6. [070490](#) 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 \$277,300 for a total estimated cost of \$307,300.

A motion was made by ALD. BAUMAN 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: 0

Excused: 1 - McGee Jr.

7. [070498](#) Resolution approving a technical correction to Common Council File No. 041060 to reflect that the grant project is a capital grant and not an operating grant.

A motion was made by ALD. BAUMAN 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: 0

Excused: 1 - McGee Jr.

8. [070516](#) Resolution authorizing the issuance of a permit to Dawes Rigging and Crane Rentals allowing occupancy of two thirds of West Scott Street between South 2nd and South 3rd Streets.

A motion was made by ALD. BAUMAN 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: 0

Excused: 1 - McGee Jr.

9. [070519](#) Resolution authorizing the Commissioner of Public Works to execute right-of-way documents required for the improvement of North 76th Street between West Calumet Road and West County Line Road.

A motion was made by ALD. BAUMAN 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: 0

Excused: 1 - McGee Jr.

10. [070520](#) Resolution to amend the Local Force Account Contract with the Wisconsin Department of Transportation relative to the cost participation for installation of street lighting improvements and traffic signal and sign modifications with the Federal/State Aid streetscaping of West Greenfield Avenue from South Cesar E. Chavez Drive to South Layton Boulevard in the 8th and 12th Aldermanic Districts with an increase of \$39,963.19 (\$7,992.63 City Share/\$31,970.56 Grantor share) or 17.05 percent for a new total of \$274,386.95, with a 20 percent city share or \$54,877.39 and \$219,509.56 or 80 percent State/Federal share.

A motion was made by ALD. BAUMAN 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: 0

Excused: 1 - McGee Jr.

11. [070521](#) Resolution to amend the Local Force Account Contract with the Wisconsin Department of Transportation relative to the cost participation and installation of street lighting improvements and traffic signal and sign modifications with the Federal/State Aid streetscaping of North Holton Street from East Reservoir Avenue to East Center Street in

the 3rd and 6th Aldermanic District with an increase of \$69,196.40 (\$55,357.12 State Share/\$13,839.28 City Share) or 24.56 percent for a new total of \$350,880.37, with an estimated State share of \$280,704.29, and an estimated City share of \$70,176.08.

A motion was made by ALD. BAUMAN 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: 0

Excused: 1 - McGee Jr.

12. [070522](#)

Resolution authorizing the issuance of a permit to Kelley Construction allowing occupancy of the entire right-of-way of West Florida Street from South 5th Street for a distance of approximately 214 feet west to the dead end and also allowing occupancy of two-thirds of South 5th Street from West Florida Street for a distance of approximately 128 feet to the dead end.

A motion was made by ALD. BAUMAN 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: 0

Excused: 1 - McGee Jr.

13. [070523](#)

Resolution to amend two Local Force Account - Local Contracts for the installation of light emitting diode signal indications at 162 intersections under 2007 Highway Safety Improvement Program with an increase of \$153,971.18 (\$138,574.06 grantor/\$15,397.12 City) or 18.35 percent for a new total of \$839,019.21, with an amended grantor share of \$755,177.29 and an amended City share of \$83,901.92.

A motion was made by ALD. BAUMAN 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: 0

Excused: 1 - McGee Jr.

14. [070524](#)

Substitute resolution authorizing the Commissioner of Public Works to execute a Memorandum of Understanding with the Wisconsin Department of Transportation utilizing Federal and/or State Aid for the programming and repair/reconstruction of the Marquette Interchange impacted streets bounded by North 13th Street, West Clybourn Street, West St. Paul Avenue and the Milwaukee River; authorizing preliminary engineering for these projects with total estimated costs of \$540,000 (100% grantor) and plan review of \$70,000 (100% city share) and authorizing construction at this time for West St. Paul Avenue from North 8th Street to North 4th Street with total estimated construction costs of \$860,000 of which \$21,900 is city share and \$838,100 is grantor share.

A motion was made by ALD. BAUMAN 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: 0

Excused: 1 - McGee Jr.

15. [070527](#) Resolution authorizing the proper City officers to execute an Out-of-Program Agreement between Neumann Developments, Inc. and the City of Milwaukee for construction of public improvements to serve a subdivision with 104 single family home lots to be located generally east of North Granville Road at West Donna Drive.

A motion was made by ALD. BAUMAN 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: 0

Excused: 1 - McGee Jr.

16. [070528](#) Resolution authorizing the issuance of a permit to FJA Christiansen Roofing Co., Inc. allowing occupancy of over half of the roadway (55%) at 1626 North Prospect Avenue.

A motion was made by ALD. BAUMAN 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: 0

Excused: 1 - McGee Jr.

17. [070529](#) Substitute resolution authorizing the Commissioner of Public Works to execute a maintenance agreement between the City of Milwaukee and the Milwaukee Public Schools for the triangle median located in the public right-of-way at the intersection of North 85th Street and West Auer Avenue.

A motion was made by ALD. BAUMAN 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: 0

Excused: 1 - McGee Jr.

18. [070534](#) Resolution relative to the application, acceptance and funding of a Wisconsin Department of Transportation Harbor Assistance Grant for dockwall rehabilitation and related work.

A motion was made by ALD. BAUMAN 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: 0

Excused: 1 - McGee Jr.

19. [070535](#) Resolution approving a lease agreement with North American Biodiesel, LLC.

A motion was made by ALD. BAUMAN 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: 0

Excused: 1 - McGee Jr.

20. [070545](#) Substitute resolution authorizing the Department of Public Works to issue a Request for Proposal and award a contract to the firm selected to provide outreach, educational, and promotional services to increase participation in the City of Milwaukee's recycling program.

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

Aye: 12 - Hamilton, Davis, D'Amato, Bauman, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 2 - Bohl Dudzik

Excused: 1 - McGee Jr.

21. [070555](#) Resolution authorizing the Department of Public Works to expend funds allocated in the 2005 & 2006 City Budgets for the Municipal Garages/Outlying Facilities Remodeling Capital Accounts.

A motion was made by ALD. BAUMAN 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: 0

Excused: 1 - McGee Jr.

22. [070560](#) Substitute resolution authorizing the Department of Public Works to enter into multi-year lease agreements for parking spaces in City-owned parking structures.

A motion was made by ALD. BAUMAN 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: 0

Excused: 1 - McGee Jr.

23. [070574](#) Resolution authorizing the Commissioner of Public Works to execute a cooperation agreement with Ziegler/Bence Partners 5, LLC, to define the scope of the construction of storm water treatment facilities at the former Stockyards Property in the Menomonee River Valley.

A motion was made by ALD. BAUMAN 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: 0

Excused: 1 - McGee Jr.

CONFIRMATION OF THE FOLLOWING:

24. [070565](#) Reappointment of Ald. Hamilton to the Milwaukee Metropolitan Sewerage District by the Mayor.

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

Aye: 12 - Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Dudzik

Excused: 1 - McGee Jr.

Abstain: 1 - Hamilton

PLACING ON FILE THE FOLLOWING:

25. [070219](#) Resolution authorizing the Commissioner of Public Works to execute a maintenance agreement between the City of Milwaukee and the Business Improvement District No. 27.

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

Excused: 1 - McGee Jr.

26. [070470](#) Communication from the Infrastructure Services Division transmitting a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.

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

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

No: 0

Excused: 1 - McGee Jr.

27. [070571](#) Communication from various City agencies relating to roadway infrastructure maintenance and construction as contained in the Mayor's 2008 Executive Budget.

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

Excused: 1 - McGee Jr.

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

RESOLUTIONS FOR IMMEDIATE ADOPTION:

070591 Resolution approving various final certified survey maps.

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

Excused: 1 - McGee Jr.

070621 Motion amending the schedule of regular meetings of the Community and Economic Development and Zoning, Neighborhoods and Development Committees for the year 2007.

A motion was made by ALD. WITKOWSKI that this Motion-Immediate Adoption be APPROVED. 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: 0

Excused: 1 - McGee Jr.

070627 Resolution directing the Intergovernmental Relations Division-Department of Administration to urge the Conference Committee on Senate Bill 40, as amended, to remove ss. 2913c to 2913e, relating to the issuance of fireworks permits and the sale of fireworks, from the state budget.

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

Excused: 1 - McGee Jr.

Various announcements were made.

There being no further business to come before the Common Council, the meeting adjourned at 1:39 p.m.

-- Jim Owczarski, Deputy City Clerk