



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, July 28, 2009

9:00 AM

Common Council Chambers

Amended 7/28/09

The meeting was called to order at 9:10 a.m.

The roll was called.

Present: 15 -

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

The Pledge of Allegiance was said followed by an invocation offered by Pastor Marc Erickson of Eastbrook Church.

Ald. Michael Murphy acknowledged Mr. Demetrius Witherspoon for an act of personal bravery.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of July 7, 2009?

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

Commendatory and condolatory resolutions were read and affirmed without objection.

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1. [090255](#) An ordinance relating to licensing of additional fixed space for storage of salvaged materials by a junk dealer.

Sponsors: THE CHAIR

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

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

No: 0

APPROVAL OF THE FOLLOWING:

- 2. [090088](#) Motion relating to the revocation of the loading zone permit of Kathleen Mallak-Shallow, Agent for KR Mallak's Family Hair Design, Inc., for the location at 3674 South Howell Avenue in the 14th Aldermanic District.

Sponsors: THE CHAIR

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

All members present indicated they had done so.

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

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

No: 0

- 3. [090230](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.

Sponsors: THE CHAIR

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

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

No: 0

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

1. [090298](#) Motion relating to the recommendations of the Public Safety Committee relative to licenses.
Sponsors: THE CHAIR
A motion was made by ALD. DONOVAN that this Motion be APPROVED. The motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0

PASSAGE OF THE FOLLOWING:

2. [081704](#) A substitute ordinance establishing a public passenger vehicle driver's license classification system, provisional and temporary driver's license types and fees, and revising driver's license qualifications and application procedures.
Sponsors: Ald. Witkowski
A motion was made by ALD. DONOVAN that this Ordinance be PASSED. The motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
3. [090152](#) A substitute ordinance relating to maximum allowable taxicab rates and charges.
Sponsors: Ald. Bohl
A motion was made by ALD. DONOVAN that this Ordinance be PASSED. The motion PREVAILED by the following vote:
Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 1 - Puente
4. [090210](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.
Sponsors: THE CHAIR
A motion was made by ALD. DONOVAN that this Ordinance be PASSED. The motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. [090212](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.

Sponsors: THE CHAIR

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

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

No: 0

6. [090309](#) An ordinance relating to the sale of on-street all night parking and off-street municipal parking lot permits.

Sponsors: Ald. Donovan

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

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

No: 0

7. [090318](#) An ordinance amending the Saint Francis Hospital commuter parking impacted area.

Sponsors: Ald. Witkowski

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

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

No: 0

ADOPTION OF THE FOLLOWING:

8. [090121](#) Substitute resolution approving a contract extension for regional hazardous materials response team services between the Wisconsin Department of Military Affairs, Division of Emergency Management and the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

9. [090284](#) Resolution approving a contract extension between the Milwaukee Fire Department, Local 215, Milwaukee Professional Fire Fighters Association, and Dr. Robert Adlam

for consultation services.

Sponsors: THE CHAIR

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

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

No: 0

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

1. [090131](#) A substitute ordinance to further amend the 2009 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No: 1 - Bohl

2. [090132](#) A substitute ordinance to further amend the 2009 offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No: 0

ADOPTION OF THE FOLLOWING:

3. [090188](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.

Sponsors: THE CHAIR

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

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

No: 0

4. [090223](#) Resolution authorizing the Department of Employee Relations to extend a contract for one year only through December 31, 2010 with UnitedHealthcare for insured health maintenance medical services only.

Sponsors: THE CHAIR

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

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

No: 0

5. [090246](#)

Substitute resolution relative to the application, acceptance and funding of the Ecocultural Family Interview Assessment Grant from the University of Wisconsin-School of Medicine and Public Health.

Sponsors: THE CHAIR

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

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

No: 0

6. [090247](#)

Substitute resolution relative to application, acceptance and funding of the HIV Women's Grant from the Medical College of Wisconsin.

Sponsors: THE CHAIR

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

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

No: 0

7. [090312](#)

Resolution appointing a successor trustee for City debt.

Sponsors: THE CHAIR

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

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

No: 0

8. [090313](#)

Substitute resolution designating Recovery Zone areas of the City.

Sponsors: THE CHAIR

Ald. Murphy offered a proposed substitute B.

A motion was made by ALD. MURPHY 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

[090313](#)

Substitute resolution designating Recovery Zone areas of the City.

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

No: 1 - Dudzik

9. [090330](#)

Substitute resolution authorizing the sale and issuance of up to \$89,215,825.57 Sewerage System Second Lien Revenue Bonds.

Sponsors: THE CHAIR

Ald. Murphy offered proposed substitute B.

A motion was made by ALD. MURPHY 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

[090330](#)

Substitute resolution authorizing the sale and issuance of up to \$89,215,825.57 Sewerage System Second Lien Revenue Bonds.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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. [090337](#)

Substitute resolution authorizing the Department of Employee Relations to extend current agreements with DeltaDental, CarePlus Dental, and DentalBlue dental to provide dental services to City employees and retirees in 2010.

Sponsors: THE CHAIR

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

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

No: 0

11. [090345](#)

Substitute resolution authorizing the Department of Public Works to enter into an agreement with CH2M Hill concerning relocation of communications package and road bridge operating control cables and also relating to the expenditure of funds to be reimbursed by greater than anticipated revenue.

Sponsors: Ald. Bauman

A motion was made by ALD. MURPHY 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:

12. [090135](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication 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
13. [090226](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
14. [090303](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication 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
15. [090336](#) Communication from the Department of Employee Relations relating to the City Basic Plan for 2010.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

THE FINANCE COMMITTEE FURTHER RECOMMENDS:

---The following items may be referred from the SPECIAL Finance and Personnel Committee meeting held on Monday, July 27, 2009 at 9:00 A.M.

16. [090259](#) A substitute ordinance amending various fees and forfeitures.
- Sponsors: THE CHAIR
- A motion was made by ALD. MURPHY that this Ordinance be PASSED. 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:** 1 - Donovan
-
17. [090333](#) Substitute resolution amending the 2009 Local Snow and Ice Removal Charge for the express purpose of cancelling \$2.7 million of debt incurred due to 2008 snow and ice operations that exceeded budgeted amounts.
- Sponsors: THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 2 - Donovan Puente

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

1. [090332](#) An ordinance relating to revision of various provisions of the code for purposes of correcting errors, clarifying language and eliminating obsolete provisions.

 Sponsors: THE CHAIR

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

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

 No: 0

ADOPTION OF THE FOLLOWING:

2. [090229](#) Substitute resolution relative to various legislative bills.

 Sponsors: THE CHAIR

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

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

 No: 0
3. [090297](#) Substitute resolution to settle claims of Cermele & Associates for defense of various police officers.

 Sponsors: THE CHAIR

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

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

 No: 0
4. [090320](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2007 and 2008 tax rolls, plus interest applicable to date of repayment, if appropriate.

 Sponsors: THE CHAIR

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

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

No: 0

5. [090342](#) Substitute resolution appropriating \$5,662.59 from the 2009 Remission of Taxes Fund for settlement of a claim against the City of Milwaukee regarding the 2006 tax assessment of Brewery Project LLC.

Sponsors: THE CHAIR

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

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

No: 0

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

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

No: 0

CONFIRMATION OF THE FOLLOWING:

6. [090365](#) Appointment of David Redemann to Election Commission by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

7. [090368](#) Reappointment of Jennifer Gonda to the Community Relations-Social Development Commission by the Mayor.

Sponsors: THE CHAIR

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

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

No: 0

8. [090375](#) Appointment of Stephanie Findley to Election Commission by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

PLACING ON FILE THE FOLLOWING:

9. [090343](#) Communication from the City Attorney relating to section 74.37, Wisconsin Statutes, lawsuits against the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON 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

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

10. **Claims against the city:**

- a. [090096](#) Resolution relating to the claim of Ronald Sherrill for property damage. (2nd Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

- b. [090280](#) Resolution relating to the claim of Silvestre Villarreal for property damage. (8th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

1. [080320](#) Substitute ordinance relating to the First Amendment to a General Planned Development, known as Rivianna, for the property located at 236 South Water Street for mixed-use development, in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

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

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

No: 1 - Bauman

2. [080321](#) Substitute ordinance relating to a change in zoning from a General Planned Development to a Detailed Planned Development, known as Rivianna, for the property located at 236 South Water Street for mixed-use development, in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

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

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

No: 1 - Bauman

3. [090162](#) A substitute ordinance relating to policies and procedures for disposition of city-owned real estate.

Sponsors: Ald. Bauman

Ald. Bauman moved that this matter be held pending the creation of a mark-up version for all members.

There was no objection.

Ald. Bauman submitted and moved to accept a Proposed Substitute.

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

- [090162](#) A substitute ordinance relating to policies and procedures for disposition of city-owned real estate.

Sponsors: Ald. Bauman

A motion was made by ALD. BAUMAN 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. [090214](#) Substitute ordinance relating to the First Amendment to a Detailed Planned Development to be known as Villard Square, for a library and a 47-unit housing development, on lands located South of West Villard Avenue and East of North 35th Street, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

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

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

No: 0

5. [090276](#) A substitute ordinance relating to the historic preservation commission's staffing.

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

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Zielinski Hines Jr.

No: 3 - Dudzik, Witkowiak Witkowski

Excused: 1 - Donovan

ADOPTION OF THE FOLLOWING:

6. [071407](#) Resolution approving the Northeast Side Area Comprehensive Plan as an element of Milwaukee's Overall Comprehensive Plan, in the 3rd, 4th and 6th Aldermanic Districts.

Sponsors: Ald. Bauman, Ald. McGee Jr. and Ald. Kovac

A motion was made by ALD. COGGS that this Resolution be REFERRED TO the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE . The motion PREVAILED by the following vote:

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

No: 0

7. [081080](#) Substitute resolution approving a Grant Agreement and providing funding for improvements to the Modjeska Theater, 1122 West Mitchell Street, in Tax Incremental District No. 71, in the 12th Aldermanic District.
- Sponsors:** Ald. Witkowiak
- A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED.**
The motion PREVAILED by the following vote:
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
8. [090257](#) Resolution directing the Commissioner of City Development, the City Comptroller and the Commissioner of Assessments to provide financing information regarding tax incremental districts likely to be closed out in 2010 and 2011.
- Sponsors:** Ald. Bohl
- 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
9. [090288](#) Substitute resolution granting a portion and denying a portion of the appeal by Bedrock Capital Group, LLC, of the interim historic designation for the Hide House at 2625 South Greeley Street.
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Resolution be AMENDED.**
This motion FAILED by the following vote:
- Aye:** 4 - Kovac, Bauman, Zielinski Hines Jr.
- No:** 10 - Hamilton, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski
- Excused:** 1 - Davis
- 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
10. [090321](#) Substitute resolution authorizing a Riverwalk Development Agreement for the reconstruction of a Riverwalk segment adjoining the property at 1505 North Rivercenter Drive, in the 3rd Aldermanic District.
- Sponsors:** Ald. Kovac
- A motion was made by ALD. WITKOWIAK that this Resolution 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

Abstain: 1 - Witkowiak

11. [090323](#) Substitute resolution to facilitate the remediation and development of the City-owned brownfield at 1200 West Washington Street by approving the blight designation and acquisition by the Redevelopment Authority and authorizing subsequent conveyance to MCC Youthbuild, LLC, in the 12th Aldermanic District.
- Sponsors:** Ald. Witkowiak
- A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED.
The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
12. [090327](#) Resolution designating the Samuel Weinstock House at 3402 West St. Paul Avenue, as an Historic Site, in the 4th Aldermanic District.
- Sponsors:** 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
13. [090331](#) Substitute resolution approving Amendment No. 2 to the Project Plan for Tax Incremental District No. 22, Beerline "B," in the 3rd and 6th Aldermanic Districts.
- Sponsors:** Ald. Kovac
- A motion was made by ALD. WITKOWIAK that this Resolution 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
- Abstain:** 1 - Witkowiak
14. [090340](#) Resolution expanding the boundaries of the Concordia Historic District, in the 4th Aldermanic District.
- Sponsors:** 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

15. [090378](#) Resolution relating to a minor modification to the General Planned Development known as ReadCo, on land located on the North Side of East North Avenue and East of North Humboldt Avenue, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

**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

CONFIRMATION OF THE FOLLOWING:

16. [090364](#) Reappointment of Filiberto Murguia to Housing Authority by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

17. [090367](#) Reappointment of Robert Rondini to the Redevelopment Authority by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

1. [080764](#) Substitute resolution approving a cooperation agreement between the City of Milwaukee and the Milwaukee Area Workforce Investment Board, Inc. ("MAWIB") regarding the City's First-Source Employment Program.
Sponsors: Ald. Hamilton and Ald. Wade
A motion was made by ALD. DAVIS that this Resolution be ADOPTED. The motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
2. [090291](#) Resolution relative to the establishment of the Year 2010 Funding Allocation Plan.
Sponsors: THE CHAIR
A motion was made by ALD. DAVIS that this Resolution be ADOPTED. The motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
3. [090292](#) Resolution relative to the establishment of the five year, 2010-2014, Consolidated Strategy and Plan for submission to the U. S. Department of Housing and Urban Development.
Sponsors: THE CHAIR
A motion was made by ALD. DAVIS 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. [090356](#) Resolution relating to application, acceptance and funding of a grant from the United States Department of Energy for the second round of the Solar America Cities program.
Sponsors: Ald. Zielinski, Ald. Kovac and Ald. Witkowski
A motion was made by ALD. DAVIS that this Resolution be ADOPTED. The motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. [090377](#) Substitute resolution relating to the election of the initial board of Neighborhood Improvement District No. 1, Brewery.

Sponsors: THE CHAIR

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

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

No: 0

6. [090379](#) Substitute resolution approving the transfer of Neighborhood Stabilization Program (NSP) funds from the Department of City Development to the Department of Neighborhood Services for the activity of demolition.

Sponsors: Ald. Davis

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

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

No: 0

CONFIRMATION OF THE FOLLOWING:

7. [090366](#) Appointment of Tina Klose to Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

8. [090370](#) Appointment of Robert Berlan to the Supportive Housing Commission by the Mayor.

Sponsors: THE CHAIR

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

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

No: 0

9. Reappointments to the Business Improvement District Boards:

- a. [090165](#) Reappointment of Tony Balistreri to the Business Improvement District Board #36 (Riverworks) by the Mayor. (6th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- b. [090166](#) Reappointment of Timothy Fox to the Business Improvement District Board #36 (Riverworks) by the Mayor. (6th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- c. [090176](#) Reappointment of Juan Carrasquillo to the Business Improvement District Board #21 (Downtown Management) by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

10. Reappointments to the Architectural Review Board (BID No. 2):

- a. [090357](#) Reappointment of Michael DeMichele to the Architectural Review Board (BID No. 2) by the Mayor. (6th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- b. [090358](#) Reappointment of James Piwoni to the Architectural Review Board (BID No. 2) by the

Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

PLACING ON FILE THE FOLLOWING:

11. [090346](#) Communication from the Department of Administration relating to a status update on the implementation of the 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:** THE CHAIR
- A motion was made by ALD. DAVIS that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
12. [090355](#) Communication from the Department of Administration, Office of Environmental Sustainability, relating to feasibility of city financing of solar installations and energy efficiency improvements.
- Sponsors:** Ald. Zielinski, Ald. Kovac and Ald. Witkowski
- A motion was made by ALD. DAVIS that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

THE PUBLIC WORKS COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

1. [080495](#) Substitute resolution to vacate the west leg of the east-west alley in the block bounded by West Appleton Avenue, West Beckett Avenue, West Courtland Avenue and West Hampton Avenue, in the 5th 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

2. [081518](#) Substitute resolution to vacate West Glendale Avenue from North 35th Street easterly to its terminus, in the 1st 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

3. [090161](#) Substitute resolution directing the City Engineer to submit applications to the Wisconsin Department of Transportation for programming for the construction of freeway noise barriers at locations along I-94 as identified in the Wisconsin Department of Transportation's I-94 North-South Freeway Project Noise Barrier study for which no local cost participation is required.

Sponsors: Ald. Witkowski

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. [090239](#) Substitute resolution relative to a rate increase strategy for Milwaukee Water Works.

Sponsors: THE CHAIR

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Puente, Murphy, Witkowiak, Witkowski Hines Jr.

No: 4 - Bohl, Donovan, Dudzik Zielinski

5. [090295](#)

Resolution relative to application, acceptance and funding of a 2009 and 2010 Vehicle Miles of Travel Monitoring Grant.

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

6. [090314](#)

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 \$297,000 for a total estimated cost of these projects being \$5,721,000.

Sponsors: THE CHAIR

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

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

No: 0

7. [090315](#)

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 \$534,500 for a total estimated cost of \$584,500.

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

8. [090316](#)

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 \$1,155,400 for a total estimated cost of these projects being \$2,045,400.

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

9. [090317](#) 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 \$20,910,000 for a total estimated cost of these projects being \$21,811,000 of which \$16,263,000 is for projects that have been submitted to the Wisconsin Department of Natural Resources for consideration for American Recovery and Reinvestment Act (ARRA) funding.
- 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
10. [090319](#) Resolution authorizing expenditure of 2009 Energy Challenge Funds for capital projects.
- 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
11. [090326](#) Resolution relative to the cost participation and installation of street lighting improvements in conjunction with the Federal/State Aid paving of South 13th Street from West College Avenue to West Rawson Avenue by Milwaukee County in the 13th Aldermanic District and the City of Oak Creek at a total estimated cost of \$104,164.45, with an estimated grantor share of \$83,331.56, and an estimated City share of \$20,832.89.
- 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
12. [090328](#) Resolution authorizing the Commissioner of Public Works and Comptroller to execute a Letter Agreement for Traffic Signal Operation at the intersection of Miller Park Way/South 43rd Street and West Lincoln Avenue.
- 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

13. [090338](#) Substitute resolution authorizing acceptance and funding of a 2009 Stormwater Best Management Practices Partnership grant from the Milwaukee Metropolitan Sewerage 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
14. [090339](#) Resolution approving a Lease Agreement with Kinder Morgan Bulk Terminal, LLC.
- Sponsors:** Ald. Bauman
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

CONFIRMATION OF THE FOLLOWING:**15. Reappointments/Appointments to the Milwaukee Metropolitan Sewerage District:**

- a. [090360](#) Reappointment of Representative Pedro Colon to the Milwaukee Metropolitan Sewerage District by the Mayor. (12th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- b. [090361](#) Reappointment of Representative David Cullen to the Milwaukee Metropolitan Sewerage District by the Mayor. (10th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- c. [090362](#) Appointment of Michal Dawson to the Milwaukee Metropolitan Sewerage District by

the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Appointment be CONFIRMED.

The motion PREVAILED by the following vote:

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

No: 0

d. [090363](#)

Appointment of Ald. Willie Wade to the Milwaukee Metropolitan Sewerage District by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Appointment be CONFIRMED.

The motion PREVAILED by the following vote:

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

No: 0

Abstain: 1 - Wade

16. [090369](#)

Appointment of Mariano Schifalacqua to the Capital Improvements Committee by the Mayor. (5th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Appointment be CONFIRMED.

The motion PREVAILED by the following vote:

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

No: 0

PLACING ON FILE THE FOLLOWING:

17. [090307](#)

Communication from the La Follette School of Public Affairs relating to a Pay-As-You-Throw program study.

Sponsors: Ald. Dudzik

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

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

No: 0

18. [090335](#)

Communication from the Infrastructure Services Division relating to a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.

Sponsors: THE CHAIR

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

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

No: 0

THE PUBLIC WORKS COMMITTEE FURTHER RECOMMENDS:

---The following item may be referred from the SPECIAL Public Works Committee meeting held on Tuesday, July 28, 2009 at 8:30 A.M.

19. [090372](#) Substitute resolution assigning the honorary street name, "Reuben K. Harpole, Jr.", to West North Avenue, from North 1st Street to North 2nd Street in the 6th Aldermanic District.

Sponsors: Ald. Coggs

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

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

No: 1 - Dudzik

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

1. [090256](#) Substitute resolution expressing the City of Milwaukee's position on the proposed reconstruction of the Zoo Interchange.

 Sponsors: Ald. Murphy and Ald. Bauman

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

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

 No: 2 - Dudzik Witkowski

 Excused: 1 - Donovan

APPROVAL OF THE FOLLOWING:

2. [090089](#) Substitute motion amending the Common Council's Procedure and Rules relating to committee assignment of capital improvement projects.

 Sponsors: Ald. Murphy, Ald. Dudzik and Ald. Bohl

 A motion was made by ALD. MURPHY that this Motion be APPROVED. 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

PLACING ON FILE THE FOLLOWING:

3. [090324](#) Communication from the Department of City Development relating to a status report regarding the Citywide Policy Plan, which will contain broad policy recommendations regarding land use, economic development, transportation, cultural/natural resources and sustainability, housing and neighborhoods, community facilities and utilities and intergovernmental cooperation.

 Sponsors: THE CHAIR

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

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

 No: 0

Excused: 1 - Donovan

4. [090329](#) Communication from the Department of Transportation relating to the proposed reconstruction of the Zoo Interchange.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

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

MATTERS FOR IMMEDIATE ADOPTION:

1. [090393](#) Resolution authorizing participation in the City of Milwaukee Employees' Combined Giving Campaign.

Sponsors: THE CHAIR

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

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

No: 0

2. [090407](#) Resolution approving final certified survey maps.

Sponsors: THE CHAIR

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

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

No: 0

3. [090408](#) Resolution joining with the National League of Cities in support of national health care reform.

Sponsors: Ald. Davis

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

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

No: 0

This Resolution-Immediate Adoption was ADOPTED

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

No: 3 - Bohl, Donovan Dudzik

4. [090410](#) Resolution relating to the City of Milwaukee joining the National League of Cities in support of the creation of a federally-supported mutual bond insurance company.

Sponsors: Ald. Davis

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

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

No: 0

090421

Resolution accepting a donation of bronze sculptures for Hartung Park.

Sponsors: Ald. Bohl

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

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

No: 0

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 11:51 a.m.

-- Jim Owczarski, Deputy City Clerk