

City of Milwaukee Meeting Minutes COMMON COUNCIL

City Hall 200 East Wells Street Milwaukee, WI 53202

Wednesday, January 17, 2007

9:00 AM

Common Council Chambers

The meeting was called to order at 9:15 a.m.

The roll was called.

Present: 13 -

Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy, Dudzik,

Witkowiak, Witkowski, Zielinski, Hines Jr.

Excused: 2 -

McGee Jr., Puente

The Pledge of Allegiance was said followed by a moment of silent meditation.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of December 12, 2006?

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

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

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. <u>980848</u> A substitute ordinance relating to approval by the city attorney of certain bonds and insurance.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

APPROVAL OF THE FOLLOWING:

2. <u>060832</u> Motion relating to the recommendations of the Licenses Committee relative to various licenses.

Sponsors: THE CHAIR

Delete from the Grant List: Class "B" Tavern renewal application of Manuel G. Rodriguez for "Reynas Bar" at 2566 S. 6th St. and return to committee.

Delete from the Deny list the Class "D" Bartender license application of Lynn Walker and return to committee.

Delete from the Grant list the Class "B" Tavern and Tavern Amusement (Cabaret/Nite Club) applications for for Wander Rocha for "Blue Penguin" at 813 S. 1st St. and return to committee.

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

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

No: 0

Excused: 2 - McGee Jr. Puente

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

3. 060833

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

Sponsors: THE CHAIR

The court reporter was sworn in.

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

All members indicated that they had done so.

The question was put: Are there any motions relative to these matters?

Ald. Witkowiak moved to return the Class "B" Tavern license of Jesus Lopez for the premises at 1500 W. Mitchell St. ("El Gallo De Oro") to Committee.

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

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

No: 0

Excused: 2 - McGee Jr. Puente

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

PLACING ON FILE THE FOLLOWING:

- 4. Various obsolete files:
- a. <u>031603</u> An ordinance relating to tag day permits.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

b. <u>040510</u> An ordinance relating to sales of single cans and bottles of fermented malt beverages.

Sponsors: Ald. Bauman

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

c. 041219 An ordinance relating to food dealer license fees.

Sponsors: Ald. Bauman

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

d. 041632 A substitute ordinance relating to the size of parking spaces on motor vehicle sales lots.

Sponsors: Ald. Donovan

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

 061086 Motion relating to the recommendations of the Public Safety Committee relative to various licenses.

Sponsors: THE CHAIR

(Continued from 060833 above.)

The question was put: Have the members of the Common Council read the Report and Recommendations of the Public Safety Committee in this matter? Ald. Wade was excused for this vote. All other members indicated that they had done so.

The question was put: Is Mr. Ralph J. Williams or his counsel present and, if so, does either wish to address the Common Council?

There was no response.

The question was put: Are there any motions relative to this matter?

There were none.

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

Aye: 12 - Hamilton, Davis, D'Amato, Bauman, Bohl, Donovan, Murphy, Dudzik,

Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 3 - McGee Jr., Wade Puente

PASSAGE OF THE FOLLOWING:

060950 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: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

3. 060951 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: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

4. 061135 An ordinance relating to the definition of nuisance activity with respect to chronic nuisance premises.

Sponsors: Ald. Zielinski And Ald. Bohl

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

5. 061148 An ordinance relating to time limits on parking regulations with respect to holidays.

Sponsors: Ald. Bauman

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

ADOPTION OF THE FOLLOWING:

6. Substitute resolution to execute a 2007-2008 Emergency Medical Services Agreement for paramedic services with Milwaukee County.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

7. 061123 Resolution relative to the application, acceptance and funding of the U. S. Department of Justice Weed and Seed Grant - Historic Clarke Square for \$200,000.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

8. <u>061134</u> Substitute resolution requesting the federal government's assistance in fighting violent crime in the city of Milwaukee.

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

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

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

No: 0

Excused: 2 - McGee Jr. Puente

PLACING ON FILE THE FOLLOWING:

9. Various obsolete files:

a. 040748 An ordinance establishing an ambulance dispatch fee.

Sponsors: Ald. Murphy

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

b. 050104 A substitute ordinance relating to parking regulations for buses.

Sponsors: Ald. Murphy

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

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

Baazik, Withowak, Withowoki, Ziomioki imico

No: 0

Excused: 2 - McGee Jr. Puente

c. <u>050253</u> An ordinance relating to issuance of taxicab permits.

Sponsors: Ald. Wade

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

d. Osubstitute ordinance relating to locations where the sale of food by food peddlers is prohibited.

Sponsors: Ald. Bohl

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

e. 060503 Resolution relative to the application of the Lead Hazard Reduction Demonstration Grant from Housing and Urban Development.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

f. 060504 Resolution relative to the application of the Lead Hazard Control Grant from Housing and Urban Development.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

g. Resolution relative to application, funding and expenditure of the Pandemic Flu Grant from the State of Wisconsin - Department of Health and Family Services.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

10. Occurring at various intersections and the 2005 Crashes and Injury Severity Report.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

11. 061119 Communication from the Police Department transmitting the 2007 Asset Forfeiture Plan.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

12. 061121 Communication from the Milwaukee Police Department related to the State of the City.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

13. 061157 Communication from the Fire and Police Commission transmitting the 2005 Public Safety

Report.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

14. <u>061169</u>

Communication from Robert Woodson relating to the Washington, D.C. "Violence Free Zone" Program.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. Substitute ordinance to further amend the 2007 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

Aye: 12 - Hamilton, Davis, D'Amato, Bauman, Wade, Donovan, Murphy, Dudzik,

Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Bohl

Excused: 2 - McGee Jr. Puente

 060948 Substitute ordinance to further amend the 2007 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

ADOPTION OF THE FOLLOWING:

3. 060385 Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

060385 Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

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

No: 1 - Dudzik

Excused: 2 - McGee Jr. Puente

4. 061105

Substitute resolution relative to application, acceptance and funding of the Municipal Health Services Program (MHSP) from the U.S. Center for Medicare and Medicaid Services (CMS).

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

No: 0

Excused: 2 - McGee Jr. Puente

5. <u>061106</u>

Substitute resolution relative to acceptance and funding of the Lead Hazard Reduction Demonstration Grant - Round 13A from the U.S. Department of Housing and Urban Development.

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

No: 0

Excused: 2 - McGee Jr. Puente

6. <u>061107</u>

Substitute resolution relative to application, acceptance and funding of the Breast Cancer Awareness Grant from the State of Wisconsin - Department of Health and Family Services.

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

No: 0

Excused: 2 - McGee Jr. Puente

7. 061108

Substitute resolution relative to application, acceptance and funding of the 2007 Hepatitis B Immunization Grant from the State of Wisconsin - Department of Health and Family Services.

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

No: 0

Excused: 2 - McGee Jr. Puente

8. <u>061117</u>

Resolution authorizing the Department of Administration to enter into an agreement with Milwaukee County Automated Mapping and Land Information Systems to continue to provide professional and technical information services in the maintenance of cadastral maps and street address database.

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

No: 0

Excused: 2 - McGee Jr. Puente

9. 061120

Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.

Sponsors: THE CHAIR

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

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

No: 1 - Davis

Excused: 2 - McGee Jr. Puente

10. 061122

Resolution relating to the application, acceptance and expenditure of the 2006 Metropolitan Medical Response System grant.

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

No: 0

Excused: 2 - McGee Jr. Puente

PLACING ON FILE THE FOLLOWING:

11. <u>060087</u>

Communication from the Assessor's Office relating to property assessment practices and procedures.

Sponsors: Ald. McGee Jr.

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

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

No: 0

Excused: 2 - McGee Jr. Puente

12. <u>060946</u>

Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

13. 061079

Communication from the Board of Ethics relative to amending the positions ordinance.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

14. <u>061080</u>

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

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

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

No: 0

15. 061081

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

16. 061082

Communication from the Comptroller's office relative to a report entitled, Comprehensive Annual Financial Report of the City of Milwaukee for the year ended December 31, 2005.

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: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

17. 061101

Communication from the Comptroller's Office relative to special taxes or assessments for the year 2006.

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: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

18. 061163

Communication from the Library relative to corrections to the 2007 Positions Ordinance.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

19. Various obsolete files:

a. <a>040735 Communication relating to automobile reimbursement allowance reports.

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: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

b. 050532 Resolution relating to Police Department overtime expenditure reports.

Sponsors: Ald. Murphy

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

c. <u>051494</u> Resolution relating to the issuance and sale of general obligation promissory notes under sec. 67.12(12), Stats. for financing unanticipated operating expenses. (Comptroller)

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

d. 060325 A substitute ordinance relating to a municipal motor vehicle registration fee.

Sponsors: Ald. Bauman

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

e. 061118 Resolution relating to application for the Wisconsin Partnership Grant.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. Substitute resolution relating to an appeal from Matthew Fisher for for property damage. (10th Aldermanic District).

Sponsors: THE CHAIR

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

Aye: 12 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Dudzik

Excused: 2 - McGee Jr. Puente

2. <u>061151</u> Substitute resolution relating to an appeal from Mustafa Abdulghani for property damage. (13th Aldermanic District).

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

3. 061152 Resolution authorizing payment of the claim of the Best Western Inn Towne Hotel.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

Q61153 Resolution to authorizing payment of the claim of Multicultural Community Services.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

5. 061154 Resolution authorizing payment of the claim of Hein Electric Supply Company.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

6. 061099 Resolution relative to the payment of special improvement bills placed on the 2005 Tax Roll and appropriating funds for this purpose with the total cost of the bills being \$2.791.26.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

 061131 Substitute resolution relative to application, acceptance and funding of the Voting Equipment Reimbursement Grant.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

8. 061145 Resolution authorizing payment of up to \$100,000 from the Damages and Claims Fund to pay claims from the Law Firm of Miller & Van Eaton for legal fees in 2006 in regard to litigation and negotiation with AT&T regarding its U-verse video service in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

PLACING ON FILE THE FOLLOWING:

9. Communication from the Executive Director of the Election Commission relating to Election Day compensation for chief election inspectors.

Sponsors: Ald. Murphy

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, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

10. Various obsolete files:

a. <u>040062</u> An ordinance relating to contributions from persons who have contract bids or requests-for-proposal pending approval from the city.

Sponsors: Ald. Zielinski

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

b. Resolution relating to the appeal of Berlinda Berry relative to a claim for the cost of the tow fee and a parking ticket. (10th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

c. 041306 Resolution authorizing settlement and release of the City of Milwaukee's claim against GlaxoSmithKline in connection with purchases of the prescription drug Relafen under the City's Basic Health Plan. (City Attorney) **Sponsors:** THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

d. 041307

Resolution authorizing settlement and release of the City of Milwaukee's claim against GlaxoSmithKline in connection with purchases of the prescription drug Augmentin under the City's Basic Health Plan. (City Attorney)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

e. 041308

Resolution authorizing settlement and release of the City of Milwaukee's claim against Abbott Laboratories, Takeda Chemical Industries, Ltd and TAP Pharmaceutical Products, Inc. in connection with purchases of the prescription drug Lupron under the City's Basic Health Plan. (City Attorney)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

f. <u>060469</u>

Resolution directing the Intergovernmental Relations Division - Department of Administration to lobby for state legislation relating to affordable housing.

Sponsors: Ald. Murphy

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

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

No: 0

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

11. Various claims against the city:

a. 060811 Resolution relating to the claim of Benjamin and Delsenia Harris for property damage. (13th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

b. 061124 Resolution relating to a claim from Sandra Haun for personal injuries.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

 061155 Resolution relating to a claim from Carl & Sharon Benkoe for property damage. (5th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

 051177 A substitute ordinance relating to zoning regulations for day care facilities located near alcohol beverage establishments.

Sponsors: Ald. Davis, Ald. Wade, Ald. Bauman, Ald. Murphy And Ald. Bohl

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

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

No: 0

Excused: 2 - McGee Jr. Puente

2. Substitute ordinance relating to the change in zoning from Industrial Heavy to General Planned Development, on land located on the North and South Sides of West Hampton Avenue and West of North 32nd Street, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton And Ald. Wade

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

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

No: 0

Excused: 2 - McGee Jr. Puente

3. 060909 Substitute ordinance relating to the change in zoning from Two-Family Residential to Local Business, on land located on the North Side of West Center Street and East of North 15th Street, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

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

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

No: 0

Excused: 2 - McGee Jr. Puente

4. <u>060969</u> Substitute ordinance relating to the change in zoning from Local Business to General Planned Development, on land located on the North Side of West Center Street and West of North 25th Street, in the 7th Aldermanic District.

Sponsors: Ald. Wade

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

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

No: 0

Excused: 2 - McGee Jr. Puente

5. <u>060970</u>

Substitute ordinance relating to the change in zoning from Multi-Family Residential to Commercial Service, on land located on the North Side of West Lisbon Avenue and West of North 39th Street, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

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

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

No: 0

Excused: 2 - McGee Jr. Puente

6. 061019

Substitute ordinance approving the Second Amendment to the Detailed Planned Development (DPD) known as Home Depot, on land located on the South Side of West Good Hope Road and East of North 76th Street, in the 9th Aldermanic District.

Sponsors: Ald. Puente

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

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

No: 0

Excused: 2 - McGee Jr. Puente

7. 061102

Substitute ordinance relating to the change in zoning from Two-Family Residential to Detailed Planned Development, on land located on the North Side of West Highland Avenue and West of North 12th Street, in the 4th Aldermanic District.

Sponsors: Ald. Bauman And Ald. Murphy

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

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

No: 0

Excused: 2 - McGee Jr. Puente

8. <u>061136</u>

An ordinance relating to an appeal process for emergency orders issued by the department of neighborhood services.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

9. Substitute ordinance relating to the change in zoning from Industrial Light to General Planned Development, on land located on the East Side of North Teutonia Avenue and North of West Mill Road, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

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

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

No: 0

Excused: 2 - McGee Jr. Puente

ADOPTION OF THE FOLLOWING:

10. 061138 Resolution declaring the City-owned parking lot at 2254 South Allis Street surplus to municipal needs and authorizing its sale to Vetter Denk Properties, LLC for mixed-use development, in the 14th Aldermanic District.

Sponsors: Ald. Zielinski

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

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

No: 0

Excused: 2 - McGee Jr. Puente

11. Substitute resolution approving Amendment No. 3 to the North 7th Street-West Garfield Avenue (Bronzeville) Redevelopment Plan, in the 6th Aldermanic District.

Sponsors: Ald. McGee Jr.

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

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

No: 0

12. <u>061140</u>

Resolution approving the Land Disposition Report for the Redevelopment Authority properties at 1620, 1626 and 1634 West Fond du Lac Avenue for sale to GESTRA Engineering, Inc. for commercial development, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

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

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

No: 0

Excused: 2 - McGee Jr. Puente

13. 061142

Resolution approving the Land Disposition Report for the property at 1220 West Canal Street to Andrew G. Mueller, in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

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

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

No: 0

Excused: 2 - McGee Jr. Puente

14. <u>061144</u>

Resolution declaring the City-owned vacant lots at 1922-26 and 1932-38 West Fond du Lac Avenue and 1909, 1919 and 1923 West Monroe Street surplus to municipal needs and authorizing their sale to Wisconsin Redevelopment, Inc. for housing development, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

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

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

No: 0

Excused: 2 - McGee Jr. Puente

PLACING ON FILE THE FOLLOWING:

15. 041538 Resolution relating to a Milwaukee Housing Trust Fund.

Sponsors: Ald. Murphy

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

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

No: 0

Excused: 2 - McGee Jr. Puente

16. <u>061150</u>

Communication from the Center on Wisconsin Strategy transmitting its report "Efficient and Strategic TIF Use -- A Guide for Wisconsin Municipalities."

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. 061109

Resolution authorizing the transfer and expenditure of \$425,000 from the Neighborhood Commercial District Street Improvement Fund for the South Point-Greenfield Avenue Commercial District Enhancement Project.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

2. 061110

Resolution authorizing the transfer and expenditure of \$350,000 from the Neighborhood Commercial District Street Improvement Fund for the Holton Street Commercial District Enhancement Project.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

3. <u>061143</u>

Resolution authorizing additional funding for the City of Milwaukee's Citywide Facade Grant Program.

Sponsors: Ald. Davis

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

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

No: 0

Excused: 2 - McGee Jr. Puente

CONFIRMATION OF THE FOLLOWING:

 4. 061043 Appointment of Claude Krawczyk to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

City of Milwaukee

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 061156 A substitute ordinance relating to regulations for newspaper vending boxes.

Sponsors: Ald. Dudzik And Ald. Bohl

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

ADOPTION OF THE FOLLOWING:

2. Various resolutions relating to special privileges:

a. 971860 Substitute resolution amending a special privilege to Joseph P. Balistrieri for change of ownership for a covered walk; granting permission for a second covered walk, a line

fence, and eight moveable planters; and combining two previously granted special privileges for the premises at 1962 North Prospect Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

b. <u>020775</u> Substitute resolution amending a special privilege to Fairmount Real Estate, LLC for

change of ownership for backup driveways and entrance steps for the premises at

 $5008\mbox{-}24$ North 37th Street, 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:

out....g . out.

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

c. 060691 Substitute resolution amending a special privilege for change of ownership to Aurora Sinai Medical Center, Inc. for underground conduit, high pressure steam mains and a concrete

pillar for the Mount Sinai medical campus anchored by the hospital at 945 North 12th Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

d. <u>060792</u>

Substitute resolution granting a special privilege to South West Imports, LLC for a handicap ramp with platform and handrail, two platforms each with a step and three excess door swings in the public right-of-way for the premises at 1035-39 West National Avenue, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

e. <u>060988</u>

Substitute resolution amending a special privilege for change of ownership to 788 Building Limited Partnership for tree grates and a ramped sidewalk for the premises at 788 North Jefferson Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

f. 061032

Substitute resolution amending a special privilege to Bulk Petroleum Corporation for installation of an additional monitoring well for the premises at 1909 West Hopkins Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

g. 061076 Resolution rescinding various special privileges that are no longer necessary.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

3. Substitute resolution approving the plats of permanent limited easements for the improvements of North Humboldt Avenue Bridge over Milwaukee River and the North Humboldt Avenue Bridge over Commerce Street with Federal/State funds under the Local Bridges Replacement Program.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

4. <u>061095</u> 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 \$672,000 for a total estimated cost of these projects being \$3,110,000.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

5. Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City cost estimated to be \$7,056,612, Grantor Cost is estimated to be \$4,130,354 for a total estimated cost of these projects being \$14,449,966.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

6. 061097

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 \$410,000 for a total estimated cost of these projects being \$9,910,200.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

7. <u>061098</u>

Substitute resolution authorizing the City Comptroller to transfer funds to undertake surface distress survey and roughness testing of pavements and retain additional consultant services to provide enhancements to the existing Pavement Management Administration System with a total estimated cost of this project in 2007 being \$80,000, the estimated cost of this project in 2006 was \$80,000 for a total estimated cost of \$160,000.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

8. 061100

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 \$58,200 for a total estimated cost of \$58,200.

Sponsors: THE CHAIR

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

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

No: 0

9. 061103

Resolution declaring the City-owned vacant lots at 1929-41 North 39th Street surplus to municipal needs and authorizing sale to United Methodist Children's Services of Wisconsin, Inc. for housing development, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

10. 061104

Substitute resolution authorizing and directing the proper City officers to execute a sewer easement release document SER-1814A for the release of a portion of sewer easement located just west of South 41st Street and approximately 900 feet south of West Morgan Avenue in the Cherokee Point Subdivision.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

11. 061112

Resolution relative to the 2007 Capital Improvements Program to provide funds for traffic sign and signal work at various locations.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

12. 061113

Resolution relative to the 2007 Capital Improvements Program to provide funds for street lighting work at various locations.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

13. <u>061114</u>

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal and State Aid paving of West Bluemound Road from North 66th Street to North Glenview Avenue in the 10th Aldermanic District at a total estimated cost of \$89,193.25, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

14. <u>061116</u>

Resolution authorizing the Commissioner of Public Works to shut down and cover an unwarranted traffic control signal at the intersection of West Keefe Avenue (Vacated) and North 27th Street, in the 7th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

15. 061127

Resolution declaring City-owned vacant lots in the vicinity of 25th, 26th and Center Streets surplus to municipal needs and authorizing their sale to United Baptist Church, Inc. for housing development, in the 7th Aldermanic District.

Sponsors: Ald. Wade

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

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

No: 0

Excused: 2 - McGee Jr. Puente

16. <u>061128</u>

Resolution declaring 29 City-owned vacant lots surplus to municipal needs and authorizing their sale to Milwaukee Habitat for Humanity, Inc., for residential construction, in the 6th and 7th Aldermanic Districts.

Sponsors: Ald. McGee Jr. And Ald. Wade

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

17. 061129 Resolution to remove obstructions from streets and alleys on the 2007 Paving Program.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

18. Resolution regarding the removal or reconstruction of encroachments, projections, and special privileges on streets and alleys on the 2007 paving program.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

19. Substitute resolution to expand the boundary for the Metcalfe Park Lease-to-Own
Program from North 27th Street to North 39th Street between West Vine and West
Center Streets and to declare the City-owned vacant lots in this area surplus to municipal
needs and authorize conveyance to Gorman Company, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

PLACING ON FILE THE FOLLOWING:

20. 060841 Communication from the Infrastructure Services Division regarding City of Milwaukee traffic calming policy.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

21. Various obsolete files:

a. <u>051696</u>

Resolution authorizing the Department of Public Works to enter into a lease agreement with Business Improvement District #11 (Brady Street) for the operation and maintenance of a city parking lot located at 1300 E. Brady St.

Sponsors: Ald. D'Amato

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

b. <u>060223</u>

A substitute ordinance relating to exceptions to fees for permits required for occupancy or use of the public way.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

c. 060302

Resolution relating to a term sheet and a Facilities and License Agreement with Cellnet Technologies relating to construction of a citywide wireless network infrastructure.

Sponsors: Ald. Bohl

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

d. <u>060466</u>

Substitute resolution relating to a term sheet and a Facilities and License Agreement with EarthLink, Inc., relating to construction of a citywide wireless network infrastructure.

Sponsors: Ald. Murphy

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

City of Milwaukee

THE STEERING AND RULES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. Substitute motion amending the Common Council Procedure and Rules relating to files authorizing grant and aid funded capital projects submitted by "The Chair".

Sponsors: Ald. Bauman

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

 Substitute motion authorizing the Academy for Languages and International Business to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

Sponsors: THE CHAIR

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

Aye: 12 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski Hines Jr.

No: 1 - Zielinski

Excused: 2 - McGee Jr. Puente

3. Substitute motion authorizing the High School for Innovators to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

Sponsors: THE CHAIR

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

Aye: 12 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski Hines Jr.

No: 1 - Zielinski

Excused: 2 - McGee Jr. Puente

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

061198 Resolution approving various final certified survey maps.

Sponsors: THE CHAIR

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

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

0

Excused: 2 -McGee Jr. Puente

No:

061248 Resolution relating to a dedicated funding source for both the local share of the capital and operating costs for the operation of the proposed Kenosha, Racine and Milwaukee

commuter rail service, and local share of the capital and operating costs for operation of

local public transit service within the City of Milwaukee and Milwaukee County.

Ald. Bauman And Ald. D'Amato Sponsors:

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 -McGee Jr. Puente

Various announcements were made.

There being no further business to come before the Common Council, the meeting adjourned at 10:45 a.m.