



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, July 7, 2009

9:00 AM

Common Council Chambers

Amended 7/6/09

The meeting was called to order at 9:13 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 Dr. Hugh Davis, Jr., president of the General Baptist State Convention of Wisconsin.

President Hines acknowledged Sgt. William Walsh of the Milwaukee Police Department for an act of off-duty heroism.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for either the regular meeting of June 16, 2009, or the special meeting of June 26, 2009?

There being none, the minutes of both meetings were approved without objection.

UNFINISHED BUSINESS:

1. [090127](#) Resolution facilitating commercial revitalization and job creation at Muskego and Greenfield Avenues in the South Cesar Chavez Commercial Corridor by approving the blight designation and acquisition by the Redevelopment Authority of the privately owned properties at 1443 and 1445-47 South Muskego Avenue and authorizing conveyance to Pete's Marketplace, Inc., in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

Ald. Witkowiak moved that the matter be placed on file.

A motion was made by ALD. WITKOWIAK that this Resolution 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

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

Abstain: 1 - Dudzik

Ald. Zielinski moved to return Tavern/Dance License for Star Bar to Committee.

This motion was withdrawn.

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. [090136](#) 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. [090058](#) 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
3. [090059](#) 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
4. [090222](#) An ordinance relating to revisions of firearm regulation to comply with Wisconsin law.
- 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

ADOPTION OF THE FOLLOWING:

- 5. [090240](#) Substitute resolution relative to application, funding and expenditure of the 2009 Back to School Health Fair Grant from the Stark Hospital Foundation.

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

- 6. [090252](#) Resolution relative to acceptance and funding of a Juvenile Accountability Block Grant.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, 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. [090051](#) 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, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

2. [090101](#) 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: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

3. [090204](#) Substitute charter ordinance relating to retirement benefits for certain represented employees.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Charter 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: 0

Excused: 1 - Donovan

ADOPTION OF THE FOLLOWING:

4. [070017](#) Substitute resolution approving, ratifying and confirming memorandum of understanding between the City Negotiating Team and the Milwaukee Building and Construction Trades Council for the period of August 1, 2007 to July 31, 2010.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

5. [070023](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Local 494, IBEW, AFL-CIO (Electrical Group).

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

6. [090187](#) Resolution authorizing the issuance and sale of up to \$230,000,000 of revenue anticipation notes or General Obligation Notes for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

7. [090241](#) Substitute resolution relative to application, acceptance and funding of the Milwaukee Breast and Cervical Cancer Awareness Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

8. [090242](#) Substitute resolution relative to application, acceptance and funding of the Breast and

Cervical Cancer Case Management Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

9. [090243](#) Substitute resolution relative to application, acceptance and funding of the Breast and Cervical Cancer Screening Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

10. [090244](#) Substitute resolution relative to application, acceptance and funding of the Wisconsin Well Woman Program Wise Woman Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

11. [090245](#) Substitute resolution relative to application, acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

12. [090248](#) Substitute resolution relative to application, acceptance and funding of the Childhood Lead Poisoning Prevention Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

13. [090250](#) 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: 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:

14. [090133](#) 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: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

15. [090227](#) 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: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

16. [090237](#)

A charter ordinance relating to retirement benefits and creditable service for employees represented by certain bargaining units.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Charter Ordinance 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

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

No: 0

Excused: 1 - Donovan

5. [090206](#) Resolution authorizing payment of the claim of Eric Rom, in the amount of \$3,500.00.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

6. [090209](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 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: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

7. **DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:**

- a. [090198](#) Resolution relating to an appeal from Jeffery Kusick for property damage.

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

No: 0

Excused: 1 - Donovan

- b. [090202](#) Resolution relating to an appeal from Jon and Dana Doro for property damage. (10th 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: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

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

1. [090128](#) Substitute ordinance relating to the First Amendment to a General Planned Development, known as Milwaukee County Zoo, for an off-premise electronic changeable message sign, on land located South of West Bluemound Road and East of North Mayfair Road, in the 10th Aldermanic District.
Sponsors: THE CHAIR
A motion was made by ALD. WITKOWIAK 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: 0
Excused: 1 - Donovan

ADOPTION OF THE FOLLOWING:

2. [080937](#) Substitute resolution authorizing an expenditure and approving a Cooperation and Development Agreement with the Redevelopment Authority of the City of Milwaukee for Tax Incremental District No. 71, Mitchell Street/Goldmann's Department Store Project, in the 12th Aldermanic District.
Sponsors: Ald. Witkowiak
A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
Excused: 1 - Donovan
3. [090211](#) Substitute resolution approving the boundary for a Tax Incremental District at South 27th Street and West Howard Avenue, in the 13th Aldermanic District.
Sponsors: Ald. Witkowski
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, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
Excused: 1 - Donovan

4. [090213](#) Resolution authorizing an extension to Edison Green, LLC for the purchase of the City-owned vacant lot at 1027 North Edison Street for mixed-use development, 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:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Donovan
- Abstain:** 1 - Witkowiak

PLACING ON FILE THE FOLLOWING:

5. [080089](#) Communication from the Housing Trust Fund Advisory Board relative to its 2007 activities.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWIAK 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
6. [080090](#) Communication from the Housing Trust Fund Advisory Board relative to its 2008 activities.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWIAK that this Communication-Report be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Donovan
7. [090159](#) Communication from the Housing Trust Fund Advisory Board transmitting its 2007 and 2008 Annual Reports.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWIAK that this Communication-Report be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

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

1. [090073](#) Substitute resolution authorizing an expenditure and approving a Public Improvement Development and Maintenance Agreement for Business Improvement District No. 41, Downer Avenue, in the 3rd Aldermanic District.
Sponsors: Ald. Kovac
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. [090074](#) Substitute resolution authorizing an expenditure and approving a Public Improvement Development and Maintenance Agreement for Business Improvement District No. 36, Riverworks II, in the 6th Aldermanic District.
Sponsors: Ald. Coggs
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. [090251](#) Substitute resolution relative to a change in the HUD funding for the Community Development Block Grant 2009 program year.
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

CONFIRMATION OF THE FOLLOWING:

4. **Appointments to the Neighborhood Improvement District Board #1:**
 - a. [090169](#) Appointment of Thomas Bernacchi to the Neighborhood Improvement District Board #1 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

- b. [090171](#) Appointment of Ted Matkom to the Neighborhood Improvement District Board #1 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

- c. [090172](#) Appointment of Santino Bando to the Neighborhood Improvement District Board #1 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

- d. [090173](#) Appointment of Daniel McCarthy to the Neighborhood Improvement District Board #1 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

5. Appointments and Reappointments to Business Improvement District Boards:

- a. [081737](#) Appointment of Dele Ojelabi to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

- b. [090174](#) Reappointment of Thomas Bernacchi 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

- c. [090175](#) Reappointment of Debra Usinger 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

- d. [090177](#) Reappointment of Dextra Hadnot 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

- e. [081735](#) Reappointment of Douglas Weas to the Business Improvement District Board #2 (Historic Third Ward) 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

- f. [090180](#) Reappointment of Michael DeMichele to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Ald. Davis moved to place on file notwithstanding the recommendation of the committee.

**A motion was made by ALD. DAVIS that this Appointment 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

g. [090181](#)

Reappointment of Jim Piwoni to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Ald. Davis moved to place on file notwithstanding the recommendation of the committee.

**A motion was made by ALD. DAVIS that this Appointment 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

PLACING ON FILE THE FOLLOWING:

6. [090285](#)

Communication relating to the Annual Financial Report of the Milwaukee Economic Development Corporation.

Sponsors: THE CHAIR

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

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

No: 0

THE COMMUNITY AND ECONOMIC COMMITTEE FURTHER RECOMMENDS:

---The following item may be referred from the SPECIAL Community and Economic Development Committee meeting held on Monday, July 6, 2009 at 9:00 A.M.

7. [090272](#)

Substitute resolution authorizing the submittal, acceptance and funding of the Neighborhood Stabilization Program 2 under the American Recovery and Reinvestment Act of 2009 from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

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

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

1. [081293](#) Substitute resolution to vacate the southernmost 72 feet of alley in the block bounded by North 1st Street, East Garfield Avenue, East North Avenue and North Palmer Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

2. [090189](#) Resolution releasing the public access easement in the area of vacated South 7th Street north of West Washington Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

3. [090192](#) 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 \$19,000 for a total estimated cost of these projects being \$140,000.

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

4. [090193](#) 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 \$732,900 for a total estimated cost of \$762,700.

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

5. [090194](#) 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 \$576,000 for a total estimated cost of these projects being \$14,916,000.

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

6. [090195](#) 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 \$5,272,000 for a total estimated cost of these projects being \$6,450,000.

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. [090196](#) Substitute resolution approving construction of projects to be funded by the American Reinvestment and Recovery Act (ARRA) as nonassessable public improvements at various locations and appropriating funds for these purposes, with the City share of these projects for non participating items estimated to be \$305,300.00 and the grantor share estimated to be \$6,357,000.00 for a total estimated cost of \$6,662,300.00.

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. [090201](#) Resolution accepting six Water Easements.

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. [090207](#)

Resolution authorizing the City Comptroller to transfer funds to various State and Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs totaling \$845,617.49, City share is \$550,919.67 and the Grantor's share is \$294,697.82.

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. [090215](#)

Resolution authorizing the jurisdictional transfer of the City-owned vacant lots at 3620(R) North Holton Street and 2911-15 North Teutonia Avenue from the Department of City Development to the Milwaukee Fire Department, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

11. [090217](#)

Resolution authorizing the Commissioner of Public Works to issue a permit allowing the installation, maintenance and removal of a temporary art project in the Knapp Street Bridge House and in its adjacent public right-of-way.

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, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 2 - Bohl Dudzik

12. [090218](#)

Substitute resolution authorizing the City Comptroller to transfer funds to a State and/or Federal Aid project subaccount for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering costs totaling \$75,000.00, City share is \$53,241.60 and the Grantor's share is \$21,758.40.

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. [090219](#)

Resolution approving a plat of right-of-way required to implement the Valley Passage Project and directing the proper City officials to execute the right-of-way plat and associated agreements.

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. [090220](#)

Resolution to inform the Common Council of the City's Compliance Maintenance Annual Report for the year 2008.

Sponsors: Ald. Hines Jr.

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

15. [090233](#)

Resolution amending Common Council File Number 081212 for the purpose of extending the period of authority, responsibilities and activities of the Recycling Task Force.

Sponsors: Ald. Dudzik

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

16. [090254](#)

Resolution directing the proper City officers to execute the release of a joint water and underground conduit easement, located in North 10th Street from West Juneau Avenue to West Winnebago Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

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

MATTERS FOR IMMEDIATE ADOPTION:

1. [090296](#) Resolution approving 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: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

 No: 0

2. [090283](#) Resolution amending Resolution File # 081124 to extend the period of authority, responsibilities and activities of the Mobile Home Study Task Force to January 7, 2010.

 Sponsors: Ald. Witkowski

 A motion was made by ALD. BAUMAN 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 10:42 a.m.

-- Jim Owczarski, Deputy City Clerk