



City of Milwaukee

Meeting Minutes

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, September 25, 2007

9:00 AM

Common Council Chambers

Amended on 9/24/07

The meeting was called to order at 9:16 a.m.

The roll was called.

Present: 14 -

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

Excused: 1 -

McGee Jr.

The Pledge of Allegiance was said followed by an invocation offered by Pastor Charles McClelland of Holy Cathedral Church of God in Christ.

The question was put: Are there any corrections to the Common Council Journal of Proceedings?

There was one making a clerical correction to Common Council File Number 060837 as adopted on July 31, 2007.

That correction being noted, the minutes of the regular meeting of July 31, 2007, were approved as corrected without objection. The minutes of the regular meeting of September 5, 2007, were approved without objection.

Ald. Murphy moved that the Common Council resolve itself into a Committee of the Whole for the purpose of hearing from His Honor, Mayor Tom Barrett, relative to his Proposed Executive Budget for the year 2008.

There was no objection.

His Honor, Mayor Tom Barrett, appeared and addressed the Common Council regarding his 2008 Proposed Executive Budget.

Ald. Murphy moved that the Committee of the Whole Rise.
There was no objection.

Ald. Murphy moved that the mayor's Proposed Budget for 2008 be referred to the Finance & Personnel Committee for its review and consideration and, further, that its report on the budget be submitted at a meeting of the Common Council to be held on Friday, November 9, 2007, at 9:00 A.M.

There was no objection.

Ald. Murphy moved, pursuant to the provisions of Chapter 18-04-6 of the Milwaukee City Charter, that a public hearing on the proposed budget for 2008 be held jointly by the Common Council and the Mayor on Monday, October 15, 2007, at 6:30 P.M. in the Common Council Chambers, third floor, City Hall, Milwaukee, Wisconsin. He further moved that the City Clerk be directed to publish the time and place of said hearing in accordance with these same Charter provisions.

There was no objection.

Ald. Bohl moved that the Common Council resolve itself into a Committee of the Whole for the purpose of making a presentation.

There was no objection.

Deputy Inspector Anna Ruzinski was brought forward, escorted by Aldermen James Bohl, Robert Donovan, Michael Murphy, Robert Puente, and Willie Wade.

A presentation on behalf of the Common Council was made to Deputy Inspector Ruzinski.

At 9:54 a.m., the President recessed the Common Council.

At 9:57 a.m., the President reconvened the Common Council. All members were present, Aldermen Bauman and McGee excused.

Ald. Bauman returned to the Common Council at 9:58 a.m.

Ald. Witkowski moved that the Committee of the Whole rise. There was no objection.

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

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. [031619](#) A substitute ordinance relating to certain notice requirements of the secondhand motor vehicle and auto wrecker licenses.
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, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
Excused: 1 - McGee Jr.

PLACING ON FILE THE FOLLOWING:

2. [050781](#) An ordinance relating to alterations to licensed alcohol beverage premises.
Sponsors: Ald. Zielinski
A motion was made by ALD. WITKOWIAK that this Ordinance be PLACED ON FILE. The motion PREVAILED by the following vote:
Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
Excused: 1 - McGee Jr.

APPROVAL OF THE FOLLOWING:

3. [070607](#) Substitute motion accepting the food dealer license application withdrawal of Asad Sharif for Judy's III Red Hots at 2860 N. Holton Street.
Sponsors: THE CHAIR
A motion was made by ALD. WITKOWIAK that this Motion be APPROVED. The motion PREVAILED by the following vote:
Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
Excused: 1 - McGee Jr.
4. [070402](#) Motion relating to the recommendations of the Licenses Committee relative to various licenses.
Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. [070600](#) Motion relating to the recommendations of the Public Safety Committee relative to various licenses.
Sponsors: THE CHAIR
A motion was made by ALD. DONOVAN that this Motion be APPROVED. The motion PREVAILED by the following vote:
Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
Excused: 1 - McGee Jr.

PASSAGE OF THE FOLLOWING:

2. [070474](#) 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
Excused: 1 - McGee Jr.
3. [070475](#) 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
Excused: 1 - McGee Jr.
4. [070623](#) An ordinance relating to regulations for swimming pools and places.
Sponsors: THE CHAIR
A motion was made by ALD. DONOVAN that this Ordinance be PASSED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - McGee Jr.

ADOPTION OF THE FOLLOWING:

5. [070577](#) Resolution approving a contract extension for regional hazardous materials response team services between the Wisconsin Department of Military Affairs, Division of Emergency Management and the City of Milwaukee.
- Sponsors:** Ald. Donovan
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - McGee Jr.
6. [070617](#) Substitute resolution authorizing the cancellation of uncollectible receivables relative to the Direct Administration of Lead Abatement.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - McGee Jr.
7. [070652](#) Resolution relating to private contributions for City purchase and installation of video surveillance cameras in the public right-of-way.
- Sponsors:** Ald. Bauman
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - McGee Jr.
8. [070701](#) Resolution approving an extension to the Law Enforcement Special Assignment Grant Agreement with the University of Wisconsin-Milwaukee.
- Sponsors:** THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

9. [070703](#) 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

10. [070705](#) Substitute resolution amending Common Council File 040608 relative to acceptance and subsequent expenditure of contributions received by the Milwaukee Health Department for the Health Department's Sexually Transmitted Diseases (STD) and AIDS/HIV Program.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

11. [070706](#) Substitute resolution amending Common Council File 040138 relative to acceptance and subsequent expenditure of contributions received by the Milwaukee Health Department for the promotion of Maternal and Child Health and Infant Mortality Initiatives.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

12. [070742](#) Substitute resolution directing the implementation of the recommendations of the Fireworks Task Force.

Sponsors: Ald. Davis And Ald. Witkowski

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

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

No: 0

Excused: 1 - McGee Jr.

PLACING ON FILE THE FOLLOWING:

13. Various obsolete files:

- a. **040606** An ordinance relating to charges for false alarms transmitted to the police and fire departments by private alarm systems.

Sponsors: Ald. Zielinski, Ald. Puente, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. McGee Jr. And Ald. Hamilton

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

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

No: 0

Excused: 1 - McGee Jr.

- b. **041008** An ordinance relating to private alarm system regulations.

Sponsors: Ald. Zielinski

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

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

No: 0

Excused: 1 - McGee Jr.

- c. **041061** An ordinance relating to regulation of materials having explicit content.

Sponsors: Ald. Davis

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

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

No: 0

Excused: 1 - McGee Jr.

- d. [041324](#) Substitute resolution relating to development of strategies to deal with the number of Milwaukee Police Department call for service assignments by the Milwaukee Public Schools.
- Sponsors:** Ald. Donovan
- A motion was made by ALD. DONOVAN that this Resolution be PLACED ON FILE.
The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - McGee Jr.
- e. [050651](#) Resolution approving a memorandum of understanding between the U.S. Coast Guard, the State of Wisconsin Department of Natural Resources, and the City of Milwaukee Police Department regarding voluntary cooperation and assistance on homeland security enforcement.
- 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:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - McGee Jr.
- f. [060224](#) Resolution creating a Community Anti-Violence Task Force.
- 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:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - McGee Jr.
- g. [060645](#) Resolution authorizing the Police Department to accept a donation of "Slow Down" yard signs.
- Sponsors:** Ald. Puente
- A motion was made by ALD. DONOVAN that this Resolution be PLACED ON FILE.
The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

Excused: 1 - McGee Jr.

- h. [060785](#) Communication by the Mayor relative to the success of his current anti-violence initiative in the city of Milwaukee

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

- i. [061054](#) Communication by the Milwaukee Police Department relative to the Badger TraCS (Traffic and Criminal) Software System.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

- j. [061067](#) Resolution reserving \$300,000 in the 2007 Common Council Contingent Fund for expansion of a school security initiative program to provide City of Milwaukee police services to Milwaukee Public Schools.

Sponsors: Ald. Zielinski

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

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

No: 0

Excused: 1 - McGee Jr.

- k. [061159](#) Communication from Mayor Tom Barrett 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

- L. [031526](#) Resolution which authorizes the Commissioner of Public Works to standardize the criteria for evaluating streets for the two-inch snowfall parking rule.

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

No: 0

Excused: 1 - McGee Jr.

- 14. [061200](#) Communication relative to the findings of the Fireworks Task Force.

Sponsors: Ald. Davis And Ald. Witkowski

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

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

No: 0

Excused: 1 - McGee Jr.

- 15. [070758](#) Communication from the Police Department relating to the department's 2007 Neighborhood Safety Initiative 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

Detailed information relating to the contents of this file may be found by searching under this number at <http://legistar.milwaukee.gov/mattersearch>.

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

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. [070417](#) A substitute ordinance increasing various fees and forfeitures.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

2. [070471](#) A 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

3. [070472](#) A 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

4. [070659](#) A substitute ordinance relating to vacation benefits for certain city employees.

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

No: 0

Excused: 1 - McGee Jr.

ADOPTION OF THE FOLLOWING:

5. [070613](#) Substitute resolution relative to application, acceptance and funding of the Childhood Lead Poisoning Prevention Grant from the State of Wisconsin Division 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

6. [070615](#) Substitute resolution relative to application, acceptance and funding of the Childhood Immunization Disparities Grant from the Centers for Disease Control.

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

No: 0

Excused: 1 - McGee Jr.

7. [070616](#) Substitute resolution relative to application, acceptance and funding of the Bioterrorism Grant - Focus CRI/Pandemic Flu from the State of Wisconsin Division 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

8. [070620](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue.

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

No: 0

Excused: 1 - McGee Jr.

9. [070700](#) Resolution relating to acceptance and funding of a Truancy Abatement and Burglary Suppression Grant.

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

No: 1 - Bohl

Excused: 1 - McGee Jr.

10. [070704](#) Substitute resolution relative to application, acceptance and funding of the Breast Cancer Awareness - Milwaukee Foundation Grant.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

11. [070712](#) Resolution authorizing the release and expenditure of funds provided in the 2007 City Budget for Police and Fire Department Monitoring/Auditing.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

12. [070713](#) Substitute resolution appropriating \$30,000 and reserving up to \$70,000 from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account.

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

No: 1 - Davis

Excused: 1 - McGee Jr.

PLACING ON FILE THE FOLLOWING:

13. [051175](#) A charter ordinance relating to approval of expenditure variances for capital improvement projects.

Sponsors: Ald. Murphy

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

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

No: 0

Excused: 1 - McGee Jr.

14. [051176](#) An ordinance relating to approval of expenditure variances for capital improvement projects.

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

No: 0

Excused: 1 - McGee Jr.

15. [070473](#) 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. DONOVAN that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - McGee Jr.

16. [070595](#) Communication from the Department of Employee Relations relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

17. [070618](#) Communication from the Health Department relating to technical corrections to the 2007 Positions Ordinance.

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

No: 0

Excused: 1 - McGee Jr.

18. [070655](#) Communication from the Health Department relating to automobile reimbursement allowance reports.

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

No: 0

Excused: 1 - McGee Jr.

19. [070681](#) Communication from the Office of the Comptroller transmitting the 2006 Inventory Reserve Report for the year ended December 31, 2006.

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

No: 0

Excused: 1 - McGee Jr.

20. [070732](#) Communication from the Office of the Comptroller transmitting the 2006 Accounts Receivable Activity Report for the year ended December 31, 2006.

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

No: 0

Excused: 1 - McGee Jr.

21. [070763](#) Communication from the Health Department relative to amending the positions ordinance.

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

No: 0

Excused: 1 - McGee Jr.

THE FINANCE AND PERSONNEL COMMITTEE FURTHER RECOMMENDS:

---The following item may be referred from the SPECIAL Finance and Personnel Committee meeting held on Tuesday, September 25, 2007 at 8:30 A.M.

22. [070619](#) 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: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Davis

Excused: 1 - McGee Jr.

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

1. [041745](#) Substitute resolution directing the Intergovernmental Relations Division-Department of Administration to seek introduction and passage of state legislation relating to Mayoral appointment of fire and police chiefs in first class cities.

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

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

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

No: 2 - Davis Witkowski

Excused: 1 - McGee Jr.

2. [070580](#) Substitute resolution relating to an appeal from James White for property damage. (6th Aldermanic District)

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

No: 0

Excused: 1 - McGee Jr.

3. [070592](#) Substitute resolution to settle claim of Cermele & Associates for defense of various police officers.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

4. [070596](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2006 tax roll, plus interest applicable to date of repayment, if appropriate.

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

No: 0

Excused: 1 - McGee Jr.

5. [070653](#) Resolution to authorize the City Attorney to execute additional documents in furtherance of the settlement agreement in the matter of Steven J. Alexander, et al v. City of Milwaukee, et al.

Sponsors: THE CHAIR

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

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

No: 2 - Davis Puente

Excused: 1 - McGee Jr.

6. [070656](#) Resolution authorizing settlement of the claim of Larry Fettig.

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

No: 0

Excused: 1 - McGee Jr.

7. [070670](#) Substitute resolution relating to an appeal from Carol Garson for property damage.

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

No: 0

Excused: 1 - McGee Jr.

8. [070671](#) Substitute resolution relating to an appeal from Ann Schwebke for property damage.

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

No: 0

Excused: 1 - McGee Jr.

9. [070684](#) Substitute resolution authorizing the return of real estate located at 932 W. Lapham Blvd., in the 12th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Frances Martin)

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

No: 0

Excused: 1 - McGee Jr.

10. [070699](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2006 tax roll, plus interest applicable to date of repayment, if appropriate.

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

No: 0

Excused: 1 - McGee Jr.

11. [070708](#) Resolution relative to the payment of a special improvement bill placed on the 2006 Tax Roll and appropriating funds for this purpose with the total cost of the bill being \$630.40.

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

No: 0

Excused: 1 - McGee Jr.

12. [070734](#) Resolution authorizing the settlement of the claim of Sgt. Kevin Moore, in the amount of \$89,630.80 less taxes and the return of the property located at 313 E. Burleigh Street.

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

No: 0

Excused: 1 - McGee Jr.

13. [070741](#) Substitute resolution directing the Intergovernmental Relations Division - Department of Administration to seek introduction of state legislation relating to recommendations of the Fireworks Task Force.

Sponsors: Ald. Davis And Ald. Witkowski

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

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

No: 0

Excused: 1 - McGee Jr.

14. [070756](#) Substitute resolution relative to various legislative bills.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

CONFIRMATION OF THE FOLLOWING:

15. [070641](#) Reappointment of Frank Pokrop to the Deferred Assessment Board by the Mayor. (8th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

16. [070642](#) Reappointment of Rebecca Doyle-Huber to the Deferred Assessment Board by the Mayor. (11th Aldermanic District)

Sponsors: THE CHAIR

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

The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - McGee Jr.

17. [070727](#) Reappointment of Kristine Hinrichs to serve as Chief Court Administrator by Judge Derek C. Mosley.

Sponsors: THE CHAIR

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

The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - McGee Jr.

18. [070752](#) Appointment of Joanne Barndt to the Ethics Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - McGee Jr.

PLACING ON FILE THE FOLLOWING:

19. **Various obsolete files:**

- a. [040066](#) An ordinance relating to contributions to common council members and mayor's personal campaign committees.

Sponsors: Ald. Bohl

A motion was made by ALD. HAMILTON that this Ordinance be PLACED ON FILE.

This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - McGee Jr.

- b. [050699](#) Resolution directing the Intergovernmental Relations Division- Department of Administration to seek introduction and passage of state legislation permitting parking in certain residential T-intersections.
- Sponsors:** Ald. Witkowski
- A motion was made by ALD. HAMILTON that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - McGee Jr.
- c. [051299](#) Resolution directing the Election Commission of the City of Milwaukee to provide, on the spring general election ballot, April 4, 2006, an advisory referendum seeking approval to seek introduction and passage of state legislation enabling cities of the first class to enact forms of alternative funding for the purpose of financing public safety services and essential infrastructure projects.
- Sponsors:** Ald. Donovan
- A motion was made by ALD. HAMILTON that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - McGee Jr.
- d. [060326](#) Resolution directing the Intergovernmental Relations - Department of Administration to seek introduction and passage of legislation relating to Mayoral appointment of Fire and Police Chiefs and powers of Fire and Police Commissions in first class cities.
- Sponsors:** Ald. Bauman
- A motion was made by ALD. HAMILTON that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - McGee Jr.
- e. [060880](#) An ordinance relating to the composition and term of office for certain commissioners of the community relations-social development commission.
- Sponsors:** Ald. Hines Jr.
- A motion was made by ALD. HAMILTON that this Ordinance be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

- f. [061094](#) Resolution relating to an appeal from Kevin Otto for property damage. (1st Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be PLACED ON FILE.

This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - McGee Jr.

- g. [061177](#) Resolution relating to an appeal from Ravenswood Auto Center, Inc. for property damage. (10th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be PLACED ON FILE.

This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - McGee Jr.

20. [070431](#) Resolution relating to a claim from Larry Fettig for property damage. (11th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be PLACED ON FILE.

This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - McGee Jr.

21. [070664](#) Communication from the City Attorney transmitting a semiannual report as to the determination and disposition of all claims pending and closed through June 30, 2007.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

22. [070743](#) Resolution authorizing an agreement between the City of Milwaukee and West End Development Corporation for assignment of the City's right to an in-rem foreclosure judgment under s. 75.106, Wis. Stats., against the property at 751 N. 25th St. in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

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

No: 0

Excused: 1 - McGee Jr.

23. [070762](#) Communication from Jason Helgerson, the State Medicaid Director, related to the Governor's Health Care Agenda.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

24. **Various claims against the city:**

- a. [070323](#) Resolution relating to an appeal from Atty. Scott Taylor on behalf of Priscilla Chronus for recording fees. (5th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

- b. [070413](#) Resolution relating to the Claim of Edward Terry, Jr. for property damage. (1st Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

- c. [070581](#) Resolution relating to an appeal from Tony and Cathy Sansone for property damage. (1st Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

- d. [070665](#) Resolution relating to an appeal from Tammy Harris for property damage. (2nd Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

- e. [070666](#) Resolution relating to an appeal from David Moten for property damage. (7th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

- f. [070668](#) Resolution relating to an appeal from Bruce Edgar, Agent for Best Rentals, Inc. for property damage. (2nd Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

- g. [070672](#) Resolution relating to an appeal from Jeff Dillman for property damage.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

- h. [070673](#) Resolution relating to an appeal from A.D. Lee for property damage. (15th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

- i. [070674](#) Resolution relating to the claim of Kenneth Basterash for property damage. (8th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

- j. [070675](#) Resolution relating to the claim of Miriam Porush for injuries and damages. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

- k. [070695](#) Resolution relating to the claim of Gruber Law Offices, LLC on behalf of Elena Torres for personal injuries.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

- L. [070696](#) Resolution relating to the claim of Elliott Torrence for property damage. (5th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

- m. [070697](#) Resolution relating to the claim of Lakesha Robinson for property damage. (2nd Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

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

PASSAGE OF THE FOLLOWING:

1. [070283](#) Substitute ordinance relating to the Seventh Amendment to the General Planned Development known as Milwaukee Metro Center, on land located South of West Good Hope Road between West Fond du Lac Avenue and U.S. Highway 41 and 45, in the 5th Aldermanic District.

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

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

2. [070492](#) Substitute ordinance relating to the change in zoning from General Planned Development to Detailed 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: 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, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

3. [070493](#) Substitute ordinance relating to the change in zoning from Local Business to General Planned Development for a parcel of land at 2514 West Center Street and to amend the General Planned Development for 2500 West Center Street to include 2514 West Center Street, on land located on the North Side of West Center Street and West of North 25th Street, in the 7th Aldermanic District.

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

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

4. [070494](#) Substitute ordinance relating to the change in zoning from Industrial Heavy and Two-Family Residential to Multi-Family Residential on lands located on the North Side of West Wells Street and East of North Hawley Road, in the 10th Aldermanic District.

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

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

5. [070495](#) Substitute ordinance relating to the change in zoning from Two-Family Residential to Industrial Light, on land located on the North Side of West Mill Road and West of North Industrial Road, in the 9th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by ALD. PUENTE that this Ordinance be ASSIGNED TO the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE . The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

6. [070496](#) Substitute ordinance relating to the change in zoning from Multi-Family Residential to Detailed Planned Development on lands located on the North Side of West Vine Street and East of North 6th Street, in the 6th Aldermanic District.

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

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

7. [070550](#) An ordinance relating to an alternate member of the standards and appeals commission.

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

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

8. [070559](#) A substitute ordinance relating to zoning regulations for installment loan businesses.

Sponsors: 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, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

9. [070578](#) A substitute ordinance relating to revision of various provisions of the zoning code.

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

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

10. [070593](#) Substitute ordinance relating to a change in zoning from Two-Family Residential to Detailed Planned Development on land located South of East Pleasant Street and East of North Jackson Street, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 1 - Bauman

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

11. [070721](#) A substitute ordinance establishing a commission on supportive housing.

Sponsors: 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, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

ADOPTION OF THE FOLLOWING:

12. [070377](#) Resolution approving Amendment No. 2 to the Project Plan for Tax Incremental District No. 47 (875 East Wisconsin Avenue), in the 4th 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, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

13. [070611](#) Substitute resolution approving a Project Plan, authorizing expenditures and creating a Tax Incremental District for the Mitchell Street Project, 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, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

14. [070715](#) Resolution authorizing the sale of the City-owned vacant lots at 1919 and 1923 West Monroe Street to Shafi Enterprises, LLC, for parking, 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, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

15. [070717](#) Resolution authorizing the sale of the City-owned vacant lot at 1537 West National Avenue to Samaritan Inn Ministries, Inc., for parking, 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, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

16. [070720](#) Resolution approving the Land Disposition Report for the City-owned vacant lots at 2201 and 2205 North 29th Street for sale to The Dr. Howard L. Fuller Education Foundation, Inc., 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, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

17. [070733](#) Resolution approving a final certified survey map for 8423 W. Oklahoma Ave. and 8502 W. Euclid Ave..

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, Puente, Murphy, Witkowski, Zielinski Hines Jr.

No: 1 - Dudzik

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

18. [070757](#) Substitute resolution directing the proper city officials to prepare documents necessary for an adjustment to the project plan for Tax Incremental District No. 56 (Erie/Jefferson Street) relating to the intersection of Milwaukee, Young and Menomonee Streets and adjoining properties.

Sponsors: Ald. Bauman

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

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

CONFIRMATION OF THE FOLLOWING:

19. [070634](#) Reappointment of Catherine Doyle to the Board of Zoning Appeals by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

20. [070635](#) Reappointment of Donald Jackson to the Board of Zoning Appeals by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

21. [070749](#) Reappointment of Sandy Ackerman to the Historic Preservation Commission by the Mayor. (5th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

REFER TO COMMON COUNCIL WITHOUT RECOMMENDATION:

22. [061111](#) Substitute ordinance relating to the change in zoning from Neighborhood Shopping to Detailed Planned Development, on land located on the North Side of East Brown Street and West of North Holton Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 8 - D'Amato, Bohl, Wade, Donovan, Murphy, Witkowiak, Witkowski Zielinski

No: 6 - Hamilton, Davis, Bauman, Puente, Dudzik Hines Jr.

Excused: 1 - McGee Jr.

PLACING ON FILE THE FOLLOWING:

23. **Various obsolete files:**

- a. [030138](#) Ordinance establishing a Development Incentive Zone (DIZ) known as Pabst City, located generally North of West Highland Avenue and West of North 8th Street, in the 4th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

- b. [030139](#) Ordinance relating to the change in zoning from Warehousing and Light Manufacturing (C9H) to Mixed Activity (C9G), on land located generally North of West Highland Avenue and West of North 8th Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Ordinance be PLACED ON FILE.

The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

c. [031613](#) A substitute ordinance relating to zoning regulations for day care centers.

Sponsors: Ald. Bohl

A motion was made by ALD. D'AMATO that this Ordinance be PLACED ON FILE.

The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

d. [031725](#) Substitute ordinance to change the zoning from Two-Family Residential (RT4) to a Detailed Planned Development (DPD) on land located on the South Side of East Bay Street and West of South Allis Street, in the 14th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Ordinance be PLACED ON FILE.

The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

e. [040394](#) Ordinance approving the First Amendment to the Detailed Planned Development (DPD) known as Park Place, Stage 16, on land located North of West Good Hope Road and West of North 107th Street, in the 5th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Ordinance be PLACED ON FILE.

The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

- f. [040951](#) Ordinance relating to the change in zoning from Industrial Heavy (IH) to Park (PK) on land located on the North Side of East Conway Street and East of South Carferry Drive, in the 14th Aldermanic District. (DCD)

Sponsors: Ald. Zielinski

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

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

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

- g. [041542](#) Substitute resolution relating to land disposition for the property at 401 West Wisconsin Avenue.

Sponsors: Ald. Bauman

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

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

- h. [050435](#) Resolution authorizing acquisition of property on South 13th Street to serve the immediate community as a grocery store.

Sponsors: Ald. Zielinski

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

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

- i. [051171](#) Resolution authorizing and directing the Department of City Development and advising the Redevelopment Authority of the City of Milwaukee to take actions relating to

redevelopment of the Hartung Quarry site.

Sponsors: Ald. Bohl

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

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

j. [060635](#) A substitute ordinance relating to solar access protection.

Sponsors: Ald. Zielinski

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

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

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

k. [060780](#) An ordinance requiring the use of smoke alarms operated with permanent lithium batteries in existing one- or 2-family dwelling units.

Sponsors: Ald. Dudzik

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

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

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

L. [061601](#) Resolution appropriating funds for a study of the downtown retail, hotel, and residential markets.

Sponsors: Ald. D'Amato

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

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

- m. [070501](#) Substitute resolution designating Fairmount Meadows Apartments at 5010 North 91st Street as a housing project, in the 5th Aldermanic District..

Sponsors: Ald. Bohl

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

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

24. [061329](#) Communication from the Department of City Development relative to a report on Tax Incremental District performance.

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

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

THE ZONING, NEIGHBORHOODS AND DEVELOPMENT COMMITTEE FURTHER RECOMMENDS:

---The following item may be referred from the SPECIAL Zoning, Neighborhoods and Development Committee meeting held on Tuesday, September 25, 2007 at 8:30 A.M.

25. [070751](#) Appointment of Bill Schwartz to the Redevelopment Authority by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

Abstain: 1 - Witkowiak

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

ADOPTION OF THE FOLLOWING:

1. [070714](#) Substitute resolution authorizing an expenditure and approving a Public Improvement Development and Maintenance Agreement for Business Improvement District No. 35 (Kinnickinnic River), in the 12th and 14th Aldermanic Districts.

Sponsors: Ald. Witkowiak And Ald. Zielinski

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

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

No: 0

Excused: 1 - McGee Jr.

2. [070716](#) Substitute resolution authorizing an expenditure and approving a Public Improvement Development and Maintenance Agreement for Business Improvement District No. 38 (Cesar E. Chavez Drive), in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

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

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

No: 0

Excused: 1 - McGee Jr.

3. [070718](#) Substitute resolution authorizing an expenditure of \$275,000 from the Development Fund and approving the Terms of a Development Agreement for the Iron Horse Development, located at 500 West Florida Street, in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

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

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

No: 0

Excused: 1 - McGee Jr.

4. [070719](#) Substitute resolution authorizing an expenditure and approving a Public Improvement Development and Maintenance Agreement for Business Improvement District No. 37 (30th Street Industrial Corridor), in the 1st, 4th, 7th and 15th Aldermanic Districts.

Sponsors: Ald. Wade

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

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

No: 0

Excused: 1 - McGee Jr.

CONFIRMATION OF THE FOLLOWING:

5. [070436](#) Reappointment of J. Michael Bartels to the Business Improvement District Board #15 (Downtown Riverwalk) 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

6. [070637](#) Reappointment of Joseph White to the Business Improvement District Board #4 (Historic Mitchell Street) by the Mayor. (12th 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

7. [070753](#) Appointment of Chris Hau to the Business Improvement District Board No. 16 (West North Avenue) by the Mayor. (10th 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

8. [070754](#) Appointment of Ivan Gamboa to the Business Improvement District Board No. 38 (South Cesar Chavez Drive) by the Mayor.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

9. [070755](#) Appointment of Diane Kosarzycki to the Milwaukee Arts Board by the Mayor. (13th 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. [070406](#) A substitute ordinance relating to conduit occupancy fees.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

2. [070452](#) A substitute ordinance relating to the maintenance fee for a free standing sign that encroaches into the public right-of-way and clarification of current definitions of projecting signs.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

3. [070539](#) A substitute ordinance renaming a portion of South 41st Street to South Cherokee Way, in the 11th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

ADOPTION OF THE FOLLOWING:

4. **Various resolutions relating to special privileges:**
 - a. [070251](#) Substitute resolution to amending a special privilege to P&H Mining Equipment, Inc. for change of ownership of communications cables and for addition of a turnstile on a concrete platform encroaching into the public right-of-way for the premises at 4107 West Orchard Street, in the 8th 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

- b. [070252](#) Substitute resolution to amending a special privilege to St. Anthony Congregation for change of ownership and for the addition of private light poles encroaching into the public right-of-way for the premises at 524 West Historic Mitchell 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

- c. [070354](#) Substitute resolution granting a special privilege to 2500 West Cornell, LP for a backup driveway for the premises at 2500 West Cornell 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:

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

No: 0

Excused: 1 - McGee Jr.

- d. [070465](#) Substitute resolution amending a special privilege for change of ownership to Mars Direct, LLC for the front wall of the building to encroach in the public right-of-way for the premises at 734-38 West Historic Mitchell 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

- e. [070466](#) Substitute resolution amending a special privilege for change of ownership to Jack L. Marcus, Inc. for encroachment into the public right-of-way of an underground electrical conduit for the premises at 5300 West Fond du Lac Avenue, in the 2nd 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:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - McGee Jr.
- f. [070467](#) Substitute resolution amending a special privilege for change of ownership to Hide House 2007, LLC for a bridge and a communications tunnel for the premises at 2625 South Greeley Street, in the 14th 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:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - McGee Jr.
- g. [070468](#) Substitute resolution amending a special privilege for change of ownership to Daniel R. Pope for encroachment into the public right-of-way of a concrete retaining wall and concrete steps for the premises at 9034 West Howard Avenue, in the 11th 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:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - McGee Jr.
- h. [070480](#) Substitute resolution amending a special privilege for change of ownership to RFP Office, LLC for several items and for addition of two covered walks, a sign and a platform with ramp in the public right-of-way for the premises at 1104-1122 North Old World Third 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

- i. [070537](#) Substitute resolution amending a special privilege for change of ownership to C & E Investment Properties, LLC for encroachment into the public right-of-way of a handicap ramp and step for the premises at 1405 West Lincoln 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

- j. [070584](#) Substitute resolution amending a special privilege for change of ownership to Todd and Nancy Sokolowski for a wood deck structure for seating encroaching in the public right-of-way for the premises at 4014-24 South Howell Avenue, in the 14th 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

- k. [070586](#) Substitute resolution amending a special privilege for change of ownership to 433 Michigan, LLC for encroachment into the public right-of-way of underground conduit and vertical precast concrete pilasters for the premises at 433 East Michigan 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

- l. [070588](#) Substitute resolution granting a special privilege to J & M Castro, LLC to construct and

maintain a covered walk, movable planters, cameras and excess door swings for the premises at 3001 South 6th Street, in the 14th 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

5. [060894](#) Substitute resolution to vacate a portion of North Weil Street between East Burleigh Street and East Chambers Street, 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

6. [070069](#) Substitute resolution to vacate the right-turn lane of southbound North 11th Street at West Tory Hill Road, 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

7. [070212](#) Substitute resolution relating to the removal of brick and stone pavers from the public way.

Sponsors: Ald. Bauman

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

No: 1 - Dudzik

Excused: 1 - McGee Jr.

8. [070541](#) Substitute resolution approving a lease termination agreement for the demolition of certain

improvements formerly utilized by the United States of America located at 2372 South Logan Avenue in the city of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

9. [070612](#) Resolution relative to application for, and acceptance and expenditure of 2008 State of Wisconsin recycling grants.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

10. [070660](#) 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 \$77,000 for a total estimated cost of these projects being \$1,696,000.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

11. [070661](#) Substitute resolution determining it necessary to make a nonassessable public improvement and appropriating funds for this purpose for a total estimated cost of this project being \$60,000.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

12. [070662](#) 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 \$110,000 for a total estimated cost of these projects being \$270,000.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

13. [070688](#) Resolution directing the Department of City Development to prepare a resolution to vacate an approximate 3 foot by 4 foot triangular portion of street at the intersection of North Downer Avenue and East Bellevue Place, 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

14. [070709](#) Resolution authorizing and directing the Commissioner of Public Works to submit a project application and to execute an agreement with the Wisconsin Department of Transportation for funding for local street improvements under the Local Roads Improvement Program.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

15. [070711](#) Resolution to revise the Local Force Account Contract with the Wisconsin Department of Transportation relative to the cost participation of installing interim lighting, the installation of permanent lighting improvements and the removal of the interim lighting in the area bounded by North 13th Street to North Plankinton Avenue and West St. Paul Avenue to West Wells Street and adjoining streets in conjunction with Marquette Interchange reconstruction with an increase of \$133,396.36 or 23.49% for a new total of \$567,795.40, with 100% grantor funds.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

16. [070725](#) Resolution authorizing the Commissioner of Public Works to install fiber and provide network connectivity at the expense of and for the use and benefit of the Milwaukee Institute of Art & Design.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

CONFIRMATION OF THE FOLLOWING:

17. [070640](#) Reappointment of Reuben Harpole to the Citizens' Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

18. [070643](#) Reappointment of Representative David Cullen to the Milwaukee Metropolitan Sewerage District by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

19. [070644](#) Reappointment of Representative Pedro Colon to the Milwaukee Metropolitan Sewerage District by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

PLACING ON FILE THE FOLLOWING:

20. [070538](#) Substitute resolution authorizing the honorary naming of W. Martin Drive east of N. 55th Street in front of the Milwaukee Radio Group property to Bob and Brian Way.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

21. [070587](#) Resolution amending a special privilege for change of ownership to 433 Michigan, LLC for encroachment into the public right-of-way for concrete pilasters for the premises at 433 E. Michigan St., in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

22. [070647](#) Communication from the Department of Public Works relating to City database for sewer lines.

Sponsors: Ald. Dudzik

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

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

No: 0

Excused: 1 - McGee Jr.

THE STEERING & RULES COMMITTEE RECOMMENDS:

---The following item may be referred from the SPECIAL Steering & Rules Committee meeting held on Tuesday, September 25, 2007 at 8:30 A.M.

- 1. [070744](#) Motion approving a schedule of regular meetings of the Common Council and its standing committees for the year 2008.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

[061524](#)

Resolution approving a final Certified Survey Map for property in the 3rd Aldermanic District.

Sponsors: Ald. D'Amato

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

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

No: 0

Excused: 1 - McGee Jr.

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

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

No: 0

Excused: 1 - McGee Jr.

[061524](#)

Substitute resolution approving a final Certified Survey Map for property located on the north side of East North Avenue and east of North Humboldt Boulevard, in the 3rd Aldermanic District.

Sponsors: Ald. D'Amato

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

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

No: 0

Excused: 1 - McGee Jr.

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

RESOLUTIONS FOR IMMEDIATE ADOPTION:

070784 Resolution approving various final certified survey maps.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

070802 Resolution approving an Affidavit of Correction relating to errors contained in the Final Plat known as Walnut Circle, in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

070805 Resolution amending Common Council File No. 041580 relating to the vacation of North Broadway (East Side) at North Water Street, East Lyon Street (South Side) at North Water Street and North Milwaukee Street (West Side) between East Lyon Street and East Ogden Avenue within the Park East Redevelopment Plan Area, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - McGee Jr.

070806 Resolution to authorize the naming of West Manpower Place as a private road internal to the Manpower site located south of West Cherry Street and east of North Dr. Martin Luther King Jr. Drive, in the 3rd Aldermanic District.

Sponsors: Ald. D'Amato

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

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

No: 0

Excused: 1 - McGee Jr.

070845

Motion amending the Common Council Procedure and Rules relating to amendments to the City's annual application for community development funds and the reprogramming of community development funds.

Sponsors: Ald. Davis

A motion was made by ALD. D'AMATO that this Motion-Immediate Adoption be APPROVED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - McGee Jr.

Various announcements were made.

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