



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, October 13, 2009

9:00 AM

Common Council Chambers

The meeting was called to order at 9:17 a.m.

The roll was called.

Ald. Witkowski and Zielinski were late in arriving and were both originally marked as absent.

Present: 15 -

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

The Pledge of Allegiance was said followed by an invocation offered by Father Doug Leonhardt from Marquette University.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of September 22, 2009, or the special meetings of September 23rd and 24th?

There being no corrections to any of these minutes, they were approved without objection.

Commendatory and condolatory resolutions were read and ordered on file without objection.

THE LICENSES COMMITTEE RECOMMENDS:

1. [090443](#)

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

Sponsors: THE CHAIR

The court reporter was sworn in.

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

All members present indicated that they had done so; Ald. Davis EXCUSED, Ald. Zielinski ABSENT. (Ald. Davis later asked for unanimous consent to be recorded as having read the report. There was no objection.)

The question was put: Is Robert Griffin or his counsel present and, if so, does he wish to address the Common Council?

There was no response.

Ald. Donovan's motion: Amend the Class "B" Tavern, Tavern Dance, and Billiard Hall applications of Manuel J. Mendez for the premises at 3235 W. Scott St. ("The Last Chance") to add "fitness of location" as a grounds for nonrenewal.

Ald. Donovan moved that the Common Council resolve itself into a Committee of the Whole for the purpose of hearing from the office of the City Attorney on this matter.

There was no objection.

Asst. City Attorney Bruce Schrimpf appeared and addressed the Common Council.

Ald. Donovan withdrew his amendment.

Ald. Donovan moved that the Committee rise.

There was no objection.

Mr. Robert Griffin later appeared.

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

Mr. Robert Griffin appeared and addressed the Common Council.

Asst. City Attorney Bruce Schrimpf appeared and addressed the Common Council.

Ald. Bohl moved that the Committee rise.

There was no objection.

Ald. Hamilton moved that Mr. Griffin's license application be held one cycle to permit Mr. Griffin to pay an outstanding judgment against him.

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

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

No: 0

Ald. Donovan's motion: Amend the Class "B" Tavern, Tavern Dance, and Billiard Hall applications of Manuel J. Mendez for the premises at 3235 W. Scott St. ("The Last Chance") to add "fitness of location based on concentration" as a grounds for nonrenewal.

Ald. Bohl moved that the Common Council resolve itself into a Committee of the Whole for the purpose of hearing testimony on this matter.

There was no objection.

Asst. City Attorney Bruce Schrimpf appeared and addressed the Common Council.

Ald. Bohl moved that the Committee rise.

There was no objection.

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Donovan, Murphy, Dudzik, Witkowski Zielinski

No: 4 - Coggs, Puente, Witkowiak Hines Jr.

Ald. Kovac's motion: Return the Class "B" Tavern application for "The New Smokey's" (Steven J. Vieth, Jr.) to committee.

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

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

No: 0

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

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

No: 0

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

1. [090444](#) Motion relating to the recommendations of the Public Safety Committee relative to licenses.

Sponsors: THE CHAIR

The question was put: Have the members of the Common Council read the Report and Recommendations of the Public Safety Committee and the exceptions filed in these matters?

All members present indicated that they had done so.

The question was put: Are either of the following, or their counsels, present and, if so, do they wish to address the Common Council?

Mr. Glenn Lawrence was present.

Mr. Jaggi Ghotra was present along with his counsel.

Ald. Donovan moved that the Common Council resolve itself into a Committee of the Whole for the purpose of taking testimony in these matters.

There was no objection.

Mr. Glenn Lawrence appeared and addressed the Common Council.

Asst. City Attorney Bruce Schrimpf appeared and addressed the Common Council.

Attorney Vincent Bobot appeared and addressed the Common Council along with Mr. Ghotra.

Asst. City Attorney Bruce Schrimpf appeared and addressed the Common Council.

Ald. Donovan moved that the Committee rise.

There was no objection.

Ald. Zielinski moved to substitute a 90-day suspension for non-renewal in the matter of the Public Passenger Vehicle license application of Mr. Jaggi Ghotra.

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

Aye: 5 - Kovac, Wade, Witkowiak, Zielinski Hines Jr.

No: 10 - Hamilton, Davis, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik Witkowski

Ald. Donovan moved to return the Public Passenger Vehicle license application of Youssouf Diaby to committee.

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

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

No: 0

Ald. Hamilton moved to reduce the suspension of Mr. Glenn Lawrence from 60 to 30 days.

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

Aye: 3 - Hamilton, Kovac Bauman

No: 12 - Davis, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

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

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

No: 0

PASSAGE OF THE FOLLOWING:

- 2. [090667](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.

Sponsors: THE CHAIR

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

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

No: 0

- 3. [090668](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.

Sponsors: THE CHAIR

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

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

No: 0

ADOPTION OF THE FOLLOWING:

4. [090642](#) Resolution relative to application, acceptance and funding of a Fiscal Year 2010 Wisconsin Emergency Medical Services Funding Assistance Program grant.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

PLACING ON FILE THE FOLLOWING:

5. [090697](#) Communication from the Fire Department transmitting an annual report on advanced life support billing activities.
- 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:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
6. [090713](#) Communication from Health Department relating to the Third and Fourth Quarter 2008 reports on the Milwaukee Commission on Domestic Violence and Sexual Assault.
- 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:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

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

1. [090299](#) A substitute ordinance to further amend the 2009 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No: 0

2. [090300](#) A substitute ordinance to further amend the 2009 offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No: 0

3. [090430](#) A charter ordinance relating to award of contracts to lowest bidders in conjunction with the city's purchasing of American made vehicles.

Sponsors: Ald. Zielinski and Ald. Kovac

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

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

No: 0

4. [090664](#) An ordinance relating to fees for copies of records and record searches.

Sponsors: Ald. Hamilton

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

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

No: 0

5. [090665](#) An ordinance relating to the designees of the fire chief and police chief on the city information management committee.
- Sponsors:** Ald. Hamilton
- A motion was made by ALD. MURPHY that this Ordinance be PASSED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
6. [090682](#) A substitute ordinance relating to employe automobile mileage reimbursement for employes represented by Milwaukee District Council 48, AFSCME, AFL-CIO.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Ordinance be PASSED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
7. [090693](#) An ordinance relating to applicability of parking meter rates to various city blocks.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Ordinance be PASSED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

ADOPTION OF THE FOLLOWING:

8. [090249](#) Substitute resolution relative to application, acceptance and funding of the Refugee Health Screening Grant from the State of Wisconsin - Department of Workforce Development.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

9. [090555](#) Substitute resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$53,070,000 for school purposes.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
10. [090685](#) Resolution authorizing settlement of the lawsuit entitled Harris v. Clark, et al.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
11. [090686](#) Resolution authorizing the sale and issuance of up to \$3,000,000 of contingent borrowing to fund the settlement of the lawsuit entitled Harris v. Clark et al.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
12. [090710](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Milwaukee Police Department).
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
13. [090736](#) Resolution relating to City policy for e-mail use.
- Sponsors:** Ald. Hamilton
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

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

No: 0

14. [090738](#) Resolution relating to City e-mail disclaimer policy.

Sponsors: Ald. Hamilton

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

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

No: 0

PLACING ON FILE THE FOLLOWING:

15. [090438](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

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

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

No: 0

16. [090448](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

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

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

No: 0

17. [090709](#) Communication from the Public Policy Forum relating to a report on the City of Milwaukee's fiscal condition.

Sponsors: THE CHAIR

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

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

No: 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. [090739](#) An ordinance relating to domestic partnership registration.

Sponsors: Ald. Hamilton

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

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

No: 0

ADOPTION OF THE FOLLOWING:

2. [090275](#) Substitute resolution relating to the spending of federal economic recovery monies to maximize the creation of American jobs restoring economic growth.

Sponsors: Ald. Zielinski and Ald. Wade

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

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

No: 0

3. [090391](#) Substitute resolution relating to a claim of Emma Nash for property damage.

Sponsors: THE CHAIR

A motion was made by ALD. PUENTE that this Resolution be HELD IN COUNCIL. This motion FAILED by the following vote:

Aye: 2 - Puente Dudzik

No: 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

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

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

No: 3 - Puente, Dudzik Witkowski

4. Authorizing the return of real estate:

- a. [090497](#) Substitute resolution authorizing the return of real estate located at 3320 N. 11th St., in the 6th Aldermanic District to its former owner. (Homecomings Financial)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.
The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- b. [090580](#) Substitute resolution authorizing the return of real estate located at 1680 S. Pearl St., in the 12th Aldermanic District to its former owner. (Stacy Edeker, Agent for GMAC Mortgage, LLC)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.
The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- c. [090619](#) Substitute resolution authorizing the return of real estate located at 3730 N. Port Washington Ave., in the 6th Aldermanic District to its former owner. (M&I Marshall & Ilsley Bank)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.
The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- d. [090628](#) Substitute resolution authorizing the return of real estate located at 2853 N. Booth St, in the 3rd Aldermanic District to its former owner. (Anthony and Maria Pullara)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.
The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

- e. [090629](#) Substitute resolution authorizing the return of real estate located at 1529 W. Orchard St., in the 12th Aldermanic District to its former owner. (Israel Carrillo)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.
The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- f. [090630](#) Substitute resolution authorizing the return of real estate located at 4965-4967 N. Teutonia Ave., in the 1st Aldermanic District to its former owner. (Stephen Fells)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.
The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- g. [090631](#) Substitute resolution authorizing the return of real estate located at 1127-1129 W. Hadley St., in the 15th Aldermanic District to its former owner. (John McLain)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.
The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- h. [090634](#) Substitute resolution authorizing the return of real estate located at 2825 N. 6th St., in the 6th Aldermanic District to its former owner. (US Bank fka Firstar Bank)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.
The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- i. [090647](#) Substitute resolution authorizing the return of real estate located at 2432 N. 25th St., in the 15th Aldermanic District to its former owner. (CitiMortgage on behalf of Edgar Robertson)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.
The motion PREVAILED by the following vote:**

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

No: 0

- j. [090649](#) Substitute resolution authorizing the return of real estate located at 3530 N. 20th St., in the 6th Aldermanic District to its former owner. (Charles Fowlkes for the Fowlkes Estate)

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

No: 0

- k. [090651](#) Substitute resolution authorizing the return of real estate located at 738 W. Pierce St., in the 12th Aldermanic District to its former owner. (James O'Connor, Agent for Metro Area Properties)

Sponsors: THE CHAIR

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

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

No: 0

- L. [090652](#) Substitute resolution authorizing the return of real estate located at 3241 N. 1st St., in the 6th Aldermanic District to its former owner. (Clay Kendrick)

Sponsors: THE CHAIR

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

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

No: 0

- m. [090653](#) Substitute resolution authorizing the return of real estate located at 514 E. Lyon St., in the 3rd Aldermanic District to its former owner. (Anthony Pullara)

Sponsors: THE CHAIR

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

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

No: 0

- n. [090654](#) Substitute resolution authorizing the return of real estate located at 1346 W. Hadley St., in the 15th Aldermanic District to its former owner. (Wendy Thompson)

Sponsors: THE CHAIR

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

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

No: 0

- 5. [090707](#) Substitute resolution relative to legislative bills.

Sponsors: THE CHAIR

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

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

No: 0

- 6. [090729](#) Substitute resolution opposing the move of the Department of Health Services' public assistance offices from the Marcia P. Coggs Human Services Center at 1220 W. Vliet St. to 2151 N. Dr. Martin Luther King Dr.

Sponsors: Ald. Coggs

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

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

No: 0

- 7. [090744](#) Resolution to authorize settlement of the lawsuit entitled Wisconsin Bell, Inc. d/b/a AT&T v. City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

CONFIRMATION OF THE FOLLOWING:

8. [090718](#) Reappointment of Donald Fraker to the Administrative Review Appeals 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:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
9. [090719](#) Reappointment of Jennifer Havas to the Administrative Review Appeals Board by the Mayor. (10th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
10. [090746](#) Reappointment of Robert Shelledy to the Ethics Board by the Mayor.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

PLACING ON FILE THE FOLLOWING:

11. [090371](#) Appointment of Eric Von to the Board of Review by the Mayor. (10th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Appointment be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

12. [090487](#) Resolution relating to an appeal from John Zanger for property damage. (2nd 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:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

13. **Claims against the city:**

- a. [090611](#) Resolution relating to the claim of Makisha Cooper for property damage. (7th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- b. [090612](#) Resolution relating to the claim of Sandra Tomlinson for property damage. (2nd Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- c. [090622](#) Resolution relating to the claim of Dora J. Wilkins/Thomas for property damage. (9th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

d. [090635](#)

Resolution relating to the claim of Atty. Daniel Stevens on behalf of Frank Fuchsberger for property damage. (2nd Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

e. [090636](#)

Resolution relating to the claim of Atty. Daniel Stevens on behalf of Stili Klikizos for property damage. (2nd Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

f. [090637](#)

Resolution relating to the claim of Odis Lovett for personal injuries. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

g. [090638](#)

Resolution relating to the claim of Rhonda Clemons for property damage. (7th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

- h. [090645](#) Resolution relating to the claim of Dakin Emerson for property damage. (6th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- i. [090657](#) Resolution relating to the claim of attorney Daniel W. Stevens on behalf of Oscar and Gloria Bond for property damage. (2nd Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- j. [090659](#) Resolution relating to the claim of attorney Daniel W. Stevens on behalf of Wade Christopher for property damage. (7th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- k. [090691](#) Resolution relating to the claim of Albert Douglas for overpayment of property taxes and a board-up charge. (7th Aldermanic District)
City Attorney
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

- L. [090745](#) Resolution relating to an appeal from Christine Schultz for property damage. (14th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. [090396](#) A substitute ordinance relating to zoning district boundary descriptions.

 Sponsors: THE CHAIR

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

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

 No: 0

2. [090419](#) A substitute ordinance relating to the Fourth Amendment to a Detailed Planned Development known as Lapham Park, to allow up to 244 dwelling units in the high-rise building, on land located north of West Vine Street and west of North 6th Street, in the 6th Aldermanic District.

 Sponsors: THE CHAIR

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

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

 No: 0

ADOPTION OF THE FOLLOWING:

3. [090235](#) Substitute resolution approving a Grant Agreement and providing funding for improvements to 608 West Historic Mitchell Street in Tax Incremental District No. 71, Mitchell Street, in the 12th Aldermanic District.

 Sponsors: Ald. Witkowiak

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

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

 No: 0

4. [090700](#) Resolution approving the blight designation and acquisition of the City-owned brownfield at 1027 North Edison Street for acquisition and remediation by the Redevelopment Authority of the City of Milwaukee, authorizing assignment to the Redevelopment Authority of the City's Option to Purchase with Edison Green, LLC and authorizing acceptance of public access and utility easements, in the 4th Aldermanic District.
- Sponsors:** Ald. Bauman
- A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 1 - Dudzik
5. [090702](#) Resolution approving the blight designation and acquisition of the privately owned property at 1922-24 North 39th Street and the City-owned lot at 1926 North 39th Street to assemble the land for future housing development, in the 15th Aldermanic District.
- Sponsors:** Ald. Hines Jr.
- A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
6. [090706](#) Resolution directing the Commissioner of City Development to prepare amendments to project plans for tax incremental districts likely to be closed out in 2011 or 2012.
- Sponsors:** Ald. Bohl
- A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

CONFIRMATION OF THE FOLLOWING:

7. [090715](#) Appointment of Sheldon Oppermann to the Standards and Appeals Commission by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWIAK that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

8. [090716](#)

Appointment of Allyson Nemecek to the Historic Preservation Commission by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. [090579](#) Substitute resolution amending the Initial Operating Plan for Neighborhood Improvement District No. 1, Brewery, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

2. [090670](#) Resolution relative to application, acceptance and funding of a State of Wisconsin, Department of Natural Resources, Brownfields Site Assessment Grant for assessment and removal of underground storage tanks and demolition on various brownfields throughout the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

3. [090703](#) Resolution relating to the transfer of 2009 HOME funds to various programmatic activities for the Department of City Development.

Sponsors: Ald. Davis

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

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

No: 0

CONFIRMATION OF THE FOLLOWING:

4. [090717](#) Appointment of Jeffery Johnson to the Milwaukee Arts Board by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

PLACING ON FILE THE FOLLOWING:

5. [090605](#) Reappointment of Jeffrey Peelen to the Milwaukee Symphony Orchestra Board by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

**A motion was made by ALD. DAVIS that this Appointment be PLACED ON FILE.
The motion PREVAILED by the following vote:**

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

No: 0

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1. [030896](#) A substitute ordinance granting an airspace lease to MillerCoors, LLC for a pipe bridge over a portion of North 41st Street approximately 262 feet south of West State Street in the City of Milwaukee, replacing and superseding existing Special Privilege No. 1242 (Common Council File No. 871112).

Sponsors: THE CHAIR

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

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

No: 0

- 2. [090119](#) A substitute ordinance granting a subterranean space lease to Pfister, LLC for an existing underground vault located in part of the public alley at 424 E. Wisconsin Avenue in the 4th 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: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- 3. [090234](#) A substitute ordinance granting an airspace space lease to MillerCoors, LLC to occupy and maintain an existing steel truss system supporting two steam lines over and crossing North 41st Street approximately 110 feet south of the south line of West State Street in the 15th Aldermanic District in the City of Milwaukee, replacing and superseding existing Special Privilege No. 113 (Common Council File No. 811295).

Sponsors: THE CHAIR

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

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

No: 0

- 4. [090279](#) A substitute ordinance relating to purchase of city vehicles.

Sponsors: Ald. Zielinski and Ald. Kovac

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

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

No: 0

5. [090463](#)

A substitute ordinance granting a subterranean space lease to MillerCoors LLC to occupy and maintain an existing underground tunnel across North 41st Street in the vicinity of 857 N. 41st Street in the 15th Aldermanic District of the City of Milwaukee, replacing and superseding existing Special Privilege No. 427 (Common Council File No. 503586).

Sponsors: THE CHAIR

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

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

No: 0

6. [090464](#)

A substitute ordinance granting a subterranean space lease to MillerCoors, LLC to occupy and maintain an existing underground tunnel across and beneath West State Street in the vicinity of 4002 W. State Street in the 15th Aldermanic District in the City of Milwaukee, replacing and superseding existing Special Privilege No. 369 (Common Council File No. 503587).

Sponsors: THE CHAIR

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

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

No: 0

7. [090466](#)

A substitute ordinance granting a subterranean space lease to MillerCoors, LLC to occupy and maintain an existing underground tunnel, across and beneath West State Street in the vicinity of 4002 W. State Street in the 15th Aldermanic District in the City of Milwaukee, replacing and superseding existing Special Privilege No. 428 (Common Council File No. 481496).

Sponsors: THE CHAIR

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

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

No: 0

8. [090479](#) A substitute ordinance granting a subterranean space lease to MillerCoors, LLC to occupy and maintain an existing underground tunnel in and across West State Street approximately 108 feet east of the east line of North 41st Street in the 15th Aldermanic District in the City of Milwaukee, replacing and superseding existing Special Privilege No. 308 (Common Council File Nos. 83999 and 83999-a).
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Ordinance be PASSED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
9. [090595](#) A substitute ordinance relating to amending planting standards in certain portions of the public right-of-way.
- Sponsors:** Ald. Kovac and Ald. Witkowski
- A motion was made by ALD. BAUMAN that this Ordinance be PASSED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
10. [090644](#) A substitute ordinance granting a subterranean space lease to MillerCoors, LLC to occupy and maintain an existing underground tunnel in and across West State Street approximately six feet east of the east line of North 41st Street in the 15th Aldermanic District in the City of Milwaukee.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

ADOPTION OF THE FOLLOWING:

11. [071178](#) Substitute resolution to vacate a portion of the south side of West Keefe Avenue between North Dr. Martin Luther King Jr. Drive and North Port Washington Road and to authorize subsequent conveyance to Shiloh Tabernacle UHCA Church, in the 6th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

12. [090351](#) Substitute resolution approving Amendment to and Extension of Lease Agreement with Jacobus Energy, Inc.

Sponsors: Ald. Bauman

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

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

No: 0

13. [090471](#) Substitute resolution directing the Department of Public Works to evaluate and report on the feasibility of solar trash and recycling bins for placement in locations throughout the City.

Sponsors: Ald. Zielinski

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

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

No: 0

14. [090480](#) Resolution approving the assignment to MillerCoors, LLC of an air space lease between the City of Milwaukee and Miller Brewing Company for a skywalk over West State Street in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

15. [090626](#) Resolution amending File #080241 and granting easements to AT&T - Wisconsin Corporation on City of Milwaukee-owned property at 5701 West McKinley Avenue, and authorizing the proper City officers to execute the easement document.

Sponsors: THE CHAIR

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

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

No: 0

16. [090661](#) 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 \$27,000 for a total estimated cost of these projects being \$382,500.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
17. [090662](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$150,000 for a total estimated cost of these projects being \$1,350,000.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
18. [090663](#) 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 \$50,000 for a total estimated cost of these projects being \$165,000.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
19. [090673](#) Resolution approving additional funding for the engineering review of projects to be funded by the American Reinvestment and Recovery Act as non-assessable public improvements at various locations and appropriating funds for these purposes, with additional City engineering cost estimated to be \$134,000 for a total estimated cost of these projects being \$4,745,000.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

2. [090815](#) Resolution directing the Commissioner of Public Works to submit a project application 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-Immediate Adoption be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

PLACING ON FILE THE FOLLOWING:

20. [050552](#) Communication from the Commissioner of Public Works relating to the City Hall restoration.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
21. [090557](#) Communication from the Department of City Development relating to the North 27th Street Corridor Alternatives Analysis, from West Highland Boulevard to West Wisconsin Avenue, in the 4th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
22. [090741](#) Resolution authorizing the transfer of Port of Milwaukee capital authority to an account for the purchase of a used crane.
- Sponsors:** Ald. Bauman and Ald. Murphy
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

23. [090743](#) Communication from the Department of Public Works relating to the 2010 Assessment Rates Report.

Sponsors: THE CHAIR

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

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

No: 0

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

MATTERS FOR IMMEDIATE ADOPTION:

- 1. [090780](#) Resolution approving final certified survey maps.

Sponsors: THE CHAIR

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

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

No: 0

- [090815](#) Resolution directing the Commissioner of Public Works to submit a project application 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. KOVAC that this Resolution-Immediate Adoption be ADOPTED. The motion PREVAILED by the following vote:

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

No: 0

090747

Motion approving a schedule of regular meetings of the Common Council and its standing committees for the year 2010.

Sponsors: THE CHAIR

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

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

No: 0

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

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

No: 0

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 10:31 a.m.

-- Jim Owczarski, Deputy City Clerk