

# **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee. WI 53202

# Meeting Minutes COMMON COUNCIL

Tuesday, November 14, 2006

9:00 AM

**Common Council Chambers** 

The meeting was called to order at 9:21 a.m.

The roll was called.

Present: 15 -

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

The Pledge of Allegiance was said followed by an invocation offered by Fr. Peter Etzel of Gesu parish.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of October 24, 2006?

There being no corrections, the minutes of this meeting were approved without objection.

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

060747

Resolution authorizing the issuance of a permit to Super Excavators Inc. allowing occupancy of South Austin Street between East Howard Avenue and East Wilbur Avenue for purposes of constructing relief sewer improvements.

**Sponsors:** Ald.

Ald. Zielinski

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan,

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

#### THE LICENSES COMMITTEE RECOMMENDS:

#### APPROVAL OF THE FOLLOWING:

The court reporter was sworn in prior to the reading of item #1.

1. 060557 Motion relating to the revocation of the Class "B" Tavern license for the premises at 4001 W. Fond du Lac Avenue (All Stars Bar & Grill).

**Sponsors:** THE CHAIR

The question was put: Have the members of the Common Council read the Report and Recommendations of the Licenses Committee and any objections filed in this matter? All members indicated they had done so.

The question was put: Is Ms. Katina Robertson-Johnson or her counsel present and, if so, does either wish to address the Common Council?

Ms. Robertson-Johnson was present.

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

Mr. Parker was not present.

Ald. Witkowiak moved that the Common Council enter the Committee of the Whole for the purpose of hearing from interested parties in this matter. There was no objection.

Ms. Robertson-Johnson appeared and addressed the Common Council.

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

Ald. Witkowiak moved that the Committee rise. There was no objection.

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

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

Aye: 10 - Hamilton, D'Amato, Bauman, McGee Jr., Wade, Donovan, Puente, Dudzik, Witkowski Zielinski

No: 4 - Davis, Bohl, Murphy Hines Jr.

Abstain: 1 - Witkowiak

#### 2. 060817

Substitute motion denying the application for a food dealer license of Edgar Birdsong, III at 5922 N. 76th St. in the 2nd aldermanic district.

#### Sponsors: THE CHAIR

The question was put: Have the members of the Common Council read the Report and Recommendations of the Licenses Committee in this matter? All members indicated that they had done so.

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

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

**No**: 0

Excused: 1 - Bohl

#### 3. 060818

Substitute motion denying the application for a food dealer license of Billy Hill at 6715 W. Villard Ave. in the 2nd aldermanic district.

#### **Sponsors:** THE CHAIR

The question was put: Have the members of the Common Council read the Report and Recommendations of the Licenses Committee in this matter? All members indicated that they had done so.

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

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

#### 4. 060727

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

#### Sponsors: THE CHAIR

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

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

Ald. Witkowiak moved that the Common Council enter the Committee of the Whole for the purpose of hearing from interested parties in this matter. There was no objection.

Attorney Brad Hoeschen appeared on behalf of Mr. Carter.

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

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

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

Ald. Michael McGee, Jr., moved for suspension of the rules for the purpose of submitting an amendment without having the amendment in writing. Alds. Dudzik and Bauman objected.

Ald. McGee, Jr., moved that the suspension be reduced to 60 days.

A motion was made by ALD. MCGEE JR. that this Motion be AMENDED. The motion FAILED by the following vote:

Aye: 6 - Hamilton, McGee Jr., Puente, Witkowski, Zielinski Hines Jr.

No: 7 - D'Amato, Bauman, Bohl, Donovan, Murphy, Dudzik Witkowiak

Excused: 1 - Wade

Abstain: 1 - Davis

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

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

No: 1 - McGee Jr.

Excused: 1 - Wade

Abstain: 1 - Davis

#### **5**. <u>060726</u>

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

#### **Sponsors:** THE CHAIR

Remove from the grant list and deny the granting of an extended hours establishment license for HUSSAIN, Waqar; Agent for "Lisbon Petroleum, LLC", extended Hours Establishment application for "Lisbon Petroleum" at 5505 W. Lisbon Avenue.

#### **This Motion was AMENDED**

Aye: 10 - Hamilton, Davis, D'Amato, Bauman, Bohl, Donovan, Murphy, Witkowski, Zielinski Hines Jr.

No: 5 - McGee Jr., Wade, Puente, Dudzik Witkowiak

File as amended.

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

#### THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

1. 060398 A substitute ordinance relating to fees for excessive size, weight and load permits.

**Sponsors:** THE CHAIR

A motion was made by ALD. ZIELINSKI that this Ordinance be ASSIGNED TO to the PUBLIC SAFETY COMMITTEE . This motion PREVAILED by the following vote:

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

**2. 060657** A substitute ordinance relating to taxicab meter rates.

Sponsors: Ald. Donovan

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

Aye: 7 - Bohl, McGee Jr., Wade, Donovan, Witkowiak, Witkowski Zielinski

No: 8 - Hamilton, Davis, D'Amato, Bauman, Puente, Murphy, Dudzik Hines Jr.

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

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

No: 2 - Donovan Puente

This motion was WITHDRAWN.

A motion was made by ALD. BOHL that this Ordinance be ASSIGNED TO to the PUBLIC SAFETY COMMITTEE. The motion FAILED by the following vote:

Aye: 0

**No:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

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

Ave: 7 - Hamilton, D'Amato, Bauman, Puente, Murphy, Dudzik Hines Jr.

No: 8 - Davis, Bohl, McGee Jr., Wade, Donovan, Witkowiak, Witkowski Zielinski

For the purpose of introducing an amendment orally rather than in writing.

A motion was made by ALD. ZIELINSKI that this Ordinance be SUSPENDED THE RULES. This motion FAILED by the following vote:

Ave: 7 - Hamilton, Bohl, McGee Jr., Witkowiak, Witkowski, Zielinski Hines Jr.

No: 8 - Davis, D'Amato, Bauman, Wade, Donovan, Puente, Murphy Dudzik

For the purpose of offering an amendment orally rather than in writing.

# A motion was made by ALD. ZIELINSKI that this Ordinance be SUSPENDED THE RULES. This motion FAILED by the following vote:

Aye: 6 - D'Amato, Bohl, Puente, Witkowski, Zielinski Hines Jr.

No: 9 - Hamilton, Davis, Bauman, McGee Jr., Wade, Donovan, Murphy, Dudzik Witkowiak

Ald. Zielinski moved that this matter be held until later in the meeting.

On the motion: FAIL; D'Amato, Puente, Murphy, Dudzik, Witkowski, Zielinski, and Hines - 7 AYE.

A motion was made by ALD. ZIELINSKI that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

060657 A substitute ordinance relating to taxicab meter rates.

**Sponsors:** Ald. Donovan

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

Aye: 8 - Hamilton, Bauman, Bohl, Puente, Dudzik, Witkowski, Zielinski Hines Jr.

No: 7 - Davis, D'Amato, McGee Jr., Wade, Donovan, Murphy Witkowiak

To permit the version of this file as recommended by the Committee to be before the Common Council, Ald. Bohl first moved reconsideration of the earlier substitution of the file by Ald. Zielinski.

There was no objections.

Ald. Zielinski then withdrew his substitute.

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

060657 A substitute ordinance relating to taxicab meter rates.

**Sponsors:** Ald. Donovan

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

Aye: 11 - Hamilton, Davis, Bauman, Bohl, McGee Jr., Wade, Donovan, Dudzik, Witkowiak, Witkowski Zielinski

No: 4 - D'Amato, Puente, Murphy Hines Jr.

3. 060728 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

060729 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

#### ADOPTION OF THE FOLLOWING:

 060502 Substitute resolution amending Common Council File 050372 relative to application, acceptance and funding of the Comprehensive Home Visiting 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

6. 060856 Substitute resolution relative to application, acceptance and funding of the Plain Talk Initiative - Faye McBeath Grant from the Faye McBeath Foundation.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

7. 060870

Resolution relative to application, acceptance and funding of the 2007 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

8. 060871

Resolution relating to the Milwaukee Fire Department's acceptance and funding of the "Federal Mediation and Conciliation Service" grant from the Federal Mediation and Conciliation Service - Labor/Management Grant Program.

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

**No**: 0

9. 060872

Resolution authorizing the Milwaukee Police Department to accept and expend a contribution of money from the Anti-Violence Crime Association of Wisconsin.

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

**No**: 0

10. <u>060873</u>

Resolution relative to the application, acceptance and funding of an Advanced Training Roll Call Law 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

11. 060874

Resolution authorizing the Milwaukee Police Department to expend a donation of money from the Braeger Company of Wisconsin.

**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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan,

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

No: 0

#### APPROVAL OF THE FOLLOWING:

**12.** <u>060831</u> Motion relating to the recommendations of the Public Safety Committee relative to various 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 in these matters? Ald. Bauman was excused. All other members indicated that they had done so.

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

Ralph J. Williams was present.

Ald. Donovan moved to refer Mr. Williams' application back to committee. There was no objection.

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

**No:** 0

Excused: 1 - Bauman

#### **CONFIRMATION OF THE FOLLOWING:**

13. 060924 Appointment of Cathy Arney to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

# PLACING ON FILE THE FOLLOWING:

14. <u>060563</u>

Communication from the Milwaukee Commission on Domestic Violence and Sexual Assault transmitting their 1st and 2nd, 2006 quarterly reports.

**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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan,

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

#### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

041537 A substitute ordinance relating to the establishment, operation and funding of a
Milwaukee housing trust fund.

**Sponsors:** Ald. Murphy, Ald. McGee Jr., Ald. D'Amato, Ald. Hines Jr. and Ald.

Wade

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

Aye: 1 - Davis

No: 14 - Hamilton, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

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

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

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No: 3 - Davis, Dudzik Zielinski

 060724 Substitute ordinance to further amend the 2006 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:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

# ADOPTION OF THE FOLLOWING:

 060588 Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin debt.

Sponsors: THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

4. 060855

Substitute resolution relative to application, acceptance and funding of the Plain Talk Initiative - United Way Grant from the United Way.

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

No: 0

5. <u>060858</u>

Substitute resolution relative to application, acceptance and funding of the Refugee Health Screening Grant.

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

**No**: 0

6. <u>060859</u>

Substitute resolution relative to application, acceptance and funding of the Milwaukee Intensive Nurse Home Visiting Program from Columbia St. Mary's.

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

**No**: 0

7. 060860

Substitute resolution relative to application, acceptance and funding of the Maternal Health Grant.

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

**No:** 0

8. <u>060875</u>

Substitute resolution with reference to special taxes or assessments for the year 2006.

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

No: 0

9. 060887

Resolution relating to 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:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

10. 060888

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Special Purpose Account - Firemen's Relief Fund)

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

No: 0

11. 060889

Resolution transferring \$27,100 from the 2006 Common Council Contingent Fund to the Alternative Transportation Special Purpose Account.

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

**No**: 0

**12.** <u>060890</u>

Substitute resolution transferring \$5,114 from the 2006 Common Council Contingent Fund to the Flexible Spending Account Special Purpose Account.

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

#### PLACING ON FILE THE FOLLOWING:

**13.** O60725 Communication from the Department of Administration - Budget and Management

Analysis Division transmitting various vacancy requests, fund transfers and

equipment requests.

**Sponsors:** THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan,

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

**No**: 0

**14.** <u>060900</u> Communication from the Health Department relative to amending the positions

ordinance.

**Sponsors:** THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan,

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

#### THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

#### 1. Substitute resolutions authorizing the return of real estate at various locations:

a. <u>060794</u>

Substitute resolution authorizing the return of real estate located at 1821-23 W. Clarke St., in the 15th 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. (Terrence Adams)

**Sponsors:** THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

b. 060795

Substitute resolution authorizing the return of real estate located at 2025 W. Center St., in the 15th 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. (Percy Latham)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

c. <u>060796</u>

Substitute resolution authorizing the return of real estate located at 3072-74 N. 28th St., in the 7th 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. (Kelvin Owten)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

d. 060797

Substitute resolution authorizing the return of real estate located at 2420 S. 6th St., in the 14th 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. (Rutilio Ramirez)

**Sponsors:** THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

e. 060798

Substitute resolution authorizing the return of real estate located at 7834 W. Winfield Ave., in the 2nd 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. (Alvin Harrison, Special Administrator for Edward and Beverly Bland)

**Sponsors:** THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

f. 060799

Substitute resolution authorizing the return of real estate located at 2500 N. Holton St., in the 3rd 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. (Gregory Smith, Registered Agent for Alexian Investment Group)

**Sponsors:** THE CHAIR

A motion was made by ALD. D'AMATO that this Resolution be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

g. <u>060800</u>

Substitute resolution authorizing the return of real estate located at 508 E. Wright St., in the 3rd 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. (Gregory Smith, Registered Agent for Alexian Investment Group)

**Sponsors:** THE CHAIR

A motion was made by ALD. D'AMATO that this Resolution be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE. This motion PREVAILED by the following vote:

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

h. 060801

Substitute resolution authorizing the return of real estate located at 2044 N. 32nd St., in the 15th 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. (Rodney Bates)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

i. <u>060802</u>

Substitute resolution authorizing the return of real estate located at 2516 W. Lloyd St., in the 15th 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. (Lenard Monroe)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

j. <u>060803</u>

Substitute resolution authorizing the return of real estate located at 1960 N. 26th St., in the 15th 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. (Natasha White)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

k. <u>060804</u>

Substitute resolution authorizing the return of real estate located at 4767 N. 53rd St., in the 7th 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. (Ronald Rayman)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

L. <u>060805</u>

Substitute resolution authorizing the return of real estate located at 1138 W. Scott St., 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. (Raymond Christensen)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

2. 060850

Resolution to cancel real estate taxes levied against a certain parcel identified by Tax Key No. 462-1691-000-1, 215 W. Maple St., Milwaukee, Wisconsin, on the 2005 tax roll, plus interest applicable to date of repayment, if appropriate.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

3. 060808

Substitute resolution relating to the appeal of A.K. Ogunkunle for property damage. (5th 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:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

4. 060813

Resolution authorizing payment of the claim of AT&T for property damage.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**5**. <u>060820</u>

Resolution authorizing settlement of the lawsuit entitled South Star, Inc. v. City of Milwaukee.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

6. <u>060852</u>

Substitute resolution relating to an appeal from Mary Berg, Paralegal for Halling & Cayo, S.C. on behalf of John Binter for property damage. (14th 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:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Dudzik

7. 060853

Resolution to settle the claim of Attorney D. Michael Guerin for defense of various police officers.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

8. <u>060869</u>

Resolution authorizing the cancellation of seven Milwaukee Fire Department invoices in the total amount of \$588,745.05 relative to services provided between 1990 and 1999.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

9. <u>060905</u>

Resolution to settle claim of Attorney Laurie A. Eggert for defense of various police officers.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

10. 060914

Substitute resolution endorsing the proposed 2007-2008 City of Milwaukee Legislative Package.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

#### PLACING ON FILE THE FOLLOWING:

11. 051004 Communication from the City Attorney relative to expenditures from the Outside Counsel/Expert Witness Fund Special Purpose Account.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

**12.** <u>060778</u>

Substitute resolution introducing state legislation permitting cities of the first class to authorize Common Council members to issue citations for violation of certain ordinances.

**Sponsors:** Ald. McGee Jr.

A motion was made by ALD. MCGEE JR. that this Resolution be ADOPTED. This motion FAILED by the following vote:

Aye: 4 - Hamilton, McGee Jr., Zielinski Hines Jr.

No: 11 - Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak Witkowski

13. 060849

Communication from the Comptroller's Office transmitting a report relative to the creation of a City website to report potential fraud, waste and abuse within City government.

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

**No:** 0

# DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

# 14. Various claims against the city:

a. <u>060546</u>

Resolution relating to an appeal from Linda Shackelford for property damage. (7th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

b. 060744

Resolution relating to the claim of Artistis Hall for property loss. (1st Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

c. 060806

Resolution relating to an appeal from James Riemann, Manager for the Milwaukee County Transit System for property damage. (15th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

d. <u>060809</u>

Resolution relating to an appeal from Lynn Lesko, Claims Adjuster for EMC Insurance Companies on behalf of Sherwood Temkin for property damage. (5th Aldermanic District)

Sponsors: THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

e. 060810 Resolution relating to an appeal from Amy Werdin for property damage.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

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

**Sponsors:** THE CHAIR

A motion was made by ALD. D'AMATO that this Resolution be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE. This motion PREVAILED by the following vote:

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

g. 060812 Resolution relating to the claim of Margaret McCain for personal injuries. (15th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

h. 060814 Resolution relating to the claim of Atty. Phillip Ramthun on behalf of Maurice Neal, Sr. and Maurice Neal, Jr. for personal injuries. (4th Aldermanic District)

Sponsors: THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

i. 060815 Resolution relating to the claim of Betty Ellison-Harpole for personal injuries.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

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

#### PASSAGE OF THE FOLLOWING:

060092 An ordinance relating to side street setbacks in residential zoning districts.

Sponsors: Ald. Bohl

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**2**. <u>060577</u>

Substitute ordinance relating to the change in zoning from Single-Family Residential to Local Business on land located on the North Side of West Stark Street and East of North Teutonia Avenue, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

3. <u>060663</u>

Substitute ordinance relating to the change in zoning from Local Business to Two-Family Residential, on land located West of North 12th Street, between West Vine Street and West Brown Street, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

4. <u>060733</u>

Substitute ordinance relating to the change in zoning from Local Business and Multi-Family Residential to Two-Family Residential and Residential and Office, on land generally located along West State Street between North 14th Street and North 20th Street, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

#### 5. 060781

Substitute ordinance relating to the change in zoning from Industrial Heavy to General Planned Development on land located on the South Side of West Silver Spring Drive and West of North 27th Street, in the 1st 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:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

#### ADOPTION OF THE FOLLOWING:

6. 060403

Resolution declaring City-owned vacant residential lots in the Bronzeville Tax Incremental District surplus to municipal needs and authorizing marketing and sale for construction of single-family, owner-occupied homes, in the 6th Aldermanic District.

**Sponsors:** Ald. McGee Jr.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

7. <u>060738</u>

Resolution permitting a minor modification to the Detailed Planned Development known as W Center, located on the West Side of North 12th Street and North of West Highland 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:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

8. 060839

Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in the 6th, 7th, 8th and 15th aldermanic districts.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

9. 060893

Substitute resolution approving a Project Plan and creating Tax Incremental District No. 66 (Metcalfe Park Homes), authorizing Contingent Borrowing and approving the terms of a Development Agreement and a Cooperation Agreement to implement the Project Plan, 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:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

10. 060910

Resolution declaring the property at 4924 North Teutonia Avenue and the adjacent vacated alley surplus to municipal needs and authorizing sale to Khera, Inc., for business expansion and parking, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

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

#### **ADOPTION OF THE FOLLOWING:**

 060864 Substitute resolution to review and approve modifications to the contract used by the Community Development Grants Administration for 2007 community development

activity and to authorize execution of contracts and subcontracts by City departments.

**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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan,

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

**No**: 0

<u>060866</u> Resolution relative to application for a Safe Harbor Grant.

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

No: 0

 060867 Resolution related to authorization for the acceptance and expenditure of contributions received by the Milwaukee Public Library for library programs and

materials.

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

**No:** 0

4. 060868 Resolution relative to entering into the 2007 Delivery Services Agreement between the City of Milwaukee, Milwaukee Public Library, and the Milwaukee County

Federated Library System.

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

No: 0

#### **CONFIRMATION OF THE FOLLOWING:**

5. 060313 Reappointment of Janet Kusko to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

6. 060884 Appointment of Mark Lawson to the Architectural Review Board (BID No. 2) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

 060885 Appointment of Nancy O'Keefe to the Architectural Review Board (BID No. 2) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

# THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE FURTHER RECOMMENDS:

8. <u>060865</u> Substitute resolution relating to the issuance of Industrial Development Revenue Bonds (Pettit National Ice Center, Inc. Project), in the 10th 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

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#### THE PUBLIC WORKS COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

#### 1. Various resolutions relating to special privileges:

a. 951287

Substitute resolution amending a special privilege for the installation of underground conduit, exhaust vents, security cameras, backup driveways and excess door swings and for change of ownership to Pierce Milwaukee LLC for an air intake duct for the premises at 2202 North Bartlett Avenue, in the 3rd Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

b. 990179

Substitute resolution amending a special privilege to change the name to Old World Third Street Organization and to allow for the placement of benches, trash cans, and planters in the public right-of-way of Old World Third Street between West State Street and West Juneau Avenue in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

c. <u>050455</u>

Substitute resolution amending a special privilege for change of ownership to Erie Street Investors, LLC for backup driveways, concrete risers and bollards for the premises at 518-20 East Erie Street, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

d. <u>060681</u>

Substitute resolution to grant a special privilege to Bar Louie Waterstreet, Inc. for a covered walk for the premises at 1114 North Water Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

e. 060682

Substitute resolution to grant a special privilege to Satgur Corporation for a covered walk for the premises at 1550 North Farwell Avenue, in the 3rd Aldermanic District.

**Sponsors:** THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

f. 060683

Substitute resolution amending a special privilege for change of ownership to Aurora Health Care, Inc. for underground conduits, an underground electrical duct and tree grates for the premises at 2900 West Oklahoma Avenue, 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:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

g. <u>060686</u>

Substitute resolution amending a special privilege for change of ownership to EMD Crop BioScience, Inc. for an excess door swing, an entrance platform, two window wells and four bollards to encroach into the public right-of-way for the premises at 3101 West Custer Avenue, in the 1st Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

h. <u>060749</u>

Substitute resolution amending a special privilege for change of ownership to Schuster Historic Building, LLC for an alley vault for the premises at 1020-30 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:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

i. 060750

Substitute resolution amending a special privilege to Bostik, Inc. for a fence across West Pemberton Avenue for the premises at 3020-24 West Clarke Street and 3026 West Pemberton Avenue, 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

2. 050708

Substitute resolution to vacate the West leg of the East-West alley located on the East Side of North Teutonia Avenue and North of West Stark 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:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

3. <u>050818</u>

Resolution authorizing and directing the City Clerk to issue a special privilege permit to Toby Dayton to install and maintain 156 newspaper vending boxes within the City of Milwaukee.

**Sponsors:** THE CHAIR

A motion was made by ALD. DAVIS that this Resolution be ASSIGNED TO to the PUBLIC WORKS COMMITTEE . This motion PREVAILED by the following vote:

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

No: 2 - Dudzik Witkowski

**4.** <u>050819</u>

Resolution authorizing and directing the City Clerk to issue a special privilege permit to Nikey Carnal to install and maintain 150 newspaper vending boxes within the City of Milwaukee.

**Sponsors:** THE CHAIR

A motion was made by ALD. DAVIS that this Resolution be ASSIGNED TO to the PUBLIC WORKS COMMITTEE . This motion PREVAILED by the following vote:

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

No: 2 - Dudzik Witkowski

5. 050938

Substitute resolution to vacate a portion of the West Side of North Humboldt Boulevard located South of 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:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

6. <u>051564</u>

Substitute resolution to vacate the North-South alley located in the block bounded by West Fairmount Avenue, North 37th Street and the railroad right-of-way, in the 1st Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. 060675

Resolution rejecting a portion of reservation for public street purposes located south of West Green Tree Road from North 60th Street west to a point 144 feet more or less, in the 9th 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

#### 8. <u>060816</u>

Resolution approving and authorizing the proper City officials to execute an easement agreement and a temporary construction easement to allow the Milwaukee Metropolitan Sewerage District to install and maintain a sewer structure on the Milwaukee Public School property known as Clement Avenue Elementary School located at 3666 South Clement 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:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

#### 9. 060819

Resolution authorizing City entry into an agreement regarding paving and assessments for alleyways in block bounded by E. Schiller Street, S. Howell Avenue, E. Dewey Place, and S. Austin Street and acceptance of dedication for public right-of-way.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

#### **10.** <u>060842</u>

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 \$70,000 for a total estimated cost of these projects being \$2,625,000.

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

**No**: 0

# 11. <u>060843</u>

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$155,000 for a total estimated cost of these projects being \$2,245,000.

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

#### **12.** <u>060844</u>

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$268,000 for a total estimated cost of \$3,286,000.

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

No: 0

#### 13. 060845

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$2,754,000 for a total estimated cost of these projects being \$3,231,000.

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

**No**: 0

# 14. 060861

Resolution approving a lease agreement with U.S. Cellular for placement of personal communications services antennas at 3000 N. Lincoln Memorial Dr.

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

**No**: 0

#### **15.** <u>060862</u>

Resolution approving a First Amendment to the lease agreement with Verizon Wireless for placement of personal communications services antennas at 3000 N. Lincoln Memorial Dr.

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

**16.** <u>060877</u>

Resolution approving Extension of Lease Agreement with Support Terminal Services, Inc. for land located on the Port's South Harbor Tract.

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

No: 0

17. <u>060878</u>

Resolution approving Amendment to and Extension of Lease Agreement with Edward E. Gillen Co.

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

**No**: 0

18. <u>060882</u>

Resolution authorizing the Commissioner of Public Works to execute project agreements titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of various local bridge projects with 80 percent Federal/State aid under the Local Bridge Replacement and Rehabilitation Program.

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

**No**: 0

19. <u>060901</u>

Reolution authorizing the Commissioner of Public Works to execute a revised project agreement with the Wisconsin Department of Transportation for the improvements of North Humboldt Avenue Bridge over Commerce Street with Federal and State Aid under the Local Bridges Replacement Program.

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

#### 20. 060902

Resolution authorizing the Commissioner of Public Works to execute a revised project agreement with the Wisconsin Department of Transportation for the improvements of North Humboldt Avenue Bridge over Milwaukee River with Federal and State Aid under the Local Bridge Replacement Program.

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

No: 0

#### 21. 060906

Resolution granting the Washington Heights Neighborhood Association permission to place bus benches on various street corners in its neighborhood within various public rights-of-way, in the 10th Aldermanic District.

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

**No:** 0

#### 22. 060908

Substitute resolution removing a deed restriction on a portion of the property at 2566 North Bush Lane, in the 3rd Aldermanic District.

Sponsors: Ald. D'Amato

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

#### PLACING ON FILE THE FOLLOWING:

**23**. <u>060508</u>

Communication from the Buildings and Fleet Services, Operations Division transmitting the 2006 Fleet 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

#### 24. 060530

Substitute resolution authorizing the honorary naming of North 4th Street, from West Melvina Street to West Capitol Place, as "Antoine Taylor."

Sponsors: Ald. McGee Jr.

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

060530

Substitute resolution authorizing the honorary naming of North 4th Street, from West Melvina Street to West Capitol Place, as "Antoine L. Taylor."

**Sponsors:** Ald. McGee Jr.

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

Aye: 8 - Hamilton, Davis, Bohl, McGee Jr., Wade, Puente, Witkowiak Zielinski

No: 7 - D'Amato, Bauman, Donovan, Murphy, Dudzik, Witkowski Hines Jr.

# 25. <u>060822</u>

Communication from the Department of Public Works regarding the coordination of sewer work being done on East Erie Street between the Department of Public Works and the Milwaukee Metropolitan Sewerage District.

Sponsors: Ald. Bauman

As substituted.

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

**No**: 0

# THE PUBLIC WORKS COMMITTEE FURTHER RECOMMENDS:

**26.** 060879 Resolution authorizing additional funding for the Foundation Drain Disconnection Project.

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

#### **27.** <u>060918</u>

Resolution authorizing the Commissioner of Public Works to execute document titled "Revised State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for rehabilitation of the North Teutonia Avenue Bridge over West Silver Spring Drive with 80 percent Federal and State Aid under the Local Bridge Replacement Program.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

28. 060919

Substitute resolution authorizing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs totaling \$190,000, increasing the total costs to \$14,234,069.

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

**No**: 0

**29.** 060920

Substitute resolution authorizing the execution of an agreement with Milwaukee County for the transfer of maintenance jurisdiction for two traffic signals 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: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

30. <u>060921</u>

Substitute resolution authorizing execution of a project agreement with the Wisconsin Department of Transportation for the design and construction of Phase V of the Milwaukee Central Business District Primary Pedestrian Corridors Development Project under the Federal Congestion Mitigation/Air Quality Program at a total cost of \$6,250,000 with a City cost share of \$1,250,000.

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

31. 060922

Substitute resolution authorizing execution of an agreement with the Wisconsin Department of Transportation for a change in the Connecting Highway designation on West Highland Avenue, West Wells Street, West State Street, and North 17th Street.

**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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan,

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

**No:** 0

---Items 26 through 31 may be referred from the SPECIAL Public Works Committee Meeting held at 8:30 A.M. on Tuesday, November 14, 2006.

#### THE STEERING & RULES COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

1. <u>060661</u> A substitute ordinance relating to procedures for placement of above ground utility boxes in the public right-of-way.

**Sponsors:** Ald. Bauman, Ald. Murphy, Ald. Donovan, Ald. Bohl, Ald. D'Amato,

Ald. Davis, Ald. Witkowiak, Ald. Zielinski and Ald. Hamilton

A motion was made by ALD. BAUMAN that this Ordinance be ASSIGNED TO to the PUBLIC WORKS COMMITTEE . The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan,

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

**No:** 0

# PLACING ON FILE THE FOLLOWING:

 060916 Communication from AT&T Services, Inc. and AT&T Wisconsin relating to their U-verse product.

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

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

#### RESOLUTIONS FOR IMMEDIATE ADOPTION:

060938 Resolution approving various final certified survey maps.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

060962 Resolution approving an Affidavit of Plat Correction relative to the Owner's Certificate

and Signature contained in the Final Plat known as Bacher Farm.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Various announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 1 p.m.