



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMON COUNCIL

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Tuesday, May 25, 2010

9:00 AM

Council Chambers, 3rd Fl., City Hall

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

The roll was called.

**Present:** 14 -

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

**Excused:** 1 -

Puente

The Pledge of Allegiance was said, followed by an invocation offered by  
Father Norberto Sandoval of Saint Roman's Roman Catholic Church.

The question was put: Are there any corrections to the Common Council  
Journal of Proceedings for either the regular meeting of May 4, 2010 or the  
special meeting of May 14, 2010?

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

Ald. Murphy moved that the Common Council resolve itself into a  
committee of the whole for the purpose of making a pair of presentations.

There was no objection.

Members of the musical group the BoDeans were escorted to the dais by  
Aldermen Murphy, Bauman, Wade, and Kovac.

A presentation was made to the members of the BoDeans.

Council President Hines and Ald. Dudzik acknowledged Barry J. Zalben,  
manager of the Legislative Reference Bureau, and Marianne Walsh for their  
combined 70 years of service to the City of Milwaukee.

Ald. Bauman moved that the committee of the whole rise.

There was no objection.

**Commendatory and condolatory resolutions were read and approved without objection.**

**THE LICENSES COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

- 1. [091027](#) A substitute ordinance relating to procedures for late filing of applications for carnival site permits and for special Class "B" short-term licenses for clubs.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

**No:** 0

**Excused:** 2 - Puente Zielinski

- 2. [091371](#) A substitute ordinance relating to restructuring and combining licenses for professional and street photographers, and public dance hall and shows and exhibitions, and repealing licenses for roller skate rentals on public premises and tag day permits.

**Sponsors:** THE CHAIR

*Identified as #1*

*Ald. Bohl moves to amend the file as follows:*

*Create a new provision under 108-5-3-b-i to read:*

*"b-8-i. A description, with particularity, of the type of entertainment, exhibition, music, dancing, singing, floor show or other performances to be held on the premises, in order for the common council to determine whether or not the applicant's proposed operations are basically compatible with the normal activity of the neighborhood in which the licensed premises is to be located."*

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

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

**No:** 0

**Excused:** 1 - Puente

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

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

**No:** 0

**Excused:** 1 - Puente

**APPROVAL OF THE FOLLOWING:**

3. [091572](#) Substitute motion denying the new application for a food dealer license of Fozia Sajid for the premises 1412 N. 27th Street doing business as "Moeen's Food Mart" in the 4th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BOHL that this Motion be APPROVED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No:** 0
- Excused:** 2 - Puente Zielinski
4. [091526](#) Motion relating to the recommendations of the Licenses 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 Licenses Committee?*
- All members present indicated they had done so.*
- A motion was made by ALD. BOHL that this Motion be APPROVED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No:** 0
- Excused:** 1 - Puente
- Abstain:** 1 - Zielinski

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

1. [091650](#) Motion relating to the recommendations of the Public Safety Committee relative to licenses.  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. WITKOWSKI that this Motion be APPROVED. The motion PREVAILED by the following vote:**  
  
**Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0  
  
**Excused:** 1 - Puente

**PASSAGE OF THE FOLLOWING:**

2. [100019](#) A substitute ordinance relating to parking controls.  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. The motion PREVAILED by the following vote:**  
  
**Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0  
  
**Excused:** 1 - Puente
3. [100020](#) A substitute ordinance relating to traffic controls.  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. The motion PREVAILED by the following vote:**  
  
**Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0  
  
**Excused:** 1 - Puente

**ADOPTION OF THE FOLLOWING:**

4. [091630](#) Substitute resolution authorizing the Commissioner of Health to enter into a Memorandum of Understanding with the Federal Bureau of Investigation (FBI)

relative to the provision of medical countermeasures and supplies to the Milwaukee Division of the FBI.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Puente

#### CONFIRMATION OF THE FOLLOWING:

5. [100102](#) Reappointment of Angela Mancuso to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Puente
6. [100103](#) Reappointment of Latrice Buck Briggs to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Puente
7. [100104](#) Reappointment of Bagwajkewe Madosh to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (11th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

**Excused:** 1 - Puente

8. [100105](#) Reappointment of Roberta Rieck to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

**Excused:** 1 - Puente

9. [100106](#) Reappointment of Alvience Sue Lamb to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (15th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

**Excused:** 1 - Puente

10. [100107](#) Reappointment of Mark Lyday to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

**Excused:** 1 - Puente

11. [100108](#) Reappointment of Victoria Olsen to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (10th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

**Excused:** 1 - Puente

12. [100109](#) Reappointment of Amy Kistner to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (14th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Puente

**PLACING ON FILE THE FOLLOWING:**

13. [091673](#) Communication from the Police Department, Municipal Court and the City Attorney's office relating to curfew regulations and enforcement.

**Sponsors:** Ald. Davis

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

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

**No:** 0

**Excused:** 1 - Puente

14. [100044](#) Communication relating to implementation of the recommendations of the Fireworks Task Force.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Puente



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

1.     [091609](#)           A substitute charter ordinance relating to retirement benefits for certain city employees.

Sponsors:       THE CHAIR

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

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 2 - Donovan Puentes
  
2.     [091646](#)           A substitute ordinance to further amend the 2010 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:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 2 - Donovan Puentes
  
3.     [091647](#)           A substitute ordinance to further amend the 2010 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:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 2 - Donovan Puentes
  
4.     [091658](#)           A substitute ordinance relating to private transportation reimbursement and travel regulations.

Sponsors:       THE CHAIR

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

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 2 - Donovan Puentes

**ADOPTION OF THE FOLLOWING:**

5. [091539](#) Resolution establishing a City of Milwaukee web site linking policy.

**Sponsors:** Ald. Hamilton

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

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 2 - Donovan Puentes

6. [091669](#) 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:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 2 - Donovan Puentes

7. [100039](#) Substitute resolution to ratify and confirm a collective bargaining agreement between the City of Milwaukee and Local 494, IBEW, AFL-CIO (Electrical Group).

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 2 - Donovan Puentes

**CONFIRMATION OF THE FOLLOWING:**

8. [100045](#) Reappointment of Larry Holland to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Murphy, Dudzik,  
Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 2 - Donovan Puente

9. [100046](#) Reappointment of Ron Walter to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Murphy, Dudzik,  
Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 2 - Donovan Puente

10. [100047](#) Reappointment of Ald. Michael Murphy to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

**Sponsors:** THE CHAIR

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

**Aye:** 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Dudzik, Witkowiak,  
Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 2 - Donovan Puente

**Abstain:** 1 - Murphy

#### PLACING ON FILE THE FOLLOWING:

11. [091684](#) Communication from the Department of Employee Relations regarding the impact of Affordable Care Act of 2010, also known as health care reform on the City of Milwaukee.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Murphy, Dudzik,  
Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 2 - Donovan Puento

12. [100005](#) Communication from the Department of Employee Relations requesting an amendment to the salary ordinance and positions ordinance regarding the DC 48 Contract Administrator.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 2 - Donovan Puento

13. [100059](#) 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:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 2 - Donovan Puento

14. [100061](#) 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:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 2 - Donovan Puento

15. [100066](#) Communication from the Budget and Management Division relating to technical corrections to the 2010 Positions Ordinance.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Donovan Puento

16. [100124](#) Communication from the Budget and Management Division relating to an amendment to the 2010 Positions Ordinance.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Donovan Puento

**THE FINANCE AND PERSONNEL COMMITTEE FURTHER RECOMMENDS:**

**---The following items may be referred from the SPECIAL Finance and Personnel Committee meeting held on Tuesday, May 25, 2010 at 8:30 A.M.**

17. [100041](#) Substitute resolution authorizing the Milwaukee Police Department to accept contributions of money or equipment from various sources for furniture and office equipment.

**Sponsors:** THE CHAIR

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

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Donovan Puento

18. [100042](#) Substitute resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts. (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:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Donovan Puento

**THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

1. [100119](#) A substitute ordinance relating to revision of various provisions of the code for purposes of correcting errors, clarifying language and eliminating obsolete provisions.

**Sponsors:** THE CHAIR

*Ald. Hamilton moved to amend as follows:*

*1. Renumber Part 4 to Part 5.*

*2. A new Part 4 is added to read as follows:*

*Part 4. Section 304-50-13 of the code is amended to read:*

*304-50. Vacation of In Rem*

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

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

**No:** 0

**Excused:** 1 - Puente

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

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

**No:** 0

**Excused:** 1 - Puente

**ADOPTION OF THE FOLLOWING:**

2. [091571](#) 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:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Puente

3. [091654](#) Substitute resolution relating to an appeal from Peter and Christine Geiger for property damage.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 1 - Davis
- Excused:** 1 - Puente
4. [100010](#) Resolution authorizing payment of the claim of WE Energies.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Puente
5. [100029](#) Substitute resolution relative to the payment of a special improvement bill placed on the 2005-2009 Tax Rolls and appropriating funds for this purpose with the total cost of the bill being \$13,214.49.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Puente
6. [100049](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2008 and 2009 tax rolls, plus interest applicable to date of repayment, if appropriate.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Puente

**CONFIRMATION OF THE FOLLOWING:**

7. [100099](#) 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:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Puente
8. [100100](#) 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:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Puente
- DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:**
9. **Claims against the city:**
- a. [091641](#) Resolution relating to an appeal from Atty. Lynne Mueller on behalf of Walter Lowe regarding a special improvement payment. (5th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Puente
- b. [100016](#) Resolution relating to a claim from Demco Wisconsin, LLC 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:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Puente

c. [100017](#)

Resolution relating to an appeal from Roland Armstrong 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:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Puente

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

**PASSAGE OF THE FOLLOWING:**

1. [081568](#) A substitute ordinance creating the Milwaukee River Greenway Site Plan Review Overlay Zone, generally located North of the former North Avenue Dam to the City Limits at East Silver Spring Drive in the 1st, 3rd and 6th Aldermanic Districts.  
**Sponsors:** Ald. Kovac, Ald. Coggs and Ald. Hamilton  
**A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. The motion PREVAILED by the following vote:**  
**Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0  
**Excused:** 1 - Puente
  
2. [091660](#) A substitute ordinance relating to a change in zoning from Multi-Family Residential to Two-Family Residential, on land located East of North 25th Street and North of West State Street, in the 4th Aldermanic District.  
**Sponsors:** Ald. Bauman  
**A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. The motion PREVAILED by the following vote:**  
**Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0  
**Excused:** 1 - Puente

**ADOPTION OF THE FOLLOWING:**

3. [081569](#) Substitute resolution creating design standards for the Milwaukee River Greenway Site Plan Review Overlay Zone, in the 1st, 3rd and 6th Aldermanic Districts.  
**Sponsors:** Ald. Kovac  
**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, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0  
**Excused:** 1 - Puente
  
4. [091460](#) Resolution approving a final Certified Survey Map for property located at 1807 East

Morgan Avenue for creation of a new residential lot and dedication of land for public purposes, in the 14th Aldermanic District.

**Sponsors:** THE CHAIR

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

**No:** 0

**Excused:** 1 - Puente

5. [091567](#)

Substitute resolution approving Amendment No. 1 to the Project Plan for Tax Incremental District No. 70, 735 North Water Street, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

**A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED.**

**The motion PREVAILED by the following vote:**

**Aye:** 12 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

**No:** 1 - Bohl

**Excused:** 1 - Puente

**Abstain:** 1 - Witkowiak

#### PLACING ON FILE THE FOLLOWING:

6. [081577](#)

An ordinance establishing the Milwaukee River Board.

**Sponsors:** Ald. Kovac, Ald. Coggs and Ald. Hamilton

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

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

**No:** 0

**Excused:** 1 - Puente

7. [081663](#)

An ordinance relating to zoning regulations for the Milwaukee River Overlay Zone.

**Sponsors:** Ald. Kovac, Ald. Coggs and Ald. Hamilton

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

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

**No:** 0

**Excused:** 1 - Puente

8. [091372](#) Resolution temporarily suspending razing and demolition activities funded by NSP Phase 1 and 2 until the Department of Neighborhood Services has made modifications in bidding requirements allowing for deconstruction activities.

**Sponsors:** Ald. Bauman and Ald. Bohl

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

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

**No:** 0

**Excused:** 1 - Puente

9. [100037](#) Communication from the Department of City Development transmitting the 2009 Annual Report of Tax Incremental Districts.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Puente

#### **THE ZONING, NEIGHBORHOODS AND DEVELOPMENT COMMITTEE FURTHER RECOMMENDS:**

**---The following items may be referred from the SPECIAL Zoning,  
Neighborhoods and Development Committee meeting held on Monday, May  
24, 2010 at 2:00 P.M.**

10. [091683](#) Resolution relating to the appeal of the interim historic designation of the property located at 4330 N. 25th St.

**Sponsors:** THE CHAIR

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

**No:** 0

**Excused:** 1 - Puente

11. [100150](#) Communication relating to an update on development of the property located at 1141

North Old World Third Street by the Department of City Development ("The Moderne").

**Sponsors:** Ald. Bauman

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

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

**No:** 0

**Excused:** 1 - Puente

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

**ADOPTION OF THE FOLLOWING:**

1.     [100025](#)           Substitute resolution relating to the use and allocation of Community Development Block Grant 2010 reprogramming funds.

**Sponsors:**       THE CHAIR

*Identified as #3.*

**A motion was made by ALD. COGGS that this Resolution be AMENDED. The motion FAILED by the following vote:**

**Aye:** 7 - Hamilton, Kovac, Coggs, Wade, Murphy, Witkowski Hines Jr.

**No:** 7 - Davis, Bauman, Bohl, Donovan, Dudzik, Witkowiak Zielinski

**Excused:** 1 - Puente

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

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

**No:** 0

**Excused:** 1 - Puente
  
2.     [100026](#)           Substitute resolution relating to the use and allocation of HOME Investment Partnership 2010 reprogramming funds.

**Sponsors:**       THE CHAIR

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

**Aye:** 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 3 - Coggs, Donovan Puente
  
3.     [100027](#)           Substitute resolution relative to changes in the 2010 HUD funding for Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), Emergency Shelter Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA).

**Sponsors:**       THE CHAIR

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

**Aye:** 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 3 - Coggs, Donovan Puentes

4. [100028](#) Resolution authorizing the application, acceptance and funding of the project Growing Milwaukee funded under the Workforce Investment Act from the U. S. Department of Labor through the Community Development Grants Administration.

**Sponsors:** THE CHAIR

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

**Aye:** 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 3 - Coggs, Donovan Puentes

5. [100051](#) Substitute resolution authorizing the creation and funding of the Central Business District Focus Retail Program and approving program eligibility requirements.

**Sponsors:** Ald. Bauman

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

**Aye:** 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 3 - Coggs, Donovan Puentes

6. [100083](#) Substitute resolution relative to the transfer of 2010 Youth Services funding from Modjeska Theatre Company, Inc. to another Service Provider.

**Sponsors:** Ald. Zielinski

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

**Aye:** 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 3 - Coggs, Donovan Puentes

7. [100111](#) Substitute resolution relative to amending the State of Wisconsin Neighborhood Stabilization Program (NSP) grant.

**Sponsors:** Ald. Zielinski

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

**Aye:** 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 3 - Coggs, Donovan Puente

**CONFIRMATION OF THE FOLLOWING:**

8. [091507](#) Appointment of Greg Mertens to the Business Improvement District Board #44 (Kinnickinnic Avenue) by the Mayor. (8th 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:** 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused: 3 - Coggs, Donovan Puente
9. [100089](#) Appointment of Alaa Musa to the Business Improvement District Board #11 (Brady Street) by the Mayor. (3rd 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:** 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused: 3 - Coggs, Donovan Puente
10. [100090](#) Appointment of Pamela Flasch to the Business Improvement District Board #11 (Brady Street) by the Mayor. (3rd 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:** 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused: 3 - Coggs, Donovan Puente



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

1.     [081664](#)           A substitute ordinance relating to storm water management regulations applicable to properties within the Milwaukee River greenway site plan review overlay zone.

**Sponsors:**       Ald. Kovac, Ald. Coggs and Ald. Hamilton

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

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

**No:** 0

**Excused:** 1 - Puente
  
2.     [090799](#)           A substitute ordinance to grant an airspace lease to RADR Corporation for an existing railroad bridge crossing E. Becher Street between 123 E. Becher Street and 128 E. Becher Street.

**Sponsors:**       THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Puente
  
3.     [091615](#)           A substitute ordinance relating to encroachments, projections and special privileges.

**Sponsors:**       THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Puente

**ADOPTION OF THE FOLLOWING:**

4.     [090896](#)           Substitute resolution amending a special privilege for change of ownership to Complete Lawn Services, Inc. for a fence in the public right-of-way for the premises at 9306 West Flagg Avenue, in the 2nd Aldermanic District.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Puente

5. [091328](#) Substitute resolution amending a special privilege for change of ownership to City on a Hill, Inc. for a private utility package and for removal of a second utility package in the public right-of-way for the premises at 2224 West Kilbourn 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:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Puente

6. [091553](#) Resolution authorizing preliminary engineering for scattered site sidewalk replacement projects in various aldermanic districts.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Puente

7. [091554](#) Resolution authorizing preliminary engineering for area wide sidewalk replacement projects in various aldermanic districts.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Puente

8. [091555](#) Resolution authorizing a sidewalk replacement project at scattered sites in the City of

Milwaukee.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Puente

9. [100006](#)

Substitute resolution establishing a Police Administration Building Study Task Force.

**Sponsors:** Ald. Bauman

*Ald. Bauman moved to amend the 3rd "Further Resolved" statement as follows:*

*Further Resolved, The Police Administration Building Task Force shall be staffed by the [[Department of City Development]] >>City Clerk's Office<<; and, be it*

**A motion was made by ALD. BAUMAN that this Resolution be AMENDED. This motion PREVAILED by the following vote:**

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

**No:** 2 - Dudzik Witkowski

**Excused:** 1 - Puente

*Ald. Bauman moved for suspension of the rules for the purpose of offering an amendment orally.*

*Ald. Bauman moved that the resolution be amended to direct that the final report of the task force be referred to the Capital Improvements Committee.*

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

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 1 - Dudzik

**Excused:** 1 - Puente

[100006](#)

Substitute resolution establishing a Police Administration Building Study Task Force.

**Sponsors:** Ald. Bauman

*As amended.*

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

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 1 - Dudzik

**Excused:** 1 - Puente

10. [100008](#) Resolution authorizing the City Engineer to apply for a Highway Safety Improvement Program grant to install traffic control signals at the intersections of West Kilbourn Avenue at North 16th 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:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Puente

11. [100009](#) Resolution requiring signage at American Recovery and Reinvestment Act funded infrastructure projects.

**Sponsors:** Ald. Bauman

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

**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 1 - Bohl

**Excused:** 1 - Puente

12. [100011](#) 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 \$237,000 for a total estimated cost of these projects being \$4,676,000.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Puente

13. [100012](#) 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 \$2,638,100 for a total estimated cost of \$3,041,200.

**Sponsors:** THE CHAIR

*Ald. Coggs moved to return the following project back to the Public Works Committee:*

*6th Aldermanic District*

*E./W. Wright St. - N. Palmer St. to N. 2nd St. (ST211100146): Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$3,200; Nonassessable Reconstruction Paving Fund -- \$13,000). The total estimated cost for this project including the requested amount is \$16,200. This project is anticipated to be completed during the 2010 construction season.*

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

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

**No:** 0

**Excused:** 1 - Puente

**100012**

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 \$2,621,900 for a total estimated cost of \$3,025,000.

**Sponsors:** THE CHAIR

*As amended.*

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

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

**No:** 0

**Excused:** 1 - Puente

**14. 100013**

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 \$613,000 for a total estimated cost of these projects being \$12,080,000.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Puente

**15. 100014**

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 \$2,450,000 for a total estimated cost of these projects being \$2,761,000.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Puente

16. [100021](#)

Resolution directing 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, design and construction of various paving projects with 80 percent Federal and State aid under the Surface Transportation Program, and to set up funds for design engineering at total estimated cost of \$1,717,000 and an estimated City of Milwaukee share of \$343,000 and a grantor share of \$1,373,600.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Puente

17. [100023](#)

Resolution relating to application, acceptance and funding of a State of Wisconsin Department of Natural Resources Wisconsin Clean Diesel Grant Program grant.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Puente

18. [100024](#)

Resolution directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement" for a highway improvement project with Wisconsin Department of Transportation for the reconstruction of West Capitol Drive from North 60th Street to Mayfair Road (STH 100) with State/Federal Aid.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Puente

19. [100050](#) Resolution accepting the donation of a fire-damaged, foreclosed house at 2742 West State Street in the Historic Concordia neighborhood from Deutsche Bank National Trust for restoration using the Housing Infrastructure Preservation Fund, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

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

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

**No:** 0

**Excused:** 1 - Puente

20. [100054](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of North 25th Street, east side, between the Menomonee River and the Soo Line Railroad Company right-of-way, in the 8th Aldermanic District.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Puente

21. [100055](#) Resolution approving a License Agreement with Friends of the Hank Aaron State Trail, Inc. to permit installation and maintenance of a shelter and trail signage at 138 North Broadway, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

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

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

**No:** 0

**Excused:** 1 - Puente

22. [100081](#) Resolution accepting one Water Easement.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Puente

23. [100114](#) Substitute resolution authorizing and directing the Department of Public Works and the Department of City Development to commence negotiations of a lease of City-owned property known as the Erie Street Plaza.

**Sponsors:** Ald. Bauman

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

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

**No:** 0

**Excused:** 1 - Puente

**PLACING ON FILE THE FOLLOWING:**

24. [080512](#) Resolution to grant a special privilege to 3500 N. Holton St., LLC to construct and maintain a door swing for the premises at 3500 N. Holton Street, in the 6th Aldermanic District.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Puente

25. [080908](#) Resolution to grant a special privilege to Milwaukee Aloft, LLC to construct and maintain a ramp for the premises at 202 W. Juneau Avenue, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Puente

26. [100022](#) Communication from the Department of Public Works transmitting its 2009 residential recycling annual 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:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Puente

27. [100075](#)

Communication from the Department of Public Works regarding the "Support for Business Program" with the purpose of mitigating the impact of a construction project on abutting businesses.

**Sponsors:** Ald. Bauman

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

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

**No:** 0

**Excused:** 1 - Puente

28. [100125](#)

Communication from the Milwaukee Water Works relating to the status of the water rate increase.

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

**No:** 0

**Excused:** 1 - Puente

**THE STEERING & RULES COMMITTEE RECOMMENDS:****APPROVAL OF THE FOLLOWING:**

1. [091617](#) Substitute motion approving the King's Academy proposed charter school contract.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Puente

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

**MATTERS FOR IMMEDIATE ADOPTION:**

1. [100160](#) Resolution approving final certified survey maps.  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. WITKOWSKI that this Resolution-Immediate Adoption be ADOPTED. The motion PREVAILED by the following vote:**  
  
**Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0  
  
**Excused:** 1 - Puente
  
2. [100172](#) Resolution expressing the City of Milwaukee's support for H.R. 5236, federal legislation to ensure that projects that help establish aerotropolis transportation systems are eligible for funding under the Safe, Accountable, Flexible, Efficient Transportation Act: A Legacy for Users.  
  
**Sponsors:** Ald. Witkowski  
  
**A motion was made by ALD. WITKOWSKI that this Resolution-Immediate Adoption be ADOPTED. The motion PREVAILED by the following vote:**  
  
**Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0  
  
**Excused:** 1 - Puente

**Announcements were made.**

**There being no further business to come before the Common Council, the meeting was adjourned at 11:34 a.m.**

**-- Jim Owczarski, Deputy City Clerk**