



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, May 4, 2010

9:00 AM

Council Chambers, 3rd Fl., City Hall

Amended 5/3/10

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

The roll was called.

Present: 14 -

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

Excused: 1 -

Davis

The Pledge of Allegiance was said followed by an invocation offered by Mr. Samer Ubulughod of the Islamic Society of Milwaukee.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of April 13, 2010?

There being none, these minutes were approved.

Alderman Michael Murphy moved that the Common Council resolve itself into a Committee of the Whole for the purpose of making a presentation.

There was no objection.

A presentation was made to the members and coaches of the Pius Xi girls basketball team on the occasion of their 2009-2010 WIAA girls basketball state championship.

Alderwoman Coggs moved that the committee rise.

There was no objection.

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

THE LICENSES COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

1. [091205](#) A substitute ordinance relating to implementation of recommendations of the alcohol beverage licensing task force for providing neighborhood notice, scheduling hearings before the licensing committee, and consideration of police reports.

Sponsors: Ald. Hines Jr. and Ald. Bohl

Amendment offered by Aids. Hines, Hamilton, Kovac, Coggs, and Bohl.

Identified as amendment #1, the ordinance was amended as follows::

Strike the number 2 as it appears in the 4th paragraph of the analysis and replace it with the number 3.

Amend the recreated section 90-5-8-a-s striking the phrase, "2 complete periods" and inserting the phrase "3 complete periods" in place.

Insert the following language in amended section 90-5-8-c-1-b following the phrase "complaints or criminal activity" and before the phrase "occurring on the premises" to read:

"that may be formally documented in a regular police department record such as a PA 33, summary or equivalent record".

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

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

No: 0

Excused: 1 - Davis

[091205](#)

A substitute ordinance relating to implementation of recommendations of the alcohol beverage licensing task force for providing neighborhood notice, scheduling hearings before the licensing committee, and consideration of police reports.

Sponsors: Ald. Hines Jr. and Ald. Bohl

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

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

No: 0

Excused: 1 - Davis

2. [091206](#)

A substitute ordinance relating to implementation of recommendations of the alcohol beverage licensing task force for holding hearings to the call of the licensing committee chair, procedures for taking testimony and consideration of concentration maps.

Sponsors: Ald. Hines Jr., Ald. Bohl and Ald. Coggs

Ald. Bohl asked that this matter be held later in the meeting to allow an amendment to be drafted.

There were no objections.

[091206](#)

A substitute ordinance relating to implementation of recommendations of the alcohol beverage licensing task force for holding hearings to the call of the licensing committee chair, procedures for taking testimony and consideration of concentration maps.

Sponsors: Ald. Hines Jr., Ald. Bohl and Ald. Coggs

Offered by Aids. Bohl and Coggs

Identified as Amendment #2, the ordinance was amended as follows:

Amendment at page 2 by striking the 4th sentence of the newly created subparagraph s.90-5-8-a-11 and inserting a new sentence that reads:

Individuals opposing the proposed license and members of the public supporting the proposed license may be limited to not more than 2 minutes testimony each, or a greater or lesser amount if the chair determines that a different time limit is appropriate to the fair and efficient conduct of the hearing."

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

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

No: 0

Excused: 1 - Davis

[091206](#)

A substitute ordinance relating to implementation of recommendations of the alcohol beverage licensing task force for holding hearings to the call of the licensing committee chair, procedures for taking testimony and consideration of concentration maps.

Sponsors: Ald. Hines Jr., Ald. Bohl and Ald. Coggs

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

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

No: 0

Excused: 1 - Davis

3. [091207](#) A substitute ordinance relating to implementation of recommendations of the alcohol beverage licensing task force for filing written objections to license applications.

Sponsors: Ald. Hines Jr., Ald. Bohl and Ald. Coggs

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

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

No: 0

Excused: 1 - Davis

PLACING ON FILE THE FOLLOWING:

4. [091590](#) Communication from the Office of the City Attorney regarding the Class "B" Tavern and Tavern Dance licenses of Stojan Coralic for The Brew House (2036 S. 13th St.).

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

APPROVAL OF THE FOLLOWING:

5. [091488](#)

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

Sponsors: THE CHAIR

The court reporter was sworn in.

The questions was put: Have the members of the Common Council read the Report and Recommendations of the Licenses Committee and the exceptions filed in this matter?

All members present indicated they had done so.

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

Michael Kozak was present by Attorney Franklyn Gimbel.

Stojan Coralic was not present.

May Xiong was present by Atty. Sean Sweeney.

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

There was no objection.

Attorney Franklyn Gimbel appeared and addressed the Common Council.

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

Attorney Sean Sweeney appeared and addressed the Common Council.

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

Ald. Bohl moved that the Committee of the Whole rise.

There was no objection.

Michael Kozak for Martini Mike's: 90-day suspension of the cabaret license; 90 suspension of the Class "B" tavern license

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

Aye: 12 - Hamilton, Kovac, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 2 - Coggs Hines Jr.

Excused: 1 - Davis

Ald. Kovac moved for non-renewal of the license Stojan Korlic-"Brew House" in spite of the recommendation of the License Committee.

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

Aye: 10 - Hamilton, Kovac, Bauman, Bohl, Wade, Donovan, Murphy, Witkowiak, Witkowski Hines Jr.

No: 3 - Coggs, Puente Dudzik

Excused: 1 - Davis

Abstain: 1 - Zielinski

As amended.

Ald. Coggs voting NO on the recommendation for Asian Moon, LLC-"The Moon".

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

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

No: 0

Excused: 1 - Davis

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. [091578](#) Motion relating to the recommendations of the Public Safety Committee relative to licenses.
Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

PASSAGE OF THE FOLLOWING:

2. [091619](#) A substitute ordinance relating to parking controls.
Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis
3. [091620](#) A substitute ordinance relating to traffic controls.
Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

ADOPTION OF THE FOLLOWING:

4. [091626](#) Substitute resolution relative to acceptance and funding of a Juvenile Accountability Block Grant. (Community Development Grants Administration)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

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

1. [091573](#) 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, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis Donovan

2. [091574](#) 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, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis Donovan

3. [091642](#) A charter ordinance clarifying the intent of common council contingent fund appropriations.
Sponsors: Ald. Murphy

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

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

No: 0

Excused: 2 - Davis Donovan

ADOPTION OF THE FOLLOWING:

4. [091576](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
- 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, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis Donovan
5. [091625](#) Resolution relative to expenditure of funds to be recovered by greater than anticipated revenue (Metro Sewer User Charge Fund 0460).
- 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, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis Donovan
6. [091628](#) Substitute resolution relative to application, acceptance and funding of the Beach Monitoring Grant from the Wisconsin Department of Natural Resources.
- 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, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis Donovan
7. [091629](#) Substitute resolution relative to application, acceptance and funding of the Tuberculosis (TB) Clinical Services - Case Management Grant from the State of Wisconsin Department of Health Services.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis Donovan

8. [091668](#) Substitute resolution authorizing the Commissioners of the Public Debt to market up to \$38,000,000 of general obligation corporate purpose bonds of the City for school purposes.
- Sponsors:** Ald. Murphy
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis Donovan
9. [091680](#) Substitute resolution relating to the application, acceptance and expenditure of the 2010 Metropolitan Medical Response System grant.
- Sponsors:** Ald. Donovan
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis Donovan
10. [100001](#) Substitute resolution appropriating funds from the 2009 Common Council Contingent Fund for the purpose of closing the 2009 financial books due to unanticipated shortfalls in current year operating expenses.
- Sponsors:** Ald. Murphy
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis Donovan

CONFIRMATION OF THE FOLLOWING:

11. [091612](#) Reappointment of Mark Nicolini to the Deferred Compensation Plan Board by the Mayor.
- 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, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis Donovan

PLACING ON FILE THE FOLLOWING:

12. [081477](#) Communication from the Police Department transmitting 2009 quarterly reports relative to the status of overtime expenditures.
- 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:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused: 2 - Davis Donovan
13. [091631](#) Communication from the Health Department relative 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, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused: 2 - Davis Donovan
14. [091648](#) 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, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused: 2 - Davis Donovan
15. [091655](#) 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, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis Donovan

16. [091657](#)

Communication from the Department of Employee Relations relating to citywide administrative guidelines for automobile and travel allowance for City of Milwaukee Management Pay Plan employees.

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

No: 0

Excused: 2 - Davis Donovan

17. [100002](#)

Communication from the Budget and Management Analysis Division relating to an update on the 2009 budget adjustment plan.

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

No: 0

Excused: 2 - Davis Donovan

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

1. [091529](#) Substitute resolution to settle claims of Cermele & Associates for defense of various police officers.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

2. [091645](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2009 tax roll, plus interest applicable to date of repayment, if appropriate.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

3. [091662](#) Resolution authorizing payment of the claim of Mary Arterbridge.

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

No: 0

Excused: 1 - Davis

4. [091667](#) Resolution authorizing expenditures for attendance at meetings of the National League of Cities' Transportation Infrastructure Steering Committee.

Sponsors: Ald. Bauman

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

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

No: 0

Excused: 1 - Davis

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

5. Claims against the city:

- a. [091608](#) Resolution relating to the claim of Atty. Michael Hart on behalf of Claudia Gomez for personal injuries. (12th 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, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Davis

- b. [091614](#) Resolution relating to an appeal from Atty. Marc Christopher, Agent for Secura Insurance Companies on behalf of Randy Michalzik for property damage. (14th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 1 - Bohl

Excused: 1 - Davis

- c. [091638](#) Resolution relating to an appeal from Debra Lewandowski for loss of property. (11th 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, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Davis

---The following item may be referred from the SPECIAL Judiciary and Legislation Committee meeting held on Tuesday, May 4, 2010 at 8:30 A.M.

6. [091610](#) Substitute resolution directing the City Clerk to contract for consulting/lobbying services.
- Sponsors:** Ald. Bauman
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 8 - Hamilton, Kovac, Bauman, Coggs, Wade, Witkowiak, Witkowski Zielinski
- No:** 6 - Bohl, Donovan, Puente, Murphy, Dudzik Hines Jr.
- Excused:** 1 - Davis

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

1. [091461](#) A substitute ordinance relating to the change in zoning from Detailed Planned Development to Two-Family Residential on land located South of East Pleasant Street and East of North Jackson Street, for two-family residential development on two lots, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

ADOPTION OF THE FOLLOWING:

2. [091155](#) Resolution approving a final Certified Survey Map for property located at 916 South Cesar E. Chavez Drive and at 1540, 1542, 1546 and 1550 West Mineral Street for expansion of a parking lot for an existing business and dedication of land for public purposes, in the 12th 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, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Davis

3. [091666](#) Substitute resolution facilitating the Villard Square housing and City library development by Villard Square, LLC at 35th and Villard by approving the blight designation of property for financing and acquisition by the Redevelopment Authority, authorizing a cooperation agreement or other agreements with the Redevelopment Authority for library funding and authorizing a lease with the Redevelopment Authority for the library portion of the property, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

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

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

No: 0

Excused: 1 - Davis

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

ADOPTION OF THE FOLLOWING:

1. [091627](#) Substitute resolution relating to the transfer of the Neighborhood Stabilization Program 2 administration funding to other City Departments.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

2. [091639](#) Resolution extending a contract between the Department of City Development and the Milwaukee County Cooperative Extension for the Housing and Economic Recovery Act of 2008-Neighborhood Stabilization Program funded through the Community Development Block Grant Program from the U.S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

CONFIRMATION OF THE FOLLOWING:

3. [091505](#) Appointment of William Doyle to the Business Improvement District Board #44 (Kinnickinnic Avenue) by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

4. [091506](#) Appointment of Jake Provan to the Business Improvement District Board #44 (Kinnickinnic Avenue) by the Mayor.
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Davis
5. [091508](#) Appointment of Ronald Romero to the Business Improvement District Board #44 (Kinnickinnic Avenue) by the Mayor. (14th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Davis
6. [091512](#) Appointment of Jason Wedesky to the Business Improvement District Board #44 (Kinnickinnic Avenue) by the Mayor. (14th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Davis
7. [091513](#) Appointment of Michael Krolick to the Business Improvement District Board #44 (Kinnickinnic Avenue) by the Mayor.
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Davis

8. [091591](#) Appointment of Jeffrey Steren to the Business Improvement District Board #43 (South 27th Street) by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

9. [091676](#) Appointment of J. Alejandro Fuentes to the Business Improvement District Board #4 (Historic Mitchell Street) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

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

1. [091665](#) An ordinance relating to special privilege administration, penalties and bonding requirements.
Sponsors: Ald. Dudzik
A motion was made by ALD. BAUMAN that this Ordinance be PASSED. The motion PREVAILED by the following vote:
Aye: 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
No: 0
Absent: 1 - Zielinski
Excused: 1 - Davis

ADOPTION OF THE FOLLOWING:

2. [090886](#) Substitute resolution to vacate the east-west and north-south alleys in the block bounded by North 20th Street, North 21st Street, West Lloyd Street extended and West Garfield 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: 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
No: 0
Absent: 1 - Zielinski
Excused: 1 - Davis
3. [090957](#) Substitute resolution granting a special privilege to New Land Enterprises LLP to construct and maintain a covered walk in the public right-of-way for the premises at 1751 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: 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
No: 0
Absent: 1 - Zielinski

Excused: 1 - Davis

4. [090958](#) Substitute resolution granting a special privilege to George Kashou Company, Inc. to construct and maintain a covered walk in the public right-of-way for the premises at 2169 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: 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Absent: 1 - Zielinski

Excused: 1 - Davis

5. [091018](#) Substitute resolution to vacate the north-south alley in the block bounded by South 15th Street, South Cesar E. Chavez Drive, West Mineral Street and West Walker 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: 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Absent: 1 - Zielinski

Excused: 1 - Davis

6. [091170](#) Substitute resolution to vacate the east-west alley in the block bounded by West Oklahoma Avenue, West Lakefield Drive, South 62nd Street and South 66th Street, in the 11th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Absent: 1 - Zielinski

Excused: 1 - Davis

7. [091621](#) 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 \$885,000 for a total estimated cost of these projects being \$10,459,000.

Sponsors: THE CHAIR

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

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

No: 0

Absent: 1 - Zielinski

Excused: 1 - Davis

8. [091622](#) 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 \$625,800 for a total estimated cost of \$730,000.

Sponsors: THE CHAIR

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

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

No: 0

Absent: 1 - Zielinski

Excused: 1 - Davis

9. [091623](#) 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 \$1,485,000 for a total estimated cost of these projects being \$13,800,000.

Sponsors: THE CHAIR

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

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

No: 0

Absent: 1 - Zielinski

Excused: 1 - Davis

10. [091624](#) 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 \$9,115,000 for a total estimated cost of these projects being \$13,161,617.

Sponsors: THE CHAIR

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

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

No: 0

Absent: 1 - Zielinski

Excused: 1 - Davis

11. [091632](#) Resolution directing the City Engineer to apply for 2011 Urban Nonpoint Source and Stormwater Construction and Planning grants from the State of Wisconsin, Department of Natural Resources.

Sponsors: THE CHAIR

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

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

No: 0

Absent: 1 - Zielinski

Excused: 1 - Davis

12. [091633](#) Resolution authorizing the City Comptroller to transfer funds to various State or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs totaling \$307,659.81, City share is \$34,992.84 and the Grantor's share is \$272,667.07.

Sponsors: THE CHAIR

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

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

No: 0

Absent: 1 - Zielinski

Excused: 1 - Davis

13. [091635](#) Resolution relative to the cost participation and installation of street lighting and traffic signal improvements as part of the West National Avenue Streetscape Enhancement under the Transportation Enhancement Program at a total estimated cost of \$109,877.18, with an estimated grantor share of \$80,000.00 and an estimated City of Milwaukee share of \$29,877.18.

Sponsors: THE CHAIR

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

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

No: 0

Absent: 1 - Zielinski

Excused: 1 - Davis

14. [091661](#) Resolution authorizing the Commissioner of Public Works to enter into an Out-of-Program Agreement with Marquette University for the relocation of a water main in conjunction with reconstructing and streetscaping a street abutting the new Marquette University Law School Building.

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

No: 0

Absent: 1 - Zielinski

Excused: 1 - Davis

15. [091663](#) Resolution authorizing the execution of a Parking, Access and Maintenance Agreement and Easement (Palermos Properties Project).

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

No: 0

Absent: 1 - Zielinski

Excused: 1 - Davis

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

MATTERS FOR IMMEDIATE ADOPTION:

1. [100043](#) Resolution approving final certified survey maps.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

2. [100056](#) Resolution directing the Milwaukee Water Works Superintendent to provide rebuttal testimony to the Public Service Commission of Wisconsin relative to the Proposed Economic Development Water Rate for Milwaukee Water Works.

Sponsors: Ald. Bauman

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

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

No: 0

Excused: 1 - Davis

3. [100068](#) Resolution opposing local policies that encourage discrimination on the basis of race or ethnicity and calling on the federal government to enact and enforce uniform and effective immigration policies.

Sponsors: Ald. Witkowiak

This Resolution was REFERRED TO to the JUDICIARY & LEGISLATION COMMITTEE

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

No: 0

Excused: 1 - Davis

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 11:36 a.m.

-- Jim Owczarski, Deputy City Clerk