



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, February 8, 2011

9:00 AM

Council Chambers, 3rd Fl., City Hall

Amended 2/7/11

The meeting was called to order at 9:10 a.m.

The roll was called.

Present: 12 -

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

Excused: 3 -

Davis, Wade, Puente

**The Pledge of Allegiance was said followed by an invocation offered by
Reverend Jason Butler of Transformation City Church.**

**The question was put: Are there any corrections to the Common Council
Journal of Proceedings for the regular meeting of January 19, 2011?**

There being none, the minutes of this meeting were approved.

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

THE LICENSES COMMITTEE RECOMMENDS:

1. [100937](#) 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 License Committee in these matters?

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: 12 - Hamilton, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 3 - Davis, Wade Puente

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

1. [101109](#) Motion relating to the recommendations of the Public Safety Committee relative to licenses.

Sponsors: THE CHAIR

The question was put: Have the members of the Common Council read the report and recommendations of the Public Safety Committee in these matters?

All members present indicated they had done so.

Ald. Donovan moved to strike the 10-day suspension recommended by the committee for Donald Jackson.

AMENDED

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

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

No: 0

Excused: 3 - Davis, Wade Puente

PASSAGE OF THE FOLLOWING:

2. [101144](#) An 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: 12 - Hamilton, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 3 - Davis, Wade Puente
3. [101145](#) An 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: 12 - Hamilton, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 3 - Davis, Wade Puente

4. [101220](#) A Substitute ordinance creating a public transportation review board.

Sponsors: Ald. Bohl and Ald. Bauman

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

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

No: 0

Excused: 3 - Davis, Wade Puente

5. [101222](#) An ordinance relating to the definition of nuisance activity.

Sponsors: Ald. Hines Jr., Ald. Coggs, Ald. Kovac and Ald. Hamilton

Ald. Hamilton asked to be added as a co-sponsor.

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

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

No: 0

Excused: 3 - Davis, Wade Puente

ADOPTION OF THE FOLLOWING:

6. [101182](#) Substitute resolution relative to the application, acceptance and funding of the Homicide Review Commission Grant from the Greater Milwaukee Foundation.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente

CONFIRMATION OF THE FOLLOWING:

7. [101232](#) Reappointment of Claude Krawczyk to the Bicycle and Pedestrian Task Force by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente

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

1. [100894](#) A substitute charter ordinance relating to creditable service during periods of absence for members of the employees' retirement system while performing disaster medical service.

Sponsors: Ald. Murphy

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

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

No: 0

Excused: 3 - Davis, Wade Puente
2. [100895](#) A substitute ordinance relating to leaves of absence for disaster medical assistance team members and continuation of city employee benefits during certain disaster medical absence.

Sponsors: Ald. Murphy

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

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

No: 0

Excused: 3 - Davis, Wade Puente
3. [101167](#) An ordinance relating to tuition benefits for management pay plan employees.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente
4. [101200](#) A substitute ordinance to further amend the 2011 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: 12 - Hamilton, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 3 - Davis, Wade Puente

5. [101201](#) A substitute ordinance to further amend the 2011 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: 12 - Hamilton, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 3 - Davis, Wade Puente

ADOPTION OF THE FOLLOWING:

6. [100352](#) 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: 12 - Hamilton, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 3 - Davis, Wade Puente

7. [101177](#) Substitute resolution relative to application, acceptance and funding of the Community Health Improvement in Metcalf Park and Concordia (CHIMC): Save Lives-Immunize Grant from the Medical College of Wisconsin (MCW).

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente

8. [101180](#) Substitute resolution relative to the application, acceptance and funding of the Immunize Milwaukee Grant from the UW School of Medicine and Public Health-Wisconsin Partnership Program.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente

9. [101189](#) Substitute resolution authorizing an appropriation of \$636,626.35 from the Common Council Contingent Fund to the Remission of Taxes Special Purpose Account and directing payment of a judgment in favor of U.S. Venture against the City in the amount of \$540,191.13 plus simple interest at 1% per month from the date of the judgment until date of payment.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente

10. [101207](#) Substitute resolution amending Common Council File Number 091541 relating to carryover of certain fund balances from 2009 to 2010.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente

PLACING ON FILE THE FOLLOWING:

11. [101202](#) 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: 12 - Hamilton, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 3 - Davis, Wade Puente

12. [101203](#) 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: 12 - Hamilton, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 3 - Davis, Wade Puente

13. [101204](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police 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: 12 - Hamilton, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 3 - Davis, Wade Puente

14. [101213](#) Communication from the Fire Department relative to amending the 2011 Salary and Positions Ordinances.

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: 12 - Hamilton, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 3 - Davis, Wade Puente

15. [101215](#) Communication from the Comptroller relating to a firewall audit.

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: 12 - Hamilton, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 3 - Davis, Wade Puente

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

1. [101117](#) Substitute resolution relative to various legislative bills.

Sponsors: THE CHAIR

Alds. Dudzik and Bohl asked to be listed as ABSTAINING on SB6.

Ald. Donovan asked to be recorded as voting NO on SB6.

Subsequently, the Common Council divided this matter, resulting in the creation of CCFN 101303.

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

The motion PREVAILED by the following vote:

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

No: 0

Excused: 3 - Davis, Wade Puente

- 101303** Resolution relative to various legislative bills.

Sponsors: THE CHAIR

Created as the result of the division of CCFN 101117.

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

The motion PREVAILED by the following vote:

Aye: 8 - Hamilton, Kovac, Bauman, Coggs, Murphy, Witkowski, Zielinski Hines Jr.

No: 1 - Donovan

Excused: 3 - Davis, Wade Puente

Abstain: 3 - Bohl, Dudzik Witkowiak

2. [101164](#) Substitute resolution authorizing the return of real estate located at 9285 W. Greenview Court, in the 9th Aldermanic District to its former owner. (Noah Fielder, Agent for CoreLogicTax Services)

Sponsors: THE CHAIR

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

The motion PREVAILED by the following vote:

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

No: 0

Excused: 3 - Davis, Wade Puente

3. [101174](#) Resolution relative to the cancellation of a special improvement bill placed on the 2009-2010 Tax Rolls.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente

4. [101187](#) Resolution to cancel real estate taxes levied against a certain parcel identified by Tax Key No. 361-0649-100-8, 174-184 W. Wisconsin Avenue, 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: 12 - Hamilton, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 3 - Davis, Wade Puente

PLACING ON FILE THE FOLLOWING:

5. [101191](#) An ordinance relating to approval of the division or combination of land parcels when property taxes owed to the city are unpaid.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

6. Claims against the city:

- a. [101018](#) Resolution relating to the claim of Diane Williams 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:** 12 - Hamilton, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 3 - Davis, Wade Puente
- b. [101056](#) Resolution relating to an appeal from Jerome Huiras for property damage. (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:** 12 - Hamilton, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 3 - Davis, Wade Puente
- c. [101163](#) Resolution relating to an appeal from Ryan Hayes for property damage. (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:** 12 - Hamilton, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 3 - Davis, Wade Puente
- d. [101196](#) Resolution relating to the claim of Joyce Robinson for property damage.
- 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:** 12 - Hamilton, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 3 - Davis, Wade Puente

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

PASSAGE OF THE FOLLOWING:

1. [101101](#) A substitute ordinance relating to the change in zoning from Local Business to General Planned Development, for commercial redevelopment, on lands located on the north side of West Silver Spring Drive, south and west of West Appleton Avenue, in the 5th Aldermanic District.

Sponsors: Ald. Bohl

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

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

No: 0

Excused: 3 - Davis, Wade Puente

2. [101103](#) A substitute ordinance relating to the change in zoning from Industrial-Light to Industrial-Mixed, to allow for a greater range of land uses, on lands located on the northeast corner of West Vliet Street and North 4th Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente

3. [101104](#) A substitute ordinance relating to the change in zoning from Industrial-Light to Industrial-Mixed, to allow for a greater range of land uses, on lands located on the north side of West McKinley Avenue and west of North Dr. Martin Luther King Jr. Drive, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente

4. [101115](#) A substitute ordinance relating to the Second Amendment to the General Planned Development known as Bishop's Creek, for an increase in the number of residential units on the site, on lands located on the south side of West Hampton Avenue and west of North 32nd Street, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

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

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

No: 0

Excused: 3 - Davis, Wade Puente

5. [101118](#) An ordinance extending the expiration date of zoning code regulations relating to off-premise automatic changeable message signs.

Sponsors: Ald. Witkowiak

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

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

No: 0

Excused: 3 - Davis, Wade Puente

ADOPTION OF THE FOLLOWING:

6. [100832](#) Resolution approving a final Certified Survey Map for property located on the south side of East North Avenue and west of North Palmer Street, which will create two lots and dedicate land for public purposes, in the 6th 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, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 3 - Davis, Wade Puente

7. [100886](#) Substitute resolution approving Amendment No. 4 to the Redevelopment Plan for the Park East Redevelopment Project Area, in the 3rd, 4th and 6th Aldermanic Districts.

Sponsors: Ald. Coggs and Ald. Kovac

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

Aye: 11 - Hamilton, Kovac, Bohl, Coggs, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Bauman

Excused: 3 - Davis, Wade Puente

8. [101122](#) Resolution accepting the proposal submitted by Ogden Homes LLC to purchase the City-owned vacant lot at 924 North 25th Street for assemblage with its adjacent property, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

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

No: 0

Excused: 3 - Davis, Wade Puente

CONFIRMATION OF THE FOLLOWING:

9. [101231](#) Reappointment of Michael Van Alstine to the Housing Authority by the Mayor. (5th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente

PLACING ON FILE THE FOLLOWING:

10. [100185](#) Resolution amending the Term Sheet for The Moderne project in Tax Incremental District No. 48.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente

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

ADOPTION OF THE FOLLOWING:

1. [101127](#) Resolution amending Resolution File Number 100118 to extend the period of authority, responsibilities and activities of the African-American Male Unemployment Task Force.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente

2. [101175](#) Substitute resolution authorizing the submittal, acceptance and funding of the Neighborhood Stabilization Program 3 under the Dodd-Frank Act from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente

3. [101176](#) Substitute resolution authorizing the transfer of the 2011 Community Development Block Grant funding, Emergency Shelter Grant funding, and Homelessness Prevention and Rapid Re-Housing Program funding for Shelter activities from the Social Development Commission to Community Advocates, Inc.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente

4. [101178](#) Resolution authorizing the transfer and expenditure of funds from the Development Fund for environmental testing, remediation and demolition on brownfield properties

in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente

5. [101198](#)

Substitute resolution relative to application, acceptance and funding of a Community Development Block Grant Supplemental Disaster Allocation Emergency Assistance Program for Business Mitigation grant from the U.S. Department of Housing and Urban Development through the Wisconsin Department of Commerce for projects in the 1st, 7th and 13th Aldermanic Districts.

Sponsors: Ald. Wade and Ald. Witkowski

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

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

No: 0

Excused: 3 - Davis, Wade Puente

6. [101221](#)

Resolution appropriating \$40,000 from the Development Fund for a retaining wall replacement project at the Council for the Spanish Speaking's Hillview Building.

Sponsors: Ald. Donovan and Ald. Witkowiak

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

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

No: 0

Excused: 3 - Davis, Wade Puente

CONFIRMATION OF THE FOLLOWING:

7. [100092](#)

Reappointment of Debra Userger to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th 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: 12 - Hamilton, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 3 - Davis, Wade Puente

8. [100880](#) Reappointment of Karl Tatum to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (15th 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: 12 - Hamilton, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 3 - Davis, Wade Puente

9. [101224](#) Appointment of Byran Simon to the Business Improvement District Board #40 (Airport Gateway) 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: 12 - Hamilton, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 3 - Davis, Wade Puente

10. [101225](#) Reappointment of Gordon Steimle to the Business Improvement District Board #16 (West North Avenue) by the Mayor. (10th 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: 12 - Hamilton, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 3 - Davis, Wade Puente

11. [101229](#) Appointment of Michael Honkamp to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd 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: 12 - Hamilton, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 3 - Davis, Wade Puente

12. [101230](#)

Appointment of Dean Maytag to the Business Improvement District Board #10 (Avenues West) by the Mayor. (4th 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: 12 - Hamilton, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 3 - Davis, Wade Puente

PLACING ON FILE THE FOLLOWING:

13. [101114](#)

Communication from the Department of Public Works regarding the 2009 Residents Preference and the Emerging Business Enterprise Programs.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente

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

1. [100457](#) Substitute resolution granting a special privilege to Bartels Limited Partnership for a covered walk and two decorative buoys in the public right-of-way for the premises at 108 West Wells Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente
2. [100703](#) Substitute resolution granting a special privilege to Ken Elliot's Inc d/b/a Dukes on Water and Scooters Pub for storm enclosures and cigarette butt disposal bins in the public right-of-way for the premises at 1207 North Water Street, also known as 158 East Juneau 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: 12 - Hamilton, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 3 - Davis, Wade Puente
3. [100704](#) Substitute resolution amending a special privilege for change of ownership to BL Restaurant Operations LLC for a covered walk for the premises at 1114 North Water Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente
4. [101129](#) Resolution authorizing the Commissioner of Public Works to install fiber and provide network connectivity at the expense of, and for the use and benefit of, Marquette University.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente

5. [101130](#) Resolution authorizing the Commissioner of Public Works to install fiber and provide network connectivity at the expense of, and for the use and benefit of, the University of Wisconsin - Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente

6. [101135](#) Resolution rescinding various special privileges that are no longer necessary.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente

7. [101146](#) Resolution granting the Wisconsin Department of Transportation permission to construct and maintain cameras and appurtenant facilities on city-owned property located at 841 North James Lovell Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente

8. [101150](#) Resolution approving an Amendment to and Extension of Lease Agreement with Milwaukee Intermodal Terminal, LLC located at 1225 S. Car ferry Drive on the South

Harbor Tract.

Sponsors: Ald. Bauman

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

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

No: 0

Excused: 3 - Davis, Wade Puente

9. [101151](#)

Resolution approving an Amendment to and Extension of Lease Agreement with Edward E. Gillen Co. land located on the Port's northeast corner of the Grand Trunk Property.

Sponsors: Ald. Bauman

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

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

No: 0

Excused: 3 - Davis, Wade Puente

10. [101152](#)

Resolution approving an Amendment to and Extension of Lease Agreement with Edward E. Gillen Co. land located off-waterfront bare ground on the Port's South Harbor Tract.

Sponsors: Ald. Bauman

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

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

No: 0

Excused: 3 - Davis, Wade Puente

11. [101153](#)

Resolution approving an Amendment to and Extension of Lease Agreement with Edward E. Gillen Co. property located at 1801 South Carferry Drive.

Sponsors: Ald. Bauman

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

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

No: 0

Excused: 3 - Davis, Wade Puente

12. [101168](#)

Resolution authorizing the Department of Public Works-Operations Division to expend monies appropriated in the 2011 city budget for the Illegal Dumping Tip Hotline.

Sponsors: Ald. Hines Jr. and Ald. Coggs

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

Aye: 6 - Hamilton, Kovac, Bauman, Coggs, Donovan Witkowski

No: 6 - Bohl, Murphy, Dudzik, Witkowiak, Zielinski Hines Jr.

Excused: 3 - Davis, Wade Puente

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

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

No: 0

Excused: 3 - Davis, Wade Puente

A motion was made by ALD. COGGS that this Resolution be HELD IN COUNCIL. The motion PREVAILED by the following vote:

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

No: 0

Excused: 3 - Davis, Wade Puente

13. [101170](#)

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 \$28,000 for a total estimated cost of these projects being \$516,000.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente

14. [101171](#)

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 \$1,038,200 for a total estimated cost of \$1,160,000.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente

15. [101172](#)

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 \$1,140,000 for a total estimated cost of these projects being \$4,034,000.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente

16. [101173](#)

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 \$10,392,000 for a total estimated cost of these projects being \$11,176,000.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente

17. [101183](#)

Resolution relative to the 2011 Capital Improvements Program to provide funds for the maintenance of the underground conduit manholes at various locations.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente

18. [101192](#)

Resolution authorizing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee utility relocation and construction costs totaling \$110,725.81, City share is \$50,743.97 and the Grantor's share is \$59,981.84.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente

19. [101197](#) Substitute resolution relating to acceptance and expenditure of funds from the Federal Emergency Management Agency and the State of Wisconsin Division of Emergency Management to reimburse the City for expenses incurred as a result of damage to City infrastructure, facilities and equipment during the flooding of July 2010.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente

20. [101211](#) Resolution authorizing the installation of a new traffic control signal at the intersection of West Bradley Road and North Granville Road in the 9th Aldermanic District.

Sponsors: Ald. Puente

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

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

No: 0

Excused: 3 - Davis, Wade Puente

PLACING ON FILE THE FOLLOWING:

21. [060746](#) Communication from the Historic Preservation Commission relating to the city hall restoration.

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: 12 - Hamilton, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 3 - Davis, Wade Puente

THE PUBLIC WORKS COMMITTEE FURTHER RECOMMENDS:

---The following item may be referred from the SPECIAL Public Works Committee meeting held on Tuesday, February 8, 2011 at 8:30 A.M.

22. [101236](#) Substitute resolution authorizing the City Engineer to apply for a State of Wisconsin Division of Emergency Management (WEM) grant available through the Hazard Mitigation Grant Program (HMGP) allowing the City of Milwaukee to acquire and raze up to twenty properties and maintain the sites as grass areas to prevent or reduce future flood related damages.

Sponsors: Ald. Witkowski and Ald. Bohl

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

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

No: 0

Excused: 3 - Davis, Wade Puente

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

MATTERS FOR IMMEDIATE ADOPTION:

1. **101263** Resolution approving final certified survey maps.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Davis, Wade Puente

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 10:34 a.m.

-- Jim Owczarski, Deputy City Clerk