



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMON COUNCIL

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Tuesday, March 20, 2012

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

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**Amended 3/19/12**

The meeting was called to order at 9:12 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  
Theresa Utschig, hospital chaplain at Wheaton Franciscan Healthcare as well  
as Froedtert Hospital.

The question was put: Are there any corrections to the Common Council  
Journal of Proceedings for the regular meeting of February 28, 2012?

There being none, the minutes of this meeting were approved without  
objection.

Commendatory and condolatory resolutions were read and approved without  
objection.

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

1. [111480](#) An ordinance relating to the effective date of the suspension of a license or permit.  
  
**Sponsors:** THE CHAIR  
  
**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

**APPROVAL OF THE FOLLOWING:**

2. [111269](#) 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, Ald. Davis EXCUSED.*  
  
**A motion was made by ALD. BOHL that this Motion be APPROVED. 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

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

1. [111407](#) 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. 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

**PASSAGE OF THE FOLLOWING:**

2. [111460](#) A substitute ordinance relating to parking controls.  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. DONOVAN 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. [111461](#) A substitute ordinance relating to traffic controls.  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. DONOVAN 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

**ADOPTION OF THE FOLLOWING:**

4. [111313](#) Resolution authorizing application, acceptance and expenditure of a 2011 Edward

Byrne Memorial Justice Assistance Grant.

**Sponsors:** THE CHAIR

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

5. [111437](#)

Resolution approving the 2011 Update of the All Hazards Mitigation Plan for the City of Milwaukee.

**Sponsors:** THE CHAIR

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

6. [111446](#)

Resolution approving a continuation of the Grant/Intergovernmental Cooperation Agreement with the Milwaukee Board of School Directors for Police Services.

**Sponsors:** THE CHAIR

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

7. [111447](#)

Resolution approving the 2011/12 Intergovernmental Agreement for School Security Program between the City and the Milwaukee Board of School Directors.

**Sponsors:** THE CHAIR

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

8. [111448](#)

Resolution approving a continuation of the Intergovernmental Agreement for the Safe

Schools/Healthy Students Initiative between the City and the Milwaukee Board of School Directors.

**Sponsors:** THE CHAIR

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

#### CONFIRMATION OF THE FOLLOWING:

9. [111459](#) Appointment of Assistant District Attorney Patrick Kenney to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Milwaukee County District Attorney.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Appointment be CONFIRMED. 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:

10. [100923](#) Communication from the Police Department relating to the 2011 crime statistics and other public safety issues.

**Sponsors:** THE CHAIR

**A motion was made by ALD. BOHL that this Communication-Report be PLACED ON FILE. 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

11. [111470](#) Communication from the Commissioner of Neighborhood Services relating to the effectiveness of the ordinance on keeping chickens in the city.

**Sponsors:** THE CHAIR

**A motion was made by ALD. BOHL that this Communication be PLACED ON FILE. 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

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

1. [111464](#) A substitute ordinance to further amend the 2012 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. 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. [111465](#) A substitute ordinance to further amend the 2012 offices and positions in the City Service.  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. MURPHY 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. [111491](#) A substitute ordinance revising provisions of the code relating to employee regulations and benefits for purposes of correcting errors, clarifying language and eliminating obsolete provisions.  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. MURPHY 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
4. [111504](#) A substitute charter ordinance relating to the selection of a retirement option in the employees' retirement system.  
  
**Sponsors:** Ald. Murphy  
  
**A motion was made by ALD. MURPHY that this Charter 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

5. [111506](#) A substitute ordinance relating to an expansion of the donor leave program.

**Sponsors:** Ald. Donovan

**A motion was made by ALD. MURPHY 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

**ADOPTION OF THE FOLLOWING:**

6. [111385](#) Substitute resolution relative to the application, acceptance and funding of the 2012 Dual Protection Partnership Initiative from the State of Wisconsin Division of Public Health-Family Planning Program (DPH-FP) and the Family Planning Health Services, Inc. (FPHS, Inc.)

**Sponsors:** THE CHAIR

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

7. [111490](#) Substitute resolution amending agreements with the Wisconsin Energy Conservation Corporation relating to energy efficiency grants.

**Sponsors:** THE CHAIR

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



**CONFIRMATION OF THE FOLLOWING:**

8. [111458](#) Appointment of Margaret Daun to the Deferred Compensation Board by the Common Council President. (3rd Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Appointment be CONFIRMED. 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:**

9. [111484](#) Communication from the Department of City Development relating to amending the Positions Ordinance.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. 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
10. [111515](#) Communication from the Department of Employee Relations relating to the 2012 Salary Ordinance.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. 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
11. [111545](#) 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. 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

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

1. [110912](#) Substitute resolution relative to legislative bills.  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. 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. [111427](#) Substitute Resolution relating to an appeal from Viletta Redmond for personal injuries . (5th Aldermanic District)  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**  
  
**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 1 - Dudzik  
  
**Excused:** 1 - Davis
3. [111449](#) Substitute resolution authorizing the return of real estate located at 3870 N. 24th St., in the 6th Aldermanic District to its former owner. (Funta Watson)  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. HAMILTON that this Resolution be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE . 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
4. [111451](#) Substitute resolution authorizing the return of real estate located at 3235 W. St. Paul Ave., in the 4th Aldermanic District to its former owner. (Jesse Lee, Agent for the Freewill Church of God in Christ)  
  
**Sponsors:** THE CHAIR

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

5. [111452](#)

Substitute resolution authorizing the return of real estate located at 2526 N. 19th st., in the 15 Aldermanic District to its former owner. (Andre Hopson)

**Sponsors:** THE CHAIR

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

6. [111453](#)

Substitute resolution authorizing the return of real estate located at 1738-1738 A N 33rd St, in the 15 Aldermanic District to its former owner. (Peter Butzer, Agent )

**Sponsors:** THE CHAIR

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

7. [111454](#)

Substitute resolution authorizing the return of real estate located at 3601 W. Clarke St, in the 15th Aldermanic District to its former owner. (Peter Butzer, Agent)

**Sponsors:** THE CHAIR

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

8. [111455](#)

Substitute resolution authorizing the return of real estate located at 3019 W. Lincoln Ave, in the 8th Aldermanic District to its former owner. (Amelia Avila)

**Sponsors:** THE CHAIR

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

9. [111471](#)

Resolution authorizing settlement of the claims raised by plaintiff, Michael A. Ramos, in the lawsuit entitled Michael A. Ramos v. Roger T. Walker, Gregory A. Koesterling and Pamela Holmes.

**Sponsors:** THE CHAIR

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

10. [111501](#)

Resolution authorizing payment of the claim of Dan and Deb Pollesch.

**Sponsors:** THE CHAIR

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

11. [111502](#)

Resolution authorizing payment of the claim of Gerald and Karen Holton.

**Sponsors:** THE CHAIR

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

12. [111517](#)

Substitute resolution urging Governor Scott Walker and Attorney General J.B. Van Hollen to use the foreclosure settlement funding for programs directly related to foreclosure issues.

**Sponsors:** Ald. Coggs, Ald. Hamilton, Ald. Witkowski, Ald. Davis, Ald. Hines Jr. and Ald. Wade

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

13. [110033](#) Communication related to the 2011 annual report and activities of the Ethics Board.

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Communication-Report be PLACED ON FILE. 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

**DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:**

14. **Claims against the city:**

- a. [110996](#) Resolution relating to an appeal from Charles Kowalski for property damage.

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

**No:** 0

**Excused:** 1 - Davis

- b. [111122](#) Resolution relating to an appeal from Mary Antoinette Robinson for property damage . (1st 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, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Davis

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

**PASSAGE OF THE FOLLOWING:**

1. [111300](#) A substitute ordinance relating to the Third Amendment to the Detailed Planned Development known as Southgate Marketplace, for commercial development, on land located on the west side of South 27th Street, north of West Morgan Avenue, in the 11th Aldermanic District.  
  
**Sponsors:** Ald. Dudzik  
  
**A motion was made by ALD. ZIELINSKI 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

**ADOPTION OF THE FOLLOWING:**

2. [111511](#) Substitute resolution directing the Department of City Development to create a plan for conveying City-owned housing to qualified existing tenants.  
  
**Sponsors:** Ald. Hines Jr., Ald. Wade and Ald. Witkowiak  
  
**A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**  
  
**Aye:** 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 1 - Dudzik  
  
**Excused:** 1 - Davis

**PLACING ON FILE THE FOLLOWING:**

3. [111549](#) Communication relating to the taxation of billboards.  
  
**Sponsors:** Ald. Kovac  
  
**A motion was made by ALD. WITKOWIAK that this Communication be PLACED ON FILE. 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

---The following items may be referred from the SPECIAL Zoning, Neighborhoods and Development Committee meeting held on Tuesday, March 20, 2012 at 8:00 A.M.

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

**PASSAGE OF THE FOLLOWING:**

4. [111382](#) A substitute ordinance extending the expiration date of zoning code regulations relating to off-premise automatic changeable signs.
- Sponsors:** Ald. Witkowiak
- A motion was made by ALD. WITKOWIAK 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:**

5. [111503](#) Substitute resolution relating to an open records request of both the Department of City Development and the Redevelopment Authority of the City of Milwaukee to disclose all records related to the Kohl's Corporation's possible relocation of its corporate headquarters to downtown Milwaukee.
- Sponsors:** Ald. Bauman
- A motion was made by ALD. WITKOWIAK that this Resolution be PLACED ON FILE. 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

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

**ADOPTION OF THE FOLLOWING:**

1.     [111365](#)             Resolution amending Common Council File Number 100113 relative to the acceptance and funding of the United States Department of Labor Pathways Out of Poverty Grant.

**Sponsors:**         THE CHAIR

**A motion was made by ALD. ZIELINSKI that this Resolution be ADOPTED. 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.     [111366](#)             Substitute resolution relative to changes in the 2012 HUD funding for Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Housing Opportunities for Persons With AIDS (HOPWA).

**Sponsors:**         THE CHAIR

**A motion was made by ALD. ZIELINSKI that this Resolution be ADOPTED. 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.     [111487](#)             Resolution relative to acceptance and funding of the Bridging the Summer Reading Gap Grant.

**Sponsors:**         THE CHAIR

**A motion was made by ALD. ZIELINSKI that this Resolution be ADOPTED. 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
4.     [111488](#)             Resolution relative to application for The Big Read Grant.

**Sponsors:**         THE CHAIR

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

**CONFIRMATION OF THE FOLLOWING:**

5. [111331](#) Reappointment of Brett Grasse to the Business Improvement District Board #41 (Downer Avenue) by the Mayor. (6th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED. 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
6. [111526](#) Appointment of Earl Wheatfall, Sr. to the Business Improvement District Board #19 (Villard Avenue) by the Mayor. (1st Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED. 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
7. [111527](#) Appointment of Walter Chessor to the Business Improvement District Board #19 (Villard Avenue) by the Mayor. (1st Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED. 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
8. [111528](#) Reappointment of Tom Dienhart to the Business Improvement District Board #19

(Villard Avenue) by the Mayor. (1st Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED.**

**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

9. [111529](#)

Reappointment of Yvonne Ali to the Business Improvement District Board #19 (Villard Avenue) by the Mayor. (1st Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED.**

**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

10. [111530](#)

Reappointment of Rita Warford to the Business Improvement District Board #19 (Villard Avenue) by the Mayor. (1st Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED.**

**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

11. [111531](#)

Reappointment of Sandra Renfro to the Business Improvement District Board #19 (Villard Avenue) by the Mayor. (1st Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED.**

**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

12. [111532](#)

Reappointment of Charles Belin to the Business Improvement District Board #19

(Villard Avenue) by the Mayor. (1st Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED.**

**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

**13. [111537](#)**

Appointment of Raul Gutierrez 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.**

**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

**Present:** 15 -

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

**THE PUBLIC WORKS COMMITTEE RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

1.     [111198](#)             Substitute resolution authorizing the Department of Public Works to accept a donation of solar-powered street signs and installation services to evaluate solar-powered signs as an environmentally-friendly alternative to conventional street signage.

**Sponsors:**         Ald. Witkowski

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

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

**No:**    0
2.     [111392](#)             Substitute resolution to vacate a portion of East Thomas Avenue, the south side, between North Cramer Street and North Murray Avenue, in the 3rd Aldermanic District.

**Sponsors:**         THE CHAIR

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

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

**No:**    0
3.     [111435](#)             Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the installation of a new traffic control signal on the connecting highway system on North Port Washington Avenue at the eastbound ramps on West Capitol Drive (STH 190).

**Sponsors:**         THE CHAIR

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

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

**No:**    0
4.     [111441](#)             Resolution approving a Third Amendment to an Easement and Lease Agreement with West Shore Pipeline Company.

**Sponsors:** THE CHAIR

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

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

**No:** 0

5. [111442](#)

Resolution approving an Easement and Lease Agreement with the Milwaukee Metropolitan Sewerage District.

**Sponsors:** THE CHAIR

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

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

**No:** 0

6. [111443](#)

Resolution approving a Lease Agreement with Discovery World.

**Sponsors:** THE CHAIR

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

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

**No:** 0

7. [111444](#)

Resolution approving a Three-Year Harbor Statement of Intentions for the Port of Milwaukee.

**Sponsors:** THE CHAIR

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

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

**No:** 0

8. [111462](#)

Resolution directing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a State - Let Urbanized Area STP - Urban Project" with the Wisconsin Department of Transportation for the improvement of West Lloyd Street between North 60th Street and West Lisbon Avenue at a revised estimated total cost of \$3,652,000 at an 80 percent State and Federal Aid under the Surface Transportation Program with a City's share of \$826,400 which includes \$120,000 of non participating items at 100 percent City's cost and grantor's share of \$2,825,600 of which revised preliminary engineering cost is \$207,000 with the city's share being \$41,400 and the grantor's share being \$165,600.

**Sponsors:** THE CHAIR

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

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

**No:** 0

9. [111472](#)

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 \$124,000 for a total estimated cost of these projects being \$3,926,500.

**Sponsors:** THE CHAIR

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

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

**No:** 0

10. [111473](#)

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 \$1,556,400 for a total estimated cost of \$1,797,700.

**Sponsors:** THE CHAIR

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

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

**No:** 0

11. [111474](#)

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 \$576,000 for a total estimated cost of these projects being \$9,772,000.

**Sponsors:** THE CHAIR

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

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

**No:** 0

12. [111475](#)

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 \$7,333,000 for a total estimated cost of these projects being \$8,499,593.



**Sponsors:** THE CHAIR

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

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

**No:** 0

13. [111476](#)

Substitute resolution authorizing city-wide sidewalk replacement at Scattered Sites and appropriating funds for these purposes with the city construction cost estimated to be \$640,000 for a total estimated cost of these projects being \$690,000.

**Sponsors:** THE CHAIR

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

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

**No:** 0

14. [111477](#)

Resolution authorizing the transfer of funds from the Street Improvement-State and Federal Aid Program to the Street Reconstruct or Resurface Program - Regular City Program for funding of local street improvements under the Local Roads Improvement Program, with the City's cost being \$1,192,699.48, and the grantor's cost being \$982,300.52, for a total estimated cost of \$2,175,000.

**Sponsors:** THE CHAIR

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

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

**No:** 0

15. [111478](#)

Resolution authorizing the Commissioner of Public Works and Comptroller to execute a Project Agreement with the Wisconsin Department of Transportation for the installation of monotube mast arm mounted traffic signals at ten intersections and to fund preliminary engineering for the project in the 2nd, 5th, and 9th Aldermanic Districts at an estimated cost of \$225,000, with an estimated grantor share of \$202,500, and an estimated City share of \$22,500.

**Sponsors:** THE CHAIR

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

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

**No:** 0

16. [111479](#)

Resolution relative to the cost participation and installation of street lighting facilities in conjunction with the State and Federal Aid paving of West Capitol Drive from North 60th

Street to North 84th Street in the 2nd, 5th, and 10th Aldermanic Districts at a total estimated cost of \$256,572.15, with 100 percent of the total cost funded by the Wisconsin Department of Transportation.

**Sponsors:** THE CHAIR

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

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

**No:** 0

17. [111492](#)

Resolution relative to the cost participation and installation of temporary and permanent traffic control devices in conjunction with Phase 1 Federal and State Aid mitigation construction of the Zoo Interchange Project in the 10th Aldermanic District at a total estimated cost of \$120,000, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

**Sponsors:** Ald. Murphy

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

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

**No:** 0

18. [111498](#)

Resolution relative to the cost participation and installation of temporary and permanent street lighting facilities in conjunction with Phase 1 Federal and State Aid mitigation construction of the Zoo Interchange Project in the 10th Aldermanic District at a total estimated cost of \$51,205.58, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

**Sponsors:** Ald. Murphy

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

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

**No:** 0

19. [111499](#)

Resolution authorizing City officials to enter into an Out-of-Program Agreement with Gorman and Company for the installation of a public alley, storm sewer, and sanitary sewer.

**Sponsors:** Ald. Wade

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

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

**No:** 0

20. [111507](#) 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 a total estimated cost of \$1,661,000 and an estimated City of Milwaukee share of \$332,200, and a grantor share of \$1,328,800.

**Sponsors:** Ald. Bohl

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

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

**No:** 0

21. [111514](#) Resolution authorizing the Department of Public Works and the City Comptroller to execute an agreement between Milwaukee County, the City of Milwaukee and the City of Oak Creek for the installation, operation and maintenance of street lighting facilities on East College Avenue from South Howell Avenue to South Pennsylvania Avenue.

**Sponsors:** Ald. Witkowski

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

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

**No:** 0

**---The following item may be referred from the SPECIAL Public Works Committee meeting held on Tuesday, March 20, 2012 at 8:30 A.M.**

**THE PUBLIC WORKS COMMITTEE FURTHER RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

22. [111361](#) Substitute resolution relating to application, acceptance and funding of a USDA Forest Service Great Lakes Restoration Initiative Grant (Department of Public Works) "Restoring Milwaukee's Tree Canopy on Residential Property in Response to Emerald Ash Borer."

**Sponsors:** THE CHAIR

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

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

**No:** 0

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

**IMMEDIATE ADOPTIONS:**

1. [111558](#) Resolution establishing a Minority, Woman and Small Business Enterprise Programs Advisory Committee.  
  
**Sponsors:** Ald. Witkowiak  
  
**This Resolution-Immediate Adoption was AMENDED**  
  
**Aye:** 7 - Hamilton, Davis, Kovac, Bauman, Coggs, Dudzik Hines Jr.  
  
**No:** 8 - Bohl, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski Zielinski  
  
**A motion was made by ALD. HAMILTON that this Resolution-Immediate Adoption be AMENDED. This motion PREVAILED by the following vote:**  
  
**Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0  
  
**A motion was made by ALD. DAVIS that this Resolution-Immediate Adoption be ASSIGNED TO to the COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE . This motion FAILED by the following vote:**  
  
**Aye:** 3 - Davis, Kovac Bauman  
  
**No:** 12 - Hamilton, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**A motion was made by ALD. WITKOWIAK that this Resolution-Immediate Adoption be ADOPTED. 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:** 1 - Davis

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 10:26 a.m.

-- Jim Owczarski, Deputy City Clerk