



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, May 22, 2012

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Amended 5/21/12

Meeting called to order at 9:13 a.m.

The roll was called.

Present: 12 -

Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik,
Perez, Zielinski, Hines Jr.

Excused: 3 -

Wade, Puente, Witkowski

The Pledge of Allegiance was said followed by an invocation offered by Pastor Austin of Christ Temple Church.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of April 11, 2012, the Charter Meeting of April 17, 2012 or the special meeting of May 5, 2012?

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

Commendatory and condolatory resolutions were read and approved without objection, with the exception of Ald. Dudzik, who requested to be recorded as in objection to resolution number 2.

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

1. [110384](#) A substitute ordinance relating to regulation of precious metal and gem dealers.
Sponsors: Ald. Davis
A motion was made by ALD. ZIELINSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.
No: 0
Excused: 3 - Wade, Puente Witkowski
2. [120042](#) A substitute ordinance relating to information to be provided on applications for city licenses.
Sponsors: THE CHAIR
A motion was made by ALD. ZIELINSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Dudzik, Perez, Zielinski Hines Jr.
No: 1 - Murphy
Excused: 3 - Wade, Puente Witkowski
3. [120043](#) A substitute ordinance relating to licensing procedures and regulations of general applicability.
Sponsors: THE CHAIR
A motion was made by ALD. ZIELINSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.
No: 0
Excused: 3 - Wade, Puente Witkowski

APPROVAL OF THE FOLLOWING:

4. [111594](#) 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. Witkowski, Ald. Puente and Ald. Wade EXCUSED.

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

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

No: 0

Excused: 3 - Wade, Puente Witkowski

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

1. [111595](#) Motion relating to the recommendations of the Public Safety Committee relative to licenses.
Sponsors: THE CHAIR
Ald. Bohl moves to return the application of Danny D. Green for Public Passenger Vehicle Driver License back to committee.
A motion was made by ALD. DAVIS that this Motion be APPROVED. This motion PREVAILED by the following vote:
Aye: 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.
No: 0
Excused: 3 - Wade, Puente Witkowski

PASSAGE OF THE FOLLOWING:

2. [111704](#) A substitute ordinance relating to parking controls.
Sponsors: THE CHAIR
A motion was made by ALD. DAVIS that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.
No: 0
Excused: 3 - Wade, Puente Witkowski
3. [111705](#) A substitute ordinance relating to traffic controls.
Sponsors: THE CHAIR
A motion was made by ALD. DAVIS that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.
No: 0
Excused: 3 - Wade, Puente Witkowski
4. [120070](#) An ordinance relating to charges for patient services provided by the fire

department.

Sponsors: Ald. Witkowski

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

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

No: 0

Excused: 3 - Wade, Puente Witkowski

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

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

No: 0

Excused: 3 - Wade, Puente Witkowski

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

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

No: 0

Excused: 3 - Wade, Puente Witkowski

ADOPTION OF THE FOLLOWING:

5. [111722](#) Substitute resolution amending Common Council File #110709 relative to application, acceptance and funding of the End AIDS Milwaukee Grant from the MAC AIDS Fund through Diverse and Resilient.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Wade, Puente Witkowski

PLACING ON FILE THE FOLLOWING:

6. [110844](#) Communication relating to the 2011 activities of the Public Transportation Review Board.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Wade, Puente Witkowski

7. [111546](#) Communication from the Police Department relating to the annual report on the collection of racial information at police traffic stops.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Wade, Puente Witkowski

8. [120069](#) An ordinance relating to the establishment of four-way stops at two intersections on South Clement Avenue.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Wade, Puente Witkowski

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

1. [111432](#) A substitute charter ordinance relating to the duties, powers and responsibilities of the city treasurer.
Sponsors: THE CHAIR
A motion was made by ALD. MURPHY that this Charter Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.
No: 0
Excused: 3 - Wade, Puente Witkowski

2. [111681](#) A substitute ordinance to further amend the 2012 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
Ald. Dudzik votes no to the Public Works Personnel Manager position in the ordinance.
A motion was made by ALD. MURPHY that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.
No: 0
Excused: 3 - Wade, Puente Witkowski

3. [111682](#) A substitute ordinance to further amend the 2012 offices and positions in the City Service.
Sponsors: THE CHAIR
Ald. Dudzik votes no to the Public Works Personnel Manager position in the ordinance.
A motion was made by ALD. MURPHY that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.
No: 0
Excused: 3 - Wade, Puente Witkowski

4. [111737](#) A substitute charter ordinance relating to exceptions to bid requirements for city purchases.
- Sponsors:** Ald. Coggs, Ald. Hamilton, Ald. Wade and Ald. Murphy
- A motion was made by ALD. MURPHY that this Charter Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye:** 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.
- No:** 0
- Excused:** 3 - Wade, Puente Witkowski

ADOPTION OF THE FOLLOWING:

5. [110872](#) Substitute resolution relating to special taxes or assessments for the year 2011.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.
- No:** 0
- Excused:** 3 - Wade, Puente Witkowski
6. [111011](#) 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. This motion PREVAILED by the following vote:**
- Aye:** 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.
- No:** 0
- Excused:** 3 - Wade, Puente Witkowski
7. [111619](#) Substitute resolution authorizing up to \$100,000,000 of Contingent Borrowing for general obligation revenue anticipation promissory purposes.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

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

No: 0

Excused: 3 - Wade, Puente Witkowski

8. [111720](#) 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. This motion PREVAILED by the following vote:

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

No: 0

Excused: 3 - Wade, Puente Witkowski

9. [111721](#) Substitute resolution relative to application, acceptance and funding of the 2012 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. This motion PREVAILED by the following vote:

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

No: 0

Excused: 3 - Wade, Puente Witkowski

10. [111730](#) Resolution approving a contract for services between the City of Milwaukee and Sharon McGuire.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Wade, Puente Witkowski

PLACING ON FILE THE FOLLOWING:

11. [111683](#) 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:** 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.
- No:** 0
- Excused:** 3 - Wade, Puente Witkowski
12. [111716](#) Communication from the City Comptroller relating to an Internal Network Security Audit.
- 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:** 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.
- No:** 0
- Excused:** 3 - Wade, Puente Witkowski
13. [111717](#) Communication from the City Comptroller relating to an Milwaukee Fire Department Advanced Life Services Billings Audit.
- 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:** 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.
- No:** 0
- Excused:** 3 - Wade, Puente Witkowski
14. [120004](#) Communication from the City Comptroller relating to Information Technology Risk Assessment.
- 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:** 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.
- No:** 0

Excused: 3 - Wade, Puente Witkowski

15. [120009](#) Substitute resolution authorizing the appropriation of up to \$16,865.63 from the 2011 contingent fund for various purposes related to closing the 2011 books.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Wade, Puente Witkowski

16. [120015](#) Communication from the City Comptroller relating to Report of Audit Activities.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Wade, Puente Witkowski

17. [120073](#) Communication from the Department of Employee Relations relating to pay progression practices as a result of the implementation of the new Department of Neighborhood Services Career Ladder.

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

No: 0

Excused: 3 - Wade, Puente Witkowski

18. [120088](#) Communication from the Department of Administration relating to approval of changes to certain sole source contracts.

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

No: 0

Excused: 3 - Wade, Puente Witkowski

19. [120094](#)

Communication from the Department of Employee Relations relating to the recruitment rate for the position of Fire Protection Engineer III, Pay Range 2N.

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

No: 0

Excused: 3 - Wade, Puente Witkowski

20. [120096](#)

Communication from the Department of Neighborhood Services 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: 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 3 - Wade, Puente Witkowski

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

1. [111678](#) An ordinance relating to revision of the code for purposes of correcting errors, clarifying language and eliminating obsolete provisions.
Sponsors: THE CHAIR
A motion was made by ALD. HAMILTON that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.
No: 0
Excused: 3 - Wade, Puente Witkowski

ADOPTION OF THE FOLLOWING:

2. [111670](#) Substitute resolution authorizing the return of real estate located at 2235 W. Middlemass Street, in the 8th Aldermanic District to its former owner. (Jeffrey Doepke)
Sponsors: THE CHAIR
A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
Aye: 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.
No: 0
Excused: 3 - Wade, Puente Witkowski
3. [111671](#) Substitute resolution authorizing the return of real estate located at 2126 W Forest Home Ave, in the 8th Aldermanic District to its former owner. (Jeffrey Doepke)
Sponsors: THE CHAIR
A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
Aye: 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.
No: 0
Excused: 3 - Wade, Puente Witkowski

4. [111672](#) Substitute resolution authorizing the return of real estate located at 4102 N 7th Street, in the 6th Aldermanic District to its former owner. (Strouse Law Office on behalf of Kevin Baublitz and Shelley Baublitz Kindred)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.
- No:** 0
- Excused:** 3 - Wade, Puente Witkowski
5. [111729](#) Substitute resolution authorizing the proper City officers to enter into a contract for the collection of overdue Municipal Court judgments
- Sponsors:** THE CHAIR
- Ald. Bauman moves to hold in Council.*
- A motion was made by ALD. BAUMAN that this Resolution be HELD IN COUNCIL. This motion PREVAILED by the following vote:**
- Aye:** 8 - Hamilton, Kovac, Bauman, Coggs, Donovan, Perez, Zielinski Hines Jr.
- No:** 4 - Davis, Bohl, Murphy Dudzik
- Excused:** 3 - Wade, Puente Witkowski

PLACING ON FILE THE FOLLOWING:

6. [110995](#) Substitute resolution authorizing the return of real estate located at 3002 W Juneau Ave, in the 4th Aldermanic District to its former owner. (Deidre Cox)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.
- No:** 0
- Excused:** 3 - Wade, Puente Witkowski
7. [111653](#) Communication relating to the equitable assessment of all properties in the City of Milwaukee.
- Sponsors:** Ald. Donovan
- A motion was made by ALD. HAMILTON that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**

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

No: 0

Excused: 3 - Wade, Puente Witkowski

8. [111736](#) Communication from the City Attorney relating to semiannual reports as to the determination and disposition of all claims pending and closed and litigation matters closed through December 31, 2011.

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

No: 0

Excused: 3 - Wade, Puente Witkowski

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

9. **Claims against the city:**

- a. [110294](#) Resolution relating to an appeal from Francisco Guerrido for property damage. (8th 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: 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 3 - Wade, Puente Witkowski

- b. [111238](#) Resolution relating to an appeal from Barbara Orban for property damage. (10th 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: 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 3 - Wade, Puente Witkowski

- c. [111253](#) Resolution relating to an appeal from Tamara Pacada 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: 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 3 - Wade, Puente Witkowski

- d. [111345](#) Resolution relating to the claim of MaryAnn Brannon for personal injuries.

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

No: 0

Excused: 3 - Wade, Puente Witkowski

- e. [111354](#) Resolution relating to an appeal from Clarence Kailin, Jr. for property damage. (6th Aldermanic District)

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

No: 0

Excused: 3 - Wade, Puente Witkowski

- f. [111364](#) Resolution relating to an appeal from Darnisha Davenport for property damage.

Sponsors: THE CHAIR

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

motion PREVAILED by the following vote:

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

No: 0

Excused: 3 - Wade, Puente Witkowski

g. [111429](#)

Resolution relating to an appeal from Elena Kontorova for property damage. (4th Aldermanic District)

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

No: 0

Excused: 3 - Wade, Puente Witkowski

h. [111548](#)

Resolution relating to the claim of Cherisse Bozovic for personal injuries. (14th 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: 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 3 - Wade, Puente Witkowski

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

PASSAGE OF THE FOLLOWING:

1. [101472](#) A substitute ordinance relating to the change in zoning from Detailed Planned Development to Institutional, to allow for university-related uses, on land located on the south side of East Newport Avenue, west of North Maryland Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 1 - Bauman

Excused: 3 - Wade, Puente Witkowski
2. [111381](#) A substitute ordinance relating to the change in zoning from Industrial-Office to Industrial-Mixed, to expand permitted uses, for lands located on the west side of South 13th Street, south of West Cleveland Avenue, in the 14th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Wade, Puente Witkowski
3. [111486](#) A substitute ordinance relating to the change in zoning from Two-Family Residential to Local Business, for business expansion, on lands located on the east side of North Humboldt Avenue, south of East Brady Street, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

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

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

No: 0

Excused: 3 - Wade, Puente Witkowski

4. [111583](#) A substitute ordinance relating to the change in zoning from Local Business to Two-Family Residential, for land consolidation purposes, on lands located on the southeast corner of East North Avenue and North 1st Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Wade, Puente Witkowski

5. [111606](#) A substitute ordinance relating to the change in zoning from Two-Family Residential to Multi-Family Residential, for residential development, on lands located on the southeast corner of South 43rd Street and West Howard Avenue, in the 11th Aldermanic District.

Sponsors: Ald. Dudzik

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

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

No: 0

Excused: 3 - Wade, Puente Witkowski

ADOPTION OF THE FOLLOWING:

6. [111525](#) Substitute resolution relating to the historic designation of the Schultz / Seeboth Duplex at 839-841 N. 11th Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Wade, Puente Witkowski

7. [111581](#) Substitute resolution relating to a minor modification to the Detailed Planned Development known as Park Place, Stage 17, for additional

signage, on land located on the south side of West Liberty Drive, east of West Park Place, in the 5th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Wade, Puente Witkowski

8. [111582](#) Substitute resolution relating to a minor modification to the Detailed Planned Development known as Central Greens (f/k/a Story Hill Place), for facade modifications, on land located on the south side of West Bluemound Road and east of North 51st Street, in the 10th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Wade, Puente Witkowski

9. [111588](#) Substitute resolution relating to a minor modification to the Detailed Planned Development known as United Methodist Children's Services, to clarify permitted uses, on land located north of West Lisbon Avenue and west of North 39th Street, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

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

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

No: 0

Excused: 3 - Wade, Puente Witkowski

10. [111611](#) Substitute resolution relating to a minor modification to the Detailed Planned Development known as Concordia Trust, Phase II, for site plan and facade modifications, on land located on the north side of West State Street, east of North 33rd Street, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

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

No: 0

Excused: 3 - Wade, Puente Witkowski

11. [120060](#) Resolution directing the Department of City Development to provide the Common Council with annual reports on the status of implementation of the Citywide Policy Plan.

Sponsors: Ald. Bohl

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

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

No: 0

Excused: 3 - Wade, Puente Witkowski

PLACING ON FILE THE FOLLOWING:

12. [120049](#) Communication from the Department of City Development relating to the plan review process.

Sponsors: Ald. Bohl

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

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

No: 0

Excused: 3 - Wade, Puente Witkowski

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

PASSAGE OF THE FOLLOWING:

1. [111326](#) A substitute ordinance relating to small business participation requirements in city development agreements.
Sponsors: Ald. Hamilton
A motion was made by ALD. DAVIS that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.
No: 0
Excused: 3 - Wade, Puente Witkowski

CONFIRMATION OF THE FOLLOWING:

2. [111638](#) Reappointment of Jeff James to the Business Improvement District Board No. 35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)
Sponsors: THE CHAIR
A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:
Aye: 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.
No: 0
Excused: 3 - Wade, Puente Witkowski
3. [111639](#) Appointment of Amrit Patel 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. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:
Aye: 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.
No: 0
Excused: 3 - Wade, Puente Witkowski

4. [111640](#) Reappointment of Dextra Hadnot to the Business Improvement District Board #21 (Downtown Management) by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye:** 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.
- No:** 0
- Excused:** 3 - Wade, Puente Witkowski
5. [111746](#) Appointment of Matt Leu to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor. (12th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye:** 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.
- No:** 0
- Excused:** 3 - Wade, Puente Witkowski
6. [120037](#) Appointment of Madeline Budny to the 8th Aldermanic District representative to the Youth Council.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye:** 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Perez, Zielinski Hines Jr.
- No:** 0
- Excused:** 3 - Wade, Puente Witkowski

PLACING ON FILE THE FOLLOWING:

7. [111636](#) Appointment of Keith Terry to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be PLACED ON FILE. This motion PREVAILED by the following vote:**

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

No: 0

Excused: 3 - Wade, Puente Witkowski

8. [111642](#) Reappointment of Kevin Kennedy to the Business Improvement District Board #21 (Downtown Management) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Wade, Puente Witkowski

9. [111706](#) Communication from the Department of City Development relating to an annual report regarding compliance with the Community Participation Ordinance.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Wade, Puente Witkowski

10. [111708](#) Communication from the Milwaukee Commission on Supportive Housing relating to its 2011 annual report.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Wade, Puente Witkowski

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

1. [111516](#) A substitute ordinance relating to the pricing and sale of compressed natural gas.
Sponsors: THE CHAIR
A motion was made by ALD. BAUMAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.
No: 0
Excused: 4 - Wade, Donovan, Puente Witkowski

ADOPTION OF THE FOLLOWING:

2. [110898](#) Substitute resolution granting a special privilege to Park Lafayette Property Holdings LLC to construct and maintain various items in the public right-of-way for the premises at 2000-2038 North Prospect 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: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.
No: 0
Excused: 4 - Wade, Donovan, Puente Witkowski
3. [111395](#) Substitute resolution to vacate the unimproved north-south alley in the block bounded by East Bottsford Avenue, South Lenox Street, South Pine Avenue and East Van Norman Avenue extended, in the 13th 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: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.
No: 0

Excused: 4 - Wade, Donovan, Puente Witkowski

4. [111397](#) Substitute resolution to vacate the unimproved portion of the north-south alley in the block bounded by South Chase Avenue, West Hayes Avenue, South 3rd Street extended and South 4th Street, in the 14th 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: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 4 - Wade, Donovan, Puente Witkowski

5. [111399](#) Substitute resolution to vacate the unimproved north-south alley in the block bounded by West Manitoba Street, West Oklahoma Avenue, South 10th Street and South 11th Street, in the 14th 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: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 4 - Wade, Donovan, Puente Witkowski

6. [111405](#) Substitute resolution authorizing a Purchase, Sale and Development Agreement for the East Library at 1910 East North Avenue with HSI Properties, LLC to approve sale of the property, redevelopment of a mixed-use building and acquisition of the new East Library condominium unit, in the 3rd Aldermanic District.

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

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 4 - Wade, Donovan, Puente Witkowski

7. [111587](#) Resolution directing the Commissioner of Public Works to execute a project agreement titled "State/Municipal Agreement for a Locally Let

Congestion Mitigation and Air Quality Project” with the Wisconsin Department of Transportation for the CNG Fuel Program and CNG Retrofit of Refuse Trucks with 80 percent Federal funds under the Congestion Mitigation and Air Quality Grant Program, and to set up funds for the programming, engineering and construction of the project at a total project cost of \$3,004,239 with a Grantor share of \$2,403,391 and a City share of \$600,848.

Sponsors: THE CHAIR

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 4 - Wade, Donovan, Puente Witkowski

8. [111630](#) Substitute resolution relating to the sale of Compressed Natural Gas.

Sponsors: Ald. Dudzik and Ald. Hamilton

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 4 - Wade, Donovan, Puente Witkowski

9. [111650](#) Resolution authorizing the Department of Public Works to accept a donation of materials and services relating to improvements to the Snail's Crossing recreation site at 3050 North Bremen Street.

Sponsors: Ald. Kovac

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 4 - Wade, Donovan, Puente Witkowski

10. [111654](#) Resolution directing the proper City officers to execute a Quit Claim Deed (QCD-2831) document conveying the storm and sanitary sewers located in vacated North 2nd Street between West Melvina Street and the Wisconsin Southern Railroad Company railroad right-of-way to HCP Real Estate, LLC.

Sponsors: THE CHAIR

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 4 - Wade, Donovan, Puente Witkowski

11. [111667](#) Substitute resolution approving a lease agreement with New Cingular Wireless PCS, LLC for the placement of personal communications services antennas and ancillary equipment at the Linnwood Water Treatment Facility at 3000 N. Lincoln Memorial Drive.

Sponsors: THE CHAIR

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 4 - Wade, Donovan, Puente Witkowski

12. [111690](#) Resolution authorizing the Commissioner of Public Works to issue a Request for Proposal to select a consultant to provide professional services for the in-depth inspection of the 6th Street Viaduct Cable-Stayed bridges with an estimated cost of \$250,000.

Sponsors: THE CHAIR

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 4 - Wade, Donovan, Puente Witkowski

13. [111691](#) Resolution to authorize the naming of North Edison Street between East Milwaukee Street and East Pleasant Street as a private road, located 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: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 4 - Wade, Donovan, Puente Witkowski

14. [111693](#) Resolution authorizing the Commissioner of Public Works to enter into an agreement with Milwaukee County for the realignment of General Mitchell International Airport Perimeter Road and Bridge and East Citation Way.

Sponsors: THE CHAIR

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 4 - Wade, Donovan, Puente Witkowski

15. [111694](#) Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the programming and construction of the improvement of West Fond du Lac Avenue (STH 145) at the Fond du Lac Avenue Freeway Bridge over the Little Menomonee River Parkway, the Fond du Lac Avenue Freeway Bridge over West Mill Road and the Fond du Lac Avenue Freeway Bridge over North 91st Street, and to set up plan review costs, with Federal/State aid under the State Trunk Highway Program, with an estimated cost of \$10,000 for plan review, being 100% City funded.

Sponsors: THE CHAIR

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 4 - Wade, Donovan, Puente Witkowski

16. [111695](#) Substitute resolution directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement for a Highway Improvement Project" with Wisconsin Department of Transportation for the reconstruction of North 27th Street from West St. Paul Avenue to West Highland Boulevard with State/Federal Aid to include additional engineering and construction costs for paving work one block east and one block west of the intersection of West Wisconsin Avenue at North 27th Street, additional signal costs, street lighting and communication conduit costs with total engineering costs are \$360,000 and with a City of Milwaukee share of \$90,000.

Sponsors: THE CHAIR

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 4 - Wade, Donovan, Puente Witkowski

17. [111696](#) Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the programming and construction of the improvement of South 27th Street (STH 241) West Drexel Avenue to West College Avenue, and to set up plan review costs, with Federal/State aid under the State Trunk Highway Program, with an estimated cost of \$10,000 for plan review, being 100 percent City funded.

Sponsors: THE CHAIR

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 4 - Wade, Donovan, Puente Witkowski

18. [111697](#) Resolution authorizing 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 programming and design which now includes construction of West Hampton Avenue from North Teutonia Avenue to North Green Bay Avenue with 80 percent Federal and State aid under the Surface Transportation Program.

Sponsors: THE CHAIR

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 4 - Wade, Donovan, Puente Witkowski

19. [111698](#) 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

\$157,000 for a total estimated cost of these projects being \$2,463,000.

Sponsors: THE CHAIR

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 4 - Wade, Donovan, Puente Witkowski

20. [111699](#) 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 \$1,363,700 for a total estimated cost of \$1,529,000.

Sponsors: THE CHAIR

Ald. Dudzik voting "no" to project ST211120182 in the file.

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 4 - Wade, Donovan, Puente Witkowski

21. [111700](#) 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 \$67,000 for a total estimated cost of these projects being \$5,214,000.

Sponsors: THE CHAIR

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 4 - Wade, Donovan, Puente Witkowski

22. [111701](#) 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 \$6,067,000 for a total estimated cost of these projects being \$6,589,000.

Sponsors: THE CHAIR

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 4 - Wade, Donovan, Puente Witkowski

23. [111709](#)

Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved alley in the block bounded by East Bolivar Avenue, South Lenox Street, South Pine Avenue and South Whitnall Avenue, in the 13th 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: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 4 - Wade, Donovan, Puente Witkowski

24. [111723](#)

Substitute resolution relative to the space agreement between the City of Milwaukee and the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin-Milwaukee, Joseph J. Zilber School of Public Health.

Sponsors: THE CHAIR

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 4 - Wade, Donovan, Puente Witkowski

25. [120014](#)

Resolution directing the Department of Public Works-Operations Division to establish a Tip Hotline for the vandalizing of vacant buildings.

Sponsors: Ald. Wade, Ald. Coggs and Ald. Hamilton

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

Aye: 10 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Perez, Zielinski Hines Jr.

No: 1 - Dudzik

Excused: 4 - Wade, Donovan, Puente Witkowski

26. [120048](#) Resolution authorizing the Commissioner of Public Works to engage professional consulting firms to undertake various architectural and engineering services on various City buildings.

Sponsors: THE CHAIR

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 4 - Wade, Donovan, Puente Witkowski

PLACING ON FILE THE FOLLOWING:

27. [120053](#) Communication from the Department of Public Works relating to the State of Business Environment for Prime Financial Credit Union.

Sponsors: THE CHAIR

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 4 - Wade, Donovan, Puente Witkowski

---The following items may be referred from the SPECIAL Steering and Rules meeting held on Tuesday, May 22, 2012 at 8:30 A.M.

THE STEERING AND RULES COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. [111666](#) Resolution relating to City of Milwaukee appointments to the Greater Milwaukee Convention and Visitors Bureau, Inc. (dba VISIT Milwaukee).
Sponsors: Ald. Hines Jr.
A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.
No: 0
Excused: 4 - Wade, Donovan, Puente Witkowski

PLACING ON FILE THE FOLLOWING:

2. [101579](#) Motion amending the Common Council Procedure and Rules relating to issuance of a subpoena in pursuit of a committee investigation.
Sponsors: Ald. Murphy, Ald. Bauman, Ald. Kovac and Ald. Hamilton
A motion was made by ALD. MURPHY that this Motion be PLACED ON FILE. This motion PREVAILED by the following vote:
Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.
No: 0
Excused: 4 - Wade, Donovan, Puente Witkowski

MATTERS FOR IMMEDIATE ADOPTION:

1. **120132** Resolution amending Common Council Resolution File Number 100416 to extend the reporting deadline for the Pension Task Force.

Sponsors: Ald. Murphy

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 4 - Wade, Donovan, Puente Witkowski

2. **120146** Resolution approving final certified survey maps.

Sponsors: THE CHAIR

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 4 - Wade, Donovan, Puente Witkowski

3. [120154](#) Resolution urging the United States Congress to pass federal legislation limiting Student Loan interest rates, creating new loan forgiveness provisions, and converting some borrowers' private loans to federal loans.

Sponsors: Ald. Davis

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 4 - Wade, Donovan, Puente Witkowski

4. [120156](#) Resolution relating to the City of Milwaukee's application for a grant from the Bloomberg Philanthropies' Cities for Financial Empowerment Fund.

Sponsors: Ald. Hines Jr.

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

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

No: 0

Excused: 3 - Wade, Puente Witkowski

5. [120180](#) Resolution relating to the membership of the Special Joint Committee on Redevelopment of Abandoned and Foreclosed Homes.

Sponsors: Ald. Bauman and Ald. Coggs

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Murphy, Dudzik, Perez, Zielinski Hines Jr.

No: 0

Excused: 4 - Wade, Donovan, Puente Witkowski

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 10:47 a.m.

Staff Assistant Tobie Black