

City of Milwaukee Meeting Minutes COMMON COUNCIL

City Hall 200 East Wells Street Milwaukee, WI 53202

Tuesday, February 28, 2006

9:00 AM

Common Council Chambers

The meeting was called to order at 9:11 a.m.

Members absent: Witkowiak

Present: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan,

Puente, Murphy, Dudzik, Witkowski, Zielinski, Hines Jr.

Absent: 1 - Witkowiak

Roll call taken at 9:15 A.M.

Present: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan,

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

The Pledge of Allegiance was said followed by the Most Reverend Timothy Dolan, Archbishop of the Roman Catholic Archdiocese of Milwaukee.

Ald. McGee moved that the Common Council enter into the Committee of the Whole for the purpose of receiving a presentation. There was no objection.

Mr. Tim Sheehy of the Metropolitan Milwaukee Chamber of Commerce appeared and made a presentation fo the Common Council. Questions were posed to Mr. Sheehy by Ald. Murphy, Wade, Davis and Hamilton.

Ald. Puente moved that the Committee of the Whole rise. There was no objection.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of February 7, 2006? There being none, the minutes of that meeting were approved.

Various commendatory and condolatory resolutions were read and approved without objection.

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. <u>051389</u> An ordinance relating to times during which certain Class "A" fermented malt beverage retail licensees may sell to employees.

Sponsors: Ald. Hines Jr.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

2. <u>051418</u> A substitute ordinance relating to procedures for denial, renewal, non-renewal, suspension and revocation of junk dealer and junk collector licenses.

Sponsors: Ald. Witkowiak

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

<u>051418</u> A substitute ordinance relating to procedures for denial, renewal, non-renewal, suspension and revocation of junk dealer and junk collector licenses.

Sponsors: Ald. Witkowiak

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

APPROVAL OF THE FOLLOWING:

051381 Motion relating to the recommendations of the Licenses Committee relative to various licenses.

Sponsors: THE CHAIR

Ald. Davis moved to strike the secondhand motor vehicle dealer application of Salah Ayesh for "Raham Auto Sales" at 5186 N. 76th St. and return it to committee. There were no objections.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

4. 051382

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

Sponsors: THE CHAIR

The court reporter was sworn in.

The question was put: Have the members of the Common Council read the Report and Recommendations of the Licenses Committee, and any written exceptions, if filed, in this matter? All members indicated that they had done so.

The question was put: Are the following applicants or their Counsel present and wish to address the Council?:

Bennie Cooper, III was present.

Tami Graham was not present.

Enrique Terrones was not present.

The question was put: Are there any other motions relative to the following matters?:

Ald. Witkowiak moved to return the Class "D" Bartender application of Bennie Cooper, III back to committee. There were no objections.

There were no further motions.

The question was put: I would request a vote of those Council members present to approve the recommendations of the Licenses Committee, as contained in File Number 051382. The roll was then called.

The court report was dismissed.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 050516 A substitute ordinance relating to nonpayment of a motor bus transportation fare.

Sponsors: Ald. Donovan

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

2. <u>051115</u> A substitute ordinance to convert a portion of West Wells Street from North 6th Street to North 10th Street and West State Street from North 6th Street to North 11th Street from one-way to two-way operation.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

3. <u>051314</u> A substitute ordinance relating to loitering by criminal gang members.

Sponsors: Ald. Zielinski, Ald. Bauman, Ald. Donovan and Ald. Witkowski

Ald. McGee moved for separate action on this item.

Ald. Hamilton moved to call the question. There were no objections.

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

Aye: 4 - Bauman, Bohl, Witkowski Zielinski

No: 11 - Hamilton, Davis, D'Amato, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak Hines Jr.

Sponsors: Ald. Zielinski, Ald. Bauman, Ald. Donovan and Ald. Witkowski

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

Aye: 7 - Bauman, Bohl, Donovan, Puente, Dudzik, Witkowski Zielinski

No: 8 - Hamilton, Davis, D'Amato, McGee Jr., Wade, Murphy, Witkowiak Hines Jr.

4. 051324 A substitute ordinance relating to parking controls in various Aldermanic Districts.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan,

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

No: 0

051325 A substitute ordinance relating to traffic controls in various Aldermanic Districts.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

6. <u>051411</u> A substitute ordinance relating to the definition of luxury limousine and establishing certain appeal hearing procedures under public passenger vehicle regulations.

Sponsors: Ald. Witkowski

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. <u>051414</u> An ordinance relating to the appeal of special charges imposed by the commissioner of neighborhood services against premises for the violation of solid waste regulations.

Sponsors: Ald. D'Amato

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

8. <u>051370</u> Resolution approving an addendum to the 2004-2005 Emergency Medical Services Agreement for paramedic services with Milwaukee County.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan,

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

No: 0

 051371 Resolution approving an addendum to the 2005 Basic Life Support Services Medical Control Agreement with Milwaukee County.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

10. 051373 Resolution relative to acceptance and funding of a State of Wisconsin Department of Commerce Brownfield Grant for remediation activities at the City-owned property at 3613 North Palmer Street, in the 6th Aldermanic District.

Sponsors: Ald. McGee Jr.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

APPROVAL OF THE FOLLOWING:

11. <u>051380</u> Motion relating to the recommendations of the Public Safety Committee relative to various licenses.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. Substitute ordinance to further amend the 2006 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

2. <u>051228</u> Substitute ordinance to further amend the 2006 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

051397 A substitute charter ordinance relating to retirement benefits.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

4. <u>051130</u> Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

 051282 Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt. (Comptroller)

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

 051351 Resolution relative to application, acceptance and funding of the Sexually Transmitted Diseases Grant.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

 051352 Resolution relative to application, acceptance and funding of the Child Care Preventive Health Services Grant.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

8. 051356 Substitute Resolution Rescinding Reserved Commitments and Appropriating Remaining Funds from the 2005 Common Council Contingent Funds for the Purpose of Closing the 2005 Financial Books Due to Unanticipated Shortfalls in Current Year Operating Expenses.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

9. 051360

Resolution authorizing the Commissioner of Public Works to update the City's Prevailing Wage Schedule upon notification from the State of Wisconsin or from the Milwaukee Building and Construction Trades Council of changes in prevailing wage rates and benefits.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

10. <u>051366</u>

Substitute resolution authorizing an extension of a contract among the City of Milwaukee, other government employers and CORVEL Corporation to provide Preferred Provider Network discounts and Pharmacy Benefit Management services for those employees using Workers' Compensation services.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

11. <u>051367</u>

Resolution approving an indemnification agreement between the City and the Employes' Retirement System.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

12. <u>051395</u>

Resolution authorizing attendance at conventions in 2006 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

13. 051420

Substitute resolution relating to City policy for retention, disposition and management of electronic mail records.

Sponsors: Ald. Hamilton

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan,

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

No: 0

PLACING ON FILE THE FOLLOWING:

14. 051077 Communication from the Police Department transmitting the 2006 Asset Forfeiture Plan.

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: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

15. Observation Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

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: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

16. 051337 Communication from the Library relative to corrections to the 2006 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: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

17. 051372 Communication from the Department of Employee Relations transmitting a communication relative 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: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan,

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

No: 0

18. <u>051393</u>

Communication from the Department of Employee Relations relative to recruitment of the position of Labor Negotiator.

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: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan,

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

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 051270 A substitute ordinance relating to election commission service fees.

Sponsors: Ald. D'Amato

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan,

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

No: 0

ADOPTION OF THE FOLLOWING:

2. 051233 Substitute resolution relative to various legislative bills.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

3. Substitute resolution relating to City position on Wisconsin Senate Bill 356, choice of law in cases involving environmental claims under general liability insurance policies.

Sponsors: Ald. Hamilton

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

4. <u>051334</u> Resolution authorizing settlement of the lawsuit entitled Arthur Heitzer v. City of Milwaukee, et al., Case No. 05-C-0865.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

5. 051339

Resolution to cancel real estate taxes levied against a certain parcel identified by Tax Key No. 111-0021-000-4, 11200-11270 W. Park Place, Milwaukee, Wisconsin, on the 2001 tax roll, plus interest applicable to date of repayment, if appropriate.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

6. <u>051401</u>

Resolution approving revised Municipal Court Non-Traffic and Boating Deposit Schedules.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. 051412

Resolution requesting the United States Congress to pass federal legislation relating to the location of group living facilities.

Sponsors: Ald. I

Ald. Bohl and Ald. Puente

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

CONFIRMATION OF THE FOLLOWING:

8. 051403 Reappointment of Devon Turner to the Ethics Board by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Appointment be CONFIRMED This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

9. <u>0</u>51404

Reappointment of Martha Toran to the Ethics Board by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Appointment be CONFIRMED This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

10. 051210 Resolution relating to a claim from Linda Haynes for personal injuries.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

11. 051399 Resolution relating to the appeal of Curt Hoff, for Aardvark Properties, LLC relative to a claim for property damage. (15th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 031398

Ordinance to rescind the ordinances changing West Juneau Avenue between North 17th Street and North 18th Street and a portion of West McKinley Avenue between North 17th Street and North 18th Street to Pedestrian Mall, in the 4th Aldermanic District of the City of Milwaukee. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

2. 041402

A substitute ordinance relating to zoning regulations for certain types of group living facilities.

Sponsors: Ald. Hines Jr., Ald. D'Amato and Ald. Bauman

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

Aye: 13 - Hamilton, D'Amato, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 2 - Davis Bohl

3. 050700

Substitute ordinance relating to the change in zoning from Downtown-Residential and Specialty Use (C9B(a)) and Downtown-Mixed Activity (C9G) to Two-Family Residential (RT4), Local Business (LB2) and Industrial Mixed (IM), located generally North of East Pleasant Street and West of North Commerce Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

 051241 Resolution designating the James S. Brown Double House, 1122-1124 North Astor Street, as an Historic Structure, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. <u>051274</u>

Resolution approving Amendment No. 1 to the North 5th Street - West Vine Street Redevelopment Plan to create opportunities for near downtown residential and mixed-use development, in the 6th Aldermanic District.

Sponsors: Ald. McGee Jr.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

6. <u>051347</u>

Resolution authorizing entry into an Agreement for Purchase and Sale for the surplus land at 4701-5001 South Pennsylvania Avenue in the City of Cudahy between the City of Milwaukee and Cobalt Partners, LLC.

Sponsors: Ald. Witkowski

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. 051348

Resolution approving the Land Disposition Report for 19 properties in the North 5th Street - West Vine Street Redevelopment Project Area for sale to Vineyard Business Park Development, LLC, for mixed-use development, in the 6th Aldermanic District. (Redevelopment Authority)

Sponsors: Ald. McGee Jr.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

CONFIRMATION OF THE FOLLOWING:

8. 051402 Reappointment of Ald. Willie Wade to the Redevelopment Authority by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Appointment be CONFIRMED This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

9. On Communication from the Department of City Development relative to the Citywide Comprehensive Policy Plan.

Sponsors: Ald. D'Amato

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. <u>051127</u>

Substitute resolution relative to the allocation of 2006 Community Development Block Grant funds for Neighborhood Strategic Planning Area (NSP 4) for the activity of Community Organizing/Crime Awareness Prevention/Neighborhood Strategic Planning.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

APPROVAL OF THE FOLLOWING:

051421 Substitute motion relating to the membership of the Youth Council Selection Committee.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

CONFIRMATION OF THE FOLLOWING:

3. <u>051336</u> Appointment of Kristine Hinrichs to the Main Street Milwaukee Partners Board by the Local Initiatives Support Corporation. (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: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

4. O51405 Appointment of David Flores to the Milwaukee Arts Board by the Mayor. (3rd 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: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. <u>051423</u> Appointment 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. DAVIS that this Appointment be CONFIRMED This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

6. <u>051424</u> Appointment of Sandra Refro to the Business Improvement District Board #19 (Villard Avenue) by the Mayor. (1st 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: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

 051425 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. DAVIS that this Appointment be CONFIRMED This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

8. 051426 Reappointment of Michelle Spicer to the Business Improvement District Board #19 (Villard Avenue) by the Mayor. (1st 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: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

 9. 051427 Reappointment of Peggy Mier to the Business Improvement District Board #19 (Villard Avenue) by the Mayor. (1st 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: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

10. O51428 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. DAVIS that this Appointment be CONFIRMED This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

11. O51430 Appointment of Walter Zoller to the Business Improvement District Board #37 (30th Street Industrial Corridor) by the Mayor. (1st 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: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

12. Odd1145 Communication from the Department of City Development related to 2005 economic-development initiatives, plans and strategies for the City of Milwaukee

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: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

13. O50656 Resolution appropriating \$5,000 from city accounts for the Villard Avenue BID #19 Festival.

Sponsors: Ald. Hamilton

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

14. O51305 Appointment of Jason Sikowski to the Business Improvement District Board #25 (Riverworks) by the Mayor. (9th 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: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

15. O51429 Reappointment of George Newkirk to the Business Improvement District Board #19 (Villard Avenue) by the Mayor. (1st 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: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 051369

A substitute ordinance to grant an airspace lease to the Redevelopment Authority of the City of Milwaukee for a skywalk to be constructed over West Cherry Street between North Dr. Martin Luther King Jr. Drive and the former North 2nd Street.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - McGee Jr.

ADOPTION OF THE FOLLOWING:

- 2. Substitute resolutions granting/amending/rescinding various special privileges:
- a. Substitute resolution granting a special privilege to Voicestream PCS II Corporation to install and maintain underground communication conduit under the northeast-southwest alley bounded by West Elmore Avenue, West Lisbon Avenue, North Tucker Place and North 87th Street adjacent to 8814 West Lisbon Avenue, in the 5th Aldermanic District in the City 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

b. 021226

Substitute resolution amending a special privilege for change of ownership to Historic Holdings, LLC for encroachment into the public right-of-way of a building entrance structure and planter curbing for the building at 1020 North Broadway, in the 4th Aldermanic District in the City 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

c. <u>040705</u>

Substitute resolution to grant a special privilege to Ambassador Enterprise, LLC to construct and maintain a retaining wall and movable planters for the premises at 2308 West Wisconsin Avenue and to construct and maintain an underground communications conduit connecting 2303 West Wisconsin Avenue and 2301 West Wisconsin Avenue, across West Wisconsin Avenue, in the 4th Aldermanic District in the City 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

d. <u>050018</u>

Substitute resolution amending a special privilege to David Larsen Enterprises Incorporated for change of ownership for a covered walk previously granted permission for the building at 6709 West Capitol Drive, in the 2nd Aldermanic District in the City 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

e. 050116

Substitute resolution amending a special privilege for change of ownership to Clybourn Investments, LLC for encroachment into the public right-of-way of an excess door swing and building facing for the buildings at 2202-2312 West Clybourn Street, in the 4th Aldermanic District in the City 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

f. <u>050120</u>

Substitute resolution to grant a special privilege to Historic Third Ward Association Incorporated to construct and maintain non-code compliant marquees and a sunscreen awning in the public right-of-way for the premises at 400 North Water Street, in the 4th Aldermanic District in the City 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

g. <u>050162</u>

Substitute resolution amending a special privilege for change of ownership to West Grand Corporation for encroachment into the public right-of-way of a backup driveway for the building at 838 South 1st Street, in the 12th Aldermanic District in the City 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

h. <u>050477</u>

Substitute resolution amending a special privilege for change of ownership to Lassman Family Limited Partnership for encroachment into the public right-of-way of a concrete retaining wall for the building at 2842 South 5th Court, in the 15th Aldermanic District in the City 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

i. <u>050535</u>

Substitute resolution to grant a special privilege to Norlight Telecommunications, Inc. to construct and maintain fiber optic cables, duct, and appurtenant facilities in the public right-of-way, in the 4th and 12th Aldermanic Districts in the City 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

j. <u>051078</u>

Substitute resolution to grant a special privilege to Humboldt Ridge, LLC to construct and maintain a retaining wall and steps in the public right-of-way for the premises at 1030 East Garfield Avenue, in the 6th Aldermanic District in the City 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

k. <u>051090</u>

Substitute resolution amending a special privilege for change of ownership to Richard T. Miswald Builders Incorporated for encroachment into the public right-of-way of items previously granted permission for the building at 1345 North Astor Street, in the 3rd Aldermanic District in the City 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

I. 051097

Substitute resolution to grant a special privilege to Pedro Daleccio to construct and maintain a platform and barrier-free access ramp in the public right-of-way for the premises at 2078 South 8th Street, in the 12th Aldermanic District in the City 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

m. <u>051333</u>

Resolution combining two special privileges and changing the name to Milwaukee City Center LLC d/b/a the Hilton Milwaukee City Center for encroachment into the public right-of-way of items previously granted permission for the premises at 509 West Wisconsin Avenue, in the 4th Aldermanic District in the City 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

n. <u>051419</u>

Resolution rescinding various special privileges for items that are no longer located within the public right-of-way at various locations within the City 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

3. <u>050470</u>

Substitute resolution to vacate North 8th Street and West Hinman Street, South of West St. Paul Avenue and North of the Soo Line Railroad right-of-way, in the 4th 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

4. <u>051286</u>

Substitute resolution authorizing the appropriate City officials to enter into a professional service contract for design of the Erie Street Plaza.

Sponsors: Ald. Bauman

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. 051328

Substitute resolution determining it necessary to make various assessable public improvements at various locations.

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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

6. <u>051329</u>

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. <u>051330</u>

Substitute resolution approving construction of nonassessable public improvement projects at various locations.

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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

8. <u>051331</u> Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

9. 051332 Resolution authorizing the Commissioner of Public Works to issue a permit to the Enderis Park Neighborhood Association for site improvements, consisting of artwork, on the City of Milwaukee's Enderis Playfield, in the 10th Aldermanic District in the City of Milwaukee.

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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Substitute resolution directing the Department of City Development to prepare a resolution to vacate the northerly east leg of alley in the block bounded by North 12th Lane, North 12th Street, West Cherry Street and West Vliet Street, in the 15th 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

11. 051350 Resolution declaring two City-owned vacant lots at 2214 North 29th Street and 2216-18

North 29th Street surplus to municipal needs and authorizing sale to Dr. Howard L. Fuller Education Foundation, Inc., for residential construction, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

12. 051358

Resolution authorizing the proper City officers to execute an Out-of-Program Agreement between General Capital Group and the City of Milwaukee for construction of public improvements to serve a subdivision with 34 single family home lots to be located generally south of West Greenwood Terrace extended and west of North Granville Road.

Sponsors: THE CHAIR

A motion was made by ALD. BOHL that this Resolution be ASSIGNED TO to the PUBLIC WORKS COMMITTEE This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

13. <u>051359</u>

Resolution relative to allocating funds for the 2006 Recreation Facilities Construction Program in various Aldermanic Districts (Buildings and Fleet Services).

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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

14. <u>051361</u>

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of South 11th Street from West Windlake Avenue to West Bruce Street in the 12th 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

15. <u>051362</u>

Resolution authorizing and directing the Commissioner of Public Works to execute a Cost Sharing Agreement with the City of St. Francis for the planned improvement of South Clement Avenue from South Whitnall Avenue to East Howard Avenue.

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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

16. <u>051363</u>

Substitute resolution authorizing the Commissioner of Public Works to execute master contract with the Wisconsin Department of Transportation for the City to undertake construction management engineering work on Federal and/or State-Aid projects during 2006. (Infrastructure Services Division)

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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

17. <u>051364</u>

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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

18. <u>051365</u>

Resolution directing the City Comptroller to put additional funds in the preliminary engineering accounts for the Kinnickinnic River Bicycle Trail.

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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

19. <u>051368</u>

Resolution relative to sub-account funding for the 2006 Capital Improvements Program, Public Safety Communications - City-wide Paving Projects, Telephone System Expansion and Improvements, General Engineering, and Transmission Plant Expansion within various Aldermanic Districts. (Department of Public Works, Administrative Services Division)

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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

20. 051383

Resolution authorizing a sidewalk replacement project in the Eighth 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

21. 051384 Resolution authorizing a sidewalk replacement project in the Ninth 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

22. 051385 Resolution authorizing a sidewalk replacement by City crews at scattered sites in the City of Milwaukee (ST230060129).

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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

23. 051394 Resolution approving a plat of right-of-way required for the development of a recreational corridor in the City of Milwaukee's Riverwest neighborhood.

Sponsors: Ald. D'Amato

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

24. 051396 Substitute resolution authorizing the Commissioner of Public Works to install a new traffic control signal at the intersection of West Wells Street and North 13th Street in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

25. 051400

Resolution appropriating up to \$191,000 from the 2006 Parking Fund to provide for a change fund at City of Milwaukee Department of Public Works' (DPW) parking structures and at the DPW electronic automated payment centers located at police district stations.

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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

26. 051335

An ordinance granting an air space lease to Riverbend Place, LLC for a skywalk crossing W. Cherry Street between N. 2nd Street and N. Dr. Martin Luther King Jr. Dr.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

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

051439 Resolution approving a final certified survey map.

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: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

051465

Motion amending the schedule of regular meetings of the Common Council and its standing committees for the year 2006.

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: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

Various announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 11:24 a.m.

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