



# City of Milwaukee

## Meeting Minutes

### COMMON COUNCIL

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

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Tuesday, June 20, 2006

9:00 AM

Common Council Chambers

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**The meeting was called to order at 9:17 a.m.**

#### **Roll Call**

**Present:** 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 a moment of silent meditation.**

**The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of May 31, 2006?**

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

**Ald. Bohl moved that the Common Council convene itself into the Committee of the Whole for the purpose of making a pair of presentations. There was no objection.**

**A presentation was made to Ms. Katiyah Thomas.**

**A presentation was made to Ms. Kate Houston on the occasion of her retirement from the Milwaukee Public Library.**

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

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

1. [051512](#) A substitute ordinance relating to procedures or denial, renewal, non-renewal, suspension and revocation of escort service and escort licenses.

**A motion was made by ALD. BOHL 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

[051512](#)

A substitute ordinance relating to procedures for denial, renewal, non-renewal, suspension and revocation of escort service and escort licenses.

**A motion was made by ALD. BOHL 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. [060216](#) A substitute ordinance relating to amusement machine licensing.

**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:**

3. [051002](#) Motion relating to the recommendations of the Licenses Committee relative to various licenses.

**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. [051003](#) Motion relating to the recommendations of the Licenses Committee relative to various licenses.

*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 these matters?*

*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?:*

*Gurdev Singh was not present.*

*Thomas Holmes was present.*

*Samih Musaitif was present.*

*Ald. Witkowiak moved that the Common Council enter the committee of the whole for the purpose of hearing testimony concerning these matters. There was no objection.*

*Thomas Holmes and appeared and addressed the Common Council.*

*Asst. City Attorney Bruce Schrimpf appeared on behalf of the City of Milwaukee.*

*Attorney Benjamin Harris appeared on behalf of Samih Musaitif.*

*Asst. City Attorney Bruce Schrimpf appeared on behalf of the City of Milwaukee.*

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

*Ald. Bohl moved that this item be held for the preparation of an amendment. There was no objection.*

*Ald. Wade moved that the recommendation of renewal with suspension for Mr. Thomas Holmes be amended such that his suspension begins on July 7, 2006.*

**A motion was made by ALD. WADE that this Motion be AMENDED. This motion PREVAILED by the following vote:**

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

**No:** 2 - Bohl Dudzik

#### **PLACING ON FILE THE FOLLOWING:**

5. [051717](#) Substitute motion to approve the recommendation of the Licenses Committee relative to the revocation of the Visual and Performing Arts license for the premises located at 2844 N. Oakland Ave. ("Miramar Theatre") in the 3rd Aldermanic District of the City of Milwaukee.

**A motion was made by ALD. WITKOWIAK that this Motion 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

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

1. [060020](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.  
  
**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. [060021](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.  
  
**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. [060078](#) An ordinance relating to consumption of alcohol beverages upon public parking structures and surface lots.  
  
**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
  
4. [060173](#) An ordinance prohibiting engine compression braking in the city.  
  
**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:**

5. [060163](#) Resolution authorizing the Milwaukee Police Department to accept a donation of money from the Braeger Company of Wisconsin.  
  
**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

6. [060165](#) Resolution approving Grant/Cooperation Agreement with the Milwaukee Board of School Directors for police services.

**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

7. [060174](#) Resolution requesting the Wisconsin Department of Transportation to install converging chevron pavement marking patterns on northbound and southbound I-94/43 at the Plainfield Curve.

**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

#### **PLACING ON FILE THE FOLLOWING:**

8. [060219](#) Resolution in support of a plan to enhance public safety strategies and resources in the City of Milwaukee.

**A motion was made by ALD. DONOVAN 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

#### **APPROVAL OF THE FOLLOWING:**

9. [060139](#) Motion relating to the recommendations of the Public Safety Committee relative to various licenses.

**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.

**No:** 0

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

1. [060016](#) Substitute ordinance to further amend the 2006 rates of pay of offices and positions in the City Service under control of the Common Council.

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

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

**No:** 2 - Bohl Witkowiak

2. [060142](#) Substitute ordinance to further amend the 2006 offices and positions in the City Service under control of the Common Council.

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

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

**No:** 2 - Bohl Witkowiak

**ADOPTION OF THE FOLLOWING:**

3. [050095](#) A substitute resolution creating a task force to study pay equity in city government.

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

**Aye:** 12 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Zielinski Hines Jr.

**No:** 2 - Witkowiak Witkowski

**Abstain:** 1 - Bohl

4. [051547](#) Resolution authorizing attendance at conventions, seminars and other travel.

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

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

**No:** 2 - Bohl Witkowiak

5. [060091](#) Substitute resolution authorizing the issuance and sale of up to \$59,909,500 Sewerage System Second Lien Revenue Bonds in one or more series and providing for other details and covenants with respect to said bonds.

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

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

**No:** 2 - Bohl Witkowiak

6. [060093](#) Substitute resolution appropriating \$143,000 from the 2006 Common Council Contingent Fund to a special fund under the control of the Department of Administration for the implementation of a skilled trades training, certification and apprenticeship/employment placement program.

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

**Aye:** 12 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

**No:** 3 - Bohl, Donovan Witkowiak

7. [060166](#) Resolution establishing and funding a draw-down account with the Milwaukee County Clerk of Court for the payment of filing fees for property liens filed by the Municipal Court.

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

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

**No:** 2 - Bohl Witkowiak

8. [060188](#) Substitute resolution authorizing contracts or extension of contracts for health maintenance organizations for 2007, the fee-for-services dental plan for 2007, the pre-paid dental services for 2007, and the City's flexible choices plan.

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

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

**No:** 2 - Bohl Witkowiak

#### **PLACING ON FILE THE FOLLOWING:**

9. [060009](#) Communication from the Comptroller transmitting an Audit of Department of Public Works Procurement Activities.

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

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

**No:** 2 - Bohl Witkowiak

10. [060133](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

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

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

**No:** 2 - Bohl Witkowiak

11. [060144](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

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

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

**No:** 2 - Bohl Witkowiak

12. [060176](#) Communication from the Department of Employee Relations relative to amending the wage rates for the Landscape and Irrigation Specialist classification represented by Plumbers' Local 75.

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

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

**No:** 2 - Bohl Witkowiak

13. [060226](#) Communication from the Health Department relative to technical corrections to the 2006 Positions Ordinance.

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

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

**No:** 2 - Bohl Witkowiak

#### **THE FINANCE AND PERSONNEL COMMITTEE FURTHER RECOMMENDS:**

#### **ADOPTION OF THE FOLLOWING:**

14. [060222](#) Substitute resolution reserving and appropriating up to \$750,000 from the 2006 Special Purpose Account - Community Services Staffing for the purpose of funding additional police overtime.

*Ald. Bohl questioned the germaneness of the substitute.*

*Chairman Hines ruled the substitute germane.*

*Ald. Bohl called for the previous question.*

*On the motion: FAIL: Davis, D'Amato, Bauman, Bohl, Donovan, Puente, Murphy, Dudzik  
AYE*

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

**Aye:** 8 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Witkowski Hines Jr.

**No:** 6 - Bohl, Puente, Murphy, Dudzik, Witkowiak Zielinski

**Excused:** 1 - Donovan

**060222**

Substitute resolution reserving and appropriating up to \$1.5 million from the 2006 Special Purpose Account - Community Services Staffing for the purpose of funding additional police recruit training and police overtime.

*Ald. Witkowiak called for the previous question.*

*On the question: PASS: D'Amato, McGee, Hines NO*

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

**Aye:** 8 - Bauman, Bohl, Donovan, Puente, Murphy, Dudzik, Witkowiak Zielinski

**No:** 7 - Hamilton, Davis, D'Amato, McGee Jr., Wade, Witkowski Hines Jr.

**A motion was made by ALD. MCGEE JR. that this Resolution be ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE . This motion FAILED by the following vote:**

**Aye:** 7 - Hamilton, Davis, D'Amato, McGee Jr., Wade, Witkowski Hines Jr.

**No:** 8 - Bauman, Bohl, Donovan, Puente, Murphy, Dudzik, Witkowiak Zielinski

*Ald. Witkowski moved to amend this file by inserting the following "Further Resolved" clause after the final "Further Resolved" clause:*

*"Further Resolved, That the continuing need for these 40 positions, as well as other vacant sworn police positions, shall be evaluated upon submission and review of the Police Department staffing report, which was funded in the 2006 City Budget."*

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

**Aye:** 8 - Hamilton, Davis, D'Amato, McGee Jr., Wade, Witkowiak, Witkowski Hines Jr.

**No:** 7 - Bauman, Bohl, Donovan, Puente, Murphy, Dudzik Zielinski

**060222**

Substitute resolution reserving and appropriating up to \$1.5 million from the 2006 Special Purpose Account - Community Services Staffing for the purpose of funding additional police recruit training and police overtime.

**A motion was made by ALD. DAVIS that this Resolution be HELD IN COUNCIL. This motion PREVAILED by the following vote:**

**Aye:** 4 - Davis, McGee Jr., Wade Witkowski

**No:** 11 - Hamilton, D'Amato, Bauman, Bohl, Donovan, Puente, Murphy, Dudzik, Witkowiak, Zielinski Hines Jr.

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

1. [060083](#) Substitute resolution relating to the appeal of Theodore M. Uribe, Jr. for vehicle damage.  
  
**A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**  
  
**Aye:** 14 - Hamilton, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0  
  
**Excused:** 1 - Davis
  
2. [060086](#) Substitute resolution directing the Intergovernmental Relations Division-Department of Administration to seek introduction and passage of state legislation prohibiting the sale or any other exchange of certain drug paraphernalia.  
  
**A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**  
  
**Aye:** 14 - Hamilton, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0  
  
**Excused:** 1 - Davis
  
3. [060162](#) Resolution authorizing the City Attorney to request proposals for the collection contracts for the receivables of the City of Milwaukee and for Municipal Court judgments.  
  
*This motion was superceded by Ald. D'Amato's subsequent motion to return this matter to committee.*  
  
**A motion was made by ALD. MCGEE JR. that this Resolution be SUBSTITUTED. This motion FAILED 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  
  
**A motion was made by ALD. D'AMATO that this Resolution be ASSIGNED TO to the JUDICIARY & LEGISLATION 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
  
4. [060168](#) Resolution to cancel personal property taxes levied against Zira Corporation dba Pearls Citgo, 8015 N. 76th Street, Account No. 9304-1254, for the year 2005, plus interest applicable to date of repayment, if appropriate.

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

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

**No:** 0

**Excused:** 1 - Davis

5. [060169](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2005 tax roll, plus interest applicable to date of repayment, if appropriate.

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

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

**No:** 0

**Excused:** 1 - Davis

6. [060175](#) Resolution authorizing settlement of the lawsuit entitled Jon Jacobson v. Milwaukee Water Works, et al., Case No. 04-CV-008880.

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

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

**No:** 0

**Excused:** 1 - Davis

7. [060185](#) Resolution requesting the State Parole Commission to give weighted scrutiny to requests for parole for inmates convicted of homicide against peace officers prior to December, 1999.

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

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

**No:** 0

**Excused:** 1 - Davis

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

8. **Various Claims/Appeals against the City:**

- a. [060177](#) Resolution relating to an appeal from Daniel and Eileen Gonzalez for property damage. (9th Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Davis

- b. [060178](#) Resolution relating to an appeal from Martin Kaye for property damage. (5th Aldermanic District)

**A motion was made by ALD. BOHL that this Resolution be ASSIGNED TO to the JUDICIARY & LEGISLATION 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

- c. [060179](#) Resolution relating to an appeal from American Family Insurance Group on behalf of Chawa Thao for property damage. (2nd Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Davis

- d. [060180](#) Resolution relating to an appeal from Miller Compressing Company for property damage. (8th Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Davis

- e. [060181](#) Resolution relating to an appeal from Ladonna Fair for property damage. (3rd Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Davis

- f. [060215](#) Resolution relating to a claim from Stern and Ramthun, LLP on behalf of Brenda

Jung-Konrath for personal injuries.

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

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

**No:** 0

**Excused:** 1 - Davis

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

**PASSAGE OF THE FOLLOWING:**

1. [051591](#) Substitute ordinance relating to the change in zoning from Two-Family Residential (RT4) to Detailed Planned Development (DPD), on land located on the East Side of North Warren Avenue and North of East Brady Street, in the 3rd Aldermanic District.

**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. [051680](#) Resolution approving the Washington Park Area Comprehensive Plan as an element of Milwaukee's Overall Comprehensive Plan, in the 4th and 15th Aldermanic Districts.

**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. [060151](#) Resolution amending the Purchase and Sale Agreement with Williams Development Corporation and Phillip Katz-Project Development LLC for the properties at 225 West Capitol Drive and the northern portion of 3901 North 2nd Street to allow an educational use, in the 6th Aldermanic District.

**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. [060197](#) Resolution declaring the former Hawley Road Fire Station at 407 North Hawley Road surplus to municipal needs and directing the Department of City Development to market the property, in the 10th Aldermanic District.

**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

**PLACING ON FILE THE FOLLOWING:**

5. [051531](#) Resolution appealing a decision by the Historic Preservation Commission (HPC) regarding the historic salvaging and permanent preservation of one element in conjunction with the City Hall Restoration Project, being one clock gable.

**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

6. [051612](#) A substitute resolution amending Common Council File Number 050861, directing the Department of City Development to market the city-owned parking lot at 2254 South Allis Street for sale or development under specified conditions.

**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

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

**PASSAGE OF THE FOLLOWING:**

1. [060228](#) A substitute ordinance relating to residency of the members of the sister cities committee.
- A motion was made by ALD. DAVIS that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- No:** 0
- Excused:** 2 - Hamilton McGee Jr.
- Aye:** 13 - Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**ADOPTION OF THE FOLLOWING:**

2. [051499](#) Substitute resolution authorizing an expenditure from the Development Fund for economic development purposes in the 4th Aldermanic District.
- A motion was made by ALD. DAVIS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 13 - Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Hamilton McGee Jr.
3. [060079](#) Resolution appropriating \$50,000 from the 2006 Development Fund to the League of United Latin American Citizens.
- A motion was made by ALD. DAVIS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- No:** 5 - Davis, D'Amato, McGee Jr., Murphy Dudzik
- Aye:** 10 - Hamilton, Bauman, Bohl, Wade, Donovan, Puente, Witkowiak, Witkowski, Zielinski Hines Jr.
4. [060124](#) Resolution authorizing a \$10,000 appropriation from the Economic Development Committee Fund to the Inner City Development Project's incubator project.
- A motion was made by ALD. DAVIS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Abstain:** 1 - McGee Jr.
- Aye:** 13 - Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

**Excused:** 1 - Hamilton

5. [060170](#) Resolution relative to application, acceptance, and funding of a Shipshape Grant.

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

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

**No:** 0

**Excused:** 2 - Hamilton McGee Jr.

6. [060221](#) Resolution relating to terminating sister city relationships with: Mulhouse, France; Omsk, Siberia; Parma, Italy; and Ticuantepe, Nicaragua.

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

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

**No:** 0

**Excused:** 2 - Hamilton McGee Jr.

#### CONFIRMATION OF THE FOLLOWING:

7. [051624](#) Reappointment of Zulay Oszkay to the Milwaukee Arts Board by the Mayor. (12th Aldermanic District)

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

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

**No:** 0

**Excused:** 2 - Hamilton McGee Jr.

8. [051708](#) Reappointment of Marie Gordon to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

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

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

**No:** 0

**Excused:** 2 - Hamilton McGee Jr.

9. [051711](#) Reappointment of John Gurda to the Milwaukee Public Library Board of Trustees by the Mayor. (14th Aldermanic District)

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

**No:** 0

**Excused:** 2 - Hamilton McGee Jr.

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

10. [060101](#) Appointment of Ms. Marianne Burish to the board of Business Improvement District #2 (Historic Third Ward) by the Mayor.

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

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

**No:** 0

**Excused:** 2 - Hamilton McGee Jr.

11. [060102](#) Appointment of Mr. Christopher Libby to the board of Business Improvement District #2 (Historic Third Ward) by the Mayor.

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

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

**No:** 0

**Excused:** 2 - Hamilton McGee Jr.

12. [060103](#) Reappointment of Mr. Michael Gardner to the board of Business Improvement District #2 (Historic Third Ward) by the Mayor.

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

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

**No:** 0

**Excused:** 2 - Hamilton McGee Jr.

13. [060105](#) Appointment of Mr. Francois Riedjik to the board of Business Improvement District #38 (South Cesar E. Chavez Drive) by the Mayor.

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

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

**No:** 0

**Excused:** 2 - Hamilton McGee Jr.

14. [060106](#) Appointment of Mr. Luis Barbosa to the board of Business Improvement District #38 (South Cesar E. Chavez Drive) by the Mayor.
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye:** 13 - Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Hamilton McGee Jr.
15. [060107](#) Appointment of Ms. Leslie Velez to the board of Business Improvement District #38 (South Cesar E. Chavez Drive) by the Mayor.
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye:** 13 - Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Hamilton McGee Jr.
16. [060108](#) Appointment of Mr. Rafael Luciano to the board of Business Improvement District #38 (South Cesar E. Chavez Drive) by the Mayor.
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- No:** 0
- Excused:** 2 - Hamilton McGee Jr.
- Aye:** 13 - Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**PLACING ON FILE THE FOLLOWING:**

17. [050489](#) Communication transmitting the report and recommendations of the Convenient Lending Task Force.
- A motion was made by ALD. DAVIS that this Communication-Report be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 13 - Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Hamilton McGee Jr.
18. [060008](#) Communication from the Milwaukee Public Library regarding the library's strategic plan.
- A motion was made by ALD. DAVIS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 2 - Hamilton McGee Jr.

19. [060032](#) Communication from the Department of City Development regarding the 2006 Summer Youth Internship Program.

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

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

**No:** 0

**Excused:** 2 - Hamilton McGee Jr.

20. [060109](#) Reappointment of Tony Gibson to the Board of Business Improvement District #32 (Fond du Lac - North Avenue Marketplace) by the Mayor.

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

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

**No:** 0

**Excused:** 2 - Hamilton McGee Jr.

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

1. [060095](#) A substitute ordinance relating to city purchase of ethanol-fueled vehicles.

**A motion was made by ALD. DUDZIK that this Ordinance be ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE . This motion FAILED by the following vote:**

**Aye:** 4 - Davis, Bohl, Donovan Dudzik

**No:** 11 - Hamilton, D'Amato, Bauman, McGee Jr., Wade, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**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, McGee Jr., Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 1 - Dudzik

**ADOPTION OF THE FOLLOWING:**

2. **Substitute resolutions granting/amending various special privileges:**

- a. [981596](#) Substitute resolution amending a special privilege for the Wisconsin Center District to allow for the construction and maintenance of the following items placed in the public right-of-way: additional raised curb planters, a sculpture, special concrete sidewalk scoring patterns and colored concrete, tree grates with guards, trash receptacles and protective railings adjacent to the building located at 400 West Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

**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. [040874](#) Substitute resolution amending a special privilege for change of ownership to Dermond Associates, LLC for encroachment into the public right-of-way of a concrete stairway and to grant permission for a new building façade, an excess door swing, non-code compliant awnings, non-code compliant fire escape balconies, waste dumpsters, and security cameras for the building at 753 North Water Street in the 4th Aldermanic District of the City of Milwaukee.

**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

- c. [050454](#) Substitute resolution to grant a special privilege to Rivren Group, LLC to construct and maintain balconies, excess door swings, masonry belt courses, and exterior light fixtures in the public right-of-way for the premises at 102-110 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.
- 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. [051523](#) Substitute resolution to grant a special privilege to Onyx, LLC to construct and maintain a covered walk in the public right-of-way for the premises at 3120 West Villard Avenue, in the 1st Aldermanic District in the City of Milwaukee.
- 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. [051640](#) Substitute resolution to grant a special privilege to Cobblers Lofts Condominium Association to construct and maintain a private catch basin located under the city sidewalk for the premises at 234 East Reservoir Avenue, in the 6th Aldermanic District in the City of Milwaukee.
- 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. [051642](#) Substitute resolution amending a special privilege to JWK Management, LLC for change of ownership for wood steps for the premises at 1208-1212 East Brady Street, in the 3rd Aldermanic District in the City of Milwaukee.
- 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
13. [060155](#) Substitute resolution authorizing the City Comptroller to transfer funds to undertake surface distress survey and roughness testing of pavements and retain additional consultant services to provide enhancements to the existing Pavement Management Administration System with a total estimated cost of this project in 2006 being \$80,000, the estimated cost of this project in 2007 being \$80,000 for a total estimated cost of \$160,000.
- g. [051656](#) Substitute resolution to grant a special privilege to Brewery Works, Inc. to construct and maintain underground conduit and chilled water lines in the public right-of-way for the

premises at 201 West Cherry Street, in the 6th Aldermanic District in the City of Milwaukee.

**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. [051692](#) Substitute resolution amending a special privilege to Bostik, Inc. for change of ownership for three monitoring wells previously granted permission for the premises at 3033 West Pemberton Avenue, also known as 3020-24 West Clarke Street, in the 15th Aldermanic District in the City of Milwaukee.

**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. [051700](#) Substitute resolution amending a special privilege to 600 North Broadway Partners, LLC for change of ownership for three tree grates and a planter previously granted permission for the premises at 606 North Broadway, in the 4th Aldermanic District in the City of Milwaukee.

**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. [060005](#) Substitute resolution to grant a special privilege to North Avenue Community Development Corporation to install and maintain trash receptacles and moveable planters in the public right-of-way for various premises on West North Avenue, in the 15th Aldermanic District in the City of Milwaukee.

**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

3. [050347](#) Substitute resolution relating to the establishment of scheduled maintenance of City-owned lots.

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

**No:** 0

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

- 
4. [051340](#) Substitute resolution to vacate the North 30 feet of the North-South alley in the block bounded by South 6th Street, South 7th Street, West Hayes Avenue and West Lincoln Avenue, in the 12th Aldermanic District.
- 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. [051503](#) Substitute resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement with the Wisconsin Department of Transportation (WISDOT) for the reconstruction of West Lisbon Avenue between Soo Line Railroad Bridge and North Sherman Boulevard with 80 percent Federal and/or State aid under the Surface Transportation Program (STP).
- 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. [060131](#) Resolution approving a Landscape Maintenance Agreement between the City of Milwaukee and Michael Mervis and Mary Ellen McCormack-Mervis regarding the City-owned triangle located at the northeast corner of North Water Street and East Brady Street.
- 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. [060136](#) Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City cost estimated to be \$1,049,000 for a total estimated cost of these projects being \$30,873,414.
- 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. [060137](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$100,000 for a total estimated cost of these projects being \$1,340,000.
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
-

**No:** 0

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

9. [060138](#) 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 \$80,000 for a total estimated cost of these projects being \$1,317,000.

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

**No:** 0

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

10. [060152](#) Resolution declaring surplus and authorizing the sale of the improved, tax-deed property at 3250 North 25th Street, in the 7th Aldermanic District.

**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. [060153](#) Substitute resolution authorizing the Department of Public Works to issue a Request for Proposals for energy conservation improvement measures relating to the Safety Academy and the City's traffic signal system.

**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. [060154](#) Substitute resolution relative to application, acceptance and funding of a WE Energies Energy Efficiency Quick Start Program Grant.

**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

13. [060155](#) Substitute resolution authorizing the City Comptroller to transfer funds to undertake surface distress survey and roughness testing of pavements and retain additional consultant services to provide enhancements to the existing Pavement Management Administration System with a total estimated cost of this project in 2006 being \$80,000, the estimated cost of this project in 2007 being \$80,000 for a total estimated cost of \$160,000.

**A motion was made by ALD. BAUMAN that this Resolution 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

**060155**

Substitute resolution authorizing the City Comptroller to transfer funds to undertake surface distress survey and roughness testing of pavements and retain additional consultant services to provide enhancements to the existing Pavement Management Administration System with a total estimated cost of this project in 2006 being \$80,000, the estimated cost of this project in 2007 being \$80,000 for a total estimated cost of \$160,000.

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

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

**No:** 0

**Abstain:** 1 - Wade

**14. 060156**

Resolution authorizing and directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement" for a highway improvement project with the Wisconsin Department of Transportation for the resurfacing of West Silver Spring Drive from North 68th Street to North 27th Street with a total estimated project cost of \$4,441,054, a federal share of \$3,552,843 and a city share of \$888,211.

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

**No:** 0

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

**15. 060157**

Resolution authorizing the Commissioner of Public Works to install traffic control improvements in conjunction with the 2005-2006 Traffic Signing and Marking Enhancement Grant from the Wisconsin Department of Transportation for the Riverwalk pedestrian crossings project in the 4th Aldermanic District and for citywide in-street pedestrian signs project at a total estimated cost of \$49,998.00 with an estimated City share of \$12,499.50

**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

**16. 060158**

Substitute resolution authorizing and directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of various projects with Federal and/or State aid under the Surface

Transportation Program, with an estimated total project cost of \$5,999,000.

**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. [060159](#) Resolution granting the Wisconsin Department of Transportation permission to construct a three-lane drop-off and loading area and driveway curbing for the Milwaukee Intermodal Station located at 433 West St. Paul Avenue.

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

**No:** 0

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

18. [060160](#) Substitute resolution authorizing and directing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs totaling \$212,600, increasing the total costs to \$4,528,083.19.

**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. [060161](#) Resolution relative to review of Milwaukee Water Works' rates.

**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. [060164](#) Resolution relative to application for, and acceptance and expenditure of, 2007 State of Wisconsin recycling grants.

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

**No:** 0

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

21. [060171](#) Resolution authorizing and directing the Commissioner of Public Works to execute document titled "Revised State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and improvement of

South 29th Street Bridge over the Union Pacific Rail Underpass with Federal and/or State aid under Local Bridge Program.

**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. [060172](#)

Resolution authorizing and directing the Commissioner of Public Works to execute document titled "Revised State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of West Edgerton Avenue from South 20th Street to South 13th Street with Federal and/or State aid under the Surface Transportation Program.

**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. [060189](#)

Substitute Resolution authorizing and directing the City Comptroller to transfer additional funds to the sub account for estimated construction costs of streetscape improvements on West Wisconsin Avenue from North 4th Street to North 10th Street to a total cost of \$5,100,000, an increase of \$490,000.

**A motion was made by ALD. BAUMAN that this Resolution 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

[060189](#)

Substitute Resolution authorizing and directing the City Comptroller to transfer additional funds to the sub account for estimated construction costs of streetscape improvements on West Wisconsin Avenue from North 4th Street to North 10th Street to a total cost of \$5,100,000, an increase of \$490,000, estimated total project cost is \$25,442,273.

**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. [060194](#)

Substitute resolution authorizing and directing the Commissioner of Public Works to enter into and execute an Intergovernmental Cooperative Agreement with the Village of West Milwaukee to improve a small portion of West Mitchell Street at the CP Railroad crossing just east of Miller Park Way.

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

**No:** 0

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

25. [060214](#) Substitute resolution approving a lease with 2592 North Downer Avenue, LLC, for a portion of 2574-2590 North Downer Avenue to occupy the leased area with a popcorn wagon, in the 3rd Aldermanic District.

**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. [050783](#) A substitute ordinance relating to the operation and maintenance of city vehicles.

**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

060079

Resolution appropriating \$50,000 from the 2006 Development Fund to the League of United Latin American Citizens.

**A motion was made by ALD. PUENTE that this Resolution be RECONSIDERED. 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

**A motion was made by ALD. PUENTE that this Resolution 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

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

**Aye:** 10 - Hamilton, Bauman, Bohl, Wade, Donovan, Puente, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 5 - Davis, D'Amato, McGee Jr., Murphy Dudzik

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

**RESOLUTIONS FOR IMMEDIATE ADOPTION:**060229

Resolution approving various final certified survey maps.

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

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

**No:** 1 - Bohl

060286

Resolution authorizing the Department of Administration to negotiate agreements with companies desiring to construct a citywide wireless network.

**A motion was made by ALD. D'AMATO 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

060293

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

**A motion was made by ALD. D'AMATO 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

**Various announcements were made.**

**There being no further business to come before the Common Council, the meeting was adjourned at 1:35 p.m..**