

City of Milwaukee Meeting Minutes COMMON COUNCIL

Monday, July 31, 2006	9:00 AM	Common Council Chambers

The meeting was called to order at 9:14 a.m.

The roll was called.

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 an invocation by Dr. Fred L. Crouther, pastor of New Covenant Baptist Church.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of July 12, 2006?

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

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

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. <u>060430</u> Motion relating to the recommendations of the Licenses Committee relative to various licenses.

Sponsors: THE CHAIR

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

2. <u>060431</u> Motion relating to the recommendations of the Licenses Committee relative to various licenses.

<u>Sponsors:</u> 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 in this matter?

Ald. Murphy indicated that he had not had the opportunity to do so.

Ald. Hines moved that the Common Council recess for the purpose of permitting Ald. Murphy to read the Report and Recommendations.

Recess at 9:24 a.m.

The Common Council returned from recess at 9:29 a.m.

The question was again put: Have the members of the Common Council read the Report and Recommendations of the Licenses Committee in this matter?

All members indicated that they had done so.

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. 060249 A substitute ordinance relating to parking controls in various Aldermanic Districts.

Sponsors: THE CHAIR

Ald. Witkowiak moved to amend s. 101-27-3-b-1 of the Code by deleting 12th Aldermanic District - EXCEPTION TO ALTERNATE-SIDE NIGHT PARKING ON WEST PITTSBURGH AVENUE FROM SOUTH 2ND STREET TO SOUTH 3RD STREET.

A motion was made by ALD. WITKOWIAK that this Ordinance be AMENDED. 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

060249 A substitute ordinance relating to parking controls in various Aldermanic Districts.

Sponsors: THE CHAIR

This Ordinance was PASSED

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

No: 0

2. 060250 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

3. <u>060421</u> An ordinance relating to establishing a graduated penalty for persons convicted of operating unlicensed public passenger vehicles, or providing radio dispatch service to unlicensed public passenger vehicles.

Sponsors: Ald. Zielinski

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
- 060461 An ordinance relating to amending the definitions of certain public passenger vehicles.

4.

Sponsors: Ald. Zielinski

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. 060378 Resolution relative to application, acceptance and funding of the Breast Cancer Awareness - Milwaukee Foundation Grant.

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

6. <u>060382</u> Resolution relative to application, acceptance and funding of the Parents as Teachers Curriculum Grant.

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

7. 060383 Resolution relative to application, acceptance and funding of the 2006 Wisconsin Emergency Medical Services Funding Assistance Program grant.

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

8. 060384 Resolution related to the Milwaukee Fire Department's application for the "Federal Mediation and Conciliation Service" grant from the Federal Mediation and Conciliation Service - Labor/Management Grant Program.

<u>Sponsors:</u> 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

9. <u>060393</u> Resolution relative to application, acceptance and funding of a Homeland Security/Law Enforcement Terrorism Prevention Program Terrorism Early Warning System Grant.

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.
 060394
 Resolution relative to application, acceptance and funding of a Byrne Justice Assistance

 Grant/Milwaukee Violent Crime Reduction Project.
 Grant/Milwaukee Violent Crime Reduction Project.

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

11. <u>060396</u> Resolution relative to application, acceptance and funding of a Milwaukee Targeted Neighborhood Policing grant.

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

12. 060397 Resolution relative to application, acceptance and funding of a U.S. Bureau of Justice Assistance, Byrne Law Enforcement Assistance Grant Program, through the State of Wisconsin Office of Justice Assistance, City of Milwaukee Violence Reduction Project Grant.

<u>Sponsors:</u> 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

13. <u>060422</u> Substitute resolution directing the City Attorney to negotiate and draft a Basic Life

Support Transport service contract between the City of Milwaukee and private ambulance providers commencing January 1, 2007.

<u>Sponsors:</u> Ald. Hines Jr., Ald. Murphy, Ald. D'Amato, Ald. Wade And Ald. McGee Jr.

Ald. McGee, Jr. asked to be added as a co-sponsor.

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:

14. <u>060429</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.

No: 0

15. <u>060445</u> Motion approving the reassignment of public passenger vehicle permit numbers relating to taxicabs.

Sponsors: Ald. Zielinski

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

CONFIRMATION OF THE FOLLOWING:

16. Various appointments to the Milwaukee Commission on Domestic Violence and Sexual Assault.

a. <u>060206</u> Appointment of Rachel Morgan to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN 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

b.	<u>060212</u>	Appointment of Jan Singer to the Milwaukee Commission on Domestic Violence and
		Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN 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

c. <u>060227</u> Appointment of Deputy Chief Monica Ray to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Police Chief.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. DONOVAN 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

d. 060349 Reappointment of Captain Debra Davidoski to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Police Chief.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN 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

e. <u>060351</u> Appointment of Terri Strodthoff to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN 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

f. <u>060352</u> Appointment of Carmen Pitre to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN 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

g. <u>060353</u> Appointment of Mary Fran Willcoxson to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN 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

h. 060457 Appointment of Mark Lyday to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. DONOVAN 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:

17. <u>060408</u> Communication from the Health Department relative to the status of Infant Mortality in the City of Milwaukee.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. DONOVAN 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 FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. <u>060246</u> 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. D'AMATO that this Ordinance be PASSED. 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

- Abstain: 1 Davis
- 2. <u>060247</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. 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:

3. <u>060269</u> Substitute resolution authorizing attendance at conventions, seminars and other travel.

<u>Sponsors:</u> 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

4. 060283 Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.

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

5. 060379 Resolution relative to application, acceptance and funding of the Breast and Cervical Cancer Screening Grant.

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. 060380 Resolution relative to application, acceptance and funding of the Childhood Lead Poisoning Prevention Grant.

<u>Sponsors:</u> 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. 060381 Resolution relative to application, acceptance and funding of the Hepatitis B Immunization Grant.

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

8. 060391 Resolution amending the Co-operation agreements between the City of Milwaukee and the Housing Authority of the City of Milwaukee, the Redevelopment Authority of the City of Milwaukee, the Milwaukee Economic Development Authority, and the Neighborhood Improvement Development Corporation respectively, requiring these entities to furnish their annual audited financial statements to the City of Milwaukee no later than June 30th of each year.

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

9. 060395 Resolution authorizing application, acceptance, and funding of a Domestic Violence Liaison Project.

<u>Sponsors:</u> THE CHAIR

10.

11.

12.

13.

	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
<u>060399</u>	Resolution authorizing \$10,550,000 of Contingent Borrowing Authority for Tax Incremental District No. 41 - Manpower Project.
	<u>Sponsors:</u> 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
<u>060400</u>	Resolution Authorizing the Sale and Issuance of General Obligation Refunding Bonds and Notes in the amount not to exceed \$5,000,000.
	<u>Sponsors:</u> 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
<u>060404</u>	Substitute resolution relative to additional funding for Tax Incremental District No. 34 (Historic Third Ward) and funding a portion of the total cost through Contingent Borrowing, 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
<u>060439</u>	Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City of Milwaukee and Joint Bargaining Unit Local 139, IUOE, AFL-CIO and Milwaukee District Council 48, AFSCME, AFL-CIO and Milwaukee District Council 48, AFSCME, AFL-CIO and Wilwaukee District Council 48, AFSCME, AFL-CIO and Working conditions for certain employees in the Department of Public Works.
	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

 14.
 060443
 Substitute resolution authorizing the expenditure of up to \$10,000 (\$100 for 100 persons) in reduced premiums for persons in the Basic Plan who participate in the Ten City Diabetes Challenge for up to six months.

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

CONFIRMATION OF THE FOLLOWING:

15. <u>060426</u> Appointment of Mr. Ken Krei to the Public Debt Commission by the Mayor.

<u>Sponsors:</u> 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

16. <u>060447</u> Reappointment of Mark Nicolini to the Deferred Compensation Plan Board by the Mayor. (4th Aldermanic District)

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

17. 060448 Reappointment of Tyrone Powell to the Deferred Compensation Plan Board by the Mayor. (5th Aldermanic District)

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.

PLACING ON FILE THE FOLLOWING:

 18.
 060268
 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. D'AMATO 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

19. <u>060406</u> Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. D'AMATO 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

20. <u>060407</u> Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. D'AMATO that this Communication be PLACED ON FILE. 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

Abstain: 1 - Davis

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. <u>060162</u> 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.

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

2. 060261 Resolution to cancel real estate taxes levied against a certain parcel identified by Tax Key No. 535-0736-100-1, 3130-40 S. 20th Street, Milwaukee, Wisconsin, on the 2005 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

3. 060367 Resolution authorizing and approving the payment of \$19,742.57, to the City of Milwaukee as full payment of the real and personal property liability of Interstate Bakeries Corporation's pursuant to an Order of the United States Bankruptcy Court Western District of Missouri, Kansas City Division.

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

4. <u>060368</u> Resolution canceling various City invoices.

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.

CONFIRMATION OF THE FOLLOWING:

5. <u>060446</u> Reappointment of Eliot Bernstein to the Ethics Board by the Mayor. (3rd Aldermanic District)

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

6. 060449 Reappointment of Lillian Carter-Pounds to the Deferred Assessment Board by the Mayor. (9th Aldermanic District)

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.

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

7. Various claims against the city:

a. 060288 Resolution relating to a claim from Eisenberg, Weigel, Carlson, Blau & Clemens, S.C. on behalf of Elizabeth Crespo-Rivers for personal injuries. (12th 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.

No: 0

b. 060361 Resolution relating to an appeal from Stephen Dolezar for property damage. (5th 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.

No: 0

c. 060362 Resolution relating to an appeal from Margaret Crowley for property damage. (6th 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.

No: 0

d. <u>060363</u> Resolution relating to a claim from American Family Insurance on behalf of Cassandra Gomez for property damage.

<u>Sponsors:</u> 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.

No: 0

e. 060364 Resolution relating to an appeal from Ashley Potter for property damage. (3rd Aldermanic District)

		Sponsors: THE CHAIF	R
		-	D. D'AMATO that this Resolution be DISALLOWED AND D. This motion PREVAILED by the following vote:
		-	avis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, phy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
		No: 0	
f.	<u>060365</u>		peal from Michael and Diane Adamczyk on behalf of James age. (13th Aldermanic District)
		Sponsors: THE CHAIF	R
		-	D. D'AMATO that this Resolution be DISALLOWED AND D. This motion PREVAILED by the following vote:
			avis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, phy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
		No: 0	
g.	<u>060366</u>	Resolution relating to an ap	peal from Marlon Slater for property damage.
		<u>Sponsors:</u> THE CHAIF	ł
		-	D. D'AMATO that this Resolution be DISALLOWED AND D. This motion PREVAILED by the following vote:
			avis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, phy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
		No: 0	
h.	<u>060436</u>	Resolution relating to a clai District)	m from Felicia Miller for property damage. (1st Aldermanic
		<u>Sponsors:</u> THE CHAIF	R
		-	D. D'AMATO that this Resolution be DISALLOWED AND D. This motion PREVAILED by the following vote:
			avis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, phy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
		No: 0	
i.	<u>060442</u>	Resolution relating to a clai personal injuries. (7th Alder	 from Kmiec Law offices on behalf of Natika Baker for manic District)
		Sponsors: THE CHAIF	R
		-	D. D'AMATO that this Resolution be DISALLOWED AND D. This motion PREVAILED by the following vote:
		-	avis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, phy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
		No: 0	

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

 060195
 Substitute ordinance relating to the change in zoning from Parks (PK) and Multi-Family Residential (RM1) to Single-Family Residential (RS4) on land located South of West Appleton Avenue and East of North 107th Street extended, in the 5th Aldermanic District.

Sponsors: Ald. Bohl

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. <u>060260</u> Substitute resolution approving the final plat of Midtown Center located on the North Side of West Capitol Drive and West of North 60th Street, in the 2nd Aldermanic District.

Sponsors: Ald. Davis And Ald. Wade

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

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. 060375 Resolution authorizing and directing a transfer of funds from the Capital Improvements-Advance Planning Fund to two subaccounts for planning analysis activities and other technical planning studies.

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

4. 060410 Resolution declaring the City-owned vacant lots at 2346, 2348 and 2376-78 North 21st Street surplus to municipal needs and authorizing their sale to Phillip Katz-Project Development, LLC, for residential construction, in the 15th Aldermanic District.

Sponsors: Ald. Hines 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

5. 060412 Resolution approving the Land Disposition Report for part of a property in the Menomonee Valley Industrial Center for sale to MVIC Development, LLC, for development of a corporate office and assembly facility for Caleffi North America, Inc., in the 8th Aldermanic District.

Sponsors: Ald. Donovan

Ald. Dudzik requests that action on this item be held until a later point in the meeting. Granted without objection.

The Common Council returned to this file at 10:43 a.m.

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. 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
- 6. <u>060413</u> Substitute resolution approving the final plat of Story Hill Place located on the South Side of West Bluemound Road and West of North 50th Street, in the 10th Aldermanic District.

Sponsors: Ald. Murphy

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. 060414 Resolution approving the Land Disposition Report for the properties at 1128-30 and 1132-44 North Water Street and 209, 215 and 219 East Juneau Avenue for sale to Market Street Partners II, LLP, for assignment to DOC Milwaukee, LLC, for hotel development, 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.

- 8. 060415 Resolution approving the Land Disposition Report for part of a property in the Menomonee Valley Industrial Center for sale to Mulhaney Properties, LLC, for development of a corporate office and manufacturing facility for Badger Railing, in the 8th Aldermanic District.
 - <u>Sponsors:</u> Ald. Donovan

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

9. 060417 Resolution declaring the tax-deed vacant lot at 2944 West Hampton Avenue surplus to municipal needs and authorizing acquisition by the Milwaukee Metropolitan Sewerage District for the North 27th Street Inline Storage System Extension Project, in the 1st Aldermanic District.

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

 10.
 060420
 Resolution approving a Project Plan and creating Tax Incremental District No. 64 (Direct Supply Project) and approving the terms of a monetary obligation and Development Agreement to implement the Project Plan, in the 9th Aldermanic District.

Sponsors: 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:

 11.
 060455
 Reappointment of Georgia Cameron as an alternate member to the Board of Zoning

 Appeals by the Mayor. (7th Aldermanic District)
 Appeals by the Mayor. (7th Aldermanic District)

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:

 12.
 050894
 Resolution relative to an appeal of the Architectural Review Board's action denying window signage at 207 E. Buffalo a/k/a 250 N. Water Street.

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.

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 060462 A substitute ordinance establishing a special revenue fund for job training and business development, and providing for entry into the fund of forfeiture payments for certain violations in cruising enforcement areas and violations of unlawful assemblies involving motor vehicles.

<u>Sponsors:</u> Ald. McGee Jr.

A motion was made by ALD. MCGEE JR. 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

060462 A substitute ordinance creating a special purpose fund for job training and business development, and providing for entry into the fund of forfeiture payments for certain violations in cruising enforcement areas and violations of unlawful assemblies involving motor vehicles.

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

- Aye: 8 Hamilton, Davis, McGee Jr., Wade, Murphy, Witkowiak, Zielinski Hines Jr.
- No: 7 D'Amato, Bauman, Bohl, Donovan, Puente, Dudzik Witkowski

ADOPTION OF THE FOLLOWING:

2. <u>060277</u> Substitute resolution relative to the establishment of the Year 2007 Funding Allocation Plan.

Sponsors: THE CHAIR

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

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

No: 0

Abstain: 2 - Donovan Hines Jr.

3. <u>060465</u> Substitute resolution relating to WKKV-FM-V100.7's promotion of the 2006 Jam 4 Peace, and urging V100.7 to utilize artists who promote peace and family values.

Sponsors: Ald. McGee Jr.

Ald. McGee, Jr., moved to amend substitute 1 by deleting the third "Whereas" clause and inserting in lieu thereof the following:

"Whereas, The Promoters of Jam 4 Peace state these concerts aim to encourage peace

and harmony on the streets of the City."

A motion was made by ALD. MCGEE JR. that this Resolution be AMENDED. 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>060465</u> Substitute resolution relating to WKKV-FM-V100.7's promotion of the 2006 Jam 4 Peace, and urging V100.7 to utilize artists who promote peace and family values.

Sponsors: Ald. McGee Jr.

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

CONFIRMATION OF THE FOLLOWING:

4. 060104 Reappointment of Mr. Ronald San Felippo to the board of Business Improvement District #2 (Historic Third Ward) by the Mayor.

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. 060312 Reappointment of Gerald Rappaport to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

6. <u>060345</u> Appointment of Thomas Schmitt to the board of Business Improvement District Number 10 (Avenues West).

<u>Sponsors:</u> 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

7. <u>060350</u> Appointment of Travis Evans 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

8. <u>060456</u> Appointment of Kevin Riordan to the Business Improvement District Board #25 (Riverworks) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

9. <u>060471</u> Appointment of Father Jack Kern to the board of Business Improvement District #39 (Center Street) by the Mayor.

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.

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 060388 An ordinance assigning the name West Fond du Lac Avenue to the at grade roadway which passes under Interstate Highway I-43 and connects West Fond du Lac Avenue at West Walnut Street and West McKinley Avenue at North 6th Street, and creating charges against City funds, in the 6th and 15th Aldermanic Districts.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. BAUMAN 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>060402</u> An ordinance relating to the procedures for renaming streets and assigning honorary street names.

<u>Sponsors:</u> 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, McGee Jr., Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- No: 1 Dudzik

ADOPTION OF THE FOLLOWING:

3. 000668 Substitute resolution to vacate a portion of the Southern leg of the North-South alley between North 27th Street and North 28th Street located North of West Center Street, in the 15th Aldermanic District.

Sponsors: 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. Various resolutions relating to special privileges:

a. 001054 Substitute resolution to grant a special privilege to United Migrant Opportunities Services, Inc. to install and maintain aerial fiber optic cable in the public right-of-way to network its offices in the vicinity of South 9th Street and West Historic Mitchell Street, in the 12th Aldermanic District in the City of Milwaukee.

<u>Sponsors:</u> 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. 040824 Substitute resolution amending a special privilege for Towne Realty, Inc. for encroachment into the public right-of-way of stanchions, carpet, sign for valet parking, and ash can for the building at 720 North Plankinton Avenue, in the 4th Aldermanic District in the City of Milwaukee.

<u>Sponsors:</u> 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

c. 051639 Substitute resolution amending a special privilege to US Bank N.A. for change of ownership for underground conduit, tree grates and raised planter areas for the premises at 777 East 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>051641</u> Substitute resolution amending a special privilege to US Bank N.A. for change of ownership for a building overhang for the premises at 622 North Cass Street, also known as 811 East 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
- e. 060003 Substitute resolution to amend a special privilege to Forest County Potawatomi Community of Wisconsin to construct and maintain underground conduit under and across West Potawatomi Circle for the premises at 1721 West Canal Street, in the 8th Aldermanic District in the City of Milwaukee.

<u>Sponsors:</u> 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.
 060010
 Substitute resolution amending a special privilege to Columbia St. Mary's, Inc. for change of ownership for retaining walls previously granted permission for the premises at 8430

 West Capitol Drive, 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

g. 060128 Substitute resolution amending a special privilege to Milwaukee Funeral Services, LLC for change of ownership for a covered walk and bollards previously granted permission for the premises at 5820 West Burleigh Street, in the 10th Aldermanic District in the City of Milwaukee.

<u>Sponsors:</u> 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, Witkowski, Zielinski Hines Jr.

No: 0

h. 060200 Substitute resolution amending a special privilege for change of ownership to Robert Anderson to keep and maintain a back-up driveway and granting permission for an additional back-up driveway for the premises at 2764-76 South 34th Street, in the 8th 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. 060296 Substitute resolution amending a special privilege to Phoenix Building, LLC for change of ownership for seven moveable planters previously granted permission for the premises at 219-233 North Milwaukee 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

j. 060297 Substitute resolution amending a special privilege to Kraft Foods Global, Inc. for change of ownership for a 4-inch diameter force main sewer with 6 cleanouts for the premises at 530 East College Avenue, in the 13th 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

k. <u>060355</u> Resolution rescinding various special privileges that are no longer necessary 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.

No: 0

5. 060354 Resolution approving and authorizing the proper City officials to execute two easement documents to allow the WE Energies to install a gas main in one easement and underground/aboveground utility facilities in the other, all to support the Pier Wisconsin development located at the east end of East Michigan Street extended, 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

6. <u>060356</u> Resolution accepting three water easements.

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. 060357 Resolution authorizing and directing the proper City officers to execute Water Easement Agreement WA915, located in Vacated S. Ferry St. from E. Seeboth St. to E. Pittsburgh

Ave.

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. 060369 Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$246,400 for a total estimated cost of \$255,400.

<u>Sponsors:</u> 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. 060370 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 \$80,000 for a total estimated cost of these projects being \$215,000.

Sponsors: THE CHAIR

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

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

No: 0

10. <u>060371</u> Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$2,870,000 for a total estimated cost of these projects being \$3,927,000.

Sponsors: THE CHAIR

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

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

No: 0

11. <u>060372</u> 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 \$52,000 for a total estimated cost of these projects

being \$1,025,000.

<u>Sponsors:</u> 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

 12.
 060373
 Substitute resolution authorizing and directing the proper City officers to accept a Quit

 Claim Deed for a private main sanitary sewer located in the proposed North 116th Street, south of West Brown Deer Road, in the 9th 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

13. <u>060376</u> Resolution relating to the City of Milwaukee's Compliance Maintenance Annual Report for the year 2005.

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

14. <u>060377</u> Substitute resolution naming the Commissioner of Public Works as the authorized representative for the City of Milwaukee for the purpose of filing Clean Water Loan Fund applications with the Department of Natural Resources.

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>060386</u> Substitute resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for funding in the amount of \$815,452.80 for the replacement of street light equipment, traffic control signage, and traffic control signals on West Wisconsin Avenue from North 10th Street to North 4th Street under the Federal congestion Mitigation/Air Quality Program.

<u>Sponsors:</u> 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
16.	<u>060387</u>	Substitute resolution authorizing the Commissioner of Public Works to enter into an agreement with the Wisconsin Department of Transportation for energy costs for the operation of the traffic signals at the intersection of West Fond du Lac Avenue with I-43 northbound ramps and the intersection of West Fond du Lac Avenue with I-43 southbound ramps 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
17. <u>060389</u>	<u>060389</u>	Resolution authorizing and directing the proper City of Milwaukee officials to execute an agreement with William and Patricia Herget, allowing them private use of a portion of the unimproved North 124th Street right-of-way for access to their property at 12345 West Bobolink Avenue located in the 5th 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
18.	<u>060390</u>	Resolution relative to the application, acceptance and funding of a Wisconsin Department of Transportation Harbor Assistance Grant for the Port of Milwaukee for Liquid Cargo Pier Rehabilitation & related work.
	<u>Sponsors:</u> THE CHAIR	
		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
	<u>060390</u>	Substitute resolution relative to the application, acceptance and funding of a Wisconsin Department of Transportation Harbor Assistance Grant for the Port of Milwaukee for Liquid Cargo Pier Rehabilitation & related work.
		Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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 Davis Excused: 1 -19. 060405 Resolution directing the Department of City Development to prepare a resolution to vacate the North-South alley in the block bounded by North Water Street, East Juneau Avenue, vacated North Market Street and East Highland Avenue, 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 20. 060411 Resolution removing a deed restriction from a former tax-deed, vacant lot formerly known as 2530 North Pierce Street, in the 3rd Aldermanic District. Ald. D'Amato Sponsors: 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. 060437 Resolution relating to application for, and acceptance and funding of, a 2006 USDA Forest Service Urban and Community Forestry Grant titled "Green Schools". THE CHAIR Sponsors: A motion was made by ALD. BAUMAN 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, Witkowiak, Witkowski, Zielinski Hines Jr. Bohl Dudzik 2 -No: 22. 060438 Substitute resolution directing the City Comptroller to transfer \$25,000 into the previously established preliminary engineering accounts for the Kinnickinnic River Bicycle Trail project. This project is funded 80 percent by Federal Congestion Mitigation and Air Quality Funds and 20 percent by City funds. This resolution will increase the preliminary engineering by \$25,000 (\$20,000 Congestion Mitigation and Air Quality Funds and \$5,000 City), bringing the total preliminary engineering for this project up to \$224,000 (\$179,200 Congestion Mitigation and Air Quality Funds and \$44,800 City.)

<u>Sponsors:</u> Ald. Zielinski

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, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No: 1 Bohl
- 23. 060440 Resolution amending the surety bond requirement, which exceeds the maximum surety bond requirement allowed under the Milwaukee Code of Ordinances, for the special privilege granted to Shasha, LLC for a balcony/deck structure and signage for the premises at 2028 East North Avenue, in the 3rd Aldermanic District in the City of Milwaukee.

<u>Sponsors:</u> 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:

24. Various obsolete files:

a. 020092 Resolution to grant a special privilege to Alvaro Garcia-Velez to construct and maintain three steps in the public right-of-way at 1420 West Scott Street, in the 12th Aldermanic District in the City of Milwaukee.

<u>Sponsors:</u> THE CHAIR

This Resolution was PLACED ON FILE

b. 051079 Resolution to grant a special privilege to Johnson Park Lofts, LLC to construct and maintain a platform and steps in the public right-of-way on N. 19th Street for the premises at 1862 W. Fond du Lac Avenue, in the 15th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

This Resolution was PLACED ON FILE

25. <u>060360</u> Communication from the Infrastructure Services Division transmitting a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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

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

060472	Resolution approving various final certified survey maps.	
	<u>Sponsors:</u> THE CHAIR Ald. McGee,. Jr. moved to amend this file by striking DCD #2566 and DCD #2571.	
	A motion was made by ALD. MCGEE JR. that this Motion-Immediate Adoption be AMENDED. 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>Sponsors:</u> THE CHAIR	
	A motion was made by ALD. DUDZIK that this Motion-Immediate Adoption 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	
<u>060505</u>	Resolution authorizing the Port of Milwaukee to apply for a 2006 Port Security Grant.	
	Sponsors: Ald. Zielinski, Ald. Donovan And Ald. Bauman	
	A motion was made by ALD. DUDZIK 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	

Various announcements were made.

There being no further business to come before the Common Council, the meeting adjourned at 10:57 a.m.