



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, March 2, 2010

9:00 AM

Council Chambers, 3rd Fl., City Hall

The meeting was called to order at 9:13 a.m.

The roll was called.

Present: 15 -

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

The Pledge of Allegiance was said followed by an invocation offered by Ms. Deborah Zarate, director of the Milwaukee Shambhala Center.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of February 9, 2010?

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

UNFINISHED BUSINESS:

- 091303** Resolution reserving a sum not to exceed \$1,097,287 from the 2010 Common Council Contingent Fund to bring back into service Fire Ladder Truck #10 for the remainder of 2010.

Sponsors: Ald. Donovan, Ald. Witkowiak, Ald. Zielinski and Ald. Davis

**A motion was made by ALD. DONOVAN that this Resolution be ADOPTED.
The motion FAILED by the following vote:**

Aye: 5 - Davis, Bohl, Donovan, Witkowiak Zielinski

No: 9 - Hamilton, Kovac, Bauman, Coggs, Puente, Murphy, Dudzik, Witkowski
Hines Jr.

Excused: 1 - Wade

Commendatory and condolatory resolutions were read and approved without objection.

Present: 14 -

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

Excused: 1 -

Wade

THE LICENSES COMMITTEE RECOMMENDS:

PLACING ON FILE THE FOLLOWING:

1. [091089](#) Motion relating to the new application for a food dealer license of SWY, Inc. for the premises at 2701 N. 76th Street doing business as "Cigarette Depot" in the 5th Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

APPROVAL OF THE FOLLOWING:

2. [091259](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.

Sponsors: THE CHAIR

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

All members present indicated they had done so.

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

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

1. [091261](#) Motion relating to the recommendations of the Public Safety Committee relative to licenses.
Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

PASSAGE OF THE FOLLOWING:

2. [091282](#) A substitute ordinance relating to the keeping of bees in the city.

Sponsors: Ald. Kovac, Ald. Hines Jr. and Ald. Murphy

Ald. Murphy asked to be listed as a co-sponsor for this item.

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade
3. [091379](#) A substitute ordinance relating to parking controls.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

4. [091380](#) A substitute ordinance relating to traffic controls.
- Sponsors:** THE CHAIR
- Ald. Davis moved that this matter be held until a later point in the meeting.*
- There was no objection.*
- A motion was made by ALD. DAVIS that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Wade
5. [091403](#) A substitute ordinance relating to a trap-neuter-release pilot program for feral cats.
- Sponsors:** Ald. Kovac and Ald. Bauman
- A motion was made by ALD. DONOVAN that this Ordinance be PASSED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Wade

PLACING ON FILE THE FOLLOWING:

6. [091395](#) Communication from the Fire Department relating to the Mutual Aid Box Alarm System and other Fire Department related matters.
- Sponsors:** Ald. Witkowiak, Ald. Donovan and Ald. Dudzik
- A motion was made by ALD. DONOVAN that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Wade

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. [091253](#) A substitute ordinance to further amend the 2010 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Coggs, Donovan, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 3 - Bohl, Puente Dudzik

Excused: 1 - Wade

2. [091254](#) A substitute ordinance to further amend the 2010 offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Coggs, Donovan, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 3 - Bohl, Puente Dudzik

Excused: 1 - Wade

3. [091274](#) A substitute charter ordinance relating to annual valuations of the assets and liabilities of the employees' retirement system.

Sponsors: THE CHAIR

Ald. Murphy moved for suspension of the rules for the purpose of considering this matter out of order.

There was no objection.

Ald. Bohl moved to amend the last sentence in the paragraph under Part 4 of the charter ordinance to read as follows:

"No changes shall be made to this paragraph without >>an affirmative vote fo the board of at least 5 of its members, and<< written certification from the board's actuary that such changes comply with Actuarial Standards of Practice."

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

091274

A substitute charter ordinance relating to annual valuations of the assets and liabilities of the employees' retirement system.

Sponsors: THE CHAIR

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

Aye: 10 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Murphy, Witkowiak, Witkowski Hines Jr.

No: 5 - Davis, Donovan, Puente, Dudzik Zielinski

4. 091308

A substitute charter ordinance relating to retirement benefits for certain city employes.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

ADOPTION OF THE FOLLOWING:

5. 070016

Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and IAMAW, District No. 10, AFL-CIO.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

6. 091224

Resolution appropriating \$50,000 from the 2009 Common Council Contingent Fund account to the Assessor's Office to pay for legal consulting fees related to remissions cases.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

7. [091322](#) Substitute resolution authorizing \$14,360,000 of contingent borrowing for school purposes.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

8. [091323](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$14,360,000 for school purposes.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

9. [091397](#) Substitute resolution authorizing \$16,805,000 of contingent borrowing for Redevelopment Purposes.

Sponsors: Ald. Murphy

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

10. [091398](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$16,805,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

Sponsors: Ald. Murphy

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

11. [091404](#) Resolution relating to the inclusion of the City of Milwaukee Housing Trust Fund as a participating recipient of donations in future City UPAF/Visions and Combined Giving campaigns.

Sponsors: Ald. Murphy

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

PLACING ON FILE THE FOLLOWING:

12. [091382](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

13. [091383](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

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

1. [091388](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2008 tax roll, plus interest applicable to date of repayment, if appropriate.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

2. [091390](#) Substitute resolution relative to legislative bills.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

3. [091402](#) Substitute resolution to settle claims of Cermele & Associates for defense of various police officers.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

CONFIRMATION OF THE FOLLOWING:

4. [091399](#) Appointment of Audra Brennan to the position of Legislative Liaison Director by the Mayor.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Dudzik

Excused: 1 - Wade

PLACING ON FILE THE FOLLOWING:

5. [081060](#) Communication from the City Attorney relative to expenditures from the Outside Counsel/Expert Witness Fund Special Purpose Account.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

6. Claims against the city:

- a. [091326](#) Resolution relating to the claim of Mark and Luanne Schimmel for property damage. (11th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:

Aye: 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Dudzik

Excused: 1 - Wade

- b. [091327](#) Resolution relating to the claim of Gerald and Patricia Swendrowski for property damage. (11th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 1 - Dudzik
- Excused:** 1 - Wade
- c. [091332](#) Resolution relating to the claim of Lon and Peggy Couillard for property damage. (11th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 1 - Dudzik
- Excused:** 1 - Wade
- d. [091333](#) Resolution relating to the claim of Michael and Cheryl Krzewinski for property damage. (11th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 1 - Dudzik
- Excused:** 1 - Wade
- e. [091334](#) Resolution relating to an appeal from Fannie Sanders for property damage. (2nd Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

- f. [091335](#) Resolution relating to an appeal from Sharon Chaney for property damage. (15th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

- g. [091375](#) Resolution relating to an appeal from Willie Ellis for property damage. (15th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

- h. [091376](#) Resolution relating to an appeal from Kent Hansen for property damage.

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

**THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE
RECOMMENDS:****PASSAGE OF THE FOLLOWING:**

1. [091059](#) A substitute ordinance relating to a change in zoning from Two-Family Residential to Local Business on lands located East of South Cesar E. Chavez Drive and North of West Mineral Street, for parking lot expansion, in the 12th Aldermanic District.
Sponsors: Ald. Witkowiak
A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. The motion PREVAILED by the following vote:
Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
Excused: 1 - Wade

ADOPTION OF THE FOLLOWING:

2. [090879](#) Substitute resolution approving a Second Restated Agreement for Purchase and Sale of the surplus City-owned property at 4701-5001 South Pennsylvania Avenue in the City of Cudahy between the City of Milwaukee and Cobalt Partners, LLC.
Sponsors: Ald. Witkowski
A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED. The motion PREVAILED by the following vote:
Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
Excused: 1 - Wade
3. [091152](#) Substitute resolution approving Amendment No. 1 to the Project Plan and authorizing expenditures for Tax Incremental District No. 34, Third Ward Riverwalk, in the 4th Aldermanic District.
Sponsors: THE CHAIR
A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED. The motion PREVAILED by the following vote:
Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
Excused: 1 - Wade

4. [091245](#) Resolution permitting a minor modification to a Detailed Planned Development known as Plymouth Hill to extend a family daycare hours of operation, on lands located South of West Walnut Street and West of North 7th Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

5. [091248](#) Substitute resolution authorizing an expenditure and approving a Grant Agreement with the Redevelopment Authority of the City of Milwaukee for Tax Incremental District No. 71, Mitchell Street/551 West Historic Mitchell Street Project, in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

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

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

No: 0

Excused: 1 - Wade

Abstain: 2 - Puente Witkowiak

6. [091358](#) Substitute resolution relating to the allocation of funds from the Housing Trust Fund.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

7. [091366](#) Resolution accepting the proposal submitted by Earnest Pruitt, doing business as Pruco Services, LLC, to purchase the City-owned, tax-deed property at 3600-02 West Lisbon Avenue, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

8. [091367](#) Substitute resolution approving Amendment No. 1 to the Cooperation, Contribution and Redevelopment Agreement for Tax Incremental District No. 49, Cathedral Place, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

9. [091405](#) Resolution authorizing the transfer and expenditure of funds from the Capital Improvements-Housing Infrastructure Preservation Fund for repairs to City-owned properties to preserve the structures and to improve marketability and feasibility.

Sponsors: Ald. Bauman

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

10. [091406](#) Resolution facilitating the third phase of housing development by United Methodist Children's Services of Wisconsin, Inc. in the vicinity of 38th and Lisbon by approving the blight designation and acquisition of seven City-owned vacant lots by the Redevelopment Authority and authorizing conveyance of these lots and properties owned or being acquired by the Redevelopment Authority to the Redeveloper, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

PLACING ON FILE THE FOLLOWING:

11. [091199](#) Communication from the Departments of City Development and Public Works relating to amendments - certain street paving projects - to project plans for tax incremental districts likely to be closed out in 2011 or 2012.

Sponsors: Ald. Bohl

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

**THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
RECOMMENDS:****PASSAGE OF THE FOLLOWING:**

1. [090376](#) A substitute ordinance establishing an energy efficiency improvement fund and loan program.
Sponsors: Ald. Zielinski, Ald. Kovac and Ald. Witkowski
A motion was made by ALD. DAVIS that this Ordinance be PASSED. The motion PREVAILED by the following vote:
Aye: 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 1 - Dudzik
Excused: 1 - Wade

ADOPTION OF THE FOLLOWING:

2. [091408](#) Substitute resolution authorizing the transfer and expenditure of \$130,000 from the Neighborhood Commercial District Street Improvement Fund for the Fond du Lac and North State Transportation Enhancement Project.
Sponsors: Ald. Hines Jr.
A motion was made by ALD. DAVIS that this Resolution be ADOPTED. The motion PREVAILED by the following vote:
Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
Excused: 1 - Wade

CONFIRMATION OF THE FOLLOWING:

3. [091279](#) Reappointment of Beth Sahagian-Allsopp to the Business Improvement District Board No. 37 (30th Street Industrial Corridor) by the Mayor. (1st Aldermanic District)
Sponsors: THE CHAIR
A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:
Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
Excused: 1 - Wade

4. [091290](#) Reappointment of Michael Gardner to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

5. [091301](#) Reappointment of William Zeidler 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. The motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

PLACING ON FILE THE FOLLOWING:

6. [080515](#) Communication from the Sister Cities Committee relating to its 2008 Annual Report.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

7. [091364](#) Communication from the Milwaukee Commission on Supportive Housing relating to its 2009 annual report.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

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

1. [091338](#) A substitute ordinance relating to sidewalk special assessments for those sidewalks damaged by city trees.
Sponsors: Ald. Bauman

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

Aye: 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 2 - Murphy Dudzik

Excused: 1 - Wade

ADOPTION OF THE FOLLOWING:

2. [090416](#) Substitute resolution granting a special privilege to Marquette University to install and maintain a fixed awning, two bollards and an ash can for the premises at 706 North 17th Street, in the 4th Aldermanic District.
Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade
3. [091341](#) 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 \$193,000 for a total estimated cost of these projects being \$3,710,000.
Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

4. [091342](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$1,151,500 for a total estimated cost of \$1,359,500.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

5. [091343](#) 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 \$150,000 for a total estimated cost of these projects being \$1,713,000.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

6. [091344](#) 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 \$15,449,047 for a total estimated cost of these projects being \$16,114,147.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

7. [091345](#) Resolution directing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the programming and construction of the improvement of South 27th Street (STH 241) from West College Avenue to West Howard Avenue with Federal/State aid under the State Trunk Highway Program, at a total estimated cost of \$4,303,000, with an estimated grantor share of \$4,260,000 and an estimated City share of \$43,000.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

8. [091355](#) Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" between the City of Milwaukee and Wisconsin Department of Transportation associated with the rehabilitation of the South Howell Avenue Bridge over Union Pacific Railroad with 80 percent Federal and State aid under the Local Bridge Rehabilitation Program.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

9. [091359](#) Resolution directing the Commissioner of Public Works to execute a document titled "Federal/State/Project Sponsor Transportation Enhancements Program, Project Agreement" with the Department of Transportation for the programming of a project known as Open Metal Grate Bridge Bicycle Lanes Project with preliminary engineering costs of \$121,197 with a Grantor share of \$90,031 and a City share of \$31,166 and with total project costs of \$730,925 with a Grantor share of \$542,968 and a City share of \$187,957.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

10. [091361](#) Resolution authorizing 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 \$1,535,644, City share is \$899,844 and the Grantor's share is \$635,800.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Wade
11. [091363](#) Resolution approving a License Agreement with the Lincoln Village Business Association, Inc. to permit installation and maintenance of a sign at 2265 South Chase Avenue, in the 14th Aldermanic District.
- Sponsors:** Ald. Zielinski
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Wade
12. [091365](#) Resolution authorizing execution of a Connecting Highway Rescission with the Wisconsin Department of Transportation on South 5th Street and West Washington Street.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Wade
13. [091368](#) Resolution authorizing the City Engineer to apply for five Highway Safety Improvement Program grants.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

14. [091370](#) Resolution relative to acceptance and funding of a 2010 Urban Non Point Source & Storm Water Management Program Grant for the Green Streets project on West Grange Avenue between South 23rd Street and South 27th Street and directing the proper City officers to execute a Grant Award Agreement between the City of Milwaukee and the Wisconsin Department of Natural Resources regarding the project grant.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Dudzik

Excused: 1 - Wade

15. [091373](#) Resolution relative to sub-account funding for various portions of the 2010 Capital Improvements Program.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

16. [091374](#) Resolution relative to allocating funds for the 2010 Recreation Facilities Construction Program in various Aldermanic Districts.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

17. [091391](#) 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 \$50,000 for a total estimated cost of these projects being \$500,000.

Sponsors: Ald. Donovan

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

18. [091392](#) Resolution authorizing the proper City Officers to set up \$450,000 to be used in the City Lights Development within Tax Increment District 73 by the Redevelopment Authority of the City of Milwaukee for funding, construction, maintenance and operation of a sanitary sewer lift station and public main sewers, to service the proposed City Lights Development.

Sponsors: Ald. Donovan

Ald. Bauman offered a Proposed Substitute A.

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

- [091392](#) Substitute resolution authorizing the proper City Officers to set up \$450,000 to be used in the City Lights Development within Tax Increment District 73 by the Redevelopment Authority of the City of Milwaukee for funding, construction, maintenance and operation of a sanitary sewer lift station and public main sewers, to service the proposed City Lights Development.

Sponsors: Ald. Donovan

As substituted.

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

PLACING ON FILE THE FOLLOWING:

19. [091339](#) Communication from the Department of Public Works relative to special event permits.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

THE STEERING & RULES COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

1. [090882](#) Resolution approving the Citywide Policy Plan as an element of Milwaukee's Overall Comprehensive Plan.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

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

MATTERS FOR IMMEDIATE ADOPTION:

1. [091474](#) Resolution removing a deed restriction from a former tax-deed vacant lot at 1009-1011 East Kane Place, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 10:46 a.m.

-- Jim Owczarski, Deputy City Clerk