



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final COMMON COUNCIL

Tuesday, September 21, 2010

9:00 AM

Council Chambers, 3rd Fl., City Hall

Amended 9/20/10

The meeting was called to order at 9:22 a.m.

This was

The roll was called.

Present: 14 -

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

Excused: 1 -

Zielinski

The Pledge of Allegiance was said followed by an invocation by Reverend
Maddie Turner, Senior, pastor of Philadelphia Missionary Baptist Church.

The question was put: Are there any corrections to the Common Council
Journal of Proceedings for the regular meeting of September 1, 2010?

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

Ald. Hamilton moved that the Common Council resolve itself into a
committee of the whole for the purpose of receiving a presentation.

There was no objection.

Dr. Gregory Thornton, Superintendant of the Milwaukee Public Schools,
came forward, escorted by Council Members Willie Wade, Jim Bohl, Milele
Coggs, and Michael Murphy.

Ald. Wade moved that the committee of the whole rise.

There was no objection.

This was

Common Council President Hines acknowledged a group of students from the Professional Learning Institute under the instruction of Ms. April George.

Commendatory and condolatory resolutions were read and affirmed without objection.

This was

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

1. [100348](#) Substitute motion denying the new application for a food dealer license of Dante Pearson for the premises 5231 W. Center Street doing business as "Smoke Kings Depot" in the 10th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Zielinski
2. [100275](#) Substitute motion denying the new application for a food dealer license of Farah Othman, Agent for Farah Mini Mart, LLC for the premises 4431 W. North Avenue doing business as "Farah Mini Mart" in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Zielinski
3. [100384](#) Substitute motion granting the new application for a food dealer license of Errol Jackson for the premises 6046 W. Fond du Lac Avenue doing business as "Shayla's World" in the 2nd Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 8 - Hamilton, Kovac, Bohl, Coggs, Wade, Murphy, Dudzik Hines Jr.

No: 6 - Davis, Bauman, Donovan, Puente, Witkowiak Witkowski

Excused: 1 - Zielinski

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

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

No: 1 - Kovac

Excused: 1 - Zielinski

A motion was made by ALD. BOHL that this Motion be ASSIGNED TO the LICENSES COMMITTEE . The motion PREVAILED by the following vote:

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

No: 1 - Wade

Excused: 1 - Zielinski

4. [100387](#)

Substitute motion denying the new application for a food dealer license of Silver & North, Inc. for the premises 9040 W. Silver Spring Drive doing business as "BP Gas Station/Convenience Store" in the 2nd Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Zielinski

5. [100388](#)

Substitute motion denying the new application for a food dealer license of 9114 Inc. for the premises 9114 W. Silver Spring Drive doing business as "9114, Inc." in the 2nd Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Zielinski

6. [100464](#)

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

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Zielinski

Present: 14 -

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

Excused: 1 -

Zielinski

7. [100341](#)

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

Sponsors: THE CHAIR

This Motion was

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

No: 0

Excused: 1 - Zielinski

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

1. [100342](#) 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

PASSAGE OF THE FOLLOWING:

2. [100394](#) 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski
3. [100395](#) 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. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Zielinski

ADOPTION OF THE FOLLOWING:

4. [100484](#) Substitute resolution amending Common Council File #090249 relative to application, acceptance and funding of the Refugee Health Screening Grant from the State of

Wisconsin - Department of Workforce Development.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Zielinski

5. [100487](#)

Substitute resolution relative to acceptance and subsequent expenditure of contributions received by the Milwaukee Health Department for emergency response activities.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Zielinski

6. [100501](#)

Resolution relative to application, acceptance and funding of a Wisconsin Emergency Medical Services Funding Assistance Program grant.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Zielinski

7. [100558](#)

Substitute resolution approving the City of Milwaukee 2010 bicycle plan and vision for 2020.

Sponsors: Ald. Kovac, Ald. Bauman, Ald. Wade, Ald. Hamilton and Ald. Witkowski

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

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

No: 1 - Dudzik

Excused: 1 - Zielinski

CONFIRMATION OF THE FOLLOWING:

8. [100297](#) Reappointment of Ald. Milele Coggs 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.**
The motion PREVAILED by the following vote:
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No:** 0
- Excused:** 1 - Zielinski
9. [100299](#) Appointment of Judge Jeffrey Kremers 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.**
The motion PREVAILED by the following vote:
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No:** 0
- Excused:** 1 - Zielinski
10. [100369](#) Appointment of Michael O'Hear to the Fire and Police Commission by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Appointment be CONFIRMED.**
The motion PREVAILED by the following vote:
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No:** 0
- Excused:** 1 - Zielinski
11. [100430](#) Appointment of Patrick Hartmann to the Bicycle and Pedestrian Task Force by the Mayor. (12th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Appointment be CONFIRMED.**
The motion PREVAILED by the following vote:
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No:** 0

Excused: 1 - Zielinski

12. [100432](#) Appointment of Nicole McDowell to the Commission on Domestic Violence and Sexual Assault by the Milwaukee Public Schools Superintendent. (5th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Zielinski

13. [100433](#) Reappointment of Angie Tornes to the Bicycle and Pedestrian Task Force by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Zielinski

PLACING ON FILE THE FOLLOWING:

14. Obsolete files:

- a. [050296](#) A substitute ordinance relating to the regulation of smoking inside buildings that are open to the public.

Sponsors: Ald. Davis

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

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

No: 0

Excused: 1 - Zielinski

- b. [051189](#) Resolution establishing task force on methamphetamine drug use.

Sponsors: Ald. Davis

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

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

No: 0

Excused: 1 - Zielinski

c. [070731](#)

Resolution relating to the acceptance and expenditure of funds for the Milwaukee Police Department's Neighborhood Safety Initiative.

Sponsors: Ald. Murphy

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

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

No: 0

Excused: 1 - Zielinski

d. [080831](#)

Resolution relating to an agreement between the City of Milwaukee and Business Network of Emergency Resources, Inc (BNet) for the provision of credentialling services.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Zielinski

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

1. [091484](#) 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: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski
2. [100163](#) 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: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski
3. [100574](#) A substitute charter ordinance relating to retirement benefits for employees represented by certain bargaining units.

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

ADOPTION OF THE FOLLOWING:

4. [100040](#) Substitute resolution to ratify and confirm a collective bargaining agreement between the City of Milwaukee and Milwaukee Building and Construction Trades Council, 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

5. [100281](#)

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

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

6. [100416](#)

Resolution creating a Pension Task Force to analyze pension funding and benefits options for meeting the City's future pension obligations without overburdening the City's financial resources.

Sponsors: Ald. Murphy

Identified as amendment #1

Ald. Murphy moves to amend the resolution by changing the due date for the Pension Task Force's report from "within 6 months of adoption: to "by June 30, 2011".

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

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

No: 0

Excused: 1 - Zielinski

[100416](#)

Resolution creating a Pension Task Force to analyze pension funding and benefits options for meeting the City's future pension obligations without overburdening the City's financial resources.

Sponsors: Ald. Murphy

As amended.

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

7. [100485](#) Substitute resolution relative to application, acceptance and funding of the Refugee Health Screening Grant from the State of Wisconsin - Department of Workforce Development.

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

8. [100486](#) Substitute resolution relative to application, acceptance and funding of the LAUNCH (Linking Actions for Unmet Needs in Children's Health) Grant from the State of Wisconsin - Department of Health Services.

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

9. [100488](#) Substitute resolution relative to application, acceptance and funding of the Public Health 101 Grant from the UW-Milwaukee School of Public Health.

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

PLACING ON FILE THE FOLLOWING:

10. [100443](#) Communication from the Ethics Board relative to amending the positions ordinance.

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

11. [100462](#)

Communication from the Comptroller's Office transmitting the Annual Report of the Public Debt Amortization Fund for the year ended December 31, 2009.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Zielinski

12. [100512](#)

Communication from the Office of the Comptroller transmitting the 2009 Inventory Reserve Report for the year ended December 31, 2009.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Zielinski

13. [100524](#)

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Absent: 1 - Zielinski

14. [100535](#)

Communication from the Department of Employee Relations requesting an amendment to the salary ordinance to assist in the implementation of a Memorandum of Understanding between the City and District Council 48, AFSCME, AFL-CIO.

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

15. [100540](#)

Communication from the Comptroller's office relating to a report entitled, Comprehensive Annual Financial Report of the City of Milwaukee for the year ended December 31, 2009.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Zielinski

16. [100551](#)

Communication from the Milwaukee Water Works relating to the acceptance of Discover credit card for municipal service bill payments.

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

17. [100566](#)

Communication from the Office of the Comptroller transmitting the 2008 Accounts Receivable Activity Report for the year ended December 31, 2008.

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

18. [100567](#)

Communication from the Office of the Comptroller transmitting the 2009 Accounts Receivable Activity Report for the year ended December 31, 2009.

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

19. [100575](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

20. [100576](#)

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

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

1. [100403](#) Resolution authorizing payment of the claim of State Farm Insurance as subrogee of Mary Arterbridge.

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

2. Resolutions authorizing the return of real estate:

- a. [100445](#) Substitute resolution authorizing the return of real estate located at 124-128 W. Garfield Ave., in the 6th Aldermanic District to its former owner. (L.C. and Edalie Martin)

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE . This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Zielinski

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

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

No: 0

Excused: 1 - Zielinski

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

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

No: 0

Excused: 2 - Murphy Zielinski

- b. [100447](#) Substitute resolution authorizing the return of real estate located at 926A S. 12th St., in the 12th Aldermanic District to its former owner. (John Buck)

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Zielinski

- c. [100451](#) Substitute resolution authorizing the return of real estate located at 816-816A W. Hadley St., in the 15th Aldermanic District to its former owner. (Mary Siddell)

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Zielinski

- d. [100466](#) Substitute resolution authorizing the return of real estate located at 2740 N. 37th St., in the 15th Aldermanic District to its former owner. (Freddie Russell)

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

- e. [100469](#) Substitute resolution authorizing the return of real estate located at 2123 N. 11th St., in the 15th Aldermanic District to its former owner. (Cherrye Trotman)

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

- f. [100470](#) Substitute resolution authorizing the return of real estate located at 2648 N. 17th St., in the 15th Aldermanic District to its former owner. (Cherrye Trotman)
- 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No:** 0
- Excused:** 1 - Zielinski
- g. [100471](#) Substitute resolution authorizing the return of real estate located at 2316-2318 N. Hubbard St., in the 6th Aldermanic District to its former owner. (Cherrye Trotman)
- 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No:** 0
- Excused:** 1 - Zielinski
- h. [100472](#) Substitute resolution authorizing the return of real estate located at 2847 N. 6th St., in the 6th Aldermanic District to its former owner. (Cherrye Trotman)
- 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No:** 0
- Excused:** 1 - Zielinski
- i. [100473](#) Substitute resolution authorizing the return of real estate located at 2817-2821 W. North Ave., in the 15th Aldermanic District to its former owner. (Cherrye Trotman)
- 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No:** 0
- Excused:** 1 - Zielinski
- j. [100478](#) Substitute resolution authorizing the return of real estate located at 1301-1303 W.

Concordia Ave., in the 6th Aldermanic District to its former owner. (Caston Love, Agent for the estate of Caston Walters)

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE . This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Zielinski

- k. [100479](#) Substitute resolution authorizing the return of real estate located at 3291-93 N. 14th St., in the 6th Aldermanic District to its former owner. (Caston Love, Agent for the estate of Caston Walters)

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE . This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Zielinski

- L. [100480](#) Substitute resolution authorizing the return of real estate located at 2803-2805 N. 40th St., in the 15th Aldermanic District to its former owner. (J. W. Jones-Robinson)

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

- m. [100496](#) Substitute resolution authorizing the return of real estate located at 1112 W. Locust St., in the 6th Aldermanic District to its former owner. (Marcus Harris)

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE . This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Zielinski

- n. [100497](#) Substitute resolution authorizing the return of real estate located at 2822-2824 N. Shepard Ave., in the 3rd Aldermanic District to its former owner. (Bank First National)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Zielinski

- o. [100498](#) Substitute resolution authorizing the return of real estate located at 4014 W. Clybourn St., in the 10th Aldermanic District to its former owner. (Dale and Cheryl Cabunac)

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

- p. [100515](#) Substitute resolution authorizing the return of real estate located at 2565-2567 S. 13th St., in the 12th Aldermanic District to its former owner. (LisaLee Pasdera)

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

- q. [100516](#) Substitute resolution authorizing the return of real estate located at 3846-3848 N. 5th St., in the 6th Aldermanic District to its former owner. (Warren and Betty Hubbard)

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

- r. [100546](#) Substitute resolution authorizing the return of real estate located at 3046 S. 47th St., in the 8th Aldermanic District to its former owner. (Wells Fargo Bank)
- 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No:** 0

Excused: 1 - Zielinski

- s. [100547](#) Substitute resolution authorizing the return of real estate located at 2652 S. 3rd St., in the 14th Aldermanic District to its former owner. (Southampton Funding, LLC)
- 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No:** 0

Excused: 1 - Zielinski

3. [100517](#) Substitute resolution relating to an appeal from David Knollenberg for property damage.
- 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No:** 0

Excused: 1 - Zielinski

4. [100526](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2008 and 2009 tax rolls, plus interest applicable to date of repayment, if appropriate.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.**
This motion PREVAILED by the following vote:
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No:** 0

Excused: 1 - Zielinski

5. [100550](#) Substitute resolution relating to an appeal from Renee Freeman for property damage. (9th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Zielinski

CONFIRMATION OF THE FOLLOWING:

6. [100452](#) Reappointment of Kristine Hinrichs to serve as Chief Court Administrator by Judge Derek C. Mosley.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Zielinski

PLACING ON FILE THE FOLLOWING:

7. [100412](#) Resolution relating to an appeal from Miguel Sandoval for property damage. (14th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Zielinski

8. [100446](#) Substitute resolution authorizing the return of real estate located at 2673-2679 N. Martin Luther King, Jr. Dr., in the 6th Aldermanic District to its former owner. (Christopher Freund, Agent for J. Crawford Investments, LLC)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Zielinski

9. Obsolete files:

- a. [050434](#) Resolution relating to the new Great Lakes Basin Water Resources Compact.

Sponsors: Ald. Murphy

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

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

No: 0

Excused: 1 - Zielinski

- b. [071246](#) Resolution establishing criteria for the City of Milwaukee Election Commission's Adopt-a-Site program.

Sponsors: Ald. D'Amato and Ald. Hamilton

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

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

No: 0

Excused: 1 - Zielinski

- c. [081118](#) Resolution directing the Department of Administration -- Intergovernmental Relations Division to seek introduction and passage of state legislation increasing the forfeiture for various moving violations.

Sponsors: Ald. Witkowski

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

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

No: 0

Excused: 1 - Zielinski

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

10. Claims against the city:

- a. [100200](#) Resolution relating to an appeal from Delores Pillow for property damage.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No:** 0
- Excused:** 1 - Zielinski
- b. [100389](#) Resolution relating to an appeal from Bobbie Traywicks for a recording fee. (7th 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No:** 0
- Excused:** 1 - Zielinski
- c. [100390](#) Resolution relating to an appeal from Kevin Carnell, Agent for American Family Insurance Group for property damage and personal injuries. (7th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be REFERRED TO to the JUDICIARY & LEGISLATION COMMITTEE . This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No:** 0
- Excused:** 1 - Zielinski
- d. [100396](#) Resolution relating to the claim of Traci Skolaski, Agent for the Milwaukee County Transit System 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

e. [100397](#)

Resolution relating to an appeal from Therese Puhek-Sandberg for property damage. (10th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Zielinski

f. [100402](#)

Resolution relating to the claim of Matthew McCarthy, Agent for USAA Casualty Insurance Company on behalf of Benjamin Adank 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

g. [100518](#)

Resolution relating to an appeal from Robert Hersey for property damage. (5th 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

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

PASSAGE OF THE FOLLOWING:

1. [100266](#) A substitute ordinance relating to the Fourth Amendment to a Detailed Planned Development known as Friendship Village (a/k/a Trinity Village) for renovation and expansion of the existing residential facility, on land located on the north side of West Dean Road and east of North 72nd Street, in the 9th Aldermanic District.

Sponsors: Ald. Puente

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

2. [100427](#) A substitute charter ordinance relating to the authority of the commissioner of city development to let public works contracts under certain circumstances.

Sponsors: Ald. Bauman

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

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

No: 0

Excused: 1 - Zielinski

3. [100438](#) A substitute ordinance relating to the housing infrastructure preservation fund.

Sponsors: Ald. Bauman

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

ADOPTION OF THE FOLLOWING:

4. [100235](#) Resolution approving the Downtown Area Comprehensive Plan Update, as an element of Milwaukee's Overall Comprehensive Plan, in the 3rd, 4th and 6th

Aldermanic Districts.

Sponsors: THE CHAIR

Ald. Coggs made a motion to amend this matter identified as #2.

Ald. Bauman's motion was ruled to take precedence.

A motion was made by ALD. BAUMAN that this Resolution be ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE . This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Zielinski

5. [100410](#)

Resolution approving the blight designation and acquisition of the privately owned properties at 1918-20 North 39th Street and 4518-20 West Lisbon Avenue and the adjoining City-owned vacant lots to assemble future housing sites, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

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

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

No: 0

Excused: 1 - Zielinski

CONFIRMATION OF THE FOLLOWING:

6. [100434](#)

Reappointment of Ald. Willie Hines to the Housing Authority by the Mayor.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Zielinski

7. [100436](#)

Appointment of Hector Colon to the Redevelopment Authority by the Mayor.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Zielinski

PLACING ON FILE THE FOLLOWING:

8. [070873](#) Communication from the Department of City Development related to a progress report on redevelopment and land use opportunities for land near General Mitchell International Airport formerly occupied by the U.S. Air Force Reserve 440th Airlift Wing.

Sponsors: Ald. Witkowski

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

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

No: 0

Excused: 1 - Zielinski

9. [100035](#) Resolution amending Common Council File No. 081070, which approved a Project Plan and created Tax Incremental District No. 72, Bishop's Creek, in the 1st and 7th Aldermanic Districts.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Zielinski

10. [100238](#) Substitute resolution granting historic designation of the house located at 4330 N. 25th Street, in the first Aldermanic District.

Sponsors: THE CHAIR

Notwithstanding the recommendation of the Committee.

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

Aye: 5 - Davis, Kovac, Bauman, Bohl Hines Jr.

No: 9 - Hamilton, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak Witkowski

Excused: 1 - Zielinski

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

This was

ADOPTION OF THE FOLLOWING:

1. [100439](#) Substitute resolution relating to reallocation of administration funding for American Recovery and Reinvestment Act Neighborhood Stabilization Program 2 to various City departments.

Sponsors: Ald. Bauman

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski
2. [100476](#) Substitute resolution authorizing award adjustments of the Homelessness Prevention and Rapid Re-Housing Program.

Sponsors: THE CHAIR

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski
3. [100477](#) Substitute resolution authorizing adjustments of the Neighborhood Stabilization Program 1 funding allocations within the Department of City Development.

Sponsors: THE CHAIR

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski
4. [100549](#) Resolution authorizing an expenditure from the Development Fund for the Bishop's Creek redevelopment project, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton and Ald. Wade

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

5. [100553](#)

Substitute resolution relative to the application, acceptance and funding of the Community Development Block Grant Supplemental Disaster Allocation Emergency Assistance Program from the U. S. Department of Housing and Urban Development through the Wisconsin Department of Commerce for the Kinnickinnic River and Falk Complex Projects.

Sponsors: Ald. Davis

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

6. [100568](#)

Substitute resolution endorsing the principles and goals of the Milwaukee Continuum of Care's "10-Year Plan to End Homelessness."

Sponsors: Ald. Murphy and Ald. Witkowiak

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

7. [100572](#)

Resolution appropriating \$10,000 from the 2010 Economic Development Committee Fund to Goodwill Industries of Southeastern Wisconsin, Inc., for Workforce Connection Centers.

Sponsors: Ald. Davis and Ald. Bohl

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

CONFIRMATION OF THE FOLLOWING:

8. [100086](#) Reappointment of Laura Cole to the Business Improvement District Board #11 (Brady Street) by the Mayor. (3rd 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No:** 0
- Excused:** 1 - Zielinski
9. [100087](#) Reappointment of Patricia Suminski to the Business Improvement District Board #11 (Brady Street) by the Mayor. (3rd 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No:** 0
- Excused:** 1 - Zielinski
10. [100093](#) Reappointment of John Hennessy to the Business Improvement District Board No. 5 (Westown) 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No:** 0
- Excused:** 1 - Zielinski
11. [100094](#) Reappointment of Mike Kenney to the Business Improvement District Board No. 5 (Westown) 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No:** 0

Excused: 1 - Zielinski

12. [100095](#) Reappointment of Denise Garczynski to the Business Improvement District Board No. 5 (Westtown) 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

13. [100428](#) Reappointment of Brian Read to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (14th 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

14. [100429](#) Reappointment of Gerald Starr to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (14th 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

PLACING ON FILE THE FOLLOWING:

15. [071514](#) Resolution relating to the allocation of Community Development Block Grant contingency funds for the Milwaukee Fire Department Project Staying Alive.

Sponsors: Ald. Bohl and Ald. Wade

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

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

No: 0

Excused: 1 - Zielinski

16. [100407](#)

Communication from the Department of City Development relating to a report detailing cooperative ventures undertaken by the City of Milwaukee and the Milwaukee Area Workforce Investment Board from January 1, 2010 through June 30, 2010.

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

17. [100408](#)

Communication from the Department of City Development reporting on collaborative economic development activities with the Milwaukee 7 economic development organization.

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

[100562](#)

Reappointment of Thomas Schmitt to the board of Business Improvement District #10 (Avenues West) by the Mayor.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Zielinski

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

This was

ADOPTION OF THE FOLLOWING:

1. [070173](#) Substitute resolution amending a special privilege to Dos Locos LLC for removal of a masonry building façade and for addition of a sloped concrete step for the premises at 2252-66 North Prospect Avenue, in the 3rd 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

2. [090767](#) Substitute resolution granting a special privilege to Wired Ventures Brady LLC to construct and maintain a barrier free access ramp and two sets of steps in the public right-of-way for the premises at 928-32 East Brady Street, in the 3rd 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

3. [090959](#) Substitute resolution amending a special privilege for change of ownership to Milwaukee-MLK LLC for a fence with brick columns and for addition of a covered walk and private light fixtures for the premises at 2053 North Martin L. King Jr. Drive, in the 6th 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

4. [091125](#) Substitute resolution amending a special privilege for change of ownership to Rockwell Automation Inc for a security camera, non-code compliant canopy, overhead cables, underground duct package, and manhole for the premises at 136 West Greenfield Avenue, in the 12th 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

5. [091126](#) Substitute resolution amending a special privilege for change of ownership to Rockwell Automation Inc for raised planters and underground conduits and for addition of two concrete pillars for the premises at 1401 South 3rd Street and 1402 South 4th Street, in the 12th 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

6. [091127](#) Substitute resolution amending a special privilege for change of ownership to Rockwell Automation Inc for an access card reader and associated underground conduit and addition of a bollard for the premises at 1201 South 3rd Street, in the 12th 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

7. [091128](#) Substitute resolution amending a special privilege for change of ownership to Rockwell Automation Inc for a private underground electrical duct package and water pipes in the public right-of-way for the premises at 1201 South 2nd Street, in the 12th 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

8. [091237](#)

Substitute resolution granting a special privilege to Wayne Hickson to construct a barrier free access ramp in the public right-of-way for the premises at 2400 South 9th Place, in the 12th 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

9. [091427](#)

Substitute resolution granting a special privilege to Community Advocates Inc. for an overhead door housing and convex mirror to occupy the public right-of-way for the premises at 728 North James Lovell 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

10. [091492](#)

Substitute resolution amending a special privilege for change of ownership to Brewery Project LLC for an overhead sign and bridge structure over West Juneau Avenue for the premises at 1009 North Juneau Avenue, 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

11. [091561](#)

Substitute resolution granting a special privilege to Lahal LLC to construct and

maintain a concrete platform, step and handrails in the public right-of-way for the premises at 1301 West Atkinson Avenue, in the 6th 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

12. [091613](#)

Substitute resolution amending a special privilege for change of ownership to S-G Northport Apartments LLC for bollards for the premises at 2801 West Custer Avenue, in the 1st 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

13. [100360](#)

Substitute resolution to vacate the western portion of the east-west alley in the block bounded by North 29th Street, North 30th Street, West Clarke Street and West Wright Street and to accept a quit claim deed to dedicate land for alley purposes, in the 15th 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

14. [100379](#)

Resolution regarding Backup Power Generation for the Linnwood Purification Plant.

Sponsors: Ald. Dudzik

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

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

No: 1 - Bauman

Excused: 1 - Zielinski

15. [100401](#) Resolution authorizing the Commissioner of Public Works to execute a License Agreement with the Soo Line Railroad Company d/b/a Canadian Pacific Railroad, to permit the railroad to occupy City-owned right of way for bridge and track maintenance.
- 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No:** 0
- Excused:** 1 - Zielinski
-
16. [100444](#) Resolution rescinding various special privileges that are no longer necessary.
- 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No:** 0
- Excused:** 1 - Zielinski
-
17. [100492](#) 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 \$222,000 for a total estimated cost of these projects being \$4,546,000.
- 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No:** 0
- Excused:** 1 - Zielinski
-
18. [100493](#) 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 \$80,000 for a total estimated cost of \$91,000.
- 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

19. [100494](#)

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 \$519,000 for a total estimated cost of these projects being \$3,665,000.

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

20. [100495](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$4,629,534 for a total estimated cost of these projects being \$7,927,379.

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

21. [100500](#)

Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the programming and construction of the improvement of US 41 (Stadium Freeway) between West Lisbon Avenue and I-94, and to set up plan review costs, with Federal and State aid under the State Trunk Highway Program, with an estimated cost of \$20,000 for plan review, and being 100% City funded.

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

22. [100504](#) Resolution relative to application, acceptance and funding of a 2010 and 2011 Vehicle Miles of Travel Monitoring Grant.
- 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No:** 0
- Excused:** 1 - Zielinski
23. [100509](#) Resolution directing the Fire and Police Commission - Homeland Security to apply for a Hazard Mitigation Grant to repair flood-damaged homes, or purchase and raze them.
- Sponsors:** Ald. Bohl and Ald. Wade
- 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No:** 0
- Excused:** 1 - Zielinski
24. [100527](#) Resolution authorizing the Commissioner of Public Works and Comptroller to execute a Project Agreement with the Wisconsin Department of Transportation for expansion of a traffic adaptive signal system under the Congestion Mitigation/Air Quality Program and to fund preliminary engineering for the project in the 8th, 11th, and 13th Aldermanic Districts with a total estimated cost of \$150,000, with an estimated grantor share of \$120,000, and an estimated City share of \$30,000.
- 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No:** 0
- Excused:** 1 - Zielinski
25. [100528](#) Resolution relative to the cost participation and installation of traffic control signal improvements on South Cesar Chavez Drive from West Greenfield Avenue to West National Avenue under a Highway Safety Improvement Program project in the 12th Aldermanic District at a total estimated cost of \$149,739.22, with an estimated grantor share of \$134,765.30, and an estimated City share of \$14,973.92.
- 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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

26. [100529](#)

Resolution relative to the cost participation and installation of pedestrian countdown timers at eighty-five connecting highway traffic signal controlled intersections under a Highway Safety Improvement Program project in various Aldermanic Districts at a total estimated cost of \$433,890.03, with an estimated grantor share of \$390,501.03, and an estimated City share of \$43,389.00.

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

PLACING ON FILE THE FOLLOWING:

27. [090199](#)

Resolution to grant a special privilege to Brewery Parking Structure LLC to construct and maintain awnings for the premises at 902 W. Juneau Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Zielinski

THE STEERING & RULES COMMITTEE RECOMMENDS:

This was

ADOPTION OF THE FOLLOWING:

1. [100455](#) Substitute resolution revising the activities of the formula grant to entitlement communities from the U.S. Department of Energy for the Energy Efficiency Conservation Block Grant.

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski
2. [100456](#) Substitute resolution approving a marketing strategy, budget, financing plan and financing RFP for the Milwaukee Energy Efficiency program.

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 0

Excused: 1 - Zielinski

APPROVAL OF THE FOLLOWING:

3. [100539](#) Motion approving a schedule of regular meetings of the Common Council and its standing committees for the year 2011.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Zielinski

PLACING ON FILE THE FOLLOWING:

4. [081668](#) Communication related to the 2009 activities of the Economic Stimulus Task Force.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Zielinski

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

MATTERS FOR IMMEDIATE ADOPTION:

1. [100601](#) Resolution approving final certified survey maps.

Sponsors: THE CHAIR

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

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

No: 1 - Davis

Excused: 1 - Zielinski

2. [100626](#) Resolution creating a Bronzeville Advisory Committee.

Sponsors: Ald. Coggs

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

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

No: 1 - Davis

Excused: 1 - Zielinski

3. [100627](#) Motion amending the schedule of regular meetings of the Common Council and standing committees for 2010.

Sponsors: Ald. Bohl

A motion was made by ALD. COGGS that this Motion-Immediate Adoption be APPROVED. The motion PREVAILED by the following vote:

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

No: 1 - Davis

Excused: 1 - Zielinski

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 12:05 p.m.

-- Jim Owczarski, Deputy City Clerk