

Meeting Minutes COMMON COUNCIL

Tuesday, July 22, 2014	9:00 AM	Common Council Chambers, 3rd. Fl., City Hall
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Meeting was called to order at 9:27 a.M.

Present: 15 - Hamilton Davis Kovac Bauman Bohl Coggs Wade Donovan Puente Murphy Dudzik Perez Witkowski Zielinski Stamper

The Pledge of Allegiance was said followed by a moment of silence.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of June 24, 2014? There being none, the minutes of the meeting were approved without objection.

Ald. moved that the Common Council resolve itself into a Committee of the Whole for the purposes of making a presentation. There were no objections.

Ald. moved that the Committee of the Whole rises. There were no objections.

UNFINISHED BUSINESS:

1.	<u>131800</u>	A substitute ordinance relating to public passenger vehicle licensing,
		regulation and enforcement.

Sponsors: Ald. Bauman, Ald. Murphy, Ald. Stamper , Ald. Davis, Ald. Zielinski, Ald. Bohl, Ald. Perez, Ald. Kovac and Ald. Wade

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

- Aye, 15 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0

Ald. Hamilton moved to amend the proposed Substitute by establishing that the license period for a public passenger vehicle permit shall be increased from one year to 2 years.

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Ald. Hamilton moved to amend the proposed substitute by establishing that public passenger vehicle inspections shall only be required as determined by a random or other selection process or when identified by complaint by the police department, the department of public works or the city clerk.

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

- Aye, 15 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0

Ald. Hamilton moved to amend the proposed substitute by establishing that completion or passage of a defensive driving and safety course, knowledge of city geography and regulations test, or driver training course shall only be required if directed by the common council as a condition of the granting, renewal or suspension of an application for a public passenger vehcile driver's license.

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

- Aye, 15 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0

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<u>13</u>1800
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A substitute ordinance relating to public passenger vehicle licensing,

regulation and enforcement.

<u>Sponsors:</u> Ald. Bauman, Ald. Murphy, Ald. Stamper , Ald. Davis, Ald. Zielinski, Ald. Bohl, Ald. Perez, Ald. Kovac and Ald. Wade

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

- Aye, 15 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0

COMMENDATORY AND CONDOLATORY RESOLUTIONS

2. <u>140572</u> Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

<u>Sponsors:</u> THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

3. <u>140374</u> An ordinance relating to license requirements for separate premises where alcohol beverages are kept, sold or offered for sale.

<u>Sponsors:</u> THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

APPROVAL OF THE FOLLOWING:

4. <u>140189</u> Motion relating to the recommendations of the Licenses Committee relative to licenses.

<u>Sponsors:</u> THE CHAIR

Included in the file are the following recommendations:

Renewal, with a ten (10) day suspension, based on the police report, of the Class B Tavern and Public Entertainment Premises licenses for Suzette Allen for the premises located at 634 W North Ave ("Just Jazz & Blues Lounge") in the 6th aldermanic district. (No written objections have been filed.)

Renewal, with a forty-five (45) day suspension, based on evidence and testimony provided by the Milwaukee Police Department and the testimony by the licensee and his agents and patrons, of the Class B Tavern and Public Entertainment Premises licenses for Horacio Sanchez for the premises located at 1586 S Pearl St ("El Rodeo Bar") in the 12th aldermanic district. (No written objections have been filed.)

Nonrenewal, based on licensee testimony and the police report, of the Class B Tavern and Public Entertainment Premises licenses for Archie Hamilton for the premises located at 2474 W Hopkins St ("My Spot") in the 6th aldermanic district. (No written objections have been filed.)

Renewal, with a thirty (30) day suspension, based on the police report, excluding item #25, of the Class B Tavern and Public Entertainment Premises licenses for Sherlise Jewell, agent for SRJewell Entertainment, LLC for the premises located at 4200 W Burleigh St ("42nd Street Bar & Grill") in the 7th aldermanic district. (No written objections have been filed.) [3 Ayes, 2 Noes] Ald. Dudzik and Ald. Davis voted no. Nonrenewal, based on nonappearance, of the Ice Cream Peddler license of Anthony Woodland. (No written objections have been filed.)

Renewal, with a thirty (30) day suspension, based on the police report and neighborhood testimony, of the Class B Tavern and Public Entertainment Premises licenses for Joseph Kuntz, agent for The Chalk House MKE, LLC for the premises located at 1137 N Old World Third St ("The Loaded Slate MKE") in the 4th aldermanic district. (Written objections have been filed.) [3 Ayes, 1 No, 1 Abstention] Ald. Puente voted no

Ald. Bohl voted no to the Licenses Committee recommendation of approval of the Pawnbroker's license application for Glenn Lakritz, agent for "Neighborhood Pawn, LLC" for the premises located at 5424-26 N Lovers Lane Rd ("Neighborhood Pawn & Resale)".

Appearing:

Representing Joseph Kuntz, agent for The Chalk House MKE, LLC Attorney Michael J. Whitcomb Assistant City Attorney Adam Stephens

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

Ald. Dudzik, Ald. Puente, and Ald. Donovan voted no to the Licenses Committee recommendation of approval of the Class B Tavern, Food Dealer, and Public Entertainment Premises license applications for Jerrel W Jones, agent for "BOC Group LLC", for the premises located at 3120 W Villard Ave ("Onyx Social Club & Restaurant").

This prompted a roll call vote. The recommendation was approved.

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

- Aye, 10 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Wade, Ald.Murphy, Ald.Perez, Ald.Zielinski Ald.Stamper
- No, 5 Ald.Bohl, Ald.Donovan, Ald.Puente, Ald.Dudzik Ald.Witkowski

There were no other motions.

A vote of those Council members present to approve the recommendations of the Licenses Committee as contained in File Number 140189 was called.

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

- Aye, 14 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0

Excused, 1 - Ald.Donovan

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

5. <u>140190</u> Motion relating to the recommendations of the Public Works Committee relative to licenses.

<u>Sponsors:</u> THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Absent, 1 - Ald.Donovan

ADOPTION OF THE FOLLOWING:

6. <u>140153</u> Resolution approving the Intergovernmental Cooperation Agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District for the purpose of delegating responsibilities to identify infrastructure improvements to be undertaken by the Milwaukee Metropolitan Sewerage District and the City of Milwaukee in the area around the North 30th Street Corridor between West Townsend Street and West Hampton Avenue.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Absent, 1 - Ald.Donovan

7. <u>140261</u> Substitute resolution to vacate a portion of North 31st Street, west side, at West Hopkins Street, in the 7th Aldermanic District.

Sponsors: Ald. Wade

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

- Absent, 1 Ald.Donovan
- 8. <u>140403</u> Resolution approving and authorizing the execution of a stipulation between the City of Milwaukee, the Wisconsin Department of Transportation and the Canadian Pacific Railway Company for the reconstruction of the West North Avenue Bridge over the Canadian Pacific Railway tracks between North 30th Street and North 31st Street.

<u>Sponsors:</u> THE CHAIR

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

- Aye, 14 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0
- Absent, 1 Ald.Donovan
- 9. <u>140415</u> Resolution relative to the cost participation and installation of street lighting improvements in conjunction with the Federal State Aid paving of South 27th Street from West Howard Avenue to the Union Pacific Railroad in the 11th and 13th Aldermanic Districts at a total estimated cost of \$291,630.40, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

Sponsors: THE CHAIR

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

- Aye, 14 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
 - **No**, 0
- Absent, 1 Ald.Donovan
- **10.** <u>140427</u> Resolution directing the Commissioner of Public Works to execute project agreements titled State Municipal Agreement for a State Let Local Project with the Wisconsin Department of Transportation and to set up funds for design engineering at total estimated cost of \$6,170,880 and an estimated City of Milwaukee share of \$1,234,176 and a grantor share of \$4,936,704.

COMING			July
		Sponsors: THE CHAIR	
		A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:	S
		Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Cogg Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkov Ald.Zielinski Ald.Stamper	
		No , 0	
		Absent, 1 - Ald.Donovan	
11.	<u>140430</u>	Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriati funds for these purposes with the City engineering cost estimated to be \$180,000 for a total estimated cost of these projects being \$2,916,000.	-
		Sponsors: THE CHAIR	
		A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:	S
		Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Cogg Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkov Ald.Zielinski Ald.Stamper	
		No , 0	
		Absent, 1 - Ald.Donovan	
12.	<u>140431</u>	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 co of these projects approved by this resolution is estimated to be \$1,970,400 for a total estimated cost of \$2,117,000.	ost
		Sponsors: THE CHAIR	
		A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:	S
		Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Cogg Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkov Ald.Zielinski Ald.Stamper	
		No , 0	
		Absent, 1 - Ald.Donovan	
13.	<u>140432</u>	Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cos	st

appropriating funds for these purposes with the City engineering cost estimated to be \$640,000 for a total estimated cost of these projects being \$7,579,000. <u>Sponsors:</u> THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Absent, 1 - Ald.Donovan

14.140433Substitute resolution approving construction of nonassessable public
improvements at various locations and appropriating funds for these
purposes with the City construction cost estimated to be \$9,194,000
for a total estimated cost of these projects being \$9,757,000.

<u>Sponsors:</u> THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Absent, 1 - Ald.Donovan

15. <u>140435</u> Resolution authorizing conveyances to the Wisconsin Department of Transportation for a portion of the City-owned property at 459 South 84th Street for the Zoo Interchange reconstruction project, in the 10th Aldermanic District.

<u>Sponsors:</u> THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

- Absent, 1 Ald.Donovan
- 16.140455Substitute resolution authorizing the Second Amendment to the East
Library Purchase, Sale and Development Agreement with HSI East
Library Residential, LLC for the East Library redevelopment project at
1910 East North Avenue, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac and Ald. Coggs

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

- Absent, 1 Ald.Donovan
- 17.
 140495
 Substitute resolution approving the relocation order and plat for land acquisition for the Beer Line Bicycle Trail Extension: North Richards Street to West Capitol Drive.

Sponsors: Ald. Coggs

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

- Absent, 1 Ald.Donovan
- **18.** <u>140504</u> Substitute resolution directing the Department of Public Works to evaluate and report on the feasibility and costs of third-party alternatives for conducting public passenger vehicle inspections.

Sponsors: Ald. Bohl

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Absent, 1 - Ald.Donovan

PLACING ON FILE THE FOLLOWING:

19. <u>140494</u> Communication from the Office of Environmental Sustainability on green infrastructure activities.

Sponsors: THE CHAIR

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

- Aye, 14 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0

Absent, 1 - Ald.Donovan

20. <u>140528</u> Communication from Midwest Bikeshare and the Department of Public Works on the status of the Bikeshare initiative.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Absent, 1 - Ald.Donovan

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

21. <u>140232</u> A substitute ordinance amending the 2014 rates of pay of offices and positions in the City Service relating to demotions.

<u>Sponsors:</u> THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

22. <u>140443</u> A substitute ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.

<u>Sponsors:</u> THE CHAIR

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

- Aye, 14 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
 - No, 1 Ald.Dudzik
- **23.** <u>140444</u> A substitute ordinance to further amend the 2014 offices and positions in the City Service.

<u>Sponsors:</u> THE CHAIR

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

- Aye, 14 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No, 1 Ald.Dudzik

ADOPTION OF THE FOLLOWING:

24. <u>131057</u> Resolution authorizing and providing for the issuance of Water Revenue Bonds, including making covenants and agreements in connection with the bonds.

<u>Sponsors:</u> THE CHAIR

		A motion was made by ALD. KOVAC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0
25.	<u>140073</u>	Substitute resolution authorizing the Department of Employee Relations to provide prescription benefit manager services through a third-party vendor for 2015 and 2016, with an option to extend for 2017.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. KOVAC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0
26.	<u>140208</u>	Substitute resolution approving a change in design for employee health and prescription drug benefits for 2015.
		Sponsors: THE CHAIR
		A motion was made by ALD. KOVAC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0
27.	<u>140382</u>	Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Plumbers' Local 75, AFL-CIO.
		Sponsors: THE CHAIR
		A motion was made by ALD. KOVAC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0
28.	<u>140401</u>	Resolution authoring the City Comptroller to transfer additional funds to the previously established Wisconsin Department of Transportation and the City of Milwaukee subaccounts for cost participation of the

subject capital improvement with a total estimated cost increase of

\$98.7	'54.75	with	an estimated	grantor share	increase of	of \$98,754.75.
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Sponsors: THE CHAIR

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

- Aye, 14 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No, 1 Ald.Dudzik
- **29.** <u>140417</u> Resolution relative to acceptance and funding of an Interlibrary Services Grant.

Sponsors: THE CHAIR

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

- Aye, 15 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0
- **30.** <u>140428</u> Resolution authorizing the City Comptroller to transfer additional funds to the previously established subaccounts for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation and installation of various capital improvements in conjunction with three projects in various Aldermanic Districts with a total estimated cost increase for all three projects of \$65,000, with an estimated grantor share increase of \$22,500 and an estimated City share increase of \$42,500.
 - Sponsors: THE CHAIR

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

- Aye, 15 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0
- **31.** <u>140429</u> Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.

<u>Sponsors:</u> THE CHAIR

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

COM	MON COUNCIL	Meeting Minutes	July 22, 2014
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Co Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No, 0	
32.	<u>140492</u>	Substitute resolution authorizing the Department of Administration-Office of Environmental Sustainability to accept an expend a sub-recipient grant from the Midwest Renewable Energy Association funded by the U.S. Department of Energy SunShot Initiative Rooftop Solar Challenge II Grant.	
		<u>Sponsors:</u> Ald. Murphy	
		A motion was made by ALD. KOVAC that this Resolution be ADOPTED. The motion PREVAILED by the following vote:	iis
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Co Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No, 0	
	PLACING ON	FILE THE FOLLOWING:	
33.	<u>131593</u>	Communication from the Department of Employee Relations relations classification studies scheduled for Fire and Police Commission a	•
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. KOVAC that this Communication be PLACED FILE. This motion PREVAILED by the following vote:	ON
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Co Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No , 0	
34.	<u>140391</u>	Communication from the Office of the Comptroller transmitting the 2013 Inventory Reserve Report for the year ended December 31, 2013.	;
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. KOVAC that this Communication be PLACED FILE. This motion PREVAILED by the following vote:	ON
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Co Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No , 0	
35.	<u>140442</u>	Communication from the Department of Employee Relations relations classification studies scheduled for City Service Commission action	-

		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. KOVAC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0
36.	<u>140449</u>	Communication from the Department of City Development relating to amending the Positions Ordinance.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. KOVAC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No, 0
37.	<u>140516</u>	Communication from the Milwaukee Police Department relating to the reclassification of the position of Police Telecommunicator - Seasonal.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. KOVAC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0
38.	<u>140524</u>	Communication from the Department of Employee Relations relating to amending the 2014 Salary Ordinance for the classification of Electrical Mechanic Apprentice.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. KOVAC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No, 0
39.	<u>140545</u>	Communication from the Department of Employee Relations relating to amending the 2014 Position Ordinance for the reclassification of one vacant position of Fire Paramedic Field Lieutenant to Fire Lieutenant.

<u>Sponsors:</u> THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

The following file may be referred from the Special Finance and Personnel Committee meeting held on Tuesday, July 22, 2014 at 830 a.m.

THE FINANCE AND PERSONNEL COMMITTEE FURTHER RECOMMENDS:

PASSAGE OF THE FOLLOWING:

40. 131627 A substitute ordinance relating to city wage requirements.

<u>Sponsors:</u> Ald. Hamilton, Ald. Zielinski, Ald. Murphy, Ald. Perez, Ald. Coggs, Ald. Kovac, Ald. Wade, Ald. Bauman, Ald. Stamper, Ald. Bohl and Ald. Puente

Ald. Puente requested to be added as a Co-Sponsor. There were no objections.

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

- Aye, 13 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No, 2 Ald.Donovan Ald.Dudzik

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

41. <u>140371</u> Substitute resolution supporting the U.S. Environmental Protection Agency's proposed Clean Power Plan.

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

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

- Aye, 13 Ald.Hamilton, Ald.Davis, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No, 1 Ald.Dudzik
- Excused, 1 Ald.Kovac
- **42.** <u>140378</u> Substitute resolution authorizing the return of real estate located at 1614 W. Congress Street, in the 1st Aldermanic District to its former owner. (Peggy A. Granzow-Hanley)

Sponsors: THE CHAIR

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

- Aye, 14 Ald.Hamilton, Ald.Davis, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0
- Excused, 1 Ald.Kovac
- **43.** <u>140379</u> Substitute resolution authorizing the return of real estate located at 3621-3625 W. Villard Ave, in the 1st Aldermanic District to its former owner. (Edna Banks)

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE due back on 7/29/2014. This motion PREVAILED by the following vote:

- Aye, 14 Ald.Hamilton, Ald.Davis, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0
- Excused, 1 Ald.Kovac

СОМ	MON COUNCIL	Meeting Minutes	July 22, 2014
44.	<u>140390</u>	Resolution authorizing settlement of the lawsuit entitled, Arthur Sallis et al. v. City of Milwaukee, et al, for the total amount of \$12,000.	3,
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:	
		Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wadd Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	Э,
		No , 0	
		Excused, 1 - Ald.Kovac	
45.	<u>140396</u>	Substitute resolution authorizing the return of real estate located at 4122 N. 16th Street, in the 1st Aldermanic District to its former owne (Harrison D. Kern)	r.
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:	
		Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wadd Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	Э,
		No, 0	
		Excused, 1 - Ald.Kovac	
46.	<u>140402</u>	Substitute resolution authorizing the return of real estate located at 3228-3230 S. Logan Ave, in the 14th Aldermanic District to its forme owner. (Joanne M. Savaglio)	r
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:	
		Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wadd Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	Э,
		No , 0	
		Excused, 1 - Ald.Kovac	
47.	<u>140484</u>	Substitute resolution to approve the settlement agreement in the matter of Jeanine Jackson v. City of Milwaukee, et al, in the amount \$8,000.	of
		Sponsors: THE CHAIR	
		Ald. Hamilton moved to amend Resolution File Number 140484 by deleting the following at the end of the "Resolved" clause:	

", payable to the trust of her attorney, Alex Flynn, Alex Flynn & Associates."

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Kovac

<u>140484</u>

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

- Aye, 14 Ald.Hamilton, Ald.Davis, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0

Excused, 1 - Ald.Kovac

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

48.	<u>121224</u>	A substitute ordinance relating to overnight parking in certain designated areas.
		Sponsors: Ald. Kovac
		A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0
49.	<u>140202</u>	A substitute ordinance relating to safety requirements for boating.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0
50.	<u>140411</u>	A substitute ordinance relating to parking controls.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0
51.	<u>140412</u>	A substitute ordinance relating to traffic controls.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

52. <u>140465</u> An ordinance relating to weight requirements for use of neighborhood electric vehicles on city streets.

Sponsors: Ald. Zielinski

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

53. <u>140482</u> An ordinance relating to waiver of animal license late fees.

Sponsors: Ald. Witkowski

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

CONFIRMATION OF THE FOLLOWING:

- **54.** <u>140468</u> Reappointment of Angie Tornes to the Bicycle and Pedestrian Task Force by the Mayor. (14th Aldermanic District)
 - Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

55. <u>140497</u> Appointment of Gina Kleist to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

<u>Sponsors:</u> THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper **No**, 0

The following file may be referred from the Special Public Safety Committee meeting held on Tuesday, July 22, 2014 at 830 a.m.

THE PUBLIC SAFETY COMMITTEE FURTHER RECOMMENDS:

ADOPTION OF THE FOLLOWING:

56. <u>140533</u> Resolution authorizing the application, acceptance and funding of a 2011-2012 Hazmat Equipment grant from the Wisconsin Department of Emergency Management in the amount of \$74,203.00.

Sponsors: Ald. Witkowski

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- **57.** <u>140196</u> A substitute ordinance relating to the change in zoning from Industrial-Office to a Detailed Planned Development for commercial development on land located on the northeast corner of North 124th Street and West Bradley Road, in the 9th Aldermanic District.
 - Sponsors: Ald. Puente

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

- Aye, 14 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0
- Excused, 1 Ald.Wade
- **58.** <u>140397</u> An ordinance relating to the purposes and objectives of the housing infrastructure preservation fund.
 - Sponsors: Ald. Bauman

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

- Aye, 13 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No, 1 Ald.Dudzik

Excused, 1 - Ald.Wade

59. <u>140419</u> An ordinance relating to the inclusion of street-paving costs in the project plans of newly-created tax incremental districts.

Sponsors: Ald. Bohl

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

- Aye, 14 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0
- Excused, 1 Ald.Wade

ADOPTION OF THE FOLLOWING:

60. <u>140436</u> Resolution approving an Amendment to the Project Plan for Tax Incremental District No. 71 (Mitchell Street), in the 12th Aldermanic District.

<u>Sponsors:</u> THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

- Excused, 1 Ald.Wade
- 61. <u>140437</u> Resolution approving Amendment No. 1 to the Project Plan for Tax Incremental District No. 74 (North 35th Street and West Capitol Drive), in the 7th Aldermanic District.

Sponsors: THE CHAIR

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

- Aye, 14 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
 - **No**, 0
- Excused, 1 Ald.Wade
- **62.** <u>140450</u> Substitute resolution authorizing the sale of the City-owned tax deed property at 3070 North Dr. Martin Luther King Jr. Drive to Valerie Daniels-Carter, or assignee, in the 6th Aldermanic District.
 - Sponsors: Ald. Coggs

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

- Excused, 1 Ald.Wade
- **63**. <u>140451</u> Substitute resolution relating to a minor modification to the Detailed Planned Development known as Downer Avenue Redevelopment, Phase 1, on land located at 2574-2590 North Downer Avenue, on the

east side of North Downer Avenue, south of East Belleview Place, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Wade

64. <u>140452</u> Substitute resolution authorizing the sale of the City-owned tax deed property at 3221-23 West Lisbon Avenue to Raphael and Chinda Sivongsa, or assignee, in the 15th Aldermanic District.

Sponsors: Ald. Stamper

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

- Excused, 1 Ald.Wade
- **65.** <u>140453</u> Substitute resolution approving Amendment No. 2 to the Project Plan and a Term Sheet authorizing expenditures for Tax Incremental District No. 75 (Reed Street Yards), in the 12th Aldermanic District.

Sponsors: Ald. Perez

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

- Excused, 1 Ald.Wade
- **66.** <u>140456</u> Substitute resolution authorizing a Riverwalk Development Agreement and an expenditure for construction of a Riverwalk segment adjoining the property at 2070 North Riverboat Road, in the 6th Aldermanic District.

Sponsors: Ald. Coggs

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

		motion PR	EVAILED by the following vote:
		Aye , 14 -	Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No, 0	
		Excused, 1 -	Ald.Wade
67.	<u>140457</u>	property a	e resolution authorizing the sale of the City-owned tax deed at 2034-38 West Greenfield Avenue to K.B. Co. Investments, ssignee, in the 8th Aldermanic District.
		<u>Sponsors:</u>	Ald. Donovan
			vas made by ALD. BOHL that this Resolution be ADOPTED. This EVAILED by the following vote:
		Aye , 14 -	Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0	
		Excused, 1 -	Ald.Wade
68.	<u>140458</u>	Milwauke	n authorizing the sale of eleven City-owned vacant lots to e Habitat for Humanity, Inc. for its 2014-2015 homebuilding in the 15th Aldermanic District.
		<u>Sponsors:</u>	Ald. Stamper
			vas made by ALD. BOHL that this Resolution be ADOPTED. This EVAILED by the following vote:
		Aye , 14 -	Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0	
		Excused, 1 -	Ald.Wade
69.	<u>140490</u>	Wisconsir	e resolution authorizing acceptance and expenditure of a n Economic Development Corporation Grant for ment of the Posner Building, in the 4th Aldermanic District.
		<u>Sponsors:</u>	Ald. Bauman
			vas made by ALD. BOHL that this Resolution be ADOPTED. This EVAILED by the following vote:
		Aye , 14 -	Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No, 0	

Excused, 1 - Ald.Wade

70.140491Substitute resolution relating to a minor modification to the Detailed
Planned Development known as 1150 North Water Street for signage
changes on land located on the east side of North Water Street, south
of East Juneau Avenue, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Wade

CONFIRMATION OF THE FOLLOWING:

71. <u>140392</u> Appointment of Clifton Crump to the Bronzeville Advisory Committee by the Common Council President.

Sponsors: THE CHAIR

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

- Aye, 14 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0
- Excused, 1 Ald.Wade
- 72.140393Appointment of Christopher McIntyre to the Bronzeville Advisory
Committee by the Common Council President.
 - Sponsors: THE CHAIR

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

- Aye, 14 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0
- Excused, 1 Ald.Wade

PLACING ON FILE THE FOLLOWING:

73. <u>131749</u> Resolution authorizing the sale of City-owned scattered site houses in the Park West neighborhood to Maures Development Group, LLC, for rehabilitation for affordable housing, in the 7th and 15th Aldermanic Districts.

Sponsors: Ald. Wade

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

- Aye, 14 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0
- Excused, 1 Ald.Wade
- **74.** <u>140233</u> Communication from the Department of City Development relating to the current inventory of City-owned vacant lots.

Sponsors: Ald. Coggs

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

- Aye, 14 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0
- Excused, 1 Ald.Wade

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

75. <u>140418</u> Resolution relative to acceptance and funding of a Talking Book and Braille Library Grant.

<u>Sponsors:</u> THE CHAIR

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

- Aye, 14 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0
- Excused, 1 Ald.Wade
- **76.** <u>140447</u> Substitute resolution authorizing the acceptance and expenditure of a Targeted Industry Projects (TIP) grant from the Wisconsin Economic Development Corporation to fund manufacturing process improvements under the ME3 sustainable manufacturing program.

Sponsors: Ald. Kovac

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Wade

- 77.140510Resolution relative to the acceptance and funding of the year 2014State of Wisconsin Emergency Solution Grant.
 - Sponsors: Ald. Davis

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

- Aye, 14 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0
- Excused, 1 Ald.Wade

CONFIRMATION OF THE FOLLOWING:

78.	<u>140025</u>	Reappointment of Francis Wasielewski to the Milwaukee Symphony Orchestra Board by the Mayor. (3rd Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0
		Excused, 1 - Ald.Wade
79.	<u>140308</u>	Reappointment of Douglas Williams to the Business Improvement District #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0
		Excused, 1 - Ald.Wade
80.	<u>140310</u>	Reappointment of Tammy Babisch to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0
		Excused, 1 - Ald.Wade
81.	<u>140311</u>	Reappointment of Beth Sahagian to the Business Improvement District #37 (30th Street Industrial Corridor) by the Mayor. (1st Aldermanic District)

		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0
		Excused, 1 - Ald.Wade
82.	<u>140315</u>	Reappointment of Demetrios Dimitropoulos to the Business Improvement District #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0
		Excused, 1 - Ald.Wade
83.	<u>140320</u>	Appointment of Art Arnstein to the Business Improvement District #37 (30th Street Industrial Corridor) by the Mayor. (7th Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0
		Excused, 1 - Ald.Wade
84.	<u>140469</u>	Reappointment of Juan A. Ordaz to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (12th Aldermanic District)
		Sponsors: THE CHAIR
		A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Wade

85. <u>140472</u> Appointment of Ron Gilchrist to the Business Improvement District #27 (West Burleigh Street) by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

- Excused, 1 Ald.Wade
- 86. <u>140473</u> Appointment of Khawar Khaliq to the Business Improvement District #50 (South 13th Street and West Oklahoma Avenue) by the Mayor. (14th Aldermanic District)
 - Sponsors: THE CHAIR

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

- Aye, 14 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0
- Excused, 1 Ald.Wade

PLACING ON FILE THE FOLLOWING:

- **87.** <u>140065</u> Reappointment of Dean Maytag to the Business Improvement District #10 (Avenues West) by the Mayor. (4th Aldermanic District)
 - <u>Sponsors:</u> THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Wade

The following files may be referred from the Special Community and Economic Development Committee meeting held on Monday, July 21, 2014 at 10:00 a.m.

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE FURTHER RECOMMENDS:

ADOPTION OF THE FOLLOWING:

 88. <u>140284</u> Resolution relative to the establishment of the five year, 2015-2019, Consolidated Strategy and Plan for submission to the U. S. Department of Housing and Urban Development.

Sponsors: Ald. Davis

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Wade

89. <u>140285</u> Resolution relative to the establishment of the Year 2015 Funding Allocation Plan.

Sponsors: Ald. Davis

Ald. Witkowski moved to amend Common Council File Number 140285, a resolution relative to the establishment of the Year 2015 Funding Allocation Plan by amending the 2015 Proposal Fudning Allocation Plan (FAP) recommendations attached to this file by:

1. Decreasing the recommended funding for the 2015 Proposed CDBG Entitlement Allocation category under Public Service-Community Partners Initiative by \$300,000 from \$550,000 to \$250,000. (page 9)

2. Increasing the recommended funding for the 2015 Proposed CDBG Entitlement Allocation "Proposed CITY CDBG Allocation" by \$300,000 from \$6,022,650 to \$6,322,650. (page 12)

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

- Aye, 10 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik Ald.Witkowski
- No, 4 Ald.Bauman, Ald.Perez, Ald.Zielinski Ald.Stamper
- Excused, 1 Ald.Wade

Ald. Davis moved to Hold in Council. Withdrawn.

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

- Aye, 14 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0
- Excused, 1 Ald.Wade

A motion was made by ALD. DAVIS that this Resolution be RECONSIDERED AND ENTERED IN JOURNAL. This motion PREVAILED by the following vote:

- Aye, 12 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No, 2 Ald.Bohl Ald.Puente
- Excused, 1 Ald.Wade

THE STEERING & RULES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

90. <u>140364</u> An ordinance relating to residency restrictions and loitering regulations for sex offenders.

<u>Sponsors:</u> Ald. Zielinski, Ald. Perez, Ald. Donovan and Ald. Bauman

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

- Aye, 8 Ald.Hamilton, Ald.Davis, Ald.Bauman, Ald.Coggs, Ald.Donovan, Ald.Perez, Ald.Zielinski Ald.Stamper
- No, 6 Ald.Kovac, Ald.Bohl, Ald.Puente, Ald.Murphy, Ald.Dudzik Ald.Witkowski
- Excused, 1 Ald.Wade

ADOPTION OF THE FOLLOWING:

91. <u>140460</u> Substitute resolution adopting "Growing Prosperity: An Action Agenda for Economic Development in the City of Milwaukee" and directing its implementation.

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

A motion was made by ALD. KOVAC that this Resolution be ASSIGNED TO to the STEERING & RULES COMMITTEE. This motion PREVAILED by the following vote:

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Wade

PLACING ON FILE THE FOLLOWING:

92. <u>140416</u> Communication from the Wisconsin Center District and VISIT Milwaukee relating to the recently-concluded convention center expansion study.

Sponsors: Ald. Witkowski

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper **No**, 0

Excused, 1 - Ald.Wade

MATTERS FOR IMMEDIATE ADOPTION:

93. <u>140548</u> Resolution approving a final certified survey map for Hi Hat Real Estate, LLC.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

- Excused, 1 Ald.Wade
- **94.** <u>140587</u> Resolution authorizing an easement with Wisconsin Electric Power Company at the City-owned property at 459 South 84th Street to relocate utilities for the Zoo Interchange reconstruction project, in the 10th Aldermanic District.

Sponsors: THE CHAIR

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

- Aye, 14 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0
- Excused, 1 Ald.Wade

Announcements were made.

Interview with Ald. Bauman

Meeting adjourned at 12:12 P.M.Joanna Polanco Staff Assistant