



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, November 26, 2013

9:00 AM

Common Council Chambers

Amended on 11/22/13

Roll call taken at 9:20 A.M.

Ald. Witkowski arrived at 9:21 A.M.

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

The Pledge of Allegiance was said.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of October 15, 2013? There being none, the minutes of the meeting were approved without objection.

COMMUNICATIONS TO BE PLACED ON FILE:

1. [131123](#) Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

Sponsors: THE CHAIR

Commendatory and consolatory resolutions were read and approved without objection.

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

- 2. [130768](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.

Sponsors: THE CHAIR

There were no written objections filed.

All members read the report and recommendations of the Committee.

A motion was made by ALD. ZIELINSKI that this Motion be APPROVED. 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.Hines Jr.

No, 0

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

3. [130878](#) Motion relating to the recommendations of the Public Safety Committee relative to licenses.
- Sponsors:** THE CHAIR
- There were no written objections filed.
All members read the report and recommendations of the committee.*
- A motion was made by ALD. WITKOWSKI that this Motion be APPROVED. 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0

PASSAGE OF THE FOLLOWING:

4. [130903](#) A substitute ordinance relating to the licensing, permitting and regulation of taxicab operations and public passenger vehicles.
- Sponsors:** Ald. Witkowski and Ald. Bauman
- Ald. Murphy moved to amend to remove the cap on taxicab permits.*
- A motion was made by ALD. MURPHY that this Ordinance be AMENDED. This motion FAILED by the following vote:**
- Aye,** 1 - Ald.Murphy
- No,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
5. [130906](#) An ordinance relating to notification of owners of towed vehicles.
- Sponsors:** 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

6. [130930](#) A substitute ordinance relating to parking controls.

Sponsors: 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

7. [130931](#) A substitute ordinance relating to traffic controls.

Sponsors: 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

8. [131016](#) A substitute ordinance relating to agreements for additional law enforcement services.

Sponsors: Ald. Wade, Ald. Hines Jr., Ald. Bohl, Ald. Zielinski, Ald. Hamilton, Ald. Bauman, Ald. Coggs and Ald. Perez

A motion was made by ALD. BOHL 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

[131016](#) A substitute ordinance relating to agreements for additional law enforcement services.

Sponsors: Ald. Wade, Ald. Hines Jr., Ald. Bohl, Ald. Zielinski, Ald. Hamilton, Ald. Bauman, Ald. Coggs and Ald. Perez

A motion was made by ALD. WITKOWSKI 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.Hines Jr.

No, 1 - Ald.Dudzik

ADOPTION OF THE FOLLOWING:

9. [130978](#) Resolution authorizing acceptance and funding of a renewal of the ATF Milwaukee Firearms/Violent Crimes Impact Team task force grant.

Sponsors: THE CHAIR

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.Hines Jr.

No, 0

10. [130979](#) Resolution authorizing acceptance and funding of a Milwaukee Area Violent Crime Task Force grant.

Sponsors: THE CHAIR

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.Hines Jr.

No, 0

11. [130980](#) Resolution authorizing acceptance and funding of a Southeastern Wisconsin Regional Task Force grant.

Sponsors: THE CHAIR

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.Hines Jr.

No, 0

CONFIRMATION OF THE FOLLOWING:

12. [130914](#) Appointment of Lee Johnson to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Director of the Bureau of Milwaukee Child Welfare.

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.Hines Jr.

No, 0

13. [131003](#) Appointment of Antonia Vann to the Commission on Domestic Violence and Sexual Assault by the Mayor. (6th 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.Hines Jr.

No, 0

14. [131009](#) Appointment of Alice Belcher to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

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.Hines Jr.

No, 0

15. [131010](#) Appointment of Carmen Barnes to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

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.Hines Jr.

No, 0

PLACING ON FILE THE FOLLOWING:

16. [121105](#) Appointment of Roberta Gaither to the Domestic Violence and Sexual Assault Board by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWSKI that this Appointment 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.Dudzic, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

17. [130516](#)

Communication from the Public Transportation Review Board Study Subcommittee titled, "Review of Milwaukee Taxicab Regulation and Overview of Regulatory Models in Selected U.S. Cities".

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWSKI 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.Dudzic, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

18. [130997](#)

Communication from the Department of Neighborhood Services relating to implementation of 2013 budgetary changes and an update on its on-going programs and activities.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWSKI 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.Dudzic, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

19. [130515](#) A substitute ordinance relating to sick leave and vacation benefits of city employees.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY 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.Hines Jr.
- No,** 0
- Excused,** 1 - Ald.Donovan

20. [130964](#) A substitute ordinance to further amend the 2013 offices and positions in the City Service.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY 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.Hines Jr.
- No,** 0
- Excused,** 1 - Ald.Donovan

ADOPTION OF THE FOLLOWING:

21. [130078](#) Substitute resolution approving a contract extension with Willis of Wisconsin for benefit consultant services.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY 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.Hines Jr.
- No,** 0
- Excused,** 1 - Ald.Donovan

22. [130695](#) Substitute resolution approving the Master Agreements for a Plan of

Deferred Compensation relating to the City's Deferred Compensation Plan.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

23. [130876](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

24. [130922](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2014 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

25. [130923](#) Substitute resolution appropriating \$50,000,001 from the 2014 Special Purpose Account Reimbursable Services Advance Fund.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

26. [130941](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,431,766 for water systems.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

27. [130973](#) Resolution appropriating and transferring \$42,894.82 from the 2013 Common Council Contingent Fund to the Department of City Development for the purpose of refunding a participation loan overpayment by City Hall Square LLC.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

PLACING ON FILE THE FOLLOWING:

28. [130749](#) 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. 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

29. [130960](#) 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. 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.Hines Jr.

No, 1 - Ald.Dudzik

Excused, 1 - Ald.Donovan

30. [130963](#) An ordinance to further amend the 2013 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 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 31.** [130657](#) Substitute resolution relating to the claim of Sandra Klatt for property damage. (11th 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 - 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.Hines Jr.

No, 0

Abstain, 1 - Ald.Dudzik

- 32.** [130902](#) Substitute resolution relating to revised municipal court fees and approving a Municipal Court Non-Traffic Deposit Schedule.

Sponsors: Ald. Murphy

A motion was made by ALD. HAMILTON 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.Hines Jr.

No, 0

- 33.** [130910](#) Resolution authorizing payment of the claim of WE Energies in the amount of \$7,430.51.

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON 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.Hines Jr.

No, 0

- 34.** [130958](#) Substitute resolution relative to legislative bills.

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

35. [130976](#) Substitute resolution authorizing the release of all claims among the City of Milwaukee, Endurance American Specialty Insurance Company and Champion Environmental for a total amount of \$149,015.25.

Sponsors: Ald. Wade

A motion was made by ALD. HAMILTON 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

CONFIRMATION OF THE FOLLOWING:

36. [130916](#) Appointment of Vincent Bobot to the Administrative Review Appeals Board by the City Attorney.

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

PLACING ON FILE THE FOLLOWING:

37. [130915](#) Resolution relating to the appeal of Karen Koeller for property damage.

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, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

38. [130998](#) Resolution relating to the appeal of Greg Polacheck for property damage. (13th 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, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzic, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

- 39.** [130919](#) Resolution to the claim of Catalyst Construction for property damage. (6th 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, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzic, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

- 40.** [130957](#) Resolution relating to the claim of Brandon and Chelsea Famularo for property damage. (14th 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, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzic, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

- 41.** [130969](#) Resolution relating to the claim of Padway & Padway, Ltd. on behalf of Roger Lange for personal injuries.

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, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzic, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

42. [130970](#) Resolution to the claim of Raul and Maria Vargas for property damage.
(13th 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, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

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

ADOPTION OF THE FOLLOWING:

- 43.** [130900](#) Substitute resolution authorizing the establishment of a pilot program to use real estate brokers to list, market and have limited management and monitoring responsibilities for tax-foreclosed residential property.

Sponsors: Ald. Murphy, Ald. Bauman, Ald. Davis and Ald. Bohl

A motion was made by ALD. BOHL 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

- 44.** [130901](#) Substitute resolution authorizing and approving conveyance of the Milwaukee Public Schools property located at 2760 N. 1st Street (Malcolm X) to 2760 Holdings, LLC (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, 11 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Wade, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 4 - Ald.Bohl, Ald.Donovan, Ald.Puente Ald.Dudzick

- 45.** [130948](#) Substitute resolution relating to the allocation of funds from the Housing Trust Fund.

Sponsors: THE CHAIR

A motion was made by ALD. BOHL 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

- 46.** [130987](#) Resolution authorizing the sale of ten City-owned vacant lots to Milwaukee Habitat for Humanity, Inc. for its 2014 home-building program, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

A motion was made by ALD. BOHL 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.Hines Jr.

No, 0

47. [130992](#)

Resolution authorizing the sale of a portion of the City-owned vacant lot at 220 East Concordia Avenue to Victory Garden Initiative, Inc. for garden use and to sell the remaining remnant to the adjoining owner, Towns End Real Estate, LLC, 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, 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.Hines Jr.

No, 0

PLACING ON FILE THE FOLLOWING:

48. [111037](#)

A substitute ordinance relating to the change in zoning from Two-Family Residential to a General Planned Development known as Harambee Heights Housing, for residential development, on lands located on the northeast corner of East Center Street and North 1st Street, in the 6th Aldermanic District.

Sponsors: Ald. Coggs

A motion was made by ALD. BOHL that this Ordinance 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.Hines Jr.

No, 0

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

ADOPTION OF THE FOLLOWING:

49. [130947](#) Resolution to review and approve modifications to the contract used by the Community Development Grants Administration for 2014 community development activity and to authorize execution of contracts and subcontracts by City departments.

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

CONFIRMATION OF THE FOLLOWING:

50. [130739](#) Reappointment of David Mitchell to the Business Improvement District #31 (Havenwoods) by the Mayor (2nd Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

51. [130883](#) Reappointment of Robert B. Monnat to the Business Improvement District #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

52. [130884](#) Reappointment of Ann Pieper Eisenbrown to the Business Improvement District #2 (Historic Third Ward) by the Mayor. (4th

Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED.

This motion PREVAILED by the following vote:

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

53. [130887](#) Reappointment of Michael Gardner to the Business Improvement District #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED.

This motion PREVAILED by the following vote:

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

54. [130888](#) Reappointment of Ronald S. San Felippo to the Business Improvement District #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED.

This motion PREVAILED by the following vote:

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

55. [130889](#) Reappointment of Marianne Burish to the Business Improvement District #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED.

This motion PREVAILED by the following vote:

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

56. [130890](#) Reappointment of Robert Joseph to the Business Improvement District #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

PLACING ON FILE THE FOLLOWING:

57. [121750](#) Communication from Visit Milwaukee relating to the implementation of the recommendations of the Image Task Force.

Sponsors: Ald. Witkowski

A motion was made by ALD. DAVIS 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

58. [130993](#) Communication from the Milwaukee Commission on Supportive Housing relating to its 5-year report.

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

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

59. [091115](#) Substitute resolution granting a special privilege to The Milwaukee Moderne Condominium Association LLC to construct and maintain various items within the public right-of-way for the premises at 1141 North Old World Third Street, in the 4th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
60. [110944](#) Substitute resolution granting a special privilege to Journey House Incorporated to construct and maintain a neighborhood gateway marker in the public right-of-way adjacent to the premises at 1344 South Layton Boulevard, in the 8th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
61. [111744](#) Substitute resolution granting a special privilege to Milwaukee Fix LLC to construct and maintain a concrete platform, steps with handrails, gabions, benches and an elevated sidewalk in the public right-of-way for the premises at 130-38 West Bruce Street, in the 12th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
62. [120625](#) Substitute resolution granting a special privilege to Bruce Schwabe to

construct and maintain a covered porch with entrance structure, a historic building projection, basement entrance structure, fence and raised planter in the public right-of-way for the premises at 4238 West Orchard Street, in the 8th Aldermanic District.

Sponsors: THE CHAIR

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

Aye, 15 - 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. Hines Jr.

No, 0

63. [121675](#)

Substitute resolution relative to acceptance and funding of a Wisconsin Department of Natural Resources Municipal Flood Control Grant allowing the City of Milwaukee to acquire and raze two residential properties and maintain the sites as stormwater management areas to prevent future flood related damages.

Sponsors: Ald. Witkowski

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

Aye, 12 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Hines Jr.

No, 3 - Ald. Bohl, Ald. Murphy Ald. Dudzik

64. [130019](#)

Substitute resolution amending a special privilege to Rockwell Automation Incorporated for relocation of overhead cables and for removal of a security camera on a utility pole 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. 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. Hines Jr.

No, 0

65. [130089](#)

Substitute resolution granting a special privilege to Carmelino and Concepcion Capati to construct and maintain a kitchen hood vent in the public right-of-way for the premises at 1125 North Old World Third Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

Aye, 15 - 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.Hines Jr.

No, 0

- 66.** [130899](#) Resolution relating to application, acceptance and funding of a Ceres Foundation Grant "Greening MORE Milwaukee Schools."

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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.Hines Jr.

No, 0

- 67.** [130913](#) Resolution relative to application, acceptance and funding of a State of Wisconsin Department of Administration, Division of Energy Services, State Energy Program Grant "Natural Gas Vehicle Deployment Program."

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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.Hines Jr.

No, 0

- 68.** [130920](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal and State Aid paving of West Appleton Avenue from West Capitol Drive to a point west of North 107th Street in the 2nd and 5th Aldermanic Districts at a total estimated cost of \$534,601.38, 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, 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.Hines Jr.

No, 0

69. [130921](#) Resolution relative to the cost participation and installation of traffic signal improvements under four Congestion Mitigation Air Quality projects in various Aldermanic Districts at a total estimated cost of \$246,723.54, with an estimated grantor share of \$197,378.83, and an estimated City share of \$49,344.71.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
70. [130928](#) Resolution authorizing the Commissioner of Public Works to execute a Project Agreement titled "State/Municipal Agreement for a State-Let STP-Freight Pilot Program Project" between the City of Milwaukee and the Wisconsin Department of Transportation for construction funding for the reconstruction of the West North Avenue Bridge over the Canadian Pacific Railway with 80 percent Federal and State aid under the STP-Freight Pilot Program and the total estimated construction cost for the project is \$2,644,590 of which \$540,918 is the City of Milwaukee's Share and \$2,103,672 is the grantor's share.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
71. [130932](#) Resolution authorizing the Commissioner of Public Works to execute utility agreement with the State of Wisconsin Department of Transportation for work on City of Milwaukee Communications facilities in conjunction with the Zoo Interchange Core - Phase 1 contract work.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
72. [130934](#) Resolution authorizing the Commissioner of Public Works to execute utility agreement with the State of Wisconsin Department of

Transportation for work on City of Milwaukee Sanitary Sewer facilities in conjunction with the Zoo Interchange's Core Phase 1 contract work.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

73. [130935](#)

Resolution authorizing the Commissioner of Public Works and Comptroller to execute a utility agreement with the Wisconsin Department of Transportation for work on City Underground Conduit in conjunction with the Zoo Interchange's Phase 1 contract work with a total estimated cost of \$14,549.60 with a City share of \$1,454.96.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

74. [130936](#)

Resolution authorizing the Commissioner of Public Works to install fiber and provide network connectivity at the expense of and for the use and benefit of IndependenceFirst.

Sponsors: Ald. Wade

A motion was made by ALD. BAUMAN 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

75. [130942](#)

Resolution relative to backup power generation for the Linnwood Water Treatment Plant.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

76. [130944](#) Resolution authorizing the Commissioner of Public Works and Comptroller to execute a State Municipal Agreement with the Wisconsin Department of Transportation for roadway improvements at the intersection of West Lisbon Avenue and North 27th Street in the 15th Aldermanic District to improve freight movement on through the Northwest Side of the City, and to fund preliminary engineering for this project, with a total estimated preliminary engineering cost of \$28,000, including an estimated grantor share of \$22,400, and an estimated City share of \$5,600.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

77. [130946](#) Resolution authorizing the proper City officials to apply for, accept and fund a grant utility agreement with the Wisconsin Department of Transportation for work on Milwaukee Water Works facilities in conjunction with the Zoo Interchange's Phase 1 contract work.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

78. [130950](#) Resolution authorizing the Commissioner of Public Works and Comptroller to execute a State Municipal Agreement with the Wisconsin Department of Transportation for roadway improvements on East Ward Street at its intersections with South Allis Street and East Bay Street in the 14th Aldermanic District to improve freight access to the Port of Milwaukee, and to fund preliminary engineering for this project, with a total estimated preliminary cost of cost of \$22,000, including an estimated grantor share of \$17,600, and an estimated City share of \$4,400.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

79. [130951](#)

Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$70,000 for a total estimated cost of these projects being \$2,386,000.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

80. [130952](#)

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 \$2,520,700 for a total estimated cost of \$5,928,405.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

81. [130953](#)

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$100,000 for a total estimated cost of these projects being \$2,010,000.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

- 82. [130954](#) Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$610,000 for a total estimated cost of these projects being \$775,000.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

- 83. [130990](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of the alley in the block bounded by vacated West Plainfield Avenue, West Waterford Avenue, vacated South 4th Street and South 5th Street, in the 13th Aldermanic District.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

PLACING ON FILE THE FOLLOWING:

- 84. [080870](#) An ordinance relating to paving priority of city streets.

Sponsors: Ald. Coggs

A motion was made by ALD. BAUMAN that this Ordinance 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

- 85. [080945](#) Resolution amending a special privilege to Garden-Fresh Foods, Inc. for encroachment into the public right-of-way for an addition of a backup driveway for the premises at 726 S. 12th St., in the 12th 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, 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. Hines Jr.

No, 0

86. [121369](#)

Appointment of Paul Vornholt to be Municipal Port Director by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Appointment 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. Hines Jr.

No, 0

87. [130806](#)

Communication relating to a MATA Community Media 2014 Plan of Operations to the City of Milwaukee.

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, 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. Hines Jr.

No, 0

88. [130912](#)

Communication from the City Comptroller relating to the audit of the Department of Public Works Self-Help Center Cash Controls.

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, 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. Hines Jr.

No, 0

MATTERS FOR IMMEDIATE APPROVAL:

89. [131026](#)

Motion amending the schedule of regular meetings of the Common Council and its standing committees for the year 2014.

Sponsors: Ald. Witkowski

A motion was made by ALD. DONOVAN that this Motion-Immediate Adoption be APPROVED. 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.Dudzic, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

- 90.** [131050](#) Motion amending the Common Council Procedure and Rules relating to standing committee assignments.

Sponsors: Ald. Bohl and Ald. Bauman

Bohl mores for sub. to leave parking and traffic in PS, not PW. This was not voted on as motion by Ald. Bauman to send to Steering and Rules takes precedence.

A motion was made by ALD. BAUMAN that this Motion-Immediate Adoption be REFERRED TO to the STEERING & RULES COMMITTEE . This motion PREVAILED by the following vote:

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Dudzic, Ald.Perez, Ald.Witkowski Ald.Zielinski

No, 3 - Ald.Bohl, Ald.Murphy Ald.Hines Jr.

MATTERS FOR IMMEDIATE ADOPTION:

- 91.** [131056](#) Resolution authorizing the acceptance of a bequest from the estate of Paula M. Gorde.

Sponsors: Ald. Donovan

A motion was made by ALD. DONOVAN that this Resolution-Immediate Adoption 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.Dudzic, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

- 92.** [131073](#) Resolution approving final certified survey maps.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Resolution-Immediate Adoption 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.Dudzic, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

*Meeting adjourned: 11:27 A.M.
Linda M. Elmer
Staff Assistant*