



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, November 5, 2013

9:00 AM

Common Council Chambers,
3rd. Fl., City Hall

Meeting convened at 9:13 A.M.

Present: 14 - Hamilton
Davis
Kovac
Bauman
Bohl
Coggs
Wade
Donovan
Puente
Murphy
Dudzik
Perez
Zielinski
Hines Jr.

Absent: 1 - Witkowski

The Pledge of Allegiance was said and followed by an invocation by Rev. Hugh Davis Jr.

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.

Commendatory and consolatory resolutions were read and approved without objection.

Roll call taken

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

UNFINISHED BUSINESS:

1. [081649](#) Resolution authorizing and approving conveyance of Milwaukee Public School land at 2955 South Delaware Avenue, (Delaware Service Center), in the 14th aldermanic district.

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI 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

COMMUNICATIONS TO BE PLACED ON FILE:

2. [130971](#) Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

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

No, 0

THE LICENSES COMMITTEE RECOMMENDS:

Apearing:

*Attorney Marc Christopher represenging Lisa Farrell & Thomas Wilson
Assistant City Attorney, Adam Stephens*

This was

PASSAGE OF THE FOLLOWING:

- 3. [130794](#) An ordinance relating to insufficient funds and nonpayment of license or permit fees.

Sponsors: THE CHAIR

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

No, 0

APPROVAL OF THE FOLLOWING:

- 4. [130710](#) Substitute motion suspending for 30 days the Class "B" Tavern and Public Entertainment Premises licenses of Habib Manjee, agent for Lady Bug Club, LLC for the premises at 622 North Water Street doing business as "Club 618 Live on Water" in the 4th aldermanic district.

Sponsors: THE CHAIR

Ald. Zielinski moved that the Council convene into a committee of the whole. There were no objections.

Atty. Marc Christopher present for the complainants and addressed the Council. Assistant City Attorney Adam Stephens present for the city and addressed the Council.

Ald. Zielinski moved that the committee now rise. There were no objections.

This matter was temporarily held to address an issue relating to filing of written objections and was taken up again at 10:10 A.M.

Ald. Dudzik moved to amend this file to revoke the license of the Class B Tavern and Public Entertainment Premises of Habib Manjee, agent for Lady Bug Club, LLC for the premises at 622 N Water Street doing business as "Club 618 Live on Water" in the 4th aldermanic district

*Failed
8-7*

(Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Coggs, Ald. Wade, Ald Perez and Ald. Zielinski voting "no")

*Ald. Dudzik moved for a 90 day suspension.
Prevailed 9-6*

(Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Coggs, Ald. Wade and Ald. Perez voting "no")

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

Aye, 9 - Ald.Bauman, Ald.Bohl, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 6 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Coggs, Ald.Wade Ald.Perez

[130710](#)

Substitute motion suspending for 90 days the Class "B" Tavern and Public Entertainment Premises licenses of Habib Manjee, agent for Lady Bug Club, LLC for the premises at 622 North Water Street doing business as "Club 618 Live on Water" in the 4th aldermanic district.

Sponsors: THE CHAIR

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

Aye, 13 - 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.Hines Jr.

No, 2 - Ald.Hamilton Ald.Wade

5. [130767](#)

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

Sponsors: THE CHAIR

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:

This was

APPROVAL OF THE FOLLOWING:

This was

- 6. [130724](#) Motion relating to the recommendations of the Public Safety Committee relative to licenses.

Sponsors: THE CHAIR

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.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

PASSAGE OF THE FOLLOWING:

- 7. [130832](#) 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.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

- 8. [130833](#) 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.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

ADOPTION OF THE FOLLOWING:

- 9. [130720](#) Resolution authorizing acceptance of additional funding for an

Organized Crime Drug Enforcement 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

10. [130721](#) Resolution authorizing application, acceptance and expenditure of a 2013 Edward Byrne Memorial Justice Assistance 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

11. [130841](#) Resolution approving an extension to the Law Enforcement Special Assignment Grant Agreement with the Bradley Center.

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

No, 0

12. [130842](#) Resolution relative to application, acceptance and funding of an Alcohol Enforcement 2013-14 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

13. [130856](#) Substitute resolution relative to acceptance and funding of the CHAP (Community Healthcare Access Program) Grant from Milwaukee County.

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.Dudzic, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

CONFIRMATION OF THE FOLLOWING:

14. [130745](#) Appointment of Steven DeVougas to the Board of Fire and Police Commissioners by the Mayor (4th 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.Dudzic, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

15. [130852](#) Appointment of Deputy Inspector Terrence Gordon to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Police Chief.

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.Dudzic, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

PLACING ON FILE THE FOLLOWING:

16. [130198](#) Communication from Homeland Security relating to the status of planning and training efforts on emergency management.

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

17. [130480](#) Communication from the Fire Department relating to the 2012 Annual Report.

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

No, 0

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

18. [130874](#) A substitute 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 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.Hines Jr.

No, 0

19. [130875](#) 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, 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

ADOPTION OF THE FOLLOWING:

This was

20. [130698](#) Substitute resolution amending Common Council Resolution #130228 relative to the acceptance and funding of the Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

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

21. [130699](#) Substitute resolution amending Common Council Resolution #130225

relative to the acceptance and funding of the 2013-14 SURVNET-ACA Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

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

22. [130719](#)

Substitute resolution requesting up to \$425,000 from the 2013 Common Council Contingent Fund for Expenditures by the Fire & Police Commission Relating to Testing Expenses for New Hiring and Promotional Exams for the Fire Department and Police Department.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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

23. [130738](#)

Resolution authorizing the optional redemption of general obligation notes and bonds.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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

24. [130792](#)

Substitute Resolution relating to the inclusion of the Earn & Learn Fund as a participating recipient of donations in future City Combined Giving Campaigns.

Sponsors: Ald. Murphy

A motion was made by ALD. MURPHY 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

25. [130851](#) Resolution authorizing the sale and issuance of general obligation promissory notes in the aggregate amount of \$860,000.00 to pay remission of taxes, 70.43 Corrections, and Circuit Court Settlement.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY 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
26. [130857](#) Substitute resolution relative to acceptance and funding of the Homicide Review Training and Technical Assistance Grant from the U.S. Department of Justice - Community Oriented Policing Services (COPS).
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY 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
27. [130909](#) Resolution relating to the inclusion of the Housing Authority of the City of Milwaukee as a participating recipient of donations in future City Combined Giving campaigns.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY 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:

28. [130770](#) Communication from the City Comptroller relating to the audit of the Department of Employee Relations Tuition Reimbursement Program.
- 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, 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

29. [130825](#) Communication from the Comptroller's office relating to a report entitled, Comprehensive Annual Financial Report of the City of Milwaukee for the year ended December 31, 2012.

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, 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

30. [130873](#) 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, 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

31. [130926](#) Communication from the Department of Employee Relations relating to snow driver pay for Operation Driver Workers in the Department of Public Works.

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

32. [130472](#) Substitute resolution relating to amending the U.S. Constitution to permit the U.S. Congress and state and local legislatures to limit corporate influence and expenditures in public elections, and urging the Wisconsin Legislature and Milwaukee County Board of Supervisors to submit the question to voters.
- Sponsors:** Ald. Zielinski, Ald. Kovac, Ald. Perez and Ald. Hamilton
- 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. [130817](#) Substitute resolution relating to the appeal of Jerry Dzemske for property damage. (1st 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,** 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. [130855](#) Substitute resolution authorizing the return of real estate located at 7115 W Adler St, in the 10th Aldermanic District to its former owner. (Sandra Genne)
- 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
35. [130860](#) Resolution cancelling real estate taxes levied against certain parcels bearing various key numbers on the 2009, 2010, 2011 and 2012 tax rolls, plus interest applicable to date of repayment, if appropriate.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Wade,
Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez,
Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 1 - Ald.Bohl

36. [130863](#) Resolution authorizing settlement of the lawsuit entitled Whitley Bay Marina, Inc. v. City of Milwaukee, for the total amount of \$4,000, inclusive of all statutory interest.

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

37. [130882](#) Substitute resolution relative to legislative bills.

Sponsors: THE CHAIR

**A motion was made by ALD. MURPHY 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.Dudzik, Ald.Perez,
Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

38. [130896](#) Substitute resolution authorizing the return of real estate located at 2476-2478 S 13th St, in the 12th Aldermanic District to its former owner. (Jan Stojek)

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

PLACING ON FILE THE FOLLOWING:

39. [120653](#) Resolution relating to publication of electoral campaign finance reports.
- Sponsors:** Ald. Coggs
- 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
40. [130895](#) Resolution relating to the claim of Emily Donohue, agent for Travelers Home and Marine Insurance Company on behalf of Kevin Thomas, for property damage. (1st 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

41. [130674](#) Resolution relating to the appeal of Jeanette Harris for property damage. (5th 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
42. [130675](#) Resolution relating to the claim of Nilda Quiroz for personal injuries. (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

43. [130802](#) Resolution relating to the claim of Vida Washington for personal injuries. (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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

44. [130816](#) Resolution relating to the appeal of Michael Thomas for loss of property. (2nd 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

45. [130818](#) Resolution relating to the appeal of Surasack Bounmy for property damage. (4th 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

46. [130819](#) Resolution relating to the appeal of Lynn Arendt for property damage.

Sponsors: THE CHAIR

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

Aye, 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

47. [130859](#) Resolution relating to the appeal of Mary Beth Heiter for personal injuries. (11th 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

48. [130893](#) Resolution relating to the claim of Fran Krueger, agent for Church Mutual Insurance Company on behalf of the Village Church for property damage. (3rd 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:**

This was

PASSAGE OF THE FOLLOWING:

- 49.** [130624](#) A substitute ordinance relating to the change in zoning from Local Business to Parks for land located at 2176 North Riverboat Road, on the south and east side of North Riverboat Road, east of North Humboldt Avenue, in the 3rd Aldermanic District.
- Sponsors: Ald. Kovac
- A motion was made by ALD. BOHL 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
-
- 50.** [130632](#) A substitute ordinance relating to the First Amendment to a Detailed Planned Development, for hotel development, on land located on the east side of South Howell Avenue, north of West College Avenue, in the 13th Aldermanic District.
- Sponsors: Ald. Witkowski
- A motion was made by ALD. BOHL 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
-
- 51.** [130633](#) A substitute ordinance relating to the First Amendment to the Master Sign Program Overlay Zone for the property located at 6814 North 107th Street, on the south side of West Metro Boulevard and east of North 107th Street, in the 5th Aldermanic District.
- Sponsors: Ald. Bohl
- A motion was made by ALD. BOHL 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

52. [130748](#) A substitute ordinance relating to floodplain zoning regulations.

Sponsors: Ald. Bohl

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

No, 0

ADOPTION OF THE FOLLOWING:

53. [130881](#) Substitute resolution directing the Department of City Development to release all funds budgeted for City infrastructure work in Tax Incremental District No. 67 (The Brewery).

Sponsors: Ald. Bauman

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:

54. [130880](#) Communication from the Department of City Development relating to the completion of public infrastructure improvements in Tax Incremental District No. 67 (The Brewery) and the impacts of failure to complete those improvements on senior citizen residents of The Brewery development, including the Brewery Point apartments.

Sponsors: Ald. Bauman

A motion was made by ALD. BOHL 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

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

PASSAGE OF THE FOLLOWING:

55. [130303](#) A substitute ordinance repealing the minimum levels of participation of minority and woman business enterprises in city contracts.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS 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.Hines Jr.
- No,** 0

ADOPTION OF THE FOLLOWING:

56. [130591](#) Substitute resolution approving Year 2014 Operating Plans for various Business Improvement Districts and Neighborhood Improvement Districts, located in the City of Milwaukee.
- 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.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
57. [130620](#) Substitute resolution creating Neighborhood Improvement District No. 4 (Sherman Park) and approving its first year Operating Plan, in the 7th and 15th Aldermanic Districts.
- Sponsors:** Ald. Hines Jr. and Ald. Wade
- 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.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
58. [130622](#) Substitute resolution creating Business Improvement District No. 49 (Reed Street Yards) and approving its first year Operating Plan, in the

12th Aldermanic District.

Sponsors: Ald. Perez

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. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Hines Jr.

No, 0

59. [130826](#)

Resolution relative to entering into the 2014 through 2015 Bibliographic Database Agreement between the City of Milwaukee, Milwaukee Public Library, and the Milwaukee County Federated Library System.

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. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Hines Jr.

No, 0

60. [130827](#)

Resolution relative to entering into the 2014 through 2015 Member Library Agreement between the City of Milwaukee, Milwaukee Public Library, and the Milwaukee County Federated Library System.

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. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Hines Jr.

No, 0

61. [130828](#)

Resolution relative to entering into the 2014 through 2015 Resource Library Agreement between the City of Milwaukee, Milwaukee Public Library, and the Milwaukee County Federated Library System.

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. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Hines Jr.

No, 0

62. [130846](#) Substitute resolution authorizing the acceptance and funding of the City of Milwaukee's 2014 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).
- 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
63. [130847](#) Substitute resolution authorizing the acceptance and funding of the City of Milwaukee's 2014 consolidated community development entitlement funding for Neighborhood Strategic Planning Areas from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).
- 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
64. [130848](#) Substitute resolution authorizing the acceptance and funding of the City of Milwaukee's 2014 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).
- 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
65. [130849](#) Substitute resolution authorizing the acceptance and funding of the City of Milwaukee's 2014 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

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.Dudzic, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

66. [130850](#)

Substitute resolution authorizing the acceptance and funding of the City of Milwaukee’s 2014 consolidated community development entitlement funding for Housing Opportunities For Persons With AIDS (HOPWA) from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

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

No, 0

67. [130864](#)

Resolution authorizing the transfer of funds from the Facade Program to a subaccount to support the Citywide Facade Grant and Retail Investment Fund Programs.

Sponsors: THE CHAIR

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

No, 0

68. [130925](#)

Substitute resolution authorizing the City Clerk’s Office to purchase a Youth Council recruitment booth registration at the Fresh Coast Classic College Fair.

Sponsors: Ald. Wade

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.Dudzic, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

CONFIRMATION OF THE FOLLOWING:

69. [130446](#) Reappointment of Joseph Weirick to the BID #15 (Downtown Riverwalk) 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
70. [130891](#) Reappointment of Daniel J. McCarthy to the Business Improvement District#15 (Downtown Riverwalk) 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
71. [130892](#) Appointment of Megan E. Heitke to the Business Improvement District #41 (Downer Avenue) by the Mayor. (3rd 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:

72. [130813](#) Communication from the City Comptroller relating to the audit of The Milwaukee Public Library Cash Controls.
- 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.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

73. [130814](#)

Communication from the City Comptroller relating to the audit of the Milwaukee Public Library Expenditures.

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.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

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

74. [110891](#) Substitute resolution granting a special privilege to Milwaukee Center for Independence to construct and maintain a covered entrance structure; barrier free access ramp, steps, handrails; and two pedestrian ramps at the curb in the public right-of-way for the premises at 2020 West Wells 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.Dudzic, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
75. [111252](#) Substitute resolution amending a special privilege for change of ownership to Towne Realty Inc, for removal of items from the public right-of-way, and for addition of moveable planters in the public right-of-way for the premises at 105 West Michigan 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.Dudzic, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
76. [111673](#) Substitute resolution granting a special privilege to La Causa Incorporated to construct and maintain brick pillars, retaining wall and fence in the public right-of-way for the premises at 228-38 West Mitchell 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.Dudzic, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0

77. [111674](#) Substitute resolution granting a special privilege to La Causa Incorporated to construct and maintain a retaining wall and concrete curb projections within the public right-of-way for the premises at 735 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
78. [120520](#) Substitute resolution authorizing the execution of a Partial Release of Restrictions (Wisconsin Hispanic Scholarship Foundation Project) and a PILOT Agreement for the Wisconsin Hispanic Scholarship Foundation Project located at 2977 South 20th Street in the 13th aldermanic district.
- Sponsors:** Ald. Witkowski, Ald. Puente, Ald. Perez and Ald. Zielinski
- 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
79. [120888](#) Substitute resolution amending a special privilege for change of ownership to Eric Westin to keep and maintain a barrier free access ramp in the public right-of-way for the premises at 632-34 West Historic Mitchell 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. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Hines Jr.
- No,** 0
80. [120972](#) Substitute resolution granting a special privilege to Curtis Massey to construct and maintain fence, retaining wall and steps in the public right-of-way for the premises at 1801 West Galena Street, in the 15th 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

81. [121296](#)

Substitute resolution granting a special privilege to Joseph and Michelle Deutsch to construct and maintain a barrier free access ramp, two sets of steps and an elevated trap door in the public right-of-way for the premises at 832 East Meinecke Avenue, in the 3rd 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

82. [121511](#)

Substitute resolution granting a special privilege to Jake's Delicatessen Inc to construct two gate swing projections in the public right-of-way for the premises at 1634 West North Avenue, in the 15th 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

83. [130705](#)

Substitute resolution authorizing a Maintenance Agreement between the City of Milwaukee and PNR 2, LLC for maintenance of a portion of the Granville Station ring roads, in the 9th Aldermanic District.

Sponsors: Ald. Puente

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

84. [130820](#) Resolution authorizing acceptance of Sewer Easement SE-2823B located at 2029 North 20th Street in the 15th 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.Dudzic, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
85. [130866](#) 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 \$144,000 for a total estimated cost of these projects being \$5,733,000.
- 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.Dudzic, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
86. [130867](#) 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 \$412,000 for a total estimated cost of \$475,000.
- 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.Dudzic, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
87. [130868](#) 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 \$319,000 for a total estimated cost of these projects being \$7,025,000.
- 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. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Hines Jr.

No, 0

88. [130869](#)

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 \$793,000 for a total estimated cost of these projects being \$1,178,000.

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. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Hines Jr.

No, 0

PLACING ON FILE THE FOLLOWING:

89. [040280](#)

An ordinance renaming a portion of North 4th Street in honor of Vel R. Phillips.

Sponsors: Ald. McGee Jr. and Ald. Hamilton

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. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Hines Jr.

No, 0

90. [051592](#)

Substitute resolution updating the "Public Outdoor Recreation Plan for the City of Milwaukee Neighborhoods 2001-2005" to include Hartung Park.

Sponsors: Ald. Bohl

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

91. [101249](#) Resolution relating to a retail electricity agreement among various Milwaukee County governmental entities.
- Sponsors:** Ald. Bohl
- 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
92. [101355](#) Substitute resolution authorizing the expenditure of City funds and the execution of a close-out agreement with Product Terminating of Wisconsin, Inc. for remediation work in connection with City-owned property located at 1414 S. Harbor Drive.
- 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
93. [101490](#) Resolution relating to application, acceptance and funding of a We Energies Renewable Energy Grant and Focus on Energy Solar Electric Implementation Grant for photovoltaic systems to be installed at the Central Repair Garage located at 2142 W. Grant Street.
- 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
94. [110541](#) Communication from AT&T relating to the deployment of its U-Verse system in 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

95. [111017](#) Resolution relating to a study of a pilot program to create residential parking lots on vacant, City-owned lots in a targeted area of the 12th Aldermanic District.

Sponsors: Mr. Witkowiak

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

No, 0

96. [111158](#) Resolution granting a special privilege to Azareel Sanctuary Church of God in Christ to construct and maintain a new awning for the premises at 2517 W. Fond du Lac Avenue, in the 15th 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

97. [111191](#) Communication from the Capital Improvements Committee transmitting the Six-Year Capital Program.

Sponsors: THE CHAIR

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

Aye, 15 - 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

98. [120662](#) Resolution authorizing expenditure of 2009 Energy Challenge Fund for capital projects.

Sponsors: Ald. Hines Jr.

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

No, 0

99. [120717](#) Resolution approving an amendment to lease agreement with T-Mobile Central, LLC for the placement of personal communications services antennas and ancillary equipment at the Fire Station at 8814 W. Lisbon Ave.

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

100. [120817](#) Communication relating to a MATA Community Media 2013 Plan of Operations to the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye, 15 - 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

101. [121129](#) Resolution amending the City Personal Communications Services policy for the leasing of City facilities for the provision of wireless telecommunications services.

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

102. [121143](#) Communication from the Commissioner of Public Works and the Commissioner of City Development relating to the planning and implementation of a bike-sharing program.

Sponsors: Ald. Bauman

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

- 103.** [121336](#) Communication from the Office of Environmental Sustainability relating to the Green street Guidelines project.

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

- 104.** [121366](#) Resolution approving the termination of the lease agreement between the City of Milwaukee and Centercourt 1118, LLC, for the restaurant facilities located at 1118 North 4th Street in the City's 4th and Highland parking structure, and cancellation of rent arrearages due from Centercourt.

Sponsors: Ald. Bauman

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

- 105.** [130097](#) Communication relating to the Audit of MATA Community Media.

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

- 106.** [130192](#) An ordinance relating to authority of the capital improvements committee.

Sponsors: Ald. Kovac

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

107. [130806](#)

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

Sponsors: THE CHAIR

*Procedural motion by Ald.Bauman to return this file back to Public Works Committee
There were no objections*

A motion was made by ALD. BAUMAN that this Communication be ASSIGNED TO to the PUBLIC WORKS 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

MATTER FOR IMMEDIATE ADOPTION:

108. [130956](#) Resolution approving final certified survey maps.

Sponsors: THE CHAIR

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

No, 0

Meeting adjourned at 10:47 A.M.

**Joanna Polanco
Staff Assistant**