



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMON COUNCIL

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Tuesday, December 17, 2013

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

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Meeting was called to order at 9:24 a.m.

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

The Pledge of Allegiance was said and followed by silent invocation.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of November 26, 2013? There being none, the minutes of the meeting were approved without objection.

### UNFINISHED BUSINESS:

1. [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

*The question was put: Have the members of the Common Council read the report and recommendations of the Licenses Committee and the exceptions filed under this matter? All members of the Common Council indicated reading the report and recommendations of the Licenses Committee and the exceptions filed under this matter.*

*The question was put: Are any of the following or their counsels present and, if so, do they wish to address the Common Council: Lisa Farrell, Thomas Wilson, III, and Habib Manjee? Representatives for Lisa Farrell, Thomas Wilson, III, and Habib Manjee indicated that they are present and wish to address the Council.*

*Ald. Zielinski moved that the Common Council resolve itself in the committee of the whole for the purposes of hearing oral arguments on behalf of the complainant or the licenses in opposition to the report and recommendation and then a statement by the City Attorney. There were no objections.*

*Individuals appearing:*

*Atty. Marc Christopher, Christopher Law Office, LLC, counsel to Lisa Farrell and Thomas Wilson, III*

*Atty. Michael Maistelman, Maistelman & Associates, LLC, counsel to Habib Manjee  
Assistant City Attorney Adam Stephens, City Attorney's Office*

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

*Ald. Bauman moved for a ninety (90) day suspension of 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, notwithstanding recommendation of Licenses Committee.*

*Ald. Wade moved that the committee convene into the committee of the whole for the purposes of asking questions to the City Attorney. There were no objections.*

*Individual appearing:*

*Assistant City Attorney, Adam Stephens, City Attorney Office*

*Atty. Stephens said that the portion to which the suspension has already served, thirty (30) days, be considered served.*

*Ald. Wade moved that the committee now rises. There were no objections.*

*Motion by Ald. Bauman for a ninety (90) day suspension of 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, notwithstanding recommendation of Licenses Committee, prevailed. (Prevailed 9-6)*

**A motion was made by ALD. BAUMAN 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. BAUMAN that this Motion be APPROVED. 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

**COMMUNICATIONS TO BE PLACED ON FILE:**

2. [131248](#) Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

Sponsors: THE CHAIR

**THE LICENSES COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

- 3. [121667](#) A substitute ordinance relating to provisional renewal licenses.

**Sponsors:** Ald. Hines Jr.

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

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

**No,** 1 - Ald. Dudzik

**APPROVAL OF THE FOLLOWING:**

- 4. [130965](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.

**Sponsors:** THE CHAIR

*The question was put: Have the members of the Common Council read the report and recommendations of the Licenses Committee and the exceptions filed under this matter? All members of the Common Council indicated reading the report and recommendations of the Licenses Committee and the exceptions filed under this matter.*

*The question was put: Are any of the following or their counsels present and, if so, do they wish to address the Common Council: Kanisha King-Gray? No one responded.*

**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:**

- 5. [130966](#) Motion relating to the recommendations of the Public Safety Committee relative to licenses.

**Sponsors:** THE CHAIR

*The question was put: Have the members of the Common Council read the report and recommendations of the Public Safety Committee and the exceptions filed under this matter? All members of the Common Council indicated reading the report and recommendations of the Public Safety Committee and the exceptions filed under this matter.*

*The question was put: Are any of the following or their counsels present and, if so, do they wish to address the Common Council: Victor Camarillo-Rosales? Mr. Camarillo-Rosales indicated that he is present and wishes to address the Council.*

*Ald. Witkowski moved that the Common Council resolve itself in the committee of the whole for the purposes of hearing oral arguments on behalf of the the licenses in opposition to the report and recommendation and then a statement by the City Attorney. There were no objections.*

*Individuals appearing:  
Victor Camarillo-Rosales  
Assistant City Attorney Adam Stephens, City Attorney's Office*

*Ald. Witkowski moved that the committee now rises. There were no objections.*

*Ald. Bohl moved approval of the Public Passenger Vehicle Driver's renewal license of Victor Camarillo-Rosales with issuance of warning letter based on the police report, notwithstanding the recommendation of the Public Safety Committee.*

*Ald. Witkowski moved to refer back to committee the renewal application for a Public Passenger Vehicle Driver's license of Victor Camarillo-Rosales . This motion by Ald. Witkowski supercedes the previous motion by Ald. Bohl. (Prevailed 8-6-1)*

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

**Aye,** 8 - Ald.Hamilton, Ald.Bauman, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Witkowski Ald.Zielinski

**No,** 6 - Ald.Davis, Ald.Kovac, Ald.Bohl, Ald.Dudzik, Ald.Perez Ald.Hines Jr.

**Absent,** 1 - Ald.Murphy

**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:**

6. [131028](#) 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. [131029](#) 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. [131031](#) An ordinance relating to repeated occurrence of nuisance activities.

**Sponsors:** Ald. Bohl, Ald. Davis and Ald. Zielinski

*Ald. Zielinski added as a cosponsor.*

**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

**ADOPTION OF THE FOLLOWING:**

9. [131022](#) Resolution authorizing the Milwaukee Police Department to apply for, accept, and fund an I-794 Lake Freeway and Hoan Bridge Rehabilitation Project overtime grant agreement with the Wisconsin Department of Transportation.

**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. [131103](#) Substitute resolution relative to acceptance and subsequent expenditure of contributions received by the Milwaukee Health Department for the efforts related to the reduction of Health Inequities .

**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. [131113](#) Substitute resolution relative to acceptance and funding of the End AIDS Milwaukee Grant from Diverse and Resilient.

**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

**CONFIRMATION OF THE FOLLOWING:**

12. [130871](#) Appointment of Raisa Koltun to the Milwaukee Commission on Domestic Violence and Sexual Assault by the County Executive

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

**No,** 0

13. [131001](#) Appointment of Angela Mancuso to the Commission on Domestic Violence and Sexual Assault 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

**No,** 0

14. [131002](#) Appointment of Niel Thoreson to the Commission on Domestic Violence and Sexual Assault by the Mayor.

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

**No,** 0

15. [131127](#) Appointment of Senator Nikiya Harris to the Commission on Domestic Violence and Sexual Assault by the Mayor. (10th 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

**No,** 0

**PLACING ON FILE THE FOLLOWING:**

16. [111222](#) A substitute ordinance relating to the issuance of new public passenger vehicle permits for taxicabs, the frequency of vehicle inspections, and vehicle standards and equipment requirements.

**Sponsors:** Ald. Bauman

**A motion was made by ALD. WITKOWSKI 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

17. [131163](#) Communication from the Police Department and Department of Public Works Traffic Section relating to the 2012 traffic crash report including fatalities and injuries, crash trends, intersections with 15 or more



crashes and current traffic safety efforts.

**Sponsors:** Ald. Witkowski

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

**No,** 0

**THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

18. [131030](#) A substitute ordinance relating to group life insurance benefits for 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
19. [131101](#) A substitute ordinance to further amend the 2014 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,** 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
20. [131102](#) A substitute ordinance to further amend the 2014 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
21. [131162](#) A charter ordinance relating to the administration of the employees' retirement system.
- Sponsors:** Ald. Hines Jr., Ald. Murphy, Ald. Kovac, Ald. Coggs, Ald. Hamilton,

Ald. Perez, Ald. Wade, Ald. Witkowski, Ald. Bauman and Ald. Bohl

*Ald. Bohl moved to substitute the charter ordinance with Proposed Substitute A.  
(Failed 2-13)*

**A motion was made by ALD. BOHL that this Charter Ordinance be SUBSTITUTED. This motion FAILED by the following vote:**

**Aye,** 2 - Ald.Bohl Ald.Dudzik

**No,** 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

*Ald. Davis moved to amend the charter ordinance by deleting Part 2 and 3 on page 2.  
(Failed 4-11)*

**A motion was made by ALD. DAVIS that this Charter Ordinance be AMENDED. This motion FAILED by the following vote:**

**Aye,** 4 - Ald.Davis, Ald.Bohl, Ald.Donovan Ald.Puente

**No,** 11 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Wade, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

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

**Aye,** 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski Ald.Hines Jr.

**No,** 3 - Ald.Donovan, Ald.Puente Ald.Zielinski

**ADOPTION OF THE FOLLOWING:**

- 22. [120976](#) Substitute resolution authorizing the sale and issuance of up to \$12,000,000 Water System Revenue Bonds.

**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. [130666](#) Substitute resolution relating to special taxes or assessments for the year 2013.

**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.**     [130781](#)           Substitute resolution relating to implementation of various provisions of the 2014 Adopted Budget.

**Sponsors:**       Ald. Murphy

**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.**     [131032](#)           Substitute resolution authorizing attendance at conventions in 2014 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

**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.**     [131055](#)           Substitute resolution authorizing the transfer of funds from the City Hall Foundation and Hollow Walk account to the Building Exterior Façade Restoration program

**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. [131092](#) Resolution authorizes the City Comptroller to transfer additional funds to the previously established subaccounts for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation and installation of various capital improvements in conjunction with five projects in various Aldermanic Districts with a total estimated cost increase for all five projects of \$250,000, with an estimated grantor share increase of \$79,000.00 and an estimated City share increase of \$171,000.
- 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.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 1 - Ald.Dudzik
28. [131104](#) Substitute resolution relative to acceptance and funding of the 2014 Medical Assistance (MA) Outreach Forward Health Grant from the State of Wisconsin Department of Health Services.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. 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. [131105](#) Substitute resolution relative to acceptance and funding of the 2014 Plain Talk-Prep for Youth 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,** 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
30. [131106](#) Substitute resolution relative to the acceptance and funding of the 2014 Women, Infants and Children's (WIC) 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,** 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

31. [131107](#) Substitute resolution relative to the acceptance and funding of the 2014 Consolidated Contract 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,** 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

32. [131108](#) Substitute resolution relative to the acceptance and funding of the 2014 Hepatitis B Immunization 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,** 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

33. [131111](#) Substitute resolution relative to the acceptance and funding of the 2014 Dual Protection Partnership Initiative from the State of Wisconsin Division of Public Health-Family Planning Program (DPH-FP) and the Family Planning Health Services, Inc. (FPHS, Inc.).

**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

**34.** [131112](#)

Substitute resolution relative to the acceptance and funding of the 2014 Sexually Transmitted Diseases 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,** 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

**35.** [131126](#)

Substitute resolution relative to application, acceptance and funding of a COPS Hiring Program Grant.

**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

**36.** [131146](#)

Substitute resolution reducing a previous appropriation from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account and appropriating and transferring \$220,141 from the 2013 Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account.

**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:**

37. [131098](#) 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,** 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
38. [131099](#) 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
39. [131145](#) Communication from the Comptroller's Office relating to the Annual Outstanding Receivables Report.
- 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
40. [131171](#) Communication from the Department of Administrative - Procurement Services Division relating to a report on the Local Business Enterprise



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,** 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 following item was referred from the Special Finance and Personnel Committee meeting held on Wednesday, December 4, 2013 at 1:30 p.m.**

**THE FINANCE AND PERSONNEL COMMITTEE FURTHER RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

- 41.** [131169](#) Substitute resolution relating to the suspension of the implementation of the outcome-based component of the City's wellness program.

**Sponsors:** Ald. Murphy

**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

**THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

- 42. [131033](#) An ordinance authorizing the return of real estate located at 1801 W. Keefe Avenue, 3075-77 N. 14th Street and 3299 N. 11th Street, to former owner Cache Investments, LLC, Caston Love.

**Sponsors:** Ald. Coggs

*This ordinance was returned not legal and enforceable by the City Attorney and, by operation of the code, has been referred back to committee.*

**This Ordinance was NOT APPROVED BY CITY ATTORNEY to the JUDICIARY & LEGISLATION COMMITTEE**

**ADOPTION OF THE FOLLOWING:**

- 43. [131005](#) Substitute resolution relating to support for legislation to amend state laws on the regulation of prescription drugs and controlled substances, disposal of drugs, and the administration of certain prescription drugs.

**Sponsors:** Ald. Murphy

**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. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Hines Jr.

**No,** 0

**Excused,** 1 - Ald. Donovan

- 44. [131015](#) Substitute resolution authorizing the return of real estate located at 1442 N Farwell Ave, in the 3rd Aldermanic District to its former owner. (James C Stephens)

**Sponsors:** THE CHAIR

*The individual in question did not fulfill the requirement established by the committee prior to adoption and this item as been referred back to committee.*

**This Resolution was REFERRED TO to the JUDICIARY & LEGISLATION COMMITTEE**

- 45. [131036](#) Substitute resolution authorizing the return of real estate located at 8024 W Manor Cr, in the 9th Aldermanic District to its former owner. (Specialized Loan Servicing, LLC on behalf of Laverne Dillard & Vernon R. Blakey)

**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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski,  
Ald.Zielinski Ald.Hines Jr.

**No,** 0

**Excused,** 1 - Ald.Donovan

- 46.**     [131041](#)           Substitute resolution authorizing the return of real estate located at  
2011 S 28th Street, in the 8th Aldermanic District to its former owner.  
(Robert T. Scott)

**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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski,  
Ald.Zielinski Ald.Hines Jr.

**No,** 0

**Excused,** 1 - Ald.Donovan

- 47.**     [131063](#)           Substitute resolution authorizing the return of real estate located at  
425-431 W National Ave, in the 12th Aldermanic District to its former  
owner. (Anthony Arteaga on behalf of National 427 LLC)

**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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski,  
Ald.Zielinski Ald.Hines Jr.

**No,** 0

**Excused,** 1 - Ald.Donovan

- 48.**     [131064](#)           Substitute resolution authorizing the return of real estate located at  
658 S 64th Street, in the 10th Aldermanic District to its former owner.  
(Patrick Wirth)

**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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski,  
Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

49. [131065](#) Substitute resolution authorizing the return of real estate located at 2918 N 7th Street, in the 6th Aldermanic District to its former owner. (Joseph D. Roberts)

**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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski,  
Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

50. [131066](#) Substitute resolution authorizing the return of real estate located at 3752 N 57th Street, in the 7th Aldermanic District to its former owner. (Wisconsin Mortgage Corp on behalf of Dwayne Gee)

**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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski,  
Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

51. [131067](#) Substitute resolution authorizing the return of real estate located at 4021 N 41st Street, in the 7th Aldermanic District to its former owner. (Newport Beach Holdings, LLC on behalf of Margaret Broom)

**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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski,  
Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

52. [131069](#) Substitute resolution authorizing the return of real estate located at 6628 N 60th street, in the 9th Aldermanic District to its former owner.

(Timothy Day on behalf of Great Day Real Estate Investment, LLC)

**Sponsors:** THE CHAIR

*The individual in question did not fulfill the requirement established by the committee prior to adoption and this item as been referred back to committee.*

**This Resolution was REFERRED TO to the JUDICIARY & LEGISLATION COMMITTEE**

**53.**     [131141](#)           Substitute resolution relative to various 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,** 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

**CONFIRMATION OF THE FOLLOWING:**

**54.**     [131044](#)           Appointment of Tawny Brooks as the alternate 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,** 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:**

**55.**     [130882](#)           Substitute resolution relative to legislative bills.

**Sponsors:** THE CHAIR

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

**Aye,** 14 - 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

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

56. [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 DISALLOWED AND INDEFINITELY POSTPONED. 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.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

**No,** 0

Excused, 1 - Ald.Donovan

57. [130999](#) Resolution relating to the appeal of Gloria Skodowski for property damage. (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,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

**No,** 0

Excused, 1 - Ald.Donovan

58. [131046](#) Resolution relating to the appeal of Atty. Joseph Louis Olson on behalf of Mary Koceja for personal injuries.

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

**No,** 0

Excused, 1 - Ald.Donovan

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

**PASSAGE OF THE FOLLOWING:**

- 59.**     [121804](#)           A substitute ordinance relating to exceptions to department of neighborhood services permit requirements.
- Sponsors:       Ald. Bohl
- A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.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
- Excused,** 1 - Ald.Davis
- 
- 60.**     [130621](#)           A substitute ordinance relating to the First Amendment to a Detailed Planned Development known as Greenwich Park Apartments, for building and site revisions, on land located north of East North Avenue and west of North Farwell 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,** 14 - Ald.Hamilton, 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
- Excused,** 1 - Ald.Davis
- 
- 61.**     [130843](#)           An ordinance relating to zoning code definitions of “bank or other financial institution,” “installment loan agency” and “payday loan agency”.
- Sponsors:       Ald. Bohl
- A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.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
- Excused,** 1 - Ald.Davis

62. [130975](#) A substitute ordinance relating to the change in zoning from Two-Family Residential to Local Business, for parking, on land located at 2317-19 North 5th Street, on the west side of North 5th Street and north of West North Avenue, in the 6th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, 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

**Excused,** 1 - Ald.Davis

63. [130989](#) A substitute ordinance relating to the change in zoning from Two-Family Residential to General Planned Development to facilitate redevelopment on land located on the southeast corner of East Hadley Street and North 1st Street at 2760 North 1st Street, in the 6th Aldermanic District.

**Sponsors:** Ald. Coggs

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

**Aye,** 14 - Ald.Hamilton, 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

**Excused,** 1 - Ald.Davis

64. [130995](#) A substitute ordinance relating to the expenditure authority of the department of city development.

**Sponsors:** Ald. Bauman and Ald. Bohl

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

**Aye,** 14 - Ald.Hamilton, Ald.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

**Excused,** 1 - Ald.Davis

65. [131014](#) A substitute ordinance relating to the change in zoning from General Planned Development to a Detailed Planned Development known as Metro Center, Phase 7, for construction of a single-family home at



6885 North 107th Street, located on the west side of North 107th Street, south of West Fond du Lac Avenue, 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,** 14 - Ald. Hamilton, 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

**Excused,** 1 - Ald. Davis

**ADOPTION OF THE FOLLOWING:**

- 66.**     [130879](#)           Resolution reauthorizing the Option to Purchase with Mercy Housing Lakefront, Inc. to purchase and develop the City-owned parking lot at 2353 North Farwell Avenue with workforce housing, in the 3rd Aldermanic District.

**Sponsors:** Ald. Kovac

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

**Aye,** 14 - Ald. Hamilton, Ald. 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

**Excused,** 1 - Ald. Davis

- 67.**     [131157](#)           Resolution approving the blight designation and the Blight Designation Summary and Land Disposition Report for the acquisition of the property at 845 North 25th Street by the Redevelopment Authority of the City of Milwaukee for assemblage with the adjoining RACM-owned properties, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

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

**Aye,** 14 - Ald. Hamilton, Ald. 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

**Excused,** 1 - Ald. Davis

68. [131158](#) Resolution authorizing the sale of the City-owned vacant lots at 2616 and 2624 North 5th Street, in the Bronzeville Tax Incremental District, to Northcott Neighborhood House, Inc., for residential construction, in the 6th Aldermanic District.

**Sponsors:** Ald. Coggs

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

**Aye,** 14 - Ald. Hamilton, Ald. 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

**Excused,** 1 - Ald. Davis

**CONFIRMATION OF THE FOLLOWING:**

69. [131109](#) Reappointment of Catherine Doyle to the Board of Zoning Appeals by the Mayor. (10th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald. Hamilton, Ald. 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

**Excused,** 1 - Ald. Davis

**PLACING ON FILE THE FOLLOWING:**

70. [130731](#) Communication from the Department of City Development relating to its annual report regarding the status of implementation of the Citywide Policy Plan.

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald. Hamilton, Ald. 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

**Excused,** 1 - Ald. Davis

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

**ADOPTION OF THE FOLLOWING:**

71. [130732](#) Substitute resolution creating Business Improvement District No. 50 (South 13th Street/West Oklahoma Avenue) and approving its first year Operating Plan, in the 14th Aldermanic District.
- Sponsors:** Ald. Zielinski
- A motion was made by ALD. PEREZ that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, 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
- Excused,** 1 - Ald.Davis
72. [131035](#) Resolution adopting ReFresh Milwaukee: City of Milwaukee Sustainability Plan 2013-2023 as the City's first sustainability plan and directing its implementation.
- Sponsors:** Ald. Davis and Ald. Murphy
- A motion was made by ALD. PEREZ that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, 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
- Excused,** 1 - Ald.Davis
73. [131071](#) Substitute resolution relative to the acceptance of the Shelter Services Program grant from Milwaukee County.
- Sponsors:** THE CHAIR
- A motion was made by ALD. PEREZ that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, 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
- Excused,** 1 - Ald.Davis

74. [131072](#) Substitute resolution authorizing the adjustment of the Neighborhood Stabilization Program 3 allocations within the Department of City Development.
- Sponsors:** THE CHAIR
- A motion was made by ALD. PEREZ that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, 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
- Excused,** 1 - Ald. Davis
75. [131110](#) Substitute resolution authorizing the transfer of the 2014 Emergency Solutions Grant and the 2013-14 State Emergency Solutions Grant funding from St. Aemilian-Lakeside to Legal Action of Wisconsin, Pathfinders and Walker's Point Youth & Family Center.
- Sponsors:** THE CHAIR
- A motion was made by ALD. PEREZ that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, 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
- Excused,** 1 - Ald. Davis
76. [131114](#) Resolution authorizing the transfer and expenditure of \$93,445.98 from the Business Improvement District capital account for the purpose of funding the approved 11th Amendment to the Riverwalk Development Agreement for Business Improvement District No. 15.
- Sponsors:** THE CHAIR
- A motion was made by ALD. PEREZ that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, 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
- Excused,** 1 - Ald. Davis
77. [131150](#) Substitute resolution authorizing the acceptance and expenditure of contributions received by the Department of Administration-Office of Environmental Sustainability for efforts relating to the HOME GR/OWN program.

**Sponsors:** Ald. Murphy

*Ald. Murphy moved substitution of the file with Proposed Substitute A. (Prevailed 14-0)*

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

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

**No,** 0

[131150](#)

Substitute resolution authorizing the acceptance and expenditure of contributions received by the Department of Administration-Office of Environmental Sustainability for efforts relating to the HOME GR/OWN program.

**Sponsors:** Ald. Murphy and Ald. Davis

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

**Aye,** 14 - Ald. Hamilton, 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

**Excused,** 1 - Ald. Davis

#### CONFIRMATION OF THE FOLLOWING:

78. [130886](#) Reappointment of Greg Uhen to the Business Improvement District #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald. Hamilton, 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

**Excused,** 1 - Ald. Davis

79. [131081](#) Appointment of Ashley Booth to the Business Improvement District #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, 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

**Excused,** 1 - Ald.Davis

**80.**     [131116](#)           Appointment of Stephen Chitwood to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)

**Sponsors:**       THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, 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

**Excused,** 1 - Ald.Davis

**81.**     [131117](#)           Appointment of Jimmy Davis, Jr. to the Business Improvement District #27 (West Burleigh Street) by the Mayor. (15th Aldermanic District)

**Sponsors:**       THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, 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

**Excused,** 1 - Ald.Davis

**82.**     [131118](#)           Appointment of Leondis Fuller to the Business Improvement District #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

**Sponsors:**       THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, 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

**Excused,** 1 - Ald.Davis

**83.**     [131119](#)           Appointment of Serina Aguilar-Chavez to the Business Improvement District #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic

District)

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, 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

**Excused,** 1 - Ald.Davis

**84.** [131120](#)

Appointment of Catherine Madison to the Business Improvement District #36 (Riverworks II) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, 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

**Excused,** 1 - Ald.Davis

**85.** [131121](#)

Appointment of Frankie Johnson to the Business Improvement District #39 (Center Street) by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, 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

**Excused,** 1 - Ald.Davis

**86.** [131122](#)

Appointment of Jennifer Potts to the Business Improvement District #39 (Center Street) by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Davis

87. [131152](#) Appointment of William Cobb to the Business Improvement District #49 (Reed Street Yards) by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Davis

88. [131153](#) Appointment of Joe Klein to the Business Improvement District #49 (Reed Street Yards) by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Davis

89. [131154](#) Appointment of Peter Moede to the Business Improvement District #49 (Reed Street Yards) by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Davis

90. [131155](#) Appointment of Sigurd Strautmanis to the Business Improvement District #49 (Reed Street Yards) by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

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



**Aye,** 14 - Ald.Hamilton, 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

**Excused,** 1 - Ald.Davis

**91.**     [131156](#)           Appointment of Michael Weiss to the Business Improvement District #49 (Reed Street Yards) by the Mayor. (12th Aldermanic District)

**Sponsors:**       THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, 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

**Excused,** 1 - Ald.Davis

**92.**     [131164](#)           Appointment of Morgan Hines as the 15th Aldermanic District representative to the Youth Council.

**Sponsors:**       THE CHAIR

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

**Aye,** 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald. Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski Ald.Zielinski

**No,** 0

**Excused,** 1 - Ald.Davis

**Abstain,** 1 - Ald.Hines Jr.

**93.**     [131166](#)           Appointment of Carol Yang as the 13th Aldermanic District representative to the Youth Council.

**Sponsors:**       THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, 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

**Excused,** 1 - Ald.Davis

94. [131167](#) Appointment of Sydnei Parker as the 7th Aldermanic District representative to the Youth Council.
- Sponsors:** THE CHAIR
- A motion was made by ALD. PEREZ that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, 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
- Excused,** 1 - Ald.Davis
95. [131175](#) Reappointment of Abena May as the 1st Aldermanic District representative to the Youth Council.
- Sponsors:** THE CHAIR
- A motion was made by ALD. PEREZ that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, 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
- Excused,** 1 - Ald.Davis
96. [131176](#) Reappointment of Keenan Gibson as the 2nd Aldermanic District representative to the Youth Council.
- Sponsors:** THE CHAIR
- A motion was made by ALD. PEREZ that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, 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
- Excused,** 1 - Ald.Davis
97. [131177](#) Reappointment of Gabrielle Tietyn-Mlengana as the 3rd Aldermanic District representative to the Youth Council.
- Sponsors:** THE CHAIR
- A motion was made by ALD. PEREZ that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Davis

98. [131178](#) Appointment of Steven Xiong as the 5th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Davis

99. [131179](#) Reappointment of Cesar Gonzalez as the 8th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Davis

100. [131180](#) Reappointment of Gabriella Leachmon as the 9th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Davis

101. [131181](#) Reappointment of Erin Barrett as the 10th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

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

**This motion PREVAILED by the following vote:**

**Aye,** 14 - Ald.Hamilton, 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

**Excused,** 1 - Ald.Davis

**102.** [131182](#)

Appointment of Corina Estremera-Maldonado as the 12th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, 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

**Excused,** 1 - Ald.Davis

**103.** [131188](#)

Reappointment of Takiya Eiland as the 6th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, 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

**Excused,** 1 - Ald.Davis

**104.** [131190](#)

Appointment of Marquise Mays as the 4th Aldermanic District representative to the Youth Council.

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, 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

**Excused,** 1 - Ald.Davis

**THE PUBLIC WORKS COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

- 105.**    [131140](#)            A substitute ordinance relating to historic district identification signs above street name signs in historic districts.
- Sponsors:**        Ald. Witkowski and Ald. Bauman
- A motion was made by ALD. BAUMAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, 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
- Excused,** 1 - Ald.Davis

**ADOPTION OF THE FOLLOWING:**

- 106.**    [070481](#)            Substitute resolution amending a special privilege for change of ownership to Old World Development, LLC for encroachment into the public right-of-way of a wooden fence dumpster enclosure for the premises at 1103 North Old World 3rd 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,** 14 - Ald.Hamilton, 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
- Excused,** 1 - Ald.Davis
- 
- 107.**    [100972](#)            Substitute resolution to vacate the southerly 7 feet of East Thomas Avenue, between North Murray Avenue and North Farwell 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,** 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Davis

108. [110408](#)

Substitute resolution granting a special privilege to Urban Ecology Center to construct and maintain a barrier free access ramp, planter boxes, a bench, and handrails for the premises at 3700 West Pierce 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,** 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Davis

109. [110498](#)

Substitute resolution granting a special privilege to Lap Dog LLC to construct and maintain various items in the public right-of-way for the premises at 2301 South Kinnickinnic Avenue, in the 14th 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,** 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Davis

110. [110702](#)

Substitute resolution amending a special privilege for change of ownership to Wrought Washer Manufacturing Incorporated to keep and maintain a back up driveway and for addition of picnic tables and a concrete platform in the public right-of-way for the premises at 2100 South Bay Street, in the 14th 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,** 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Davis

111. [120917](#) Substitute resolution amending a special privilege for change of ownership to Novozymes Bioag Incorporated for an entrance platform, two window wells and four bollards encroaching in the public right-of-way for the premises at 3101 West Custer Avenue, in the 1st 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,** 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Davis

112. [130317](#) Substitute resolution granting a special privilege to Prince of Peace/Principe de Paz Congregation to construct and maintain an underground conduit in the public right-of-way for the premises at 1007-29 South 24th 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,** 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Davis

113. [131040](#) Resolution rescinding various special privileges that are no longer necessary.

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Davis

114. [131042](#) Resolution relative to the 2014 Capital Improvements Program to provide funds for street lighting work at various locations.

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, Ald.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

**Excused,** 1 - Ald.Davis

**115.** [131043](#) Resolution relative to the 2014 Capital Improvements Program to provide funds for traffic signs and signal work at various locations.

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, Ald.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

**Excused,** 1 - Ald.Davis

**116.** [131047](#) Resolution authorizing the Commissioner of Public Works to issue a permit to the contractor awarded the contract for the City Hall Terra Cotta Repair Project, allowing occupancy of approximately the southerly 150 feet of North Market Street between East Kilbourn Avenue and East Wells Street.

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, Ald.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

**Excused,** 1 - Ald.Davis

**117.** [131058](#) Resolution authorizing the proper City officials to execute a State Municipal Agreement with the Wisconsin Department of Transportation for the City of Milwaukee water main relocation, at USH 18 and USH 45, as necessitated by the Zoo Interchange's Core, Phase I contract, at a total estimated cost of \$501,000, with an estimated grantor share of \$450,000 and an estimated City share of \$51,000.

**Sponsors:** THE CHAIR



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

Aye, 14 - Ald.Hamilton, Ald.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

Excused, 1 - Ald.Davis

118. [131074](#)

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 \$32,000 for a total estimated cost of these projects being \$1,600,000.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.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

Excused, 1 - Ald.Davis

119. [131075](#)

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 \$635,500 for a total estimated cost of \$13,071,735.

Sponsors: THE CHAIR

*Ald. Puente moved to amend the file by:*

1. *Striking the language identifying the project in the 9th District and remove the language which reads:*

*N. 70th St. - W. Brown Deer Rd. to a point 1,800 feet m/l south of W. Glenbrook Rd. (ST211130110) File Number 110831: Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (5-foot width of tree border area), and grading. (Assessable Reconstruction Paving Fund -- \$22,500; Nonassessable Reconstruction Paving Fund -- \$300,000. The total estimated cost for this project including the requested amount is \$385,000. This project is anticipated to be completed during the 2014 construction season.*

*, and*

2. *Amending the title to reflect the removal of this project.*

*(Prevailed 14-0)*

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

**Aye,** 14 - Ald.Hamilton, 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

**Excused,** 1 - Ald.Davis

[131075](#)

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 \$313,000 for a total estimated cost of \$12,686,735.

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

**Aye,** 14 - Ald.Hamilton, 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

**Excused,** 1 - Ald.Davis

**120.** [131076](#)

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 \$240,000 for a total estimated cost of these projects being \$5,107,000.

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, Ald.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

**Excused,** 1 - Ald.Davis

**121.** [131077](#)

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 \$5,738,098 for a total estimated cost of these projects being \$6,043,838.

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, Ald.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

**Excused,** 1 - Ald.Davis

**122.** [131078](#)

Resolution to remove obstructions and to remove or reconstruct encroachments, projections, and special privileges from streets and alleys on the 2014 paving program.

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, Ald.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

**Excused,** 1 - Ald.Davis

**123.** [131093](#)

Resolution relative to the 2014 Capital Improvement Program to provide funds for underground communications and electrical conduit improvements at various locations.

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, Ald.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

**Excused,** 1 - Ald.Davis

**124.** [131094](#)

Resolution relative to the 2014 Capitol Improvement Program to provide funds for the maintenance and repair of the underground communications and electrical manholes at various locations.

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, Ald.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

**Excused,** 1 - Ald.Davis

125. [131095](#) Resolution directing the Commissioner of Public Works to enter into an agreement with the Wisconsin Department of Transportation for the implementation, operation and maintenance of an Adaptive Signal Control system at three signalized intersections affected by the Zoo Interchange reconstruction, with the total cost of the Adaptive Signal Control system being funded by the Wisconsin Department of Transportation.

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, Ald.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

**Excused,** 1 - Ald.Davis

126. [131096](#) Substitute resolution authorizing the Commissioner of Public Works and Comptroller to execute a Project Agreement with the Wisconsin Department of Transportation for the preliminary engineering and design, equipment purchase and installation, and participating construction for Phase 1 of a public bike sharing system using Congestion Mitigation and Air Quality funding in various Aldermanic Districts with a total estimated cost of \$1,600,000, with an estimated grantor share of \$1,280,000, and an estimated City share of \$320,000.

**Sponsors:** Ald. Bauman, Ald. Kovac, Ald. Perez, Ald. Zielinski and Ald. Murphy

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

**Aye,** 13 - Ald.Hamilton, 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

**Excused,** 1 - Ald.Davis

127. [131115](#) Resolution authorizing acceptance of quit claim deeds from Glendale Redevelopment, LLC and Glendale Partners, LLC for portions of the former Wisconsin and Southern Railroad right-of-way at 4615 Adj. North 20th Street, 4588 Adj. North 20th Street and 4450 North Green Bay Avenue for public right-of-way for street purposes, in the 1st 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,** 14 - Ald.Hamilton, 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

**Excused,** 1 - Ald.Davis

**128.** [131124](#)

Resolution authorizing the Commissioner of Public Works to execute an agreement between the City of Milwaukee and Milwaukee County regarding the alteration, maintenance and easement amendment of the Menomonee River Parkway Lagoon.

**Sponsors:** Ald. Bohl

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

**Aye,** 14 - Ald.Hamilton, Ald.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

**Excused,** 1 - Ald.Davis

**CONFIRMATION OF THE FOLLOWING:**

**129.** [131132](#)

Appointment of Kathleen Smith to the Harbor Commission by the Mayor. (10th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, 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

**Excused,** 1 - Ald.Davis

**130.** [131133](#)

Appointment of Kristine Martinsek to the Milwaukee Metropolitan Sewerage District by the Mayor. (14th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Davis

**PLACING ON FILE THE FOLLOWING:**

**131.**     [131134](#)           Communication from the Milwaukee Metropolitan Sewerage District relating to proposed requirements to disconnect roof drains from combined sewers.

**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,** 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Davis

**132.**     [131161](#)           Communication from the Department of City Development and Department of Public Works relating to proposals submitted for the leasing and use of commercial space located at 1118 North 4th Street in the City's 4th and Highland parking structure.

**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,** 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Davis

**133.**     [131168](#)           Communication from the Department of City Development and Department of Public Works relating to the status of contracts for the Lakefront Gateway Project.

**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,** 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Davis

The following items may be referred from the Special Steering and Rules Committee meeting held on Tuesday, December 17, 2013 at 8:30 a.m.

**THE STEERING & RULES COMMITTEE RECOMMENDS:**

**APPROVAL OF THE FOLLOWING:**

134. [131050](#) Motion amending the Common Council Procedure and Rules relating to standing committee assignments.

**Sponsors:** Ald. Bohl and Ald. Bauman

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

**Aye,** 14 - Ald.Hamilton, 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

**Excused,** 1 - Ald.Davis

135. [131183](#) Motion amending the Common Council Procedure and Rules relating to standing committee assignments.

**Sponsors:** Ald. Bauman

**A motion was made by ALD. BAUMAN that this Motion be TAKEN FROM COMMITTEE. This motion PREVAILED by the following vote:**

**Aye,** 14 - Ald.Hamilton, 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

**Excused,** 1 - Ald.Davis

*Ald. Bauman moved to substitute the file with a Proposed Substitute distributed to Common Council members. (Prevailed 14-0)*

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

**Aye,** 14 - Ald.Hamilton, 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

**Excused,** 1 - Ald.Davis

- [131183](#) Substitute motion amending the Common Council Procedure and Rules relating to standing committee assignments.

**Sponsors:** Ald. Bauman

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

**Aye,** 14 - Ald.Hamilton, 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

**Excused,** 1 - Ald.Davis



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

**MATTERS FOR IMMEDIATE ADOPTION:**

136. [131207](#) Resolution directing the Department of City Development and the Department of Public Works to continue marketing for the leasing and use of commercial space located at 1118 North 4th Street in the City's 4th and Highland parking structure.

**Sponsors:** Ald. Bauman

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

**Aye,** 14 - Ald. Hamilton, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Cogg, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Hines Jr.

**No,** 0

**Excused,** 1 - Ald. Davis

**Announcements were made.**

**There being no further business to come before the Common Council, the meeting was adjourned at 12:30 p.m.**

**Chris Lee, Staff Assistant**

**This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.**