



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, October 16, 2012

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Meeting called to order at 9:15 a.m.

The Pledge of Allegiance was said and followed by an invocation by Pastor Steve Jerbi of All People's Church.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of September 25, 2012?

There being none, the minutes of these meetings were approved without objection.

Commendatory and consolatory resolutions were read and approved without objection.

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. [120676](#) An ordinance relating to temporary deviations from the plans of operation of alcohol beverage establishments and public entertainment premises.

Sponsors: THE CHAIR

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

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

No: 0

APPROVAL OF THE FOLLOWING:

2. [120498](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.

Sponsors: THE CHAIR

Motion made by Ald. Murphy to return the Extended Hours Establishment license application of Robert Postorino back to the Licenses Committee. There were no objections.

Motion made by Ald. Zielinski to return the Class "D" Operator's license renewal application of Michelle D'Antonio back to the Licenses Committee. There were no objections.

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

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

No: 0

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. [120497](#) Motion relating to the recommendations of the Public Safety Committee relative to licenses.
Sponsors: THE CHAIR
Individuals who appeared:
Atty. Caitlin Noonan, Kim & LaVoy SC, counsel on behalf of Opinder Singh Adam Stephens, Assistant City Attorney
Motion made by Ald. Witkowski to move the renewal application of Michael D. Hudson for a Public Passenger Vehicle Driver License (application #154214) be taken from the list of applications recommended for nonrenewal by the Public Safety Committee at the meeting of October 4, 2012, and move to the grant list. There were no objections.
A motion was made by ALD. WITKOWSKI that this Motion be APPROVED. This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
No: 0

PASSAGE OF THE FOLLOWING:

2. [120721](#) 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
No: 0
3. [120722](#) 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
No: 0

4. [120775](#) A substitute ordinance relating to the membership of the Milwaukee commission on domestic violence and sexual assault.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
- No:** 0

ADOPTION OF THE FOLLOWING:

5. [100316](#) Resolution increasing the amount of contributions received by the Milwaukee Police Department from the Greater Milwaukee Foundation.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
- No:** 0
6. [120738](#) Resolution relative to application, acceptance and funding of a Wisconsin Emergency Medical Services Funding Assistance Program grant.
- Sponsors:** Ald. Witkowski
- A motion was made by ALD. WITKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
- No:** 0

CONFIRMATION OF THE FOLLOWING:

7. [120731](#) Reappointment of Teri Strodhoff to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

8. [120756](#) Reappointment of Patrick Hartmann to the Ambulance Service Board by the Mayor. (12th 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

9. [120757](#) Reappointment of Bevan Baker to the Ambulance Service Board 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

10. [120758](#) Reappointment of Steve Fronk to the Ambulance Service Board 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

11. [091318](#) Resolution relating to various public safety issues affecting the City of Milwaukee.

Sponsors: Ald. Coggs

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

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

No: 0

12. [091674](#) Substitute resolution appropriating \$700,000 from the 2010 Common

Council Contingent Fund for purchase of digital radios for the Police Department.

Sponsors: Ald. Donovan

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

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

No: 0

13. [091675](#) Resolution relating to provision of police overtime funds during the 2010 summer season; the scheduling of police recruit classes in 2011; and the initiation of a partners for public safety program in the City of Milwaukee.

Sponsors: Ald. Donovan

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

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

No: 0

14. [100190](#) An ordinance relating to residential day time parking privilege for commuter parking impacted areas.

Sponsors: Ald. Kovac

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

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

No: 0

15. [100225](#) Resolution relating to acceptance and expenditure of grant funds for additional law enforcement services.

Sponsors: THE CHAIR

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

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

No: 0

16. [100363](#) Resolution relating to the expansion of the Operation Impact public safety initiative and the deployment of additional beat patrol police officers in 2010.

Sponsors: Ald. Donovan

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

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

No: 0

17. [100373](#) An ordinance relating to electrical licenses for burglar and security alarm installers.

Sponsors: Ald. Puente

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

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

No: 0

18. [100380](#) Resolution authorizing the acceptance and subsequent expenditure of a \$700,000 contribution received by the Milwaukee Fire Department.

Sponsors: Ald. Hines Jr.

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

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

No: 0

19. [100506](#) An ordinance relating to agreements for additional law enforcement services.

Sponsors: THE CHAIR

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

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

No: 0

20. [100552](#) Resolution directing various City departments to promote health and healthy living.

Sponsors: Ald. Witkowski

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

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

No: 0

21. [100986](#) Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.

Sponsors: THE CHAIR

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

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

No: 0

22. [101141](#) Communication relating to an investigation of the OpenSky project.

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

No: 0

23. [120490](#) Communication from the Fire Department relating to the 2011 Annual Report.

Sponsors: THE CHAIR

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

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

No: 0

24. [120524](#) Communication from the Health Department relating to the 2011 Restaurant Sanitation Compliance Report.

Sponsors: THE CHAIR

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

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

No: 0

25. [120633](#) Communication from the Department of Employee Relations related to the annual report on occupational injuries and illnesses in the City of

Milwaukee.

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

No: 0

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

1. [101572](#) A substitute ordinance relating to the establishment of requirements for the purchase of Milwaukee-made and American-made goods.

Sponsors: Ald. Zielinski, Ald. Bauman, Ald. Davis, Ald. Perez, Ald. Hines Jr., Ald. Coggs, Ald. Kovac and Ald. Hamilton

Motion made by Ald. Zielinski to hold in council.

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

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

No: 0
2. [101573](#) A substitute charter ordinance relating to award of contracts to lowest bidders in conjunction with the city's purchasing of Milwaukee-made and American-made goods.

Sponsors: Ald. Zielinski, Ald. Bauman, Ald. Davis and Ald. Perez

Motion made by Ald. Zielinski to hold in council.

A motion was made by ALD. ZIELINSKI that this Charter Ordinance be HELD IN COUNCIL. This motion PREVAILED by the following vote:

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

No: 0
3. [120673](#) A substitute ordinance to further amend the 2012 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0
4. [120674](#) A substitute ordinance to further amend the 2012 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

5. [120634](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

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

No: 0

6. [120678](#) Resolution approving the City of Milwaukee's membership in the American Society for Quality.

Sponsors: Ald. Hines Jr.

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

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

No: 0

7. [120686](#) Substitute resolution relative to application, acceptance and funding of the Safe Havens Supervised Visitation and Exchange Project in Milwaukee County Grant from the Office on Violence Against Women (VAWA) at the Department of Justice.

Sponsors: THE CHAIR

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

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

No: 0

8. [120687](#) Substitute resolution relative to application, acceptance and funding of the Preventive 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: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

9. [120688](#) Substitute resolution relative to application, acceptance and funding of the Implementing Voluntary National Retail Food Regulatory Program Standards Grant from the Food and Drug Administration (FDA).

Sponsors: THE CHAIR

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

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

No: 0

10. [120689](#) Substitute resolution amending Common Council File #120242 relative to the application, 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

11. [120690](#) Substitute resolution amending Common Council File #120241 relative to the application, acceptance and funding of the Bioterrorism Grant-Focus CRI 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

12. [120740](#) Substitute resolution authorizing acceptance and funding of a 2012 Assistance to Firefighters Grant from the U.S. Department of Homeland Security - Federal Emergency Management Agency by the Fire Department.

Sponsors: Ald. Witkowski

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

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

No: 0

CONFIRMATION OF THE FOLLOWING:

13. [120749](#) Reappointment of Mark Nicolini to the Deferred Compensation Plan Board by the Mayor.

Sponsors: THE CHAIR

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

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

No: 0

14. [120750](#) Reappointment of Steve Mahan to the Deferred Compensation Plan Board by the Mayor.

Sponsors: THE CHAIR

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

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

No: 0

PLACING ON FILE THE FOLLOWING:

15. [120725](#) 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

16. [120733](#) Communication from the Office of the Comptroller transmitting the 2011 Accounts Receivable Activity Report for the year ended December 31, 2011.

Sponsors: THE CHAIR

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

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

No: 0

17. [120736](#)

Communication from the Department of City Development relating to amending the Positions Ordinance.

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

No: 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. [120059](#) An ordinance relating to financial disclosure statements filed by candidates for elected office.
Sponsors: Ald. Dudzik and Ald. Bohl
A motion was made by ALD. HAMILTON that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
No: 0

ADOPTION OF THE FOLLOWING:

2. [120288](#) Substitute resolution relating to an appeal from Carlos and Carmen Casso for property damage. (11th Aldermanic District)
Sponsors: THE CHAIR
A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
No: 0
3. [120320](#) Substitute resolution relating to the claim of Nasir Khan for property damage. (13th 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
No: 0

PLACING ON FILE THE FOLLOWING:

4. [120475](#) Resolution relating to an appeal from Thomas Balistreri for property damage. (9th 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

5. [120462](#) Resolution relating to an appeal from Alfonso Dennis for property damage. (9th 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

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

PASSAGE OF THE FOLLOWING:

1. [120620](#) Substitute ordinance relating to the change in zoning from Two-Family Residential to Local Business, for expansion of parking, for the property located on the east side of North 23rd Street, south of West Hope Avenue, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

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

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

No: 0

2. [120637](#) Substitute ordinance relating to the First Amendment to the Detailed Planned Development known as Forest County Potawatomi Legacy District, Phase II, to allow site changes, on land located on the south side of West Canal Street, west of West Potawatomi Circle, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

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

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

No: 0

3. [120658](#) An ordinance relating to use classifications and principal building design standards in the industrial-mixed zoning district.

Sponsors: Ald. Perez and Ald. Bauman

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

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

No: 0

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

ADOPTION OF THE FOLLOWING:

1. [120503](#) Resolution creating Business Improvement District No. 48 (Granville) and approving its first year Operating Plan, in the 9th Aldermanic District.

Sponsors: Ald. Puente

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

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

No: 0

2. [120603](#) Resolution creating Neighborhood Improvement District No. 3 (Washington Park Partners) and approving its first year Operating Plan, in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

3. [120691](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2013 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

4. [120692](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2013 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

5. [120693](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2013 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

6. [120694](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2013 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

7. [120695](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2013 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 ALD. DAVIS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

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

No: 0

8. [120709](#) Resolution approving Year 2013 Operating Plans for various Business Improvement Districts and for Neighborhood Improvement District No. 1, 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

9. [120701](#) Resolution relative to entering into the 2012 through 2013 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

CONFIRMATION OF THE FOLLOWING:

10. [120459](#) Reappointment of Joyce Parker to the Business Improvement District Board #44 (Kinnickinnic Avenue) by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

11. [120746](#) Reappointment of Michael DeMichele to the Architectural Review Board 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

12. [120747](#) Reappointment of Mark Lawson to the Architectural Review Board 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

13. [120748](#) Reappointment of Nancy O'Keefe to the Architectural Review Board 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

14. [120751](#) Reappointment of William DeLind to the Milwaukee Arts Board 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

15. [120752](#) Reappointment of David Flores to the Milwaukee Arts Board 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

16. [120753](#) Reappointment of Mildred Harpole to the Milwaukee Arts Board 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

17. [120754](#)

Reappointment of Anne Kingsbury to the Milwaukee Arts Board 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

18. [120755](#)

Reappointment of Polly Morris to the Milwaukee Arts Board 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

19. [120759](#)

Appointment of Sachin Chheda to the Milwaukee Symphony Orchestra Board by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

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

No: 0

20. [120760](#)

Appointment of Gabrielle Tietyn-Mlengana to the 3rd Aldermanic District representative to the Youth Council effective November 1, 2012.

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

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

No: 0

21. [120761](#) Appointment of Vincent Synowicz to the 12th Aldermanic District representative to the Youth Council effective November 1, 2012.

Sponsors: THE CHAIR

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

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

No: 0

22. [120767](#) Reappointment of Hikeem Williams-Davis to the 1st Aldermanic District representative to the Youth Council effective November 1, 2012.

Sponsors: THE CHAIR

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

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

No: 0

23. [120768](#) Reappointment of Keenan Gibson to the 2nd Aldermanic District representative to the Youth Council effective November 1, 2012.

Sponsors: THE CHAIR

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

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

No: 0

24. [120770](#) Reappointment of Nubia Lloyd to the 7th Aldermanic District representative to the Youth Council effective November 1, 2012.

Sponsors: THE CHAIR

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

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

No: 0

25. [120771](#) Reappointment of Madeline Budny to the 8th Aldermanic District

representative to the Youth Council effective November 1, 2012.

Sponsors: THE CHAIR

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

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

No: 0

26. [120772](#) Reappointment of Gabriella Leachmon to the 9th Aldermanic District representative to the Youth Council effective November 1, 2012.

Sponsors: THE CHAIR

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

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

No: 0

27. [120773](#) Reappointment of James Elias to the 14th Aldermanic District representative to the Youth Council effective November 1, 2012.

Sponsors: THE CHAIR

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

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

No: 0

28. [120774](#) Reappointment of Na-Tiyana Davis to the 15th Aldermanic District representative to the Youth Council effective November 1, 2012.

Sponsors: THE CHAIR

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

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

No: 0

29. [120783](#) Appointment of Dyamond Lewis to the 5th Aldermanic District representative to the Youth Council effective November 1, 2012.

Sponsors: THE CHAIR

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

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

No: 0

PLACING ON FILE THE FOLLOWING:

30. [120619](#) Communication from the Department of City Development relating to an annual report regarding compliance with the Community Participation Ordinance.

Sponsors: THE CHAIR

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

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

No: 0

31. [120671](#) Communication relating to the 2011 Emerging Business Enterprise Program Utilization Report Presentation.

Sponsors: THE CHAIR

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

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

No: 0

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

1. [061360](#) Substitute resolution amending a special privilege for change of ownership to Midwest Auto Recycling LLC for encroachment into the public right-of-way of a fence and use of a portion of unimproved West Wright Street for the premises at 2431 North 30th 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0
2. [110728](#) Substitute resolution granting a special privilege to Agape Community Center to construct and maintain two community signs in the public right-of-way for the premises at 6100 North 42nd Street, 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: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0
3. [111742](#) Substitute resolution amending a special privilege for change of ownership to Forest County Potawatomi Community and for addition of a duct package in the public right-of-way for the premises at 3215 West State 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0
4. [120642](#) Substitute resolution regarding a request for proposal for professional services to develop a revenue requirement, perform a cost of service study, and develop a rate structure for the Milwaukee Water Works.

Sponsors: THE CHAIR

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

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

No: 0

5. [120660](#)

Substitute resolution authorizing the Department of Administration - Office of Environmental Sustainability to apply for, accept and expend a grant from the Fund for Lake Michigan to conduct green infrastructure planning efforts.

Sponsors: Ald. Hines Jr. and Ald. Wade

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

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

No: 0

6. [120683](#)

Resolution authorizing the Department of Public Works, to accept and expend a contribution of \$25,000 for taking first place in the 2012 Cans for Cash - City Recycling Challenge.

Sponsors: Ald. Wade and Ald. Bauman

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

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

No: 0

7. [120698](#)

Resolution directing the Commissioner of Public Works to execute a revised project agreement with the Wisconsin Department of Transportation for the improvement of South Chase Avenue, STH 38, from East Lincoln Avenue to East Ohio Avenue, extending the original limits of East Oklahoma Avenue south to East Ohio Avenue, with 92.4 % State and Federal aid, under the Connecting Highway Improvement Program; with an estimated total cost of \$11,564,498, which is an increase of \$1,519,738, and a total estimated increase in preliminary engineering cost of this project is \$619,737, of which the City's share is \$154,934 and the grantor's share is \$464,803.

Sponsors: THE CHAIR

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

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

No: 0

8. [120700](#) 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 \$55,000 for a total estimated cost of these projects being \$727,000.

Sponsors: THE CHAIR

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

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

No: 0

9. [120702](#) 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 \$1,241,000 for a total estimated cost of these projects being \$20,151,000.

Sponsors: THE CHAIR

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

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

No: 0

10. [120704](#) Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$755,000 for a total estimated cost of these projects being \$1,784,500.

Sponsors: THE CHAIR

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

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

No: 0

11. [120707](#) Resolution authorizing the Commissioner of Public Works to enter into a local Force Account contract with the Wisconsin Department of Transportation for the design of traffic signals, traffic signs and street lighting improvements in conjunction with the rehabilitation of the Hoan Bridge between 2013 and 2015; with the total cost being \$49,180.41 of which 100% is grantor funded.

Sponsors: THE CHAIR

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

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

No: 0

12. [120712](#) Substitute 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 Ziedler Municipal Building at 841 N. Broadway.

Sponsors: THE CHAIR

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

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

No: 0

13. [120714](#) Substitute 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 Southside Health Center at 1640 S. 24th St.

Sponsors: THE CHAIR

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

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

No: 0

14. [120715](#) Substitute 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 City Parking Structure at 324 W. Highland Ave.

Sponsors: THE CHAIR

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

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

No: 0

15. [120811](#) Substitute resolution directing the Department of Administration to implement a pilot program for advertising on City vehicles.

Sponsors: Ald. Murphy

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

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

No: 0

PLACING ON FILE THE FOLLOWING:

16. [120577](#) Communication from the Department of Public Works, Infrastructure Services Division transmitting the 2013 Assessment Rates Report.

Sponsors: THE CHAIR

Motion made by Ald. Bauman to refer back to the Public Works Committee. There were no objections.

A motion was made by ALD. BAUMAN that this Communication-Report be REFERRED TO to the PUBLIC WORKS COMMITTEE . This motion PREVAILED by the following vote:

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

No: 0

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

MATTERS FOR IMMEDIATE ADOPTION:

- 1. [120822](#) Motion authorizing Quest-Milwaukee to begin operating a Milwaukee Common Council charter school in 2014 instead of 2013.

Sponsors: Ald. Hines Jr.

A motion was made by ALD. MURPHY that this Motion-Immediate Adoption be APPROVED. This motion FAILED by the following vote:

Aye: 8 - Hamilton, Davis, Coggs, Donovan, Puente, Murphy, Dudzik Witkowski

No: 7 - Kovac, Bauman, Bohl, Wade, Perez, Zielinski Hines Jr.

A motion was made by ALD. BOHL that this Motion-Immediate Adoption be RECONSIDERED. This motion PREVAILED by the following vote:

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

No: 0

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

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

No: 0

- 2. [120859](#) Resolution rescinding Common Council File Number 111585, a resolution approving the Land Disposition Report conveying the Redevelopment Authority property at 2601 West Wisconsin Avenue to WIS27, LLC, for office development. (4th Aldermanic District)

Sponsors: Ald. Bauman

Individual appearing:

Rocky Marcoux, Department of City Development Commissioner

Motion made by Ald. Bauman to refer to the Zoning, Neighborhoods, and Development Committee.

This Resolution was REFERRED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

Aye: 9 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Perez Zielinski

No: 6 - Wade, Puente, Murphy, Dudzik, Witkowski Hines Jr.

- 3. **120868** Resolution approving final certified survey maps.

Sponsors: THE CHAIR

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

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

No: 0

4. [120878](#)

Resolution authorizing the execution of a parking lot usage agreement between the Harley-Davidson Museum, LLC and the City of Milwaukee acting on behalf of the Milwaukee Fire Department.

Sponsors: Ald. Witkowski

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

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

No: 0

5. [120869](#)

Motion amending the calendar of Common Council and council committee meetings for the year 2013.

Sponsors: Ald. Bohl

Motion made by Ald. Murphy that the Motion amending the calendar be further amended by adding the following language at the end of the first sentence:

; and, be it

Further Moved, That the calendar is amended by moving the Finance and Personnel Committee meeting previously scheduled for 9:00 a.m. on February 25, 2013, to 9 a.m. on February 26, 2013.

A motion was made by ALD. MURPHY that this Motion-Immediate Adoption be AMENDED. This motion PREVAILED by the following vote:

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

No: 0

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

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

No: 0

6. [120890](#)

Motion establishing an order of priority for broadcasting meetings of government bodies on City Channel 25.

Sponsors: Ald. Coggs, Ald. Wade, Ald. Hamilton and Ald. Perez

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

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

No: 0

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 11:28 a.m.

Chris Lee, Staff Assistant