



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, May 12, 2015

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Meeting convened: 9:13 A.M.

Present: 14 - Hamilton
Davis
Kovac
Bauman
Bohl
Wade
Donovan
Puente
Murphy
Dudzik
Perez
Witkowski
Zielinski
Stamper

Excused: 1 - Coggs

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 April 21, 2015? There being none, the minutes of the meeting were approved without objection.

COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. [150144](#) Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

Sponsors: THE CHAIR

A motion was made by 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.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

THE LICENSES COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

2. [141904](#) An ordinance relating to the regulation of convenience food stores.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

APPROVAL OF THE FOLLOWING:

3. [141740](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.

Sponsors: THE CHAIR

Included in the file are the following recommendations:

Renewal with a 10 day suspension, based on the police report, of the Class B Tavern and Public Entertainment Premises licenses for Michael Tsirlin for the premises located at 4126 N Teutonia Ave ("Zarko's Nightclub") in the 1st aldermanic district. (No written objections have been filed)

Renewal of the Class B Tavern license and renewal with a 30 day suspension, based on police, aldermanic, and public testimony and the police report, of the Public Entertainment Premises license for Stephen Jaszkowski, agent for Pepper 200, LLC for the premises located at 200 E Washington St ("Studio 200") in the 12th aldermanic district. (No written objections have been filed)

Renewal with a 10 day suspension, based on the police report, neighborhood testimony, and aldermanic testimony, of the Class B Tavern license for Manuel Escobar, agent for Manny's Club 69, LLC, for the premises located at 1663 S 11th St ("Club 69") in the 12th aldermanic district. (No written objections have been filed) [3 ayes, 1 no, 1 excused]

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

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

No, 0

Excused, 1 - Ald.Coggs

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

- 4. [150048](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.
Sponsors: THE CHAIR
Ald. Bauman moved to return to committee the license application for Durell Miller.
A motion was made by ALD. BAUMAN that this Motion be AMENDED. This motion PREVAILED by the following vote:
Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
No, 0
Excused, 1 - Ald.Coggs
A motion was made by ALD. BAUMAN that this Motion be APPROVED. This motion PREVAILED by the following vote:
Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
No, 0
Excused, 1 - Ald.Coggs

ADOPTION OF THE FOLLOWING:

- 5. [121761](#) Substitute resolution to vacate North 2nd Street from West St. Paul Avenue south to its terminus, 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.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
No, 0
Excused, 1 - Ald.Coggs
- 6. [121797](#) Substitute resolution amending a special privilege for change of ownership to Northwestern Mutual Life Insurance Company and for addition of ten moveable planters in the public right-of-way for the

premises at 733 North Van Buren 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.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

7. [141007](#) Substitute resolution approving a lease agreement between the City of Milwaukee and Milwaukee County for construction of a communication tower located at Milwaukee Fire Department Engine 38, 8463 N. Granville Road.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

8. [141572](#) Resolution relative to application, acceptance and funding of a Green Solutions for Separate Infrastructure and Sewer Separation grant funding from the Milwaukee Metropolitan Sewerage District for the installation of bio-retention areas, storm sewer and sanitary sewer improvements and roadway reconstruction including permeable pavement on the Riverside Pumping Station site located at 1311 East Chambers Street, 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.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

9. [141791](#) Resolution approving a right-of-way plat and accepting land conveyances for public right-of-way dedication and a permanent limited easement from the City of Greenfield for West Morgan Avenue.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

10. [141834](#) Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a State - Let Highway Project" with the Wisconsin Department of Transportation for the rehabilitation of the West Wells Street (USH 18) Bridge over the Milwaukee River with Federal and State aid under the State Trunk Highway Program and to fund the preliminary engineering estimate of \$632,500 of which \$158,125 is the City of Milwaukee's share and \$474,375 is the grantor's share.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

11. [141898](#) Resolution approving an Adopt-a-Lot Program for vacant City-owned lots.

Sponsors: Ald. Bauman

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

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

No, 0

Excused, 1 - Ald.Coggs

12. [150019](#) Resolution directing the City Engineer to apply for an Urban Nonpoint Source and Stormwater Construction grant from the State of Wisconsin Department of Natural Resources.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

13. [150020](#) Resolution relative to acceptance and funding of a State of Wisconsin Department of Natural Resources Municipal Flood Control Grant, on behalf of Milwaukee Metropolitan Sewerage District, to acquire and raze the property at 980 West College Avenue and authorizing the Commissioner of Public Works to execute an Intergovernmental Cooperation Agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage 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.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

14. [150030](#) 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 \$10,000 for a total estimated cost of these projects being \$45,000.

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.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

15. [150031](#) 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 \$853,000 for a total estimated cost of \$905,000.

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.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

16. [150032](#)

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 \$1,688,000 for a total estimated cost of these projects being \$6,815,000.

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.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

17. [150033](#)

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 \$1,930,000 for a total estimated cost of these projects being \$2,259,123.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

18. [150034](#)

Resolution approving the Three Bridges Park-Programming Agreement, regarding the Three Bridges Park in the Menomonee Valley, 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. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Coggs

19. [150037](#) Resolution authorizing the Commissioner of Public Works to execute a sewer agreement (SA-1588, Parcel A) document allowing Loomis Centre, Inc. to construct a building over and within the limits of a portion of the existing sewer easement on the property whose address is 3545 South 27th 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. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Coggs

20. [150054](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal State Aid paving of North Teutonia Avenue from West Capitol Drive to West Ruby Avenue in the 1st Aldermanic District at a total estimated cost of \$362,716.73 with an estimated grantor share of \$164,000, and an estimated City share of \$198,716.73.

Sponsors: Ald. Hamilton

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

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

No, 0

Excused, 1 - Ald. Coggs

21. [150056](#) Substitute resolution approving an easement with All Hands Boatworks, Inc. for a portion of the property at 1313 West Mt. Vernon Avenue, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

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

No, 0

Excused, 1 - Ald.Coggs

PLACING ON FILE THE FOLLOWING:

22. [100398](#) An ordinance establishing a city locker room privacy policy.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

23. [140300](#) Resolution to vacate a portion of the north side of West Canal Street located East of North Emmber Lane, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

24. [141826](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal State Aid paving of North Teutonia Avenue from West Capitol Drive to West Ruby Avenue in the 1st Aldermanic District at a total estimated cost of \$252,245.78 with an estimated grantor share of \$164,000, and an estimated City share of \$88,245.78.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

25. [141330](#) A substitute ordinance relating to requirements for the procurement of service contracts.

Sponsors: Ald. Zielinski and Ald. Kovac

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

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

No, 0

Excused, 1 - Ald. Coggs

26. [141849](#) A substitute ordinance to further amend the 2015 offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. Coggs

27. [150045](#) A substitute ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. Coggs

ADOPTION OF THE FOLLOWING:

28. [141365](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

29. [141673](#) Substitute resolution authorizing carryover of certain fund balances from 2014 to 2015 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

Sponsors: THE CHAIR

Ald. Hamilton moved to amend this file by inserting the following after the second "Further Resolved" clause:

"Further Resolved, That the Common Council urges the Milwaukee Police Department to implement its crime reduction strategies in a manner that includes collaboration and communication with neighborhood residents and elected officials, and to coordinate to the extent possible with the Milwaukee Promise Zones initiative; and, be it".

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

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

No, 0

Excused, 1 - Ald.Coggs

- [141673](#) Substitute resolution authorizing carryover of certain fund balances from 2014 to 2015 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

30. [141674](#) Substitute resolution rescinding reserved commitments and appropriating remaining funds from the 2014 Common Council Contingent Fund for the purpose of closing the 2014 financial books due to unanticipated shortfalls in current year operating expenses.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Coggs
31. [141918](#) Resolution authorizing expenditures for attendance at meetings of the National League of Cities' Hispanic Elected Local Officials.
- Sponsors:** Ald. Perez
- A motion was made by ALD. KOVAC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Coggs
32. [150014](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established projects for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the design and construction of various capital improvements in conjunction with various projects in various aldermanic districts with a total estimated cost increase of \$60,000, with one hundred percent of increase being City share.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Coggs
33. [150071](#) Substitute resolution reserving and appropriating up to \$1,175,000

from the 2015 Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account, the 2015 Damages & Claims Fund Special Purpose Account and the 2015 Operating Expenditures Account of the City Attorney's Office for costs and expenditures relating to police litigation.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

PLACING ON FILE THE FOLLOWING:

34. [091094](#) Communication relating to the Request For Proposal for the Unified Call Center.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Coggs
35. [141847](#) 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. KOVAC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Coggs
36. [150013](#) Communication from the Department of Employee Relations relative to amending the 2015 Salary Ordinance relating to administrative corrections.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

37. [150041](#)

Communication from the Fire Department relative to amending the 2015 Positions Ordinance relating to technical corrections.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

38. [150084](#)

Communication from the Milwaukee Water Works relative to amending the 2015 Positions Ordinance.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

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

39. [141654](#) Substitute resolution authorizing the return of real estate located at 2718-2720 N. Richards Street, in the 6th Aldermanic District to its former owner, Emmit Groce & Carmelita Groce.
- 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.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Coggs
40. [141707](#) Substitute resolution expressing the City of Milwaukee's support for the removal of the Estabrook Dam.
- Sponsors:** Ald. Kovac, Ald. Bohl and Ald. Perez
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.
This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 1 - Ald.Davis
- Excused,** 1 - Ald.Coggs
41. [141909](#) Substitute resolution authorizing the return of real estate located at 4433 W. Stark Street in the 1st Aldermanic District to its former owner Taft Parsons Jr., J Perry, P Parsons, D. Jordan (Application made by Taft Parsons Jr.).
- 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.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Coggs

42. [141910](#) Substitute resolution authorizing the return of real estate located at 5725 W. Burleigh Street in the 10th Aldermanic District to its former owner Sabir Ali.
- Sponsors:** THE CHAIR
- This Resolution was NOT ACTED ON**
43. [141913](#) Substitute resolution authorizing the return of real estate located at 2623-2625 W. Fond du Lac Avenue in the 15th Aldermanic District to its former owner Mary Choudry.
- Sponsors:** THE CHAIR
- This Resolution was NOT ACTED ON**
44. [150060](#) Resolution authorizing settlement of claims in the lawsuit entitled Leo Hardy v. City of Milwaukee, et al.
- 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.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Coggs
45. [150061](#) Resolution authorizing settlement of lawsuit, Jeanine Tracy, et al. v. City of Milwaukee, et al.
- 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.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Coggs
46. [150065](#) Resolution authorizing an additional payment in the settlement of discrimination claims made by Tania L. McCarthy in Tania M. McCarthy v. City of Milwaukee.
- 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. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Coggs

47. [150076](#) Substitute resolution relating to inspections of the railroad tracks, crossings and bridges on which Bakken crude oil is carried through Milwaukee.

Sponsors: Ald. Witkowski and Ald. Bauman

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. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Coggs

PLACING ON FILE THE FOLLOWING:

48. [141911](#) Substitute resolution authorizing the return of real estate located at 2866 N. 23rd Street in the 15th Aldermanic District to its former owner Deandre P. Perkins (Application made by Seaway Bank & Trust Co., mortgagee).

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. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Coggs

49. [141912](#) Substitute resolution authorizing the return of real estate located at 2532 N. 14th Street in the 15th Aldermanic District to its former owner Deandre P. Perkins (Application made by Seaway Bank & Trust Co., mortgagee).

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.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

50. [141914](#)

Substitute resolution authorizing the return of real estate located at 1949 N. 29th Street in the 15th Aldermanic District to its former owner Deandry P. Perkins (Application made by Seaway Bank & Trust Co., mortgagee).

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.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

51. [141915](#)

Substitute resolution authorizing the return of real estate located at 4270 S. Howell Avenue in the 13th Aldermanic District to its former owner Dawood & Sons Investments LLC (Application made by Seaway Bank & Trust Co., mortgagee).

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.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

52. [141906](#) An ordinance relating to responsibility for enforcement of on-street motor vehicle repair violations.
- Sponsors:** Ald. Donovan
- A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Coggs
53. [150003](#) 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,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Coggs
54. [150004](#) A substitute ordinance relating to traffic controls.
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Ordinance be AMENDED. This motion PREVAILED by the following vote:**
- Aye,** 11 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Perez, Ald.Zielinski Ald.Stamper
- No,** 3 - Ald.Puente, Ald.Dudzik Ald.Witkowski
- Excused,** 1 - Ald.Coggs
- A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 11 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Perez, Ald.Zielinski Ald.Stamper
- No,** 3 - Ald.Puente, Ald.Dudzik Ald.Witkowski

Excused, 1 - Ald.Coggs

ADOPTION OF THE FOLLOWING:

55. [141765](#) Resolution authorizing the Milwaukee Police Department to accept and fund an I-43/94 Bridge Rehabilitation Project overtime 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, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

56. [141894](#) Resolution amending Council Council File 140824 related to funds received from the State of Wisconsin for the City's ShotSpotter Program.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

57. [141901](#) Resolution approving an extension to the Law Enforcement Special Assignment Grant Agreement with the University of Wisconsin-Milwaukee.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

Ald. Kovac moved to take item from Public Safety Committee.

[140697](#)

A substitute ordinance relating to penalties for possession of marijuana.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. Coggs

Ald. Wade asked to be a Co-sponsor to this file.

There were no objections

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

Aye, 10 - Ald. Hamilton, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 4 - Ald. Davis, Ald. Donovan, Ald. Puente Ald. Dudzik

Excused, 1 - Ald. Coggs

A motion was made by ALD. DUDZIK that this Ordinance be ASSIGNED TO to the PUBLIC SAFETY COMMITTEE due back on 5/19/2015. This motion FAILED by the following vote:

Aye, 6 - Ald. Davis, Ald. Bohl, Ald. Donovan, Ald. Puente, Ald. Dudzik Ald. Witkowski

No, 8 - Ald. Hamilton, Ald. Kovac, Ald. Bauman, Ald. Wade, Ald. Murphy, Ald. Perez, Ald. Zielinski Ald. Stamper

Excused, 1 - Ald. Coggs

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

Aye, 5 - Ald. Davis, Ald. Donovan, Ald. Puente, Ald. Dudzik Ald. Witkowski

No, 9 - Ald. Hamilton, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Murphy, Ald. Perez, Ald. Zielinski Ald. Stamper

Excused, 1 - Ald. Coggs

58. [150010](#)

Resolution relative to acceptance and funding of a Byrne Memorial Justice Assistance Incident Based Reporting System Upgrade grant.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

59. [150011](#) Resolution authorizing acceptance of additional funding for the Law Enforcement Special Assignment Grant Agreement with the Bradley Center.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

CONFIRMATION OF THE FOLLOWING:

60. [141431](#) Appointment of Fred Crouther to the Board of Fire and Police Commissioners by the Mayor. (15th 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, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

61. [141789](#) Appointment of Sheila Bost to the Commission on Domestic Violence and Sexual Assault by the Milwaukee Public Schools Superintendent.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWSKI 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.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

62. [141797](#) Appointment of Earnest Goggins, Jr. 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, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

PLACING ON FILE THE FOLLOWING:

63. [150027](#) Communication from the Milwaukee Police Department relating to its response to recent incidents of violence.

Sponsors: Ald. Witkowski

A motion was made by ALD. ZIELINSKI 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.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

64. [150028](#) Communication from the Police Department relating to increased traffic enforcement efforts for the summer season.

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

No, 0

Excused, 1 - Ald.Coggs

65. [150062](#) Communication from the Milwaukee Health Department regarding the Annual Food Safety Report.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. Coggs

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

This was

PASSAGE OF THE FOLLOWING:

66. [141766](#) A substitute ordinance relating to maximum lot coverage for principal buildings in residential zoning districts.
- Sponsors:** Ald. Bohl
- A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald. Hamilton, Ald. Kovac, Ald. Bohl, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper
- No,** 0
- Excused,** 3 - Ald. Davis, Ald. Bauman Ald. Coggs
67. [141841](#) A substitute ordinance relating to the change in zoning from Industrial-Heavy and Local Business to General Planned Development for multi-family development at 2151 and 2181 South Robinson Avenue, located on the west side of South Robinson Avenue, north of East Ward Street, in the 14th 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,** 12 - Ald. Hamilton, Ald. Kovac, Ald. Bohl, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper
- No,** 0
- Excused,** 3 - Ald. Davis, Ald. Bauman Ald. Coggs

ADOPTION OF THE FOLLOWING:

68. [140835](#) Substitute resolution granting permanent historic designation to the Sylvester Pettibone House at 2051 West Wisconsin Avenue, in the 4th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BOHL that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

Aye, 12 - Ald. Hamilton, Ald. Kovac, Ald. Bohl, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

Excused, 3 - Ald. Davis, Ald. Bauman Ald. Coggs

69. [150009](#) Resolution supporting the Home Matters movement.

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

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

Aye, 12 - Ald. Hamilton, Ald. Kovac, Ald. Bohl, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

Excused, 3 - Ald. Davis, Ald. Bauman Ald. Coggs

70. [150022](#) Substitute resolution relating to a minor modification to the Detailed Planned Development known as Jennings Neighborhood Center to allow for a contractor's shop and yard on a portion of the site at 2705 North 92nd Street and 9208 West Center Street, on the northwest corner of North 92nd Street and West Center Street, in the 5th Aldermanic District.

Sponsors: THE CHAIR

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

Aye, 12 - Ald. Hamilton, Ald. Kovac, Ald. Bohl, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

Excused, 3 - Ald. Davis, Ald. Bauman Ald. Coggs

71. [150038](#) Resolution accepting an unsolicited offer to purchase from Ulysses J. Brown to purchase 2106-08 North 42nd Street for rental purposes, in the 15th Aldermanic District.

Sponsors: Ald. Stamper

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

Aye, 12 - Ald. Hamilton, Ald. Kovac, Ald. Bohl, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

Excused, 3 - Ald.Davis, Ald.Bauman Ald.Coggs

72. [150040](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed properties at 1840-42 and 1848 West Fond du Lac Avenue, in the 15th Aldermanic District.

Sponsors: Ald. Stamper

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

Excused, 3 - Ald.Davis, Ald.Bauman Ald.Coggs

73. [150066](#) Substitute resolution authorizing the Century City Redevelopment Corporation to participate in the Operating Agreement of Century City 1, LLC, with General Capital Management, Inc., for development of a light manufacturing facility at 31st and Capitol in the Century City Business Park, in the 7th Aldermanic District.

Sponsors: Ald. Wade

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

Excused, 3 - Ald.Davis, Ald.Bauman Ald.Coggs

PLACING ON FILE THE FOLLOWING:

74. [150072](#) Communication from the Office of Small Business Development relating to the quarterly report regarding Small Business Enterprise and Residence Preference Program participation on The Posner Building Project.

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, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

Excused, 3 - Ald.Davis, Ald.Bauman Ald.Coggs

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

ADOPTION OF THE FOLLOWING:

75. [141843](#) Substitute resolution authorizing the transfer and expenditure of funds from the 2014 Facade Program to a subaccount to support the Citywide Facade Grant, Retail Investment Fund and Citywide White Box Programs.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

Excused, 3 - Ald.Davis, Ald.Bauman Ald.Coggs

CONFIRMATION OF THE FOLLOWING:

76. [141862](#) Reappointment of Rana Altenburg to the Business Improvement District #10 (Avenues West) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

Excused, 3 - Ald.Davis, Ald.Bauman Ald.Coggs

PLACING ON FILE THE FOLLOWING:

77. [141888](#) Communication from the Department of Administration, Office of Small Business Development, relating to the utilization of certified small businesses.

Sponsors: Ald. Davis

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

Aye, 12 - Ald. Hamilton, Ald. Kovac, Ald. Bohl, Ald. Wade, Ald. Donovan, Ald. Puente,
Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

Excused, 3 - Ald. Davis, Ald. Bauman Ald. Coggs

MATTERS FOR IMMEDIATE ADOPTION

78. [150143](#) Resolution approving final certified survey maps.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bohl, Ald.Wade, Ald.Donovan,
Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski,
Ald.Zielinski Ald.Stamper

No, 0

Excused, 2 - Ald.Bauman Ald.Coggs

79. [150149](#) Resolution authorizing the acceptance of contributions for the MKE Peace Project.

Sponsors: Ald. Murphy

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bohl, Ald.Wade, Ald.Donovan,
Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski,
Ald.Zielinski Ald.Stamper

No, 0

Excused, 2 - Ald.Bauman Ald.Coggs

Interview with Council President Michael Murphy

*Meeting adjourned at
Joanna Polanco
Staff Assistant*