



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, March 4, 2014

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Meeting called to order at 9:29 AM.

Present: 13 - Hamilton
Davis
Kovac
Bauman
Bohl
Coggs
Wade
Donovan
Puente
Murphy
Dudzick
Perez
Zielinski

Excused: 2 - Witkowski
VACANCY

The Pledge of Allegiance was said and followed by an invocation to be offered by Father Mark Payne of St Veronica Parish.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of February 11, 2014? There being none, the minutes of the meeting were approved without objection.

Ms. Vel Phillips was recognized and congratulated on her 90th birthday. She was escorted by Ald. Coggs, Ald. Perez, Ald. Hamilton, and Ald. Kovac.

The former Common Council President Willie L Hines, Jr was recognized and thanked. He was escorted by President Murphy, Ald. Coggs, Ald. Witkowski, and Ald. Bauman.

UNFINISHED BUSINESS:

Roll call updated to reflect Ald. Witkowski's arrival.

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

Excused: 1 - VACANCY

1. [131413](#) Substitute resolution appropriating up to \$5,000 from the Economic Development Committee Fund to the Retail Christian Network for participation in the 2014 RCN Breakfast Gathering at the International Council of Shopping Centers annual convention.

Sponsors: Ald. Davis

A motion was made by ALD. DAVIS that this Resolution be VETO OVERRIDDEN. This motion FAILED by the following vote:

Aye, 1 - Ald.Davis

No, 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski Ald.Zielinski

Excused, 1 - Ald. VACANCY

COMMUNICATIONS TO BE PLACED ON FILE:

2. [131603](#) Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

3. [131079](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.

Sponsors: THE CHAIR

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

The recommendations included:

Renewal with a ten (10) day suspension, based on applicant and aldermanic testimony, of the Class "A" Fermented Malt Beverage Retailer's License for the premises located at 1239 S 12th St. ("Eddy's Foods") in the 12th aldermanic district. (No written objections have been filed.)

Nonrenewal, based on nonappearance, of the Class "D" Operator's licenses of:

- *Latara Brown*
- *Adam C Podkomorski*
- *Devin M Hagler*

(No written objections have been filed.)

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

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

No, 0

Excused, 3 - Ald. Davis, Ald. Donovan Ald. VACANCY

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

4. [131354](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.
- Sponsors:** THE CHAIR
- 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.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY

PASSAGE OF THE FOLLOWING:

5. [131408](#) A substitute ordinance relating to the possession and consumption of alcohol beverages in public places including parking lots and parking structures and upon commercial quadricycles.
- Sponsors:** Ald. Bauman
- A motion was made by ALD. BAUMAN 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.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 3 - Ald.Coggs, Ald.Wade Ald.Puente
- Excused,** 1 - Ald. VACANCY

ADOPTION OF THE FOLLOWING:

6. [130549](#) Substitute resolution amending a special privilege for change of ownership to JMH 61 LLC and addition of a covered walk for the premises at 1028-1134 North Jackson 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.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski Ald.Zielinski

No, 0

Excused, 1 - Ald. VACANCY

7. [130810](#) Substitute resolution amending a special privilege to Milwaukee Plating Company for removal of two sets of concrete steps and for addition of set of metal steps and a single concrete step for the premises at 1434 North 4th Street, in the 6th 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.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski

No, 0

Excused, 1 - Ald. VACANCY

8. [131445](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal Aid paving of West Hampton Avenue from North Teutonia Avenue to North Green Bay Avenue in the 1st Aldermanic District at a total estimated cost of \$182,572.18 with an estimated grantor share of \$146,057.74, and an estimated City share of \$36,514.44.

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.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski

No, 0

Excused, 1 - Ald. VACANCY

9. [131446](#) Resolution authorizing the Commissioner of Public Works to shut down and cover an unwarranted traffic control signal and to install a temporary two-way stop control at the intersection of the eastbound IH 94 exit ramp and North 13th Street north of West Saint Paul Avenue 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.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski

No, 0

Excused, 1 - Ald. VACANCY

10. [131449](#) Resolution authorizing acceptance of Flood Easement, in the area near the intersection of South 1st Street and Lincoln Avenue, in the 14th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

11. [131450](#) Resolution relative to the cost participation and installation of temporary and permanent traffic control signals in conjunction with the reconstruction of the West Wisconsin Avenue bridge over USH 45 under Federal and State Aid construction of the Zoo Interchange Project in the 10th Aldermanic District at a total estimated cost of \$59,639.79, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

12. [131458](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established subaccounts for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation and installation of various capital improvements in conjunction with various projects in various Aldermanic Districts with a total estimated cost increase of \$52,800, with an estimated grantor share increase of \$32,800 and an estimated City share increase of \$20,000.

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

No, 0

Excused, 1 - Ald. VACANCY

13. [131460](#)

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 \$1,061,400 for a total estimated cost of \$1,160,000.

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

No, 0

Excused, 1 - Ald. VACANCY

14. [131464](#)

Resolution approving an amendment to lease agreement with U.S. Cellular for the placement of personal communications services antennas and ancillary equipment at the Hawley Road Water Tower at 5701 W. McKinley Ave.

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

No, 0

Excused, 1 - Ald. VACANCY

15. [131474](#)

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 \$352,000 for a total estimated cost of these projects being \$4,399,000.

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

No, 0

Excused, 1 - Ald. VACANCY

16. [131475](#)

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 \$2,276,000 for a total estimated cost of these projects being \$23,486,000.

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

No, 0

Excused, 1 - Ald. VACANCY

17. [131476](#)

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 \$12,234,000 for a total estimated cost of these projects being \$17,082,000.

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

No, 0

Excused, 1 - Ald. VACANCY

18. [131513](#)

Resolution dedicating certain City-owned land for public street purposes to widen a portion of South Chase Avenue (west side) between West Rosedale Avenue and the Kinnickinnic River, in the 14th Aldermanic District of the City of Milwaukee.

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

No, 0

Excused, 1 - Ald. VACANCY

19. [131524](#)

Resolution authorizing Purchase and Sale Agreements for the properties at 5664 and 5710 South 20th Street for storm water management purposes, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

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

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

No, 0

Excused, 1 - Ald. VACANCY

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

20. [131379](#) A substitute ordinance relating to recall allowance and special CPR pay in the fire department.
- 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.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY
21. [131468](#) A substitute ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.
- Sponsors:** THE CHAIR
- Ald. Dudzick voted in opposition to the Housing Outreach Director portion.*
- 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.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY
22. [131469](#) A substitute ordinance to further amend the 2014 offices and positions in the City Service.
- Sponsors:** THE CHAIR
- Ald. Dudzick voted in opposition to the Housing Outreach Director portion.*
- 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.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY

ADOPTION OF THE FOLLOWING:

23. [131442](#) Resolution authorizing \$1,029,105 of contingent borrowing for police department capital purposes.
- 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.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY
24. [131456](#) Substitute resolution for supplemental capital grantor share appropriation authority for 2014.
- 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.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY
25. [131458](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established subaccounts for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation and installation of various capital improvements in conjunction with various projects in various Aldermanic Districts with a total estimated cost increase of \$52,800, with an estimated grantor share increase of \$32,800 and an estimated City share increase of \$20,000.
- 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.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY

26. [131461](#) Substitute resolution relative to the acceptance and funding of the Healthcare-Associated Infection Awareness (HAI) Grant from the National Association of County and City Health Officials (NACCHO).
- 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.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY
27. [131462](#) Substitute resolution relative to the acceptance and funding of the Universal Newborn Hearing Screening Program from the State of Wisconsin Department of Health Services.
- 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.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY
28. [131463](#) Substitute resolution relative to the acceptance and funding of the Preserving Infant and Child Health Grant from the University of Wisconsin-School of Medicine and Public Health.
- 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.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY
29. [131470](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
- 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. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski Ald. Zielinski

No, 0

Excused, 1 - Ald. VACANCY

30. [131523](#)

Substitute resolution effectuating a provision of the 2014 Adopted Budget relating to a \$40,000 Special Purpose Account for a compliance audit of the Small Business Enterprise Program.

Sponsors: Ald. Hamilton, Ald. Murphy, Ald. Wade, Ald. Coggs and Ald. Kovac

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

No, 0

Excused, 1 - Ald. VACANCY

CONFIRMATION OF THE FOLLOWING:

31. [131394](#)

Appointment of Gerald Pace by Mayor Tom Barrett to the Employees' Retirement System - Annuity and Pension Board.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

PLACING ON FILE THE FOLLOWING:

32. [131269](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

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

No, 0

Excused, 1 - Ald. VACANCY

33. [131466](#) 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.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski

No, 0

Excused, 1 - Ald. VACANCY

34. [131517](#) Communication from the City Comptroller relating to the audit of cell phone device management and utilization controls.

Sponsors: THE CHAIR

A motion was made by that this Communication be . This motion PREVAILED by the following vote:

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

No, 0

Excused, 1 - Ald. VACANCY

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

35. [131206](#) Substitute resolution authorizing the return of real estate located at 3607 N. 21st Street, in the 6th Aldermanic District to its former owner. (Devon A. Matthews)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski
Ald.Zielinski
- No,** 0
- Excused,** 2 - Ald.Donovan Ald. VACANCY
36. [131339](#) Resolution cancelling various City invoices.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski
Ald.Zielinski
- No,** 0
- Excused,** 2 - Ald.Donovan Ald. VACANCY
37. [131404](#) Substitute resolution relative to legislative bills.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski
Ald.Zielinski
- No,** 0
- Excused,** 2 - Ald.Donovan Ald. VACANCY
38. [131454](#) Resolution authorizing payment of the claim of Curtis Ward, in the amount of \$5,000.
- Sponsors:** THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Donovan Ald. VACANCY

- 39.** [131457](#) Substitute resolution authorizing the return of real estate located at 2565-2567 S 13th street, in the 12th Aldermanic District to its former owner. (Lisalee M. Pasdera)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Donovan Ald. VACANCY

PLACING ON FILE THE FOLLOWING:

- 40.** [130440](#) Communication related to the 2013 annual report and activities of the Ethics Board.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Donovan Ald. VACANCY

- 41.** [131437](#) Substitute resolution authorizing the return of real estate located at 5152 N 60th Street, in the 7th Aldermanic District to its former owner. (Raymond Fenceroy)

Sponsors: THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be REFERRED TO
to the JUDICIARY & LEGISLATION COMMITTEE . This motion PREVAILED by
the following vote:**

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

No, 0

Excused, 2 - Ald.Donovan Ald. VACANCY

42. [131477](#) Substitute resolution authorizing the return of real estate located at 374 E Bay Street, in the 14th Aldermanic District to its former owner. (Jaime A. Litza)

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, 11 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Dudzik, Ald.Perez, Ald.Witkowski Ald.Zielinski

No, 2 - Ald.Bohl Ald.Murphy

Excused, 2 - Ald.Donovan Ald. VACANCY

43. [131520](#) Substitute resolution relating to in-rem foreclosure action on property at 3005 W. Kilbourn Avenue.

Sponsors: Ald. Bauman

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

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

No, 0

Excused, 2 - Ald.Donovan Ald. VACANCY

44. [131528](#) Communication from the City Comptroller relating to the Fraud, Waste, and Abuse Hotline Report For the Year Ended December 31, 2013.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Donovan Ald. VACANCY

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

45. [131346](#)

Resolution relating to the appeal of Marseline Mann for property damage.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Donovan Ald. VACANCY

46. [131441](#)

Resolution relating to the claim of Veronica Tinnon for personal injuries. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Donovan Ald. VACANCY

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

47. [131439](#) 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. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski Ald. Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY
48. [131440](#) 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,** 14 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski Ald. Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY
49. [131514](#) A substitute ordinance relating to charges for patient services provided by the fire department.
- Sponsors:** Ald. Witkowski
- A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski Ald. Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY

CONFIRMATION OF THE FOLLOWING:

50. [131432](#) Reappointment of Claude Krawczyk to the Bicycle and Pedestrian Task Force by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

PLACING ON FILE THE FOLLOWING:

51. [100774](#) Resolution relating to the further expenditure of funds for the 'Open Sky' project.

Sponsors: Ald. Murphy

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

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

No, 0

Excused, 1 - Ald. VACANCY

52. [131364](#) Communication from the Milwaukee Health Department relating to its 2013 Fetal Infant Mortality Review 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.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski

No, 0

Excused, 1 - Ald. VACANCY

53. [131519](#) Communication from the Milwaukee Health Department relating to its Lead Program.

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.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski

No, 0

Excused, 1 - Ald. VACANCY

54. [131535](#)

Communication from the Police Department and Department of Public Works Traffic Section relating to the 2013 traffic crash report including fatalities, injuries, and crash trends.

Sponsors: THE CHAIR

A motion was made by that this Communication be . This motion PREVAILED by the following vote:

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

No, 0

Excused, 1 - Ald. VACANCY

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

PASSAGE OF THE FOLLOWING:

55. [131384](#) A substitute ordinance relating to the change in zoning from Two-Family Residential to Local Business, for parking, on land located on the west side of South 6th Street, south of West Historic Mitchell Street, in the 12th Aldermanic District.
- Sponsors:** Ald. Perez
- A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski Ald. Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY
56. [131505](#) A substitute ordinance relating to vacant building registration regulations.
- Sponsors:** Ald. Wade, Ald. Bauman and Ald. Bohl
- A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski Ald. Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY

ADOPTION OF THE FOLLOWING:

57. [120271](#) Substitute resolution approving Amendment No. 2 to the Project Plan for Tax Incremental District No. 40 (West North Avenue/Sherman Boulevard) and authorizing expenditures, in the 15th 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,** 14 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski Ald. Zielinski

No, 0

Excused, 1 - Ald. VACANCY

58. [131335](#) Substitute resolution granting historic designation to the Germania Building at 135 W. Wells Street, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

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

No, 0

Excused, 1 - Ald. VACANCY

59. [131478](#) Resolution dissolving Tax Incremental District No. 44 (Lindsay Heights) and authorizing the City Comptroller to distribute excess incremental revenue to overlying taxing districts.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

60. [131479](#) Resolution authorizing the Department of City Development to expend funds allocated in the 2014 City Budget for the In Rem Property Program capital improvement project account.

Sponsors: Ald. Bohl

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

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

No, 0

Excused, 1 - Ald. VACANCY

61. [131480](#) Resolution authorizing the sale of the City-owned vacant lots at 3319-23 West Lisbon Avenue to Stephanie Shipley, owner of the adjacent property at 3327 West Lisbon Avenue, for garden use and

business expansion, in the 15th 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, 14 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski Ald. Zielinski

No, 0

Excused, 1 - Ald. VACANCY

62. [131494](#)

Resolution authorizing the transfer of funds from the Capital Account-Housing Infrastructure Preservation Fund to a subaccount to fund repairs to City-owned properties to preserve the structures, improve marketability and stabilize neighborhoods.

Sponsors: Ald. Bauman

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

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

No, 0

Excused, 1 - Ald. VACANCY

63. [131495](#)

Substitute resolution accepting an unsolicited Offer to Purchase from Mitchell Street Group, LLC to purchase 1721-23 South 6th Street for combination with its adjoining properties to construct a parking lot, in the 12th Aldermanic District.

Sponsors: Ald. Perez

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

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

No, 0

Excused, 1 - Ald. VACANCY

64. [131498](#)

Substitute resolution approving a Term Sheet providing for disbursement of a portion of the City Investment to fund Public Infrastructure costs for the North End Phase III Project and authorizing expenditures for Tax Incremental District No. 48 (Park East), in the 3rd, 4th and 6th Aldermanic Districts.

Sponsors: Ald. Kovac

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

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

No, 0

Excused, 1 - Ald. VACANCY

PLACING ON FILE THE FOLLOWING:

- 65.** [131326](#) Communication from the Department of City Development regarding 2013 Accomplishments and 2014 Objectives of the Redevelopment Authority of the City of Milwaukee.

Sponsors: Ald. Davis

A motion was made by that this Communication be . This motion PREVAILED by the following vote:

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

No, 0

Excused, 1 - Ald. VACANCY

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

ADOPTION OF THE FOLLOWING:

- 66.** [131429](#) Substitute resolution renewing the sister city relationship between Milwaukee and Carora, Venezuela.
- Sponsors: Ald. Davis
- A motion was made by ALD. DAVIS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY
-
- 67.** [131481](#) Resolution authorizing acceptance and expenditure of up to \$100,000 in contributions for the Girls' Day program held at City Hall annually.
- Sponsors: Ald. Coggs and Ald. Perez
- A motion was made by ALD. DAVIS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY
-
- 68.** [131496](#) Resolution approving the issuance of revenue bonds by the Public Finance Authority for the benefit of Crown Court Prairie Haven, LLC, a Wisconsin limited liability company, to finance the acquisition, rehabilitation and equipping of a 222-unit residential rental facility for seniors of low and moderate income located at 8949 North 97th Street, in the 9th Aldermanic District, City of Milwaukee.
- Sponsors: Ald. Puente
- A motion was made by ALD. DAVIS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0

Excused, 1 - Ald. VACANCY

69. [131522](#) Resolution appropriating up to \$10,000 from the Economic Development Committee fund to the Hispanic Chamber of Commerce of Wisconsin Advanced Manufacturing Partnership for the Hispanic Training Initiative.

Sponsors: Ald. Perez, Ald. Hamilton, Ald. Zielinski, Ald. Wade, Ald. Puente and Ald. Murphy

Ald. Murphy requested to be added as a sponsor. There were no objections.

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

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

No, 1 - Ald. Dudzik

Excused, 1 - Ald. VACANCY

70. [131527](#) Substitute resolution approving the final program design, program report and program budget for the North End Business Capacity Building Program.

Sponsors: Ald. Davis

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

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

No, 0

Excused, 1 - Ald. VACANCY

CONFIRMATION OF THE FOLLOWING:

71. [130885](#) Reappointment of Douglas Weas to the Business Improvement District #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

72. [131083](#) Reappointment of Fletcher Crawford, Jr. to the Business Improvement District #8 (Historic King Drive) by the Mayor. (6th 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,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY
73. [131390](#) Reappointment of Sam Denny to the Business Improvement District #8 (Historic King Drive) by the Mayor. (6th 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,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY
74. [131391](#) Reappointment of Sam Denny to the Business Improvement District #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED.
This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY
75. [131392](#) Reappointment of Sam Denny to the Business Improvement District #42 (Schlitz Park) by the Mayor. (6th 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, 14 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski Ald. Zielinski

No, 0

Excused, 1 - Ald. VACANCY

76. [131487](#) Reappointment of Michael Lee to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

77. [131488](#) Reappointment of Patricia Suminski to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

78. [131491](#) Reappointment of Alaa Musa to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

79. [131493](#) Reappointment of J. Michael Bartels to the Business Improvement District #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic

District)

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

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

No, 0

Excused, 1 - Ald. VACANCY

80. [131503](#)

Appointment of Sam Ali to the Business Improvement District #39
(Center Street) by the Mayor. (15th 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, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez,
Ald.Witkowski Ald.Zielinski

No, 0

Excused, 1 - Ald. VACANCY

81. [131504](#)

Appointment of Candace Richards to the Business Improvement
District #39 (Center Street) by the Mayor. (15th 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, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez,
Ald.Witkowski Ald.Zielinski

No, 0

Excused, 1 - Ald. VACANCY

PLACING ON FILE THE FOLLOWING:

82. [120294](#)

Resolution relating to the use and allocation of Community
Development Block Grant 2012 reprogramming funds to the
Department of Public Works.

Sponsors: Ald. Davis

A motion was made by ALD. DAVIS that this Resolution be PLACED ON FILE.

This motion PREVAILED by the following vote:

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

No, 0

Excused, 1 - Ald. VACANCY

83. [120451](#)

Communication related to the potential economic impact of development of a major entertainment facility at the Dairyland Greyhound Park site in Kenosha.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

84. [120468](#)

Communication recognizing Deborah Usinger, a member of the Milwaukee Downtown Business Improvement District #21.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

MATTERS FOR IMMEDIATE ADOPTION

85. 131602 Resolution approving final certified survey maps.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

Interview with Alderman Nik Kovac

Meeting adjourned at 11:15 AM.

**Staff Assistant
Jessica Celella**