



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, February 5, 2013

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Amended 2/1/13

Meeting called to order at 9:12 a.m.

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

Excused: 1 - Davis

The Pledge of Allegiance was said and followed by an invocation by Pastor Scott Harris of Ebenezer Evangelical Free Church.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of January 15, 2013?

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

Commendatory and consolatory resolutions were read and approved without objection.

COMMUNICATIONS TO BE PLACED ON FILE:

1. [121427](#) Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

Sponsors: THE CHAIR

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

2. [121112](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Davis

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

This was

- 3. [121233](#) Motion relating to the recommendations of the Public Safety Committee relative to licenses.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Davis

PASSAGE OF THE FOLLOWING:

- 4. [120824](#) An ordinance relating to the hours when the playing of basketball, baseball and softball on city play areas, playgrounds and playfields is prohibited.

Sponsors: Ald. Puente

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

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

No, 0

Excused, 1 - Ald.Davis

- 5. [121287](#) 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.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Davis

6. [121288](#) 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.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Davis

ADOPTION OF THE FOLLOWING:

7. [121211](#) Substitute resolution amending Common Council File #120950 relative to acceptance and funding of the End AIDS Milwaukee Grant from the MAC AIDS Fund through Diverse and Resilient.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Davis

8. [121212](#) Substitute resolution amending Common Council File #111387 relative to acceptance and funding of the 2012 Plain Talk-Prep for Youth Grant from the State of Wisconsin Department of Health Services.

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.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Davis

9. [121285](#) Resolution approving the 2012/13 Intergovernmental Agreement for the School Security Program between the City and the Milwaukee Board of School Directors.

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

No, 0

Excused, 1 - Ald.Davis

CONFIRMATION OF THE FOLLOWING:

- 10. [121371](#) Appointment of Anna Wilson to the Fire and Police Commission by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 7 - Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski Ald.Zielinski

No, 2 - Ald.Bauman Ald.Dudzik

Excused, 1 - Ald.Davis

Abstain, 5 - Ald.Hamilton, Ald.Kovac, Ald.Coggs, Ald.Donovan Ald.Hines Jr.

PLACING ON FILE THE FOLLOWING:

- 11. [111433](#) Communication relating to the 2012 activities of the Public Transportation Review Board.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Davis

- 12. [120769](#) Communication from the Milwaukee Police Department and the Fire and Police Commission relating to the Police Department's Standard Operating Procedures.

Sponsors: Ald. Davis

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

No, 0

Excused, 1 - Ald.Davis

13. [121379](#) Communication from the Milwaukee Police Department relating to the Police Department's Shot Spotter System.

Sponsors: Ald. Davis

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

No, 0

Excused, 1 - Ald.Davis

14. [121380](#) Communication from the Milwaukee Police Department relating to public information.

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

No, 0

Excused, 1 - Ald.Davis

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

15. [121230](#) A substitute ordinance to further amend the 2013 rates of pay of offices and positions in the City Service.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald. Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
- Excused,** 2 - Ald.Davis Ald.Donovan

16. [121306](#) A substitute ordinance to further amend the 2013 offices and positions in the City Service.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald. Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
- Excused,** 2 - Ald.Davis Ald.Donovan

ADOPTION OF THE FOLLOWING:

17. [120880](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald. Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
- Excused,** 2 - Ald.Davis Ald.Donovan

18. [120975](#) Substitute resolution authorizing the sale and issuance of up to \$100,000,000 Sewerage System Second Lien Revenue Bonds.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
- Excused,** 2 - Ald.Davis Ald.Donovan
19. [121148](#) Substitute resolution relating to the carryover of 2012 authorization for general obligation and revenue based borrowing.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
- Excused,** 2 - Ald.Davis Ald.Donovan
20. [121149](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
- Excused,** 2 - Ald.Davis Ald.Donovan
21. [121150](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

22. [121151](#) Resolution authorizing the Commissioners of the Public Debt to market up to \$150,000,000 of general obligation revenue anticipation promissory notes.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

23. [121153](#) Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

24. [121154](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$9,885,000 for bridges.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

25. [121155](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,540,000 for street lighting.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

26. [121156](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$24,401,700 for street improvements.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

27. [121157](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,209,000 for street improvement funding.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

28. [121159](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$38,060,000 for sewerage.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

29. [121160](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$600,000 for parks and public grounds.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

30. [121161](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$7,335,700 for the construction of police facilities and combined fire and police safety buildings.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

31. [121162](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,340,000 for fire engines and other equipment of the fire department.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

32. [121163](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,063,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire

protection.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

33. [121164](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$891,000 for parking lots or other parking facilities.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

34. [121165](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

35. [121166](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,743,000 for libraries.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

36. [121167](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$9,706,500 for buildings for the housing of machinery and equipment.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

37. [121168](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,500,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

38. [121169](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$11,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

39. [121170](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,000,000 for water systems.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
- Excused,** 2 - Ald.Davis Ald.Donovan
40. [121171](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,850,000 for any combination of sewage, garbage or refuse or rubbish disposal.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
- Excused,** 2 - Ald.Davis Ald.Donovan
41. [121172](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,000,000 for harbor improvements.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
- Excused,** 2 - Ald.Davis Ald.Donovan
42. [121173](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This**

motion PREVAILED by the following vote:

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

- 43.** [121174](#) Resolution authorizing the sale and issuance of General Obligation Refunding Notes and Bonds.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

- 44.** [121210](#) Substitute resolution relative to the acceptance and funding of the 2013 Dual Protection Partnership Initiative from the State of Wisconsin Division of Public Health-Family Planning Program (DPH-FP) and the Family Planning Health Services, Inc. (FPHS, Inc.)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

PLACING ON FILE THE FOLLOWING:

- 45.** [121325](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue regarding Tax Incremental District No. 49, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

46. [120494](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

47. [121323](#) Communication from the Department of City Development relating to amending the Positions Ordinance.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

48. [121340](#) Communication from the Fire and Police Commission relating to amending the Positions Ordinance.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 49.** [111408](#) 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,** 14 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade,
 Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez,
 Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
- Excused,** 1 - Ald.Davis
-
- 50.** [121177](#) Substitute resolution urging Wisconsin Governor Scott Walker and the
Legislature to eliminate minimum production requirements to qualify
for a biodiesel fuel production credit, and to pursue incentives for
development of renewable and sustainable biodiesel energy
alternatives.
- Sponsors:** Ald. Zielinski
- 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.Coggs, Ald.Wade,
 Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski,
 Ald.Zielinski Ald.Hines Jr.
- No,** 1 - Ald.Dudzik
- Excused,** 1 - Ald.Davis
-
- 51.** [121283](#) Substitute resolution authorizing the return of real estate located at
1801 W Keefe Ave, in the 6th Aldermanic District to its former owner.
(Cache Investments LLC, Caston Love)
- 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.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade,
 Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez,
 Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
- Excused,** 1 - Ald.Davis

52. [121284](#) Substitute resolution authorizing the return of real estate located at 3075-3077 N 14Th St, in the 6th Aldermanic District to its former owner. (Cache Investments LLC, Caston Love)
- 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.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
- Excused,** 1 - Ald.Davis
53. [121307](#) Substitute resolution authorizing the return of real estate located at 2128 W Lloyd St, in the 15th Aldermanic District to its former owner. (Jeffrey Rideout)
- 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.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
- Excused,** 1 - Ald.Davis
54. [121309](#) Substitute resolution authorizing the return of real estate located at 2858 N 29th St, in the 15th Aldermanic District to its former owner. (Janet Triggs)
- 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.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
- Excused,** 1 - Ald.Davis
55. [121310](#) Substitute resolution authorizing the return of real estate located at 2777 N 38th St, in the 15th Aldermanic District to its former owner. (Carlton Crosby)
- 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.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Davis

56. [121311](#)

Substitute resolution authorizing the return of real estate located at 4142 N 24th St, in the 1st Aldermanic District to its former owner. (Rachel Garcia)

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

No, 0

Excused, 1 - Ald.Davis

57. [121313](#)

Substitute resolution authorizing the return of real estate located at 3248-3250 N 35th St, in the 7th Aldermanic District to its former owner. (Letreya Powell)

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

No, 0

Excused, 1 - Ald.Davis

58. [121315](#)

Substitute resolution authorizing the return of real estate located at 2539 N 4th St, in the 6th Aldermanic District to its former owner. (New Bethel Temple of Praise, Orlando P. Butler)

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

No, 0

Excused, 1 - Ald.Davis

59. [121344](#) Substitute resolution to approve settlement in the matter of John G. Tranetzki v. City of Milwaukee, Equal Rights Division of the State of Wisconsin Department of Workforce Development, Equal Employment Opportunity Commission.

Sponsors: THE CHAIR

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

Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 3 - Ald.Kovac, Ald.Bohl Ald.Murphy

Excused, 1 - Ald.Davis

PLACING ON FILE THE FOLLOWING:

60. [100906](#) Resolution relating to the claim of Starhoneeka Evans for property damage. (7th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Davis

61. [111346](#) Resolution relating to the claims of Seamus Creighton and the United Parcel Service for personal injuries. (13th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Davis

62. [120937](#) Resolution relating to the claim of Lori Grabias, adjuster for Transinternational Systems, Inc. on behalf of Keith Elliot for property

damage.

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

No, 0

Excused, 1 - Ald.Davis

- 63. [121280](#) Substitute resolution authorizing the return of real estate located at 3412-3414 N 56th St, in the 10th Aldermanic District to its former owner. (CSH Fund III LLC, Sylvia R. Banks)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Davis

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

- 16. **Claims against the city:**

- 64. [121298](#) Resolution relating to the claim of Malcolm Martin for property damage. (6th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Davis

- 65. [121300](#) Resolution relating to the claim of Michele Battle for personal injuries. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Davis

66. [121301](#)

Resolution relating to the claim of Kimberly Virojana for personal injuries. (13th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Davis

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

ADOPTION OF THE FOLLOWING:

67. [120958](#) Substitute resolution relating to the permanent historic designation of the Lafayette Murdock/Emily Groom House at 1903 N. Cambridge Avenue, in the 3rd 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.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
- Excused,** 1 - Ald.Davis
68. [121255](#) Substitute resolution relating to the permanent historic designation of the George Knowles, Jr. House at 1879 N. Cambridge Avenue, in the 3rd 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.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
- Excused,** 1 - Ald.Davis
69. [121327](#) Resolution approving Amendment No. 3 to the Project Plan for Tax Incremental District No. 22 (Beerline B), in the 3rd and 6th Aldermanic 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.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
- Excused,** 1 - Ald.Davis

PLACING ON FILE THE FOLLOWING:

70. [120730](#) Substitute resolution approving the Land Disposition Report for part of a Redevelopment Authority property in the Menomonee Valley Industrial Center for sale to Cybros - The Sprouted Bakehouse for development of an office and manufacturing facility, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

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

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

No, 0

Excused, 1 - Ald. Davis

--The following item may be referred from the Special Zoning, Neighborhoods and Development Committee meeting held on Tuesday, October 15, 2013 at 8:30 A.M.

THE ZONING, NEIGHBORHOODS AND DEVELOPMENT COMMITTEE FURTHER RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

73. [130786](#) Substitute resolution authorizing the acceptance and expenditure of up to \$2 million in grant funding from the Wisconsin Department of Financial Institutions for the demolition of blighted properties and approving a memorandum of understanding between the City of Milwaukee and the Wisconsin Department of Financial Institutions relating to this grant-funded blight elimination initiative.

Sponsors: Ald. Hines Jr., Ald. Murphy and Ald. Wade

72. [121247](#) A substitute ordinance relating to the change in zoning from Local Business to Detailed Planned Development, for a mixed-use development, on land located on the north side of West Wells Street, west of North 14th Street, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

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

No, 0

Excused, 1 - Ald.Davis

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

This was

ADOPTION OF THE FOLLOWING:

73. [121318](#) Resolution authorizing the transfer of the 2013 Community Development Block Grant funding and the 2013 Emergency Shelter Grant between the Community Advocates, Inc. and the Hope House of Milwaukee, Inc. shelter activity.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Davis

CONFIRMATION OF THE FOLLOWING:

74. [121238](#) Reappointment of Laura Ashleigh Wolfe to the Arts Board by the Mayor. (3rd 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, 14 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Davis

75. [121338](#) Appointment of Rosemarie Balistreri to the Arts Board by the Mayor. (3rd 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, 14 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Davis

76. [121339](#) Appointment of Jane A. Lewis to the Milwaukee Symphony Orchestra Board by the Mayor. (6th 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, 14 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Davis

77. [121341](#) Appointment of Francis Wasielewski to the Milwaukee Symphony Orchestra Board by the Mayor. (3rd 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, 14 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Davis

78. [121348](#) Appointment of Julilly Kohler to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd 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, 14 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Davis

79. [121349](#) Appointment of Jennifer Dettman to the Business Improvement District #15 (Downtown Riverwalk) 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, 14 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald. Wade,
Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez,
Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Davis

80. [121350](#) Appointment of Nicole Zielski to the Business Improvement District #43 (South 27th Street) by the Mayor. (13th 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, 14 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald. Wade,
Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez,
Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Davis

81. [121351](#) Appointment of Kim Eccleston to the Business Improvement District #48 (Granville) by the Mayor. (9th 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, 14 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald. Wade,
Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez,
Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Davis

82. [121352](#) Appointment of Mark Krause to the Business Improvement District #48 (Granville) by the Mayor. (9th 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, 14 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald. Wade,
Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez,
Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Davis

83. [121354](#) Appointment of Larry Kamke to the Business Improvement District #48 (Granville) by the Mayor. (9th 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,** 14 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
- Excused,** 1 - Ald.Davis
84. [121355](#) Appointment of Gary Mohn to the Business Improvement District #48 (Granville) by the Mayor. (9th 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,** 14 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
- Excused,** 1 - Ald.Davis
85. [121356](#) Appointment of Suzanne Quinlan to the Business Improvement District #48 (Granville) by the Mayor. (9th 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,** 14 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
- Excused,** 1 - Ald.Davis
86. [121357](#) Appointment of Michael Weiss to the Business Improvement District #48 (Granville) by the Mayor. (9th 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,** 14 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Davis

PLACING ON FILE THE FOLLOWING:

87. [121319](#) Communication from the Department of City Development relating to a report detailing cooperative ventures undertaken by the City of Milwaukee and the Milwaukee Area Workforce Investment Board from July 1, 2012 through December 31, 2012.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Davis

88. [121320](#) Communication from the Department of City Development relating to 2012 Healthy Neighborhoods Initiative accomplishments.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Davis

89. [121321](#) Communication from the Department of City Development, the Local Initiatives Support Corporation and The Reinvestment Fund consulting firm relating to an update of the Market Value Analysis for Milwaukee.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Davis

--The following items may be referred from the Special Zoning, Neighborhoods and Development Committee meeting held on Tuesday, October 15, 2013 at 8:30 A.M.

THE ZONING, NEIGHBORHOODS AND DEVELOPMENT COMMITTEE FURTHER RECOMMENDS:

PASSAGE OF THE FOLLOWING:

91. [130786](#) Substitute resolution authorizing the acceptance and expenditure of up to \$2 million in grant funding from the Wisconsin Department of Financial Institutions for the demolition of blighted properties and approving a memorandum of understanding between the City of Milwaukee and the Wisconsin Department of Financial Institutions relating to this grant-funded blight elimination initiative.

Sponsors: Ald. Hines Jr., Ald. Murphy and Ald. Wade

90. [121353](#) Appointment of Brian Holt to the Business Improvement District #48 (Granville) by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. Davis

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

92. [121291](#) Resolution authorizing the Commissioner of Public Works to execute a 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 \$431,250, of which \$107,813 is the City of Milwaukee's share and \$323,438 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.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Davis

93. [121293](#) Resolution relating to approval of funding for the 2013 Department of Public Works, Administration Division, Public Safety Communications Capital Improvement Program.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Davis

94. [121316](#) Resolution authorizing the proper city officials to execute utility agreement with the State of Wisconsin Department of Transportation for work on City of Milwaukee Water Works facilities in conjunction with the Zoo Interchange's Glenview Avenue contract work from Bluemound Road to Wisconsin 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.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Davis

95. [121317](#)

Resolution authorizing the Commissioner of Public Works to execute utility agreement with the State of Wisconsin Department of Transportation for work on City Underground Conduit in conjunction with the Zoo Interchange’s Glenview Avenue contract work from Blue mound Road to Wisconsin Avenue, with a total estimated cost of \$21,776.00 with a City share of \$2,177.60.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Davis

96. [121331](#)

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 \$96,000 for a total estimated cost of these projects being \$1,828,000.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Davis

97. [121332](#)

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 \$291,000 for a total estimated cost of these projects being \$6,135,760.

Sponsors: THE CHAIR

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

motion PREVAILED by the following vote:

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

No, 0

Excused, 1 - Ald.Davis

98. [121333](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$396,000 for a total estimated cost of these projects being \$460,000.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Davis

99. [121359](#)

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 \$141,200 for a total estimated cost of \$160,200.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Davis

PLACING ON FILE THE FOLLOWING:

100. [121368](#)

Communication from the Department of Public Works relative to special event permits for 2012.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Davis

MATTERS FOR IMMEDIATE ADOPTION:

101. [121414](#) Resolution approving a final certified survey map for Willie and Shonda Huerta.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Davis

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

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 10:32 a.m.

Staff Assistant Tobie Black