



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Wednesday, September 3, 2014

9:00 AM

Common Council Chambers, 3rd. Fl., City Hall

Amended 9/2/14

The meeting was called to order at 9:21 A.M.

Present: 13 - Hamilton
Davis
Kovac
Bauman
Bohl
Wade
Donovan
Murphy
Dudzik
Perez
Witkowski
Zielinski
Stamper

Excused: 2 - Coggs
Puente

The Pledge of Allegiance was said followed by a moment of silence. There were no corrections to the minutes.

UNFINISHED BUSINESS

1. [140285](#) Resolution relative to the establishment of the Year 2015 Funding Allocation Plan.

Sponsors: Ald. Davis

There was no motion made to reconsider, so this item was approved.

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

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

No, 1 - Ald.Davis

Excused, 2 - Ald.Coggs Ald.Puente

COMMENDATORY AND CONDOLATORY RESOLUTIONS

2. **140736** Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

Sponsors: THE CHAIR

Attendance taken at 9:31 A.M.

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

Excused: 1 - Puente

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

3. [140324](#) 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.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Puente

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

The following files may be referred from the Special Public Works meeting held on Wednesday, September 3, 2014 at 8:30 a.m.

- 4. [140638](#) Substitute resolution authorizing a Public Access Easement with PNR 2, LLC to assist in lighting the Granville Station ring roads, in the 9th Aldermanic District.

Sponsors: Ald. Puente

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. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Puente

- 5. [140639](#) Resolution authorizing an expenditure from the Street Lighting Capital Improvement Program for lighting the Granville Station ring roads, in the 9th Aldermanic District.

Sponsors: Ald. Puente

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. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Puente

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

The following file may be referred from the Special Finance and Personnel Committee meeting held on Wednesday, September 3, 2014 at 8:30 a.m.

- 6. [140617](#) A substitute ordinance relating to city wage requirements.

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.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Puente

THE PUBLIC SAFETY COMMITTEE RECOMMENDS

ADOPTION OF THE FOLLOWING:

7. [140395](#) Resolution authorizing the Milwaukee Police Department to apply for, accept and expend contributions of not more than \$5,000 from the Canine Foundation for costs related to the operation of the Canine Unit.

Sponsors: Ald. Donovan

A motion was made by ALD. WITKOWSKI 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. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski Ald. Stamper

No, 0

Excused, 2 - Ald. Puente Ald. Zielinski

- [140105](#) Substitute resolution authorizing the acceptance of a bequest to the Milwaukee Police Department on behalf of the Jack Randa Trust.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWSKI that this Resolution be TAKEN FROM 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. Donovan, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski Ald. Stamper

No, 0

Excused, 2 - Ald. Puente Ald. Zielinski

A motion was made by ALD. WITKOWSKI 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. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski Ald. Stamper

No, 0

Excused, 2 - Ald. Puente Ald. Zielinski

MATTERS FOR IMMEDIATE ADOPTION:

8. [140602](#) Resolution relating to the establishment of the Be the Change Literacy, Leadership and Life Skills program as an official City of Milwaukee program.
- Sponsors:** Ald. Hamilton
- A motion was made by ALD. HAMILTON 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.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Puente
9. [140663](#) Resolution granting authority to the Financial Planning Association of Southern Wisconsin to use the City of Milwaukee's logo for promoting Financial Planning Day to be held in Milwaukee.
- Sponsors:** Ald. Murphy
- A motion was made by ALD. HAMILTON that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Puente
10. [140688](#) Resolution relating to the reporting deadline of the Recycling, Salvage and Metal Scrapping Task Force.
- Sponsors:** Ald. Murphy
- A motion was made by ALD. HAMILTON that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Puente
11. [140700](#) Resolution urging the U.S. Congress to reauthorize the charter for the Export- Import Bank of the United States.
- Sponsors:** Ald. Davis

A motion was made by ALD. HAMILTON 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.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Puente

12. [140722](#)

Resolution approving an Affidavit of Correction relative to errors contained in documents for Certified Survey Map No. 8363, located on the south side of West Capitol Drive and west of West Hopkins Street, in the 7th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

13. [140735](#)

Resolution approving final certified survey maps.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

14. [140699](#)

Resolution relating to changes in electric rates proposed by We Energies.

Sponsors: Ald. Zielinski, Ald. Murphy and Ald. Kovac

Ald. Kovac asked to be added as co-sponsor

A motion was made by ALD. ZIELINSKI that this Resolution-Immediate Adoption be REFERRED TO to the JUDICIARY & LEGISLATION COMMITTEE . 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.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Puente

Meeting adjourned at: 9:43 A.M.

Linda M. Elmer

Staff Assistant

Interview with Ald. Hamilton.

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