



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, February 11, 2014

9:00 AM

Council Chamber, 3rd Floor, City Hall

Amended 2/10/14

The meeting was called to order at 9:07 A.M.

The Pledge of Allegiance was said followed by a moment of silence.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of December 17, 2013? There being none, the minutes of the meeting were approved without objection.

Election of the Common Council President.

Ald. Terry Witkowski nominates Ald. Michael Murphy. There were no further nominations. Ald. Murphy was unanimously approved by all 12 members present. Ald. Murphy was escorted to the Chair of the President by Ald. Hamilton, Ald. Perez, Ald. Kovak, Ald. Davis and Ald. Dudzik. Ald. Murphy spoke from the Chair expressing his thanks and challenges facing the city.

COMMUNICATIONS TO BE PLACED ON FILE:

Present: 13 - Hamilton
Davis
Kovac
Bauman
Bohl
Coggs
Donovan
Puente
Murphy
Dudzik
Perez
Witkowski
Zielinski

Excused: 2 - Wade
VACANCY

1. [131507](#) Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and

affirmed by the Common Council.

Sponsors: THE CHAIR

Ald. Joe Davis moved that the Council convene as a committee of the whole for the purpose of commending six District Four police officers who went into a burning building to evacuate it. The officers were escorted to the podium by Ald. Puente and Ald. Davis. Chief Ed Flynn spoke on behalf of the officers.

Present: 13 - Hamilton
Davis
Kovac
Bauman
Bohl
Coggs
Wade
Puente
Murphy
Dudzik
Perez
Witkowski
Zielinski

Excused: 2 - Donovan
VACANCY

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 2. [131324](#) An ordinance relating to the submittal of new license applications after license revocation.

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI that this Ordinance be PASSED. 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

- 3. [131368](#) An ordinance relating to authorization of minors to engage in business dealings with a secondhand dealer.

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI that this Ordinance be PASSED. 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

- 5. [131340](#) Communication relating to operation of the Northeastern Wisconsin Property Reporting System.

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI 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

PLACING ON FILE THE FOLLOWING:

- 4. [131329](#) Communication from the License Division relating to a list of all Class “B” special licenses issued by the City Clerk in 2013.

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI 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

APPROVAL OF THE FOLLOWING:

- 6. [130438](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.

Sponsors: THE CHAIR

The Licenses Committee recommends approval of File Number 130438, motion relating to the recommendations of the Licenses Committee relative to licenses. Included in the file are the following recommendations:

Renewal with a ten (10) day suspension, based on the police report, of the Class “D” Operator’s license of Willie Elder. (No written objections have been filed.)

Nonrenewal, based on nonappearance, of the Class “B” Tavern and Public Entertainment Premises licenses of STP, Inc for the premises located at 5526 W North Ave (“Narrow Lane”) in the 10th aldermanic district. (No written objections have been filed.)

Nonrenewal, based on the police report and applicant testimony of the Home Improvement Contractor’s license of Leo Balderas Construction, LLC. (No written objections have been filed.)

All members indicated that they had read the report and recommendations.

There were no motions relative to this matter.

Ald. Dudzik is opposed to James Property, Jr. as he was at committee, as well as Universal Estates, LLC with Mario Kimbrough as agent.

A motion was made by ALD. ZIELINSKI that this Motion be APPROVED. 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 WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

- 7. [131300](#) 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, 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

PASSAGE OF THE FOLLOWING:

- 8. [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
Ald. Zielinski moved to return this matter to committee. Ald. Zielinski withdrew his motion to send this back to committee.

Ald. Davis moved to accept Proposed Substitute B. This needs to be in writing before the body. Ald. Zielinski moved for suspension of the rules to allow the motion to not be in writing, but to still be before the body. There was one objection (Ald. Dudzik).

Proposed Substitute B is before the body.

Ald. Dudzik moved to refer back to committee.
A motion was made by ALD. DUDZIK that this Ordinance be ASSIGNED TO to the PUBLIC WORKS COMMITTEE . This motion PREVAILED by the following vote:
Aye, 9 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Dudzik Ald.Perez
No, 4 - Ald.Bauman, Ald.Wade, Ald.Witkowski Ald.Zielinski
Excused, 2 - Ald.Donovan Ald. VACANCY

ADOPTION OF THE FOLLOWING:

9. [061395](#) Substitute resolution to vacate North 8th Street from the south side of West Winnebago Street to the north side of West Juneau 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, 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

10. [111560](#) Resolution granting a special privilege to David Marcus, agent for Smoke Shack MKE, LLC, to construct and maintain an enclosed entrance for the premises at 332 N. Milwaukee 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, 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

11. [120283](#) Resolution amending a special privilege to Amy Jensen, agent for the Skylight Music Theatre Corporation for an addition of a barrier free access ramp in the public right-of-way at 152-158 N. Broadway, 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, 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

12. [130977](#) Substitute resolution to vacate a portion of East Holt Avenue between South Illinois Avenue and the eastern city limits, 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, 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

13. [131303](#) Resolution authorizing the Commissioner of Public Works to negotiate and execute a State Municipal Agreement for Preliminary Engineering Plan Development between the City of Milwaukee and the Wisconsin Department of Transportation regarding the Lakefront Gateway Project, with the total cost being \$1,500,000 of which \$1,005,000 is federal/state funded and \$495,000 is city funded.

Sponsors: Ald. Bauman

A motion was made by ALD. BAUMAN 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

14. [131357](#) Resolution authorizing the proper City officials to apply for, accept and fund a grant audit agreement with the Wisconsin Department of Transportation for work on Milwaukee Water Works facilities in conjunction with the Zoo Interchange's Phase 1 contract work.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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

15. [131358](#) 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 \$2,438,300 for a total estimated cost of \$2,448,200.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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

16. [131375](#) 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 \$111,500 for a total estimated cost of these projects being \$1,544,200.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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

17. [131376](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$1,104,000 for a total estimated cost of these projects being \$2,053,000.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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

18. [131377](#) 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 \$6,667,155 for a total estimated cost of these projects being \$8,975,263.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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

19. [131400](#) Substitute resolution authorizing a two-step rate adjustment for Milwaukee Water Works.

Sponsors: THE CHAIR

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

Aye, 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

20. [131415](#) Resolution approving the relocation of the General Douglas MacArthur statue to the Milwaukee County War Memorial Center grounds.

Sponsors: Ald. Bauman

A motion was made by ALD. BAUMAN 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

21. [131416](#) Substitute resolution approving a parking agreement between the City of Milwaukee and the Aloft Hotel.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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

22. [131417](#) Substitute resolution authorizing the Department of Public Works to use the remaining funds from the bequest from the estate of David John Dombrowski for the Dombrowski Landscape Training Initiative.
- Sponsors:** Ald. Wade, Ald. Hamilton and Ald. Bauman
- A motion was made by ALD. BAUMAN 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

23. [131418](#) Substitute resolution authorizing the acceptance and expenditure of a grant of up to \$175,000 from the Milwaukee Area Workforce Investment Board to fund the Dombrowski Landscape Management Training Initiative.
- Sponsors:** Ald. Wade, Ald. Hamilton and Ald. Bauman
- A motion was made by ALD. BAUMAN 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:

24. [131334](#) Communication relating to approval of a lottery or other means to ensure fair and orderly processing of new taxicab permit applications.
- Sponsors:** Ald. Bauman
- A motion was made by ALD. BAUMAN 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
25. [131345](#) Communication from the Department of Public Works relating to year-round set-out of garbage carts.
- 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, 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

26. [131381](#) Communication relating to the transfer of licensing of public passenger vehicles to Milwaukee County.

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, 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

27. [131398](#) Communication from the Department of Public Works relating to inspection of public passenger vehicles.

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, 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

28. [131414](#) Communication from the Department of Public Works relative to special event permits for 2013.

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

29. [131347](#) A substitute ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.
- Sponsors:** THE CHAIR
- Ald. Dudzik votes "no" on the position of "Housing Outreach Director"*
- A motion was made by ALD. KOVAC that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 1 - Ald.Dudzik
- Excused,** 2 - Ald.Donovan Ald. VACANCY

30. [131349](#) A substitute ordinance to further amend the 2014 offices and positions in the City Service.
- Sponsors:** THE CHAIR
- Ald. Dudzik votes "no" on the position of "Housing Outreach Director"*
- A motion was made by ALD. KOVAC that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 1 - Ald.Dudzik
- Excused,** 2 - Ald.Donovan Ald. VACANCY

ADOPTION OF THE FOLLOWING:

31. [131184](#) 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,** 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

32. [131308](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC 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

33. [131348](#) Substitute resolution appropriating funding to the Mayor's Office from the 2014 Special Purpose Account Reimbursable Services Advance Fund.

Sponsors: THE CHAIR

Ald. Dudzik votes "no" on the position of "Housing Outreach Director"

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

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

No, 1 - Ald.Dudzik

Excused, 2 - Ald.Donovan Ald. VACANCY

34. [131371](#) Substitute resolution relative to acceptance and funding of the Community Health Improvement in Metcalf Park and Concordia (CHIMC): Save Lives-Immunize Grant from the Medical College of Wisconsin (MCW).

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC 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

35. [131380](#) Substitute resolution implementing provisions of the 2014 budget regarding a deconstruction and asset recovery program.

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

A motion was made by ALD. KOVAC 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. [131397](#) Substitute resolution directing the Department of Employee Relations to initiate a joint request-for-proposal process with other local governmental bodies for third-party administrators of health and prescription drug benefits.

Sponsors: Ald. Murphy

A motion was made by ALD. KOVAC 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. [131412](#) Substitute resolution relating to reporting requirements and prior approval of changes in funding for purposes under the Strong Neighborhood Investment Plan.

Sponsors: Ald. Murphy

A motion was made by ALD. KOVAC 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. [131421](#) Resolution relating to the City of Milwaukee's 2014 joint United Performing Arts Fund and Visions campaign.

Sponsors: Ald. Murphy

A motion was made by ALD. KOVAC 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. [131426](#) Substitute resolution appropriating and authorizing the expenditure of up to \$11,200 from the 2013 Common Council Contingent Fund to repay AT&T for overpaid Video Service Provider Fees.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC 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

CONFIRMATION OF THE FOLLOWING:

40. [131393](#) Appointment of Mark Nicolini 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, 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:

41. [131235](#) Communication from the City Comptroller relating to the Audit of Department of Administration - Business Operations Division - Procurement Services Section - Contract Processing.

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, 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.** [131294](#) Communication from the office of the Comptroller transmitting the 2014 annual audit plan.
- 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,** 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

- 43.** [131351](#) 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,** 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.** [131423](#) Communication from the Budget and Management Division relating to an amendment to the 2014 Positions Ordinance and 2014 Salary Ordinance.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 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 JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

45. [131174](#) Substitute resolution authorizing the return of real estate located at 1727 N. 23rd Street, in the 15th Aldermanic District to its former owner. (Annette Jackson (application made by Landmark Credit Union C/o Atty. Michael Sosnay))
- 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
46. [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 REFERRED TO. 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
47. [131304](#) Substitute resolution supporting enactment of a comprehensive federal legislative package to greatly reduce poverty, directing the Department of Administration - Intergovernmental Relations Division to actively seek enactment of this legislation, and directing the Intergovernmental Relations Division and other City agencies to support state legislation for the reduction of poverty in the state, and implement local initiatives that will strengthen support for such legislation.
- Sponsors:** Ald. Hamilton and Ald. Davis
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski Ald.Zielinski

No, 1 - Ald.Dudzik

Excused, 2 - Ald.Donovan Ald. VACANCY

48. [131307](#)

Substitute resolution authorizing the return of real estate located at 9308 W Capitol Drive, in the 5th Aldermanic District to its former owner. (Ruth & Joseph Rickun (application made by Joseph Rickun c/o Steven Rickun))

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

49. [131313](#)

Substitute resolution authorizing the return of real estate located at 5853 N 37th Street, in the 1st Aldermanic District to its former owner, Jeffrey Blatzler (application made by mortgagee First Federal Bank C/O Anne Brannon)

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

50. [131314](#)

Substitute resolution authorizing the return of real estate located at 4243 N 61st Street, in the 2nd Aldermanic District to its former owner. (Jeffrey Batzler (application made by mortgagee First Federal Bank C/O Anne Brannon)

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

51. [131316](#) Substitute resolution authorizing the return of real estate located at 8537 W Lawrence Ave, in the 5th Aldermanic District to its former owner. (Delores I. Connell (application made by morgagee JPMorgan Chase Bank c/o Atty. Timothy Burkard))
- 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
52. [131317](#) Resolution to settle claims for defense of various police officers.
- 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
53. [131322](#) Substitute resolution authorizing the return of real estate located at 4918 N 44th Street, in the 1st Aldermanic District to its former owner. Robert M. Davidson (application made by Robert Davidson Investments)
- 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
54. [131342](#) Substitute resolution authorizing the return of real estate located at 124 N 76th Street, in the 10th Aldermanic District to its former owner. (Phyllis A. Delmore & Deana J. Delmore)
- 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.Dudzick, Ald.Perez, Ald.Witkowski
Ald.Zielinski

No, 0

Excused, 2 - Ald.Donovan Ald. VACANCY

- 55.** [131361](#) Substitute resolution authorizing the return of real estate located at
2222 E Bellevue Place Unit 310, in the 3rd Aldermanic District to its
former owner. (Kimberly S. Hartley)

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.Dudzick, Ald.Perez, Ald.Witkowski
Ald.Zielinski

No, 0

Excused, 2 - Ald.Donovan Ald. VACANCY

- 56.** [131362](#) Resolution to cancel real estate taxes levied against a certain parcel,
9540 W. Good Hope Road, Milwaukee, on the 2010, 2011 and 2012
tax rolls, plus interest applicable to date of claim, if appropriate.

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.Dudzick, Ald.Perez, Ald.Witkowski
Ald.Zielinski

No, 0

Excused, 2 - Ald.Donovan Ald. VACANCY

- 57.** [131363](#) Resolution to cancel real estate taxes levied against a certain parcel,
722-726 W. Bruce Street, Milwaukee, on the 2011 and 2012 tax rolls,
plus interest applicable to date of claim, if appropriate.

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.Dudzick, Ald.Perez, Ald.Witkowski
Ald.Zielinski

No, 0

Excused, 2 - Ald.Donovan Ald. VACANCY

58. [131366](#) Resolution relative to the correction of a special improvement bill placed on the 2013-2018 Tax Rolls.

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

59. [131411](#) Resolution to settle claim for defense of former Police Sergeant Jason R. Mucha.

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. 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, 1 - Ald.Davis

Excused, 2 - Ald.Donovan Ald. VACANCY

PLACING ON FILE THE FOLLOWING:

60. [131069](#) Substitute resolution authorizing the return of real estate located at 6628 N 60th street, in the 9th Aldermanic District to its former owner. (Timothy Day on behalf of Great Day Real Estate Investment, LLC)

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, 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

61. [131196](#) Substitute resolution authorizing the return of real estate located at

626 W. Melvina, in the 6th Aldermanic District to its former owner.
(Robert I. Greer)

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, 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

62. [131430](#) Communication relating to the Minority Impact Statement legislation.

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:

63. [130611](#) Resolution relating to the appeal of Cheryl Kinlow for property damage. (5th 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, 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

64. [131321](#) Resolution relating to the appeal of Matthew Bramm 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.Dudzick, Ald.Perez, Ald.Witkowski
Ald.Zielinski

No, 0

Excused, 2 - Ald.Donovan Ald. VACANCY

65. [131332](#)

Resolution relating to the claim of Atty. Daniel Shillinglaw on behalf of Stephanie Hazley for personal injuries. (1st 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, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski
Ald.Zielinski

No, 0

Excused, 2 - Ald.Donovan Ald. VACANCY

66. [131401](#)

Resolution relating to the appeal of Robert Reed, Jr. for property damage and emotional injuries.

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.Dudzick, Ald.Perez, Ald.Witkowski
Ald.Zielinski

No, 0

Excused, 2 - Ald.Donovan Ald. VACANCY

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 67.** [131312](#) An ordinance amending the Saint Francis Hospital commuter parking impacted area.

Sponsors: Ald. Witkowski

A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. 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

- 68.** [131330](#) 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, 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

- 69.** [131331](#) 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, 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

- 70.** [131344](#) An ordinance relating to maintenance of bird feeders.

Sponsors: Ald. Bohl

A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. 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

71. [131369](#) An ordinance relating to locations where selling articles from parked vehicles is prohibited.

Sponsors: Ald. Donovan

A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. 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

ADOPTION OF THE FOLLOWING:

72. [131365](#) Substitute resolution amending Common Council File #131106 relative to the acceptance and funding of the 2014 Women, Infants and Children’s (WIC) 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, 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

73. [131367](#) Substitute resolution relative to the acceptance and funding of the Community Safety Data Hub Grant from the Greater Milwaukee Foundation.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Donovan Ald. VACANCY

74. [131370](#) Substitute resolution amending Common Council File #121424 relative to the acceptance and funding of the Milwaukee County Community Safety Data Repository from the State of Wisconsin Department of Justice (DOJ).

Sponsors: THE CHAIR

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.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski

No, 0

Excused, 2 - Ald.Donovan Ald. VACANCY

PLACING ON FILE THE FOLLOWING:

75. [100629](#) An ordinance prohibiting the sale of out-of-date meat products.

Sponsors: Ald. Hamilton and Ald. Coggs

A motion was made by ALD. WITKOWSKI that this Ordinance 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.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski

No, 0

Excused, 2 - Ald.Donovan Ald. VACANCY

76. [101194](#) Communication from the Chief of Police regarding a reported increase in the City of Milwaukee's murder rate, its likely causal factors, and possible solutions.

Sponsors: Ald. Coggs

A motion was made by ALD. WITKOWSKI 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.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski

No, 0

Excused, 2 - Ald.Donovan Ald. VACANCY

77. [101577](#) Communication from the Board of Fire and Police Commissioners relating to the diversity of the Milwaukee Fire and Police Departments.

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

A motion was made by ALD. WITKOWSKI 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

78. [110421](#) Communication from the Milwaukee County District Attorney relating to officer-involved shootings and deaths in police custody.

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

A motion was made by ALD. WITKOWSKI 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

79. [110743](#) Communication from the Chief of Police relating to the Milwaukee Police Department's safety and violence-prevention strategies before, during and after major public events.

Sponsors: Ald. Coggs

A motion was made by ALD. WITKOWSKI 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

80. [111008](#) Communication from the Chief of Police relating to missing Milwaukee Police Department equipment.

Sponsors: Ald. Coggs

A motion was made by ALD. WITKOWSKI 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

81. [111322](#) An ordinance relating to the operation of bicycles.

Sponsors: Ald. Kovac

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

Aye, 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

82. [111340](#) A substitute ordinance relating to the parking of vehicles for sale on public property.

Sponsors: Ald. Murphy

A motion was made by ALD. WITKOWSKI that this Ordinance 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

83. [111438](#) An ordinance relating to the residential daytime parking privilege for commuter parking impacted areas

Sponsors: Ald. Kovac

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

Aye, 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

84. [111543](#) Communication from the Health Department relating to technological challenges in food license process.
- Sponsors:** Ald. Coggs
- A motion was made by ALD. WITKOWSKI 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
85. [111741](#) Communication from the Fire and Police Commission relating to officer-involved shootings.
- 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,** 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
86. [120300](#) Communication from the Fire and Police Commission relating to the investigation of the Darius Simmons incident.
- Sponsors:** Ald. Perez, Ald. Coggs, Ald. Hamilton and Ald. Kovac
- A motion was made by ALD. WITKOWSKI 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
87. [121290](#) Communication from the Fire and Police Commission relating to an independent Audit of Milwaukee Police Crime Statistics and Reporting Procedure.
- 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, 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

88. [131427](#)

Communication relating to the effect of administrative drivers license suspensions.

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, 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 ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE
RECOMMENDS:**

PASSAGE OF THE FOLLOWING:

- 89. [131251](#) A substitute ordinance relating to the change in zoning from Local Business to Two-Family Residential, for land consolidation, on land located at 210 West Keefe Avenue, on the north side of West Keefe Avenue, west of North 2nd Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

Aye, 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

ADOPTION OF THE FOLLOWING:

- 90. [130940](#) Substitute resolution creating a pilot Compliance Loan Program to be administered by the Department of Neighborhood Services.

Sponsors: Ald. Murphy

Ald. Bauman moved to amend the file by adding the following sentence at the end of item 3 in the 4th "Further Resolved" clause:

"This criteria may be waived by the Zoning, Neighborhoods and Development Committee upon request of DNS or a Common Council member."

and by substituting the following sentence for the 7th "Further Resolved" clause:

"Further Resolved, That payments the City receives from owners under loans in the program shall be deposited into a revenue account to be created by the Comptroller and shall be used by DNS for further use in the program; and, be it".

One objection to amendments by Ald. Witkowski.

Ald. Wade added as a co-sponsor.

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

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

No, 1 - Ald.Witkowski

Excused, 2 - Ald.Donovan Ald. VACANCY

[130940](#)

Substitute resolution creating a pilot Compliance Loan Program to be administered by the Department of Neighborhood Services.

Sponsors: Ald. Bauman, Ald. Murphy and Ald. Wade

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

Aye, 11 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez Ald.Zielinski

No, 2 - Ald.Dudzik Ald.Witkowski

Excused, 2 - Ald.Donovan Ald. VACANCY

91. [131383](#)

Resolution relative to acceptance and funding of a Federal Home Loan Bank Grant.

Sponsors: Ald. Bauman and Ald. Bohl

A motion was made by ALD. BOHL 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

CONFIRMATION OF THE FOLLOWING:

92. [131410](#)

Reappointment of Jayme Montgomery-Baker to the Bronzeville Advisory Committee by Ald. Milele Coggs.

Sponsors: THE CHAIR

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

93. [120870](#)

An ordinance relating to the change in zoning from a Detailed Planned Development known as John C. Cudahy YMCA Youth & Family Center

to a Detailed Planned Development known as Hope Christian Schools, on land located on the east side of North Swan Road, south of West Fairy Chasm Road, in the 9th Aldermanic District.

Sponsors: Ald. Puente

A motion was made by ALD. BOHL that this Ordinance 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

94. [131310](#)

Communication from the Southeastern Wisconsin Regional Planning Commission relating to its 2012 Annual Report.

Sponsors: THE CHAIR

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

Aye, 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

No, 0

Excused, 2 - Ald.Donovan Ald. VACANCY

98. [131374](#) Resolution relative to acceptance and funding of a 2014 Cities of Service Impact Volunteering Fund Grant.

Sponsors: Ald. Wade

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

No, 0

Excused, 2 - Ald.Donovan Ald. VACANCY

99. [131405](#) Resolution approving an Interlocal Cooperation Agreement for land use planning and economic development activities relating to the area surrounding General Mitchell International Airport.

Sponsors: Ald. Witkowski

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

No, 0

Excused, 2 - Ald.Donovan Ald. VACANCY

100. [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 ADOPTED. This motion PREVAILED by the following vote:

Aye, 8 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Wade, Ald.Perez Ald.Zielinski

No, 5 - Ald.Bohl, Ald.Puente, Ald.Murphy, Ald.Dudzik Ald.Witkowski

Excused, 2 - Ald.Donovan Ald. VACANCY

101. [131419](#) Substitute resolution relating to the application for technical assistance or grant funding from Bloomberg Associates.

Sponsors: Ald. Murphy

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

No, 0

Excused, 2 - Ald. Donovan Ald. VACANCY

102. [131425](#)

Substitute resolution relative to acceptance and funding of a Helen Bader Foundation Grant for Global Youth Service Day 2014.

Sponsors: Ald. Davis

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

No, 0

Excused, 2 - Ald. Donovan Ald. VACANCY

CONFIRMATION OF THE FOLLOWING:

103. [130885](#)

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

Sponsors: THE CHAIR

Not before the Council

104. [131277](#)

Reappointment of Robert Ferriday III 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, 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

105. [131082](#)

Reappointment of Pamila Brown 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, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski
Ald.Zielinski

No, 0

Excused, 2 - Ald.Donovan Ald. VACANCY

- 106.** [131084](#) Reappointment of LaMarr Franklin 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, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski
Ald.Zielinski

No, 0

Excused, 2 - Ald.Donovan Ald. VACANCY

- 107.** [131083](#) Reappointment of Fletcher Crawford, Jr. to the Business Improvement District #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Not before the Council

- 108.** [131087](#) Reappointment of David Rotter 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, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski
Ald.Zielinski

No, 0

Excused, 2 - Ald.Donovan Ald. VACANCY

- 109.** [131390](#) Reappointment of Sam Denny to the Business Improvement District #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Not before the Council

110. [131391](#) Reappointment of Sam Denny to the Business Improvement District #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- Not before the Council*
111. [131392](#) Reappointment of Sam Denny to the Business Improvement District #42 (Schlitz Park) by the Mayor. (6th Aldermanic District)
- Sponsors:** THE CHAIR
- Not before the Council*
112. [131386](#) Reappointment of Kendall Breunig 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,** 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
113. [131387](#) Appointment of Joseph Arnezeder to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (12th 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,** 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
114. [131389](#) Appointment of Zeus Rodriguez to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (12th 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, 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

115. [131388](#) Appointment of Dimity Grabowski to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (12th 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, 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:

116. [131325](#) Communication from the Milwaukee Economic Development Corporation regarding 2013 Accomplishments and 2014 Objectives.

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, 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

117. [131382](#) 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, 2013 through December 31, 2013.

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, 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

118. [041325](#) Resolution relating to procedure for allocation and use of Community Development Block Grant contingency funds.

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, 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

119. [051191](#) Resolution amending the By-laws of the City of Milwaukee Youth Council Pertaining to Absences.

Sponsors: THE CHAIR

**A motion was made by ALD. DAVIS 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

120. [051313](#) An ordinance relating to the city of Milwaukee youth council.

Sponsors: THE CHAIR

**A motion was made by ALD. DAVIS that this Ordinance 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

121. [081659](#) An ordinance relating to participation of city residents in public works contracts, requirements for developers receiving direct financial assistance from the city, and local business enterprise contracting standards.

Sponsors: THE CHAIR

**A motion was made by ALD. DAVIS that this Ordinance 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

122. [090374](#) Resolution relating to creation of an Energy Efficiency Improvement Fund.

Sponsors: Ald. Zielinski and Ald. Kovac

**A motion was made by ALD. DAVIS 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

123. [091215](#) Communication from the Community Development Grants Administration relative to the Final Year 2009 Consolidated Annual Performance and Evaluation Report.

Sponsors: THE CHAIR

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

Aye, 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

124. [091409](#) An ordinance relating to creation of a Milwaukee commission on environmental sustainability.

Sponsors: Ald. Murphy and Ald. Kovac

**A motion was made by ALD. DAVIS that this Ordinance 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

125. [100082](#) An ordinance establishing an Environmental Sustainability Advisory Committee to serve as a public private collaboration to guide City environmental sustainability initiatives.
- Sponsors:** Ald. Murphy, Ald. Kovac and Ald. Bauman
- A motion was made by ALD. DAVIS that this Ordinance 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
126. [100112](#) Resolution relating to expenditure of an Africa Urban Poverty Alleviation Program grant from Sister Cities International.
- 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,** 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
127. [100193](#) An ordinance relating to the Energy Efficiency Improvement Loan Program.
- Sponsors:** Ald. Kovac
- A motion was made by ALD. DAVIS that this Ordinance 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
128. [100426](#) Communication transmitting the Report and Recommendations of the African American Male Unemployment Task Force.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Communication-Report be PLACED ON FILE. This motion PREVAILED by the following vote:**

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

No, 0

Excused, 2 - Ald.Donovan Ald. VACANCY

129. [100668](#) An ordinance relating to property maintenance in Business Improvement Districts.

Sponsors: Ald. Hines Jr.

A motion was made by ALD. DAVIS that this Ordinance 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.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski

No, 0

Excused, 2 - Ald.Donovan Ald. VACANCY

130. [110964](#) Communication relating to the final report of the Milwaukee Image and Perception Task Force.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Donovan Ald. VACANCY

131. [121486](#) Communication relating to the 2011 Minority-Woman-Small Business Enterprise Annual Report and 2011 Residents Preference Program Annual Report.

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

No, 0

Excused, 2 - Ald.Donovan Ald. VACANCY

132. [130007](#) Communication relating to the impact of President Obama's Budget on

the City of Milwaukee's Community Development Block Grant funding.

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, 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

133. [130425](#)

Communication from the Office of Environmental Sustainability regarding Milwaukee's Green Team's Sustainability Plan.

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, 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

135. 131506 Resolution approving an extension of the Final Agreement between the City and Milwaukee County relating to the Milwaukee County jail and related facilities.

Sponsors: Ald. Witkowski

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

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

No, 0

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

MATTERS FOR IMMEDIATE ADOPTION

134. [131482](#) Resolution approving final certified survey maps.

Sponsors: THE CHAIR

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

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

No, 0

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

*Meeting adjourned: 11:14 A.M.
Linda M. Elmer
Staff Assistant*

Interview with Ald. Michael Murphy