



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Thursday, November 8, 2012

9:00 AM

Common Council Chambers

Amended 11/6/12

Meeting called to order at 9:13 a.m.

Present: 15 -

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

The Pledge of Allegiance was said and followed by an invocation by Bishop Anthony M. Martin, Sr., Pastor of Holy Recovery International Church.

President Hines requested unanimous consent of the body to be recorded as abstaining on Common Council file 120603. There were no objections.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of October 16, 2012 or the Budget Adoption meeting of November 2, 2012?

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

Commendatory and consolatory resolutions were read and approved without objection.

UNFINISHED BUSINESS:

1. [120931](#) Resolution relating to Common Council approval of project design and final plans for any development to be constructed on City- or Redevelopment Authority-owned land conveyed to another owner by means of a land disposition report.
Sponsors: Ald. Bauman, Ald. Bohl, Ald. Hines Jr. and Ald. Perez
A motion was made by ALD. BAUMAN that this Resolution-Immediate Adoption be VETO OVERRIDDEN. This motion PREVAILED by the following vote:
Aye: 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Perez, Witkowski, Zielinski Hines Jr.
No: 2 - Puente Dudzik
2. [101572](#) A substitute ordinance relating to the establishment of requirements for the purchase of Milwaukee-made and American-made goods.

Sponsors: Ald. Zielinski, Ald. Bauman, Ald. Davis, Ald. Perez, Ald. Hines Jr., Ald. Coggs, Ald. Kovac and Ald. Hamilton

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

Aye: 13 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Murphy, Perez, Witkowski, Zielinski Hines Jr.

No: 2 - Bohl Dudzik

3. [101573](#)

A substitute charter ordinance relating to award of contracts to lowest bidders in conjunction with the city's purchasing of Milwaukee-made and American-made goods.

Sponsors: Ald. Zielinski, Ald. Bauman, Ald. Davis and Ald. Perez

A motion was made by ALD. ZIELINSKI that this Charter Ordinance be HELD IN COUNCIL. This motion PREVAILED by the following vote:

Aye: 13 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Murphy, Perez, Witkowski, Zielinski Hines Jr.

No: 2 - Bohl Dudzik

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. [120842](#) A substitute ordinance relating to the residency requirement for applicants for amusement machine or jukebox distributor licenses.
Sponsors: THE CHAIR
A motion was made by ALD. ZIELINSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
No: 0

APPROVAL OF THE FOLLOWING:

2. [120727](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.
Sponsors: THE CHAIR
Ald. Bohl voting NO on the matter of the 15-day suspension of the Class "B" Tavern and Public Entertainment licenses of Ralph E. Neely for 4538 W. Lisbon Avenue ("Ralph's Coffee").
A motion was made by ALD. ZIELINSKI that this Motion be APPROVED. This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
No: 0

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. [120728](#) 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: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
No: 0

2. [120860](#) Substitute motion to approve recommendations of the Public Safety Committee relative to the revocation of the Public Passenger Vehicle Driver's License of Opinder Singh.
Sponsors: THE CHAIR
A motion was made by ALD. WITKOWSKI that this Motion be APPROVED. This motion PREVAILED by the following vote:
Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
No: 0
Excused: 1 - Donovan

PASSAGE OF THE FOLLOWING:

3. [120837](#) 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
No: 0
Excused: 1 - Donovan

4. [120838](#) 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 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

ADOPTION OF THE FOLLOWING:

5. [120782](#) Substitute resolution certifying ambulance service providers for the citywide emergency medical service system.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Donovan
6. [120806](#) Resolution relative to application, acceptance and funding of an Alcohol Enforcement 2012-13 grant.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Donovan
7. [120807](#) Resolution relative to application, acceptance, and funding of a Speed Enforcement 2012-13 grant.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Donovan
8. [120808](#) Resolution relative to application, acceptance, and funding of a Click It

or Ticket Enforcement 2012-13 grant.

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

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

No: 1 - Bohl

Excused: 1 - Donovan

9. [120809](#) Resolution amending Resolution File Number 110806, relating to the Alcohol Enforcement grant.

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Donovan

10. [120810](#) Resolution authorizing application, acceptance and expenditure of a 2012 Edward Byrne Memorial Justice Assistance (JAG) Grant.

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Donovan

11. [120819](#) Resolution authorizing acceptance and funding of a Drug Enforcement Administration Task Force grant.

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Donovan

12. [120845](#) Resolution authorizing the Milwaukee Police Department to apply for,

accept, and fund an I-43/94 Bridge Rehabilitation Project overtime grant agreement with the Wisconsin Department of Transportation.

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Donovan

13. [120864](#)

Resolution relating to the transfer of Juvenile Accountability Block Grant funds from the State of Wisconsin, Office of Justice Assistance to the Running Rebels Inc.

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Donovan

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

1. [120876](#) A substitute ordinance to further amend the 2012 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: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
No: 0
Excused: 1 - Donovan
2. [120877](#) A substitute ordinance to further amend the 2012 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: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
No: 0
Excused: 1 - Donovan
3. [120914](#) A substitute ordinance relating to the transfer of permit issuance, plan examination and associated functions from the department of city development to the department of neighborhood services.
Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
No: 0
Excused: 1 - Donovan

ADOPTION OF THE FOLLOWING:

4. [120843](#) Resolution authorizing the City Comptroller to create the necessary accounts for the installation of a public water main and sanitary sewer

to serve the site at 2011 West Potawatomi Circle.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

PLACING ON FILE THE FOLLOWING:

5. [120776](#) Communication from the Comptroller's office relating to a report entitled, Comprehensive Annual Financial Report of the City of Milwaukee for the year ended December 31, 2011.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication-Report be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Donovan
6. [120879](#) 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. MURPHY that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Donovan

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. [120777](#) Substitute resolution authorizing the return of real estate located at 5037 N 56th Street, in the 7th Aldermanic District to its former owner. (Dwayne Turner)

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

2. [120778](#) Substitute resolution authorizing the return of real estate located at 9009 W Villard Ave., in the 2nd Aldermanic District to its former owner. (Dale Verbanac)

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

3. [120779](#) Substitute resolution authorizing the return of real estate located at 8905 W Villard Ave., in the 2nd Aldermanic District to its former owner. (Dale Verbanac)

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

4. [120780](#) Substitute resolution authorizing the return of real estate located at 4483-4493 N 84th Street, in the 5th Aldermanic District to its former owner. (Dale Verbanac)

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

5. [120781](#) Substitute resolution authorizing the return of real estate located at 4315-4317 N 16th street, in the 1st Aldermanic District to its former owner. (Harleen Peters)

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

6. [120832](#) Substitute resolution authorizing the return of real estate located at 4976-4978 N 48th Street, in the 1st Aldermanic District to its former owner. (Priscilla Ozongwu)

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

7. [120844](#) Resolution authorizing settlement of cross claims raised by codefendants Jon M. Bartlett, Daniel L. Masarik, Ryan P. Packard, Ryan J. Lemke, Jon V. Clausung and Joseph J. Schabel in the lawsuit entitled Jude, et al. v. City of Milwaukee, et al.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

8. [120851](#) Substitute resolution authorizing the return of real estate located at 3309-3315 N Martin Luther King Jr. Drive, in the 6th Aldermanic District to its former owner. (Isaac Ragsdale, agent for gloria Ragsdale)

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

9. [120853](#) Substitute resolution authorizing the return of real estate located at 1817 W National Avenue, in the 12th Aldermanic District to its former owner. (Alice Ledesma)

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

10. [120854](#) Substitute resolution authorizing the return of real estate located at 5874 N 64th street, in the 9th Aldermanic District to its former owner. (Timothy Van de Kamp, agent for American Homeowner Fund)

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

11. [120857](#) Substitute resolution authorizing the return of real estate located at 9060M N 95th Street, in the 9th Aldermanic District to its former owner. (Dennis Howard)

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

12. [120858](#) Substitute resolution authorizing the return of real estate located at 9229 W Mill Road, in the 2nd Aldermanic District to its former owner. (M. Jeannine Jacob)

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

13. [120907](#) Substitute resolution authorizing settlement of lawsuit, Estrella Javier, et al. v. City of Milwaukee, et al., Case No. 07-C-0204.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

14. [120833](#) Communication from the City Comptroller relating to the Municipal Court's Case Automated Tracking System Application Audit.

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: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

15. [120933](#) Communication from the City Attorney relative to expenditures from the Outside Counsel/Expert Witness Fund Special Purpose Account.

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: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

16. **Claims against the city:**

- a. [120825](#) Resolution relating to the claim of Nettie James for personal injuries. (7th 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: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

- b. [120826](#) Resolution relating to the claim of James Johnson 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: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

- c. [120847](#) Resolution relating to an appeal from Mildred Mia Weston 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: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

---The following item may be referred from the SPECIAL JUDICIARY AND LEGISLATION Committee meeting held on Wednesday, November 7, 2012 at 1:30 pm

THE JUDICIARY AND LEGISLATION COMMITTEE FURTHER RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 17. [120739](#) Substitute resolution relating to the City’s participation in proceedings upon appeal of the decision and order of the Dane County Circuit Court in the matter of Madison Teachers, Inc., et al. v. Scott Walker, et al. (Case No. 11CV3774).

Sponsors: Ald. Hamilton

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

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

PASSAGE OF THE FOLLOWING:

1. [120656](#) A substitute ordinance relating to installation and replacement requirements for smoke alarms in residential buildings.
Sponsors: Ald. Hines Jr.
A motion was made by ALD. WADE that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 13 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Murphy, Perez, Witkowski, Zielinski Hines Jr.
No: 2 - Bohl Dudzik

2. [120871](#) A substitute ordinance relating to disposal of abandoned personal property on city-owned real estate managed by the department of city development.
Sponsors: Ald. Murphy
A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
No: 0

ADOPTION OF THE FOLLOWING:

3. [120708](#) Resolution approving the Riverworks Strategic Action Plan and amending the Northeast Side Area Comprehensive Plan, as an element of Milwaukee's Overall Comprehensive Plan, in the 3rd, 4th 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: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
No: 0

4. [120865](#) Resolution relating to the allocation of funds from the Housing Trust Fund.
Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

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

ADOPTION OF THE FOLLOWING:

1. [120861](#) Resolution to review and approve modifications to the contract used by the Community Development Grants Administration for 2013 community development activity and to authorize execution of contracts and subcontracts by City departments.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

2. [120862](#) Resolution authorizing the transfer of funds from Milwaukee Metropolitan Sewerage District to the Autumn West Affordable Rental Housing project funding from Community Development Block Grant Supplemental Disaster Allocation Emergency Assistance Program from the U. S. Department of Housing and Urban Development through the State of Wisconsin.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

3. [120863](#) Resolution authorizing the application, acceptance and funding of the 2012 Environmental Workforce Development and Job Training Grant from the Environmental Protection Agency through the Community Development Grants Administration.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

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

1. [111655](#) Substitute resolution amending a special privilege to Vitucci's Inc. for addition of various items in the public right-of-way for the premises at 1832 East North Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 1 - Dudzik
2. [120834](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal and State Aid paving of West Capitol Drive from North Mayfair Road to North 84th Street in the 5th Aldermanic District at a total estimated cost of \$188,851.45, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0
3. [120850](#) Resolution relative to the cost participation and installation of temporary and permanent street lighting facilities in conjunction with Phase 2 Federal and State Aid mitigation construction of the Zoo Interchange Project in the 10th Aldermanic District at a total estimated cost of \$97,689.96 with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0
4. [120852](#) Resolution authorizing the City Comptroller to transfer funds to various

State or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering, construction engineering, plan review and development costs of \$240,000 with the City's share being \$305,000 and the grantor's share being \$-65,000.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

5. [120855](#)

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 \$304,000 for a total estimated cost of these projects being \$8,488,677.44; and, directs the City Comptroller to transfer funds and set up appropriate accounts for preliminary engineering for the projects (listed below) with Federal/State Aid.

Sponsors: THE CHAIR

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

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

No: 1 - Dudzik

6. [120856](#)

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 \$144,100 for a total estimated cost of these projects being \$2,229,100.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

7. [120873](#)

Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved portion of the north-south alley in the block south of West Stevenson Street, between North 73rd Street and North 74th Street, in the 10th 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: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

8. [120886](#) Resolution authorizing the Commissioner of Public Works to install fiber and provide network connectivity at the expense of and for the use and benefit of the University of Wisconsin - Milwaukee.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

9. [120891](#) Resolution accepting donation of the vacant lot at 2958 North 22nd Street from Wells Fargo Bank, N.A., as agent for HSBC Bank USA, N.A., in the 7th Aldermanic District.

Sponsors: Ald. Wade

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

10. [111668](#) Communication relating to an audit of MATA Community Media for 2011 and 2010.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

11. [120577](#) Communication from the Department of Public Works, Infrastructure Services Division transmitting the 2013 Assessment Rates Report.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Communication-Report be

PLACED ON FILE. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

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

MATTERS FOR IMMEDIATE ADOPTION:

1. [121000](#) Resolution approving final certified survey maps.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

2. [121001](#) Resolution approving final certified survey map and release of deed restriction on 922-928 S. Third Street.

Sponsors: Ald. Perez

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 10:28 a.m.

Tobie Black, Staff Assistant