



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, December 16, 2014

9:00 AM

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

Amended 12/15/14

Meeting convened: 9:11 AM

COMMENDATORY AND CONDOLATORY RESOLUTIONS

Present: 12 - Hamilton
Kovac
Bauman
Bohl
Coggs
Wade
Donovan
Murphy
Dudzik
Perez
Zielinski
Stamper

Excused: 3 - Davis
Puente
Witkowski

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 November 25, 2014? There being none, the minutes of the meeting were approved without objections.

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

Excused: 1 - Puente

1. [141414](#)

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

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

THE LICENSES COMMITTEE RECOMMENDS:

PLACING ON FILE THE FOLLOWING:

- 2. [141213](#) An ordinance relating to the duration of license and permit suspensions.

Sponsors: Ald. Bohl

A motion was made by ALD. ZIELINSKI 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. Donovan, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 1 - Ald. Dudzik

Excused, 1 - Ald. Puente

APPROVAL OF THE FOLLOWING:

- 3. [141135](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.

Sponsors: THE CHAIR

Included in the file are the following recommendations:

Renewal, with a ten (10) day suspension, based on police report items #64-73 of the Class B Tavern and Public Entertainment Premises Licenses for Habib Manjee, agent for Lady Bug Club, LLC, for the premises located at 622 N Water St ("Ladybug Club/618 Live on Water") in the 4th aldermanic district. (No written objections have been filed)

Ald. Dudzik abstained from voting on Lady Bug Club, LLC.

Renewal, with a ten (10) day suspension, based on the police report and applicant testimony of the Secondhand Dealer license for Jalal Alqadi, agent for Alqadi Enterprises, LLC, for the premises located at 1951 W Capitol Dr ("Universal Wireless Plus") in the 6th aldermanic district. (No written objections have been filed)

Nonrenewal, based on nonappearance, of the Class D Operator's license for David Fre. (No written objections have been filed)

Renewal, with a twenty (20) day suspension, based on the police report, of the Class D Operator's license for Anthony Kassees. (No written objections have been filed)

Renewal, with a ten (10) day suspension, based on the police report, of the Class D Operator's license for Maggie Wells. (No written objections have been filed)

Renewal, with a ten (10) day suspension, based on the police report, of the Class D Operator's license for Nicholas Koehler. (No written objections have been filed)
Ald. Bohl voted no to the recommendation relating to Nicholas Koehler.

Members all indicated they had read the report and recommendations of the Committee.

Ald. Coggs moved to return to committee the Class B Tavern and Public Entertainment Premises Licenses Applications for Raven R Thompson for "Bar & Sports 1806" at 1806 N Martin L King Jr Dr. There were no objections

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

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

No, 0

Excused, 1 - Ald.Puente

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

- 4. [140858](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.
Sponsors: THE CHAIR
A motion was made by ALD. BAUMAN that this Motion be APPROVED. This motion PREVAILED by the following vote:
Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
No, 0
Excused, 1 - Ald.Puente

ADOPTION OF THE FOLLOWING:

- 5. [141000](#) Substitute resolution to vacate South Barclay Street from East Scott Street south to its terminus and the East-West alley in the block bounded by South Barclay Street, vacated East Madison Street, East Scott Street and South 1st Street, in the 12th Aldermanic District.
Sponsors: Ald. Perez
A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
No, 0
Excused, 1 - Ald.Puente
- 6. [140201](#) Substitute resolution to vacate a portion of the right-turn bypass at the southeast corner of South 1st Street and East Pittsburgh Avenue, in the 12th Aldermanic District.
Sponsors: THE CHAIR
A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
No, 0

Excused, 1 - Ald.Puente

7. [141053](#) Substitute resolution directing the Department of Public Works-Parking Fund to evaluate and report on the potential impact of changes in weekend parking hours and rates at specific locations.

Sponsors: Ald. Dudzik

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

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

No, 0

Excused, 1 - Ald.Puente

8. [141084](#) Resolution authorizing the execution of an Overhead Highway Bridge Easement between the City of Milwaukee and the Soo Line Railroad Company, doing business as Canadian Pacific, for the reconstruction of the West North Avenue Bridge over the railroad tracks between North 30th Street and North 31st Street.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

9. [141197](#) Resolution relative to the 2015 Capital Improvement Program to provide funds for underground communications and electrical conduit improvements at various locations.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

10. [141198](#) Resolution relative to the 2015 Capital Improvement Program to provide funds for the maintenance and repair of the underground

communications and electrical manholes at various locations.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

11. [141199](#) Resolution relative to the 2015 Capital Improvements Program to provide funds for street lighting work at various locations.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

12. [141200](#) Resolution relative to the 2015 Capital Improvements Program to provide funds for traffic signs and signal work at various locations.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

13. [141207](#) Resolution authorizing the Commissioner of Public Works to execute a revised project agreement titled "State and Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the installation of monotube mast arm mounted traffic signals at ten intersections, with State and Federal aid, under the Highway Safety Improvement Program and to transfer additional funds to the previously established subaccount with an estimated total project cost of \$1,258,000, which is an increase in construction cost of \$44,000, of which the City's share is \$4,400 and the Grantor's share is \$39,600.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

14. [141214](#)

Resolution approving a plat of right-of-way required for the improvement of South 35th Street from West Mitchell Street to West Greenfield Avenue.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

15. [141232](#)

Resolution relative to the cost participation and installation of monotube mast arm mounted traffic signals at twelve intersections on West Capitol Drive under a Highway Safety Improvement Program project in various Aldermanic Districts at a total estimated cost of \$473,522.95, with an estimated grantor share of \$426,170.65, and an estimated City share of \$47,352.30.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

16. [141233](#)

Resolution authorizing the City Comptroller to transfer additional funds to already existing Zoo Interchange Core, Phase I contract subaccounts, for the estimated remaining Wisconsin Department of Transportation and Milwaukee Water Works construction costs of \$119,440 with the City's share being \$11,944 and the grantor's share being \$107,496.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

17. [141243](#)

Resolution approving an agreement with Energy Exchange, Inc. in which the City provides \$99,400 for a Milwaukee County project in exchange for Energy Exchange assigning its interest in a reimbursable MMSD grant of the same amount to the City of Milwaukee.

Sponsors: Ald. Witkowski

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

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

No, 0

Excused, 1 - Ald.Puente

18. [141248](#)

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 \$1,313,000 for a total estimated cost of these projects being \$13,965,000.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

19. [141249](#)

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$1,572,000 for a total estimated cost of \$1,674,000.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

20. [141250](#)

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 \$132,000 for a total estimated cost of these projects being \$8,870,000.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

21. [141251](#)

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 \$5,314,000 for a total estimated cost of these projects being \$5,474,000.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

22. [141252](#)

Resolution to remove obstructions and to remove or reconstruct encroachments, projections, and special privileges from streets and alleys on the 2015 paving program.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

23. [141268](#)

Resolution directing the Department of City Development to prepare a resolution to vacate North 30th Street, from West Roosevelt Drive south to its terminus, and a portion of the southerly East-West alley, south of West Roosevelt Drive between North 29th Street and North 30th Street, in the 1st Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

24. [141270](#)

Resolution directing the Department of City Development to prepare a resolution to vacate a portion of the pedestrian and bicycle way, west side, between East Greenfield Avenue and East Washington Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

25. [141280](#)

Resolution authorizing acceptance of Sewer Easement SE-2849 located in the area south of the south line of West Meinecke Avenue between North 24th Place and North 25th Street in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

26. [141282](#)

Resolution authorizing the proper City Officers to execute Sewer Easement Releases SER-2791A, SER-2791B and Quit Claim Deeds QCD-2851, QCD-2791A and QCD-2791B located within the lands bounded by West North Avenue, North 25th Street, West Meinecke Avenue and North 24th Street.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

CONFIRMATION OF THE FOLLOWING:

27. [141183](#)

Appointment of Alderman James Bohl, Jr. to the Milwaukee Metropolitan Sewerage District by the Mayor.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

Abstain, 1 - Ald.Bohl

28. [141184](#)

Appointment of Senator Nikiya Harris-Dodd to the Milwaukee Metropolitan Sewerage District by the Mayor. (5th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

PLACING ON FILE THE FOLLOWING:

- 29.** [130865](#) Resolution amending a special privilege to Michael Vitucci, agent for Vitucci's, Inc., to construct and maintain a storm enclosure for the premises at 1832 E. North Avenue, in the 3rd Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Puente
- 30.** [131203](#) Resolution granting a special privilege to Windermere Properties Incorporated for a storm enclosure in the public right-of-way for the premises at 2124 North Farwell Avenue, in the 3rd Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Puente
- 31.** [140942](#) Communication from the Department of Public Works relating to the stormwater management charge green infrastructure credit pilot program.
- Sponsors:** Ald. Witkowski
- A motion was made by ALD. BAUMAN that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Puente

32. [141194](#)

Communication from the Department of Public Works relating to the use of GPS and other automatic vehicle locator systems for workforce management.

Sponsors: Ald. Davis

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

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

No, 0

Excused, 1 - Ald.Puente

33. [141313](#)

Substitute resolution approving a refined project description for The Milwaukee Streetcar, approving a project budget for capital costs, approving the estimate of annual operating and maintenance costs, approving the project's financial plan, appropriating funding as necessary, and authorizing the Commissioner of Public Works to take various actions to advance the project.

Sponsors: Ald. Bauman, Ald. Kovac, Ald. Wade and Ald. Hamilton

Ald. Bauman moved for adoption.

The motion to hold superceded the motion for adoption.

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

Aye, 5 - Ald.Davis, Ald.Bohl, Ald.Donovan, Ald.Dudzik Ald.Zielinski

No, 9 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Wade, Ald.Murphy, Ald.Perez, Ald.Witkowski Ald.Stamper

Excused, 1 - Ald.Puente

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

34. [140856](#) A substitute ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Puente
35. [141131](#) A substitute ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Puente
36. [141224](#) An ordinance relating to a city fraud, waste and abuse hotline.
- Sponsors:** Ald. Kovac
- A motion was made by ALD. KOVAC that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Puente
37. [141283](#) An ordinance to further amend the 2014 offices and positions in the

City Service.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

38. [141284](#) An ordinance to further amend the 2015 offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

39. [141324](#) A substitute ordinance relating to a city disabled employee placement program.

Sponsors: Ald. Kovac

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

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

No, 0

Excused, 1 - Ald.Puente

40. [141327](#) A substitute ordinance relating to eligibility for employee benefits for certain employees.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

ADOPTION OF THE FOLLOWING:

41. [141171](#) Substitute resolution authorizing attendance at conventions in 2015 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

42. [141172](#) Substitute resolution appropriating \$50,000,001 from the 2015 Special Purpose Account Reimbursable Services Advance Fund.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

43. [141173](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2015 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

44. [141202](#) Substitute resolution relative to continuing funding of a Truancy Abatement and Burglary Suppression (TABS) Grant. (Police Department)
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Puente
45. [141320](#) Substitute resolution approving and authorizing the execution of a Cooperation Agreement, TID Project Plan-Financing, by and between the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee.
- Sponsors:** Ald. Bauman
- Ald. Dudzik moved to amend the resolution by adding a "Further Resolved" clause at the end of the resolution which reads as follows:*
- "Further Resolved, That none of the amounts authorized by this resolution may be expended for the Streetcar project or other similar purposes."*
- Ald. Kovac moved to hold, but withdrew the motion.*
- A motion was made by ALD. DUDZIK that this Resolution be AMENDED. This motion FAILED by the following vote:**
- Aye,** 5 - Ald.Davis, Ald.Bohl, Ald.Donovan, Ald.Dudzik Ald.Zielinski
- No,** 9 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Wade, Ald.Murphy, Ald.Perez, Ald.Witkowski Ald.Stamper
- Excused,** 1 - Ald.Puente
- Ald. Zielinski moved for separate action.*
- A motion was made by ALD. ZIELINSKI that this Resolution be AMENDED. This motion PREVAILED by the following vote:**
- Aye,** 9 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Wade, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 5 - Ald.Davis, Ald.Bohl, Ald.Donovan, Ald.Murphy Ald.Dudzik
- Excused,** 1 - Ald.Puente
- A motion was made by ALD. ZIELINSKI that this Resolution be RECONSIDERED AND ENTERED IN JOURNAL. This motion PREVAILED by the following vote:**
- Aye,** 4 - Ald.Davis, Ald.Donovan, Ald.Dudzik Ald.Zielinski

No, 10 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Murphy, Ald.Perez, Ald.Witkowski Ald.Stamper

Excused, 1 - Ald.Puente

46. [141323](#)

Resolution authorizing the sale and issuance of promissory notes in the aggregate amount of \$16,500,000 for Tax Incremental Districts for providing financial assistance for blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

Sponsors: Ald. Bauman

Ald. Dudzik moved to amend this resolution by deleting the "Further Resolved" clause and inserting in lieu thereof the following:

"Further Resolved, That none of the amounts authorized by this resolution may be expended for the Streetcar project or other similar purposes."

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

Aye, 5 - Ald.Davis, Ald.Bohl, Ald.Donovan, Ald.Dudzik Ald.Zielinski

No, 9 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Wade, Ald.Murphy, Ald.Perez, Ald.Witkowski Ald.Stamper

Excused, 1 - Ald.Puente

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

Aye, 5 - Ald.Davis, Ald.Bohl, Ald.Donovan, Ald.Dudzik Ald.Zielinski

No, 9 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Wade, Ald.Murphy, Ald.Perez, Ald.Witkowski Ald.Stamper

Excused, 1 - Ald.Puente

PLACING ON FILE THE FOLLOWING:

47. [140563](#)

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

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

48. [141130](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Puente
49. [141192](#) Communication from the Department of Administration - Budget and Management Analysis Division relating to amending the 2015 Positions Ordinance as a result of Common Council Budget Amendments.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Puente
50. [141195](#) Communication from the Department of Employee Relations relating to technical corrections to the 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,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Puente

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

51. [141331](#) An ordinance relating to requirements for vacation of an in rem judgment.
- Sponsors:** Ald. Murphy
- A motion was made by ALD. HAMILTON that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Puente

ADOPTION OF THE FOLLOWING:

52. [140792](#) Substitute resolution authorizing the return of real estate located at 2958-2960 N 26th Street, in the 7th Aldermanic District to its former owner. (Metropolitan Homes LLC)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Puente
53. [141082](#) Substitute resolution authorizing the return of real estate located at 3288-3290 N. 13th Street, in the 6th Aldermanic District to its former owner Steven Hampton.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0

Excused, 1 - Ald.Puente

54. [141170](#) Substitute resolution authorizing the return of real estate located at 7218 W. Hampton Avenue, in the 2nd Aldermanic District to its former owner. (Amidou Guisse)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0

Excused, 1 - Ald.Puente

55. [141189](#) Substitute resolution relating to the appeal of Lashunda Johnson for property damage. (15th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0

Excused, 1 - Ald.Puente

56. [141259](#) Resolution cancelling real estate taxes levied against certain parcels bearing various key numbers on the 2010, 2011, 2012, and 2013 tax rolls, plus interest applicable to date of repayment, 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,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0

Excused, 1 - Ald.Puente

57. [141289](#) Substitute resolution authorizing the return of real estate located at 1660 N. Prospect Avenue Unit 807, in the 4th Aldermanic District to its former owner. (Schnell Price)
- Sponsors:** THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

58. [141317](#) Substitute resolution to authorize settlement of discrimination claims made by Eileen Wolf in two separate cases, both entitled Eileen Wolf v. City of Milwaukee Police Department.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

59. [141335](#) Substitute resolution urging the State of Wisconsin to study the benefits of merging the governance of the Wisconsin Center and the BMO Harris Bradley Center and, if such a merger is found to be beneficial, to pass the state legislation necessary to combine these entities under a single governing body.

Sponsors: Ald. Witkowski

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

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

No, 0

Excused, 1 - Ald.Puente

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

60. [121714](#) Resolution relating to an appeal from Marion Kaiser and Joseph Capol concerning the confiscation of dogs. (14th Aldermanic District)

Sponsors: THE CHAIR

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

vote:

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

No, 0

Excused, 1 - Ald.Puente

61. [140962](#)

Resolution relating to the claim of Michael Bangart, II, for personal injuries and damages.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

62. [141060](#)

Resolution relating to the appeal of Justin Liston for property damage. (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, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Puente

63. [141085](#)

Resolution relating to the claim of Susan Ladron and William Brown Insurance Servies, Inc. for property damage. (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, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Puente

64. [141159](#)

Resolution relating to the appeal of Keith Washington for property damage. (15th Aldermanic District)

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

No, 0

Excused, 1 - Ald.Puente

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

65. [141174](#) A substitute ordinance relating to special charges for abatement of tall grasses and weeds and removal of snow and ice from public sidewalks.

Sponsors: Ald. Hamilton and Ald. Stamper

Ald. Hamilton moved to amend the file by inserting a Part 4 to read as follows:

Part 4. This ordinance shall be effective January 20, 2015.

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

Aye, 11 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

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

Excused, 1 - Ald.Puente

[141174](#) A substitute ordinance relating to special charges for abatement of tall grasses and weeds and removal of snow and ice from public sidewalks.

Sponsors: Ald. Hamilton and Ald. Stamper

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

Aye, 11 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

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

Excused, 1 - Ald.Puente

66. [141212](#) A substitute ordinance relating to parking controls.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

67. [141215](#) A substitute ordinance relating to traffic controls.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
- Excused,** 1 - Ald. Puente
68. [141325](#) A substitute ordinance relating to exemption of employees and agents of Milwaukee county while on property owned by Milwaukee county under the control of General Mitchell International Airport or Timmerman Field from code provisions concerning firearms, explosives and other missiles.
- Sponsors:** Ald. Witkowski and Ald. Bohl
- A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
- Excused,** 1 - Ald. Puente
- ADOPTION OF THE FOLLOWING:**
69. [141201](#) Resolution approving a continuation of the Grant/Intergovernmental Cooperation Agreement with the Milwaukee Board of School Directors for Police Services.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
- Excused,** 1 - Ald. Puente
70. [141203](#) Resolution approving the 2014/15 Intergovernmental Agreement for School Security Program between the City and the Milwaukee Board of School Directors.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

71. [141204](#) 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 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez,
Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Puente

72. [141205](#) Resolution amending Resolution File Number 130978 relating to the ATF/Milwaukee Firearms/Violent Crimes Impact Team 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 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez,
Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Puente

73. [141206](#) Resolution approving an extension to the Law Enforcement Special Assignment Grant Agreement with the University of Wisconsin-Milwaukee.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

74. [141238](#) Resolution relative to acceptance and funding of a 2014/15 Wisconsin Internet Crimes Against Children 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 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Puente

75. [141246](#) Resolution relative to acceptance and funding of an Alcohol Enforcement 2014-15 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 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Puente

76. [141255](#) Resolution relative to acceptance and funding of a Homeland Security/Southeast Wisconsin Threat Analysis Center 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 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Puente

PLACING ON FILE THE FOLLOWING:

77. [140781](#) Communication from the Milwaukee Police Department relating to its acquisition, inventory and use of military-grade 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, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Puente

78. [141025](#) Communication from the Police Department relating to 2014 crime statistics.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

79. [141151](#) Communication from the Milwaukee Health Department relating to its 2013 Annual Report.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

80. [141314](#) Communication from Safe and Sound relating to their programs and progress.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

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

PASSAGE OF THE FOLLOWING:

- 81. [141107](#)** A substitute ordinance relating to the change in zoning from Industrial-Light to Local Business for adaptive reuse of the building located at 2801-2821 North 4th Street, on the north side of West Hadley Street, west of North 4th 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,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Puente
-
- 82. [141110](#)** A substitute ordinance relating to the First Amendment to a Development Incentive Zone known as Port of Milwaukee Sub Area B - North, and the change in zoning from Industrial-Mixed and Industrial-Heavy to Industrial-Office on land generally bounded by the Milwaukee River to the east, South 1st Street to the west, South Kinnickinnic Avenue to the south and West National Avenue to the north, in the 12th Aldermanic District.
- Sponsors:** Ald. Perez and Ald. Bohl
- A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Puente
-
- 83. [141111](#)** A substitute ordinance relating to a change in zoning from Industrial-Office to a General Planned Development known as 1st and Greenfield Development, for development of land located on the north side of East Greenfield Avenue, east of South 1st Street, in the 12th Aldermanic District.
- Sponsors:** Ald. Perez and Ald. Bohl
- A motion was made by ALD. BOHL that this Ordinance be PASSED. This**

motion PREVAILED by the following vote:

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

No, 0

Excused, 1 - Ald.Puente

84. [141113](#)

A substitute ordinance relating to the change in zoning from a General Planned Development known as 1st and Greenfield Development to a Detailed Planned Development known as 1st and Greenfield - Phase 1, for mixed-use development on land located on the north side of East Greenfield Avenue, east of South 1st Street, in the 12th Aldermanic District.

Sponsors: Ald. Perez and Ald. Bohl

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

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

No, 0

Excused, 1 - Ald.Puente

85. [141114](#)

A substitute ordinance relating to the change in zoning from Two-Family Residential to Local Business for redevelopment of the former Garfield Avenue Elementary School located at 2215 North 4th Street, on the north side of West Garfield Avenue, west of North 4th 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, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Puente

86. [141334](#)

A substitute ordinance relating to historic designation in areas regulated by architectural review boards.

Sponsors: Ald. Bauman

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

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

No, 0

Excused, 1 - Ald.Puente

ADOPTION OF THE FOLLOWING:

87. [140903](#) Resolution authorizing a one year extension to the term of Tax Incremental District No. 30 (Westtown/Library Hill) and using the resulting tax incremental revenue to benefit affordable housing and improve housing stock in the City of Milwaukee with the 2014 levy.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

88. [140904](#) Resolution authorizing a one year extension of the term of Tax Incremental District No. 40 (West North Ave) and using the resulting tax incremental revenue to benefit affordable housing and improve housing stock in the City of Milwaukee with the 2014 levy.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

89. [141108](#) Substitute resolution relating to a minor modification to a Detailed Planned Development known as Milwaukee Metro Center, Phase 1, for exterior building modifications to the existing building at 11330 West Metro Auto Mall, located on the north side of West Metro Auto Mall, east of U.S. Highway 41 and 45, in the 5th Aldermanic District.

Sponsors: Ald. Bohl

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

motion PREVAILED by the following vote:

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

No, 0

Excused, 1 - Ald. Puente

90. [141177](#)

Substitute resolution relating to a minor modification to the Detailed Planned Development known as Downer Avenue Redevelopment, Phase II, for signage on the building located at 2524 East Webster Place, located on the north side of East Webster Place, west of North Downer Avenue, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

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

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

No, 0

Excused, 1 - Ald. Puente

91. [141254](#)

Resolution directing a transfer of funds from the Capital Improvements-Advance Planning Fund to a subaccount for the Harbor District Initiative.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. Puente

92. [141256](#)

Resolution approving a Request for Qualifications relating to the Milwaukee Housing Opportunities, Management and Employment Program.

Sponsors: Ald. Bohl, Ald. Wade and Ald. Stamper

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

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

No, 0

Excused, 1 - Ald.Puente

93. [141260](#) Resolution approving Amendment No. 2 to the Redevelopment Plan for the Port of Milwaukee Redevelopment Project Area, in the 12th and 14th Aldermanic Districts.

Sponsors: Ald. Perez and Ald. Bohl

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

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

No, 0

Excused, 1 - Ald.Puente

94. [141263](#) Substitute resolution approving a Project Plan, a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 82 (East Michigan Street), in the 4th Aldermanic District.

Sponsors: Ald. Bauman, Ald. Kovac, Ald. Wade and Ald. Hamilton

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

Aye, 5 - Ald.Davis, Ald.Bohl, Ald.Donovan, Ald.Dudzik Ald.Zielinski

No, 9 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Wade, Ald.Murphy, Ald.Perez, Ald.Witkowski Ald.Stamper

Excused, 1 - Ald.Puente

95. [141264](#) Substitute resolution approving Amendment No. 3 to the Project Plan for Tax Incremental District No. 56 (Erie/Jefferson Street) and authorizing expenditures, in the 4th Aldermanic District.

Sponsors: Ald. Bauman, Ald. Kovac, Ald. Wade and Ald. Hamilton

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

Aye, 5 - Ald.Davis, Ald.Bohl, Ald.Donovan, Ald.Dudzik Ald.Zielinski

No, 9 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Wade, Ald.Murphy, Ald.Perez, Ald.Witkowski Ald.Stamper

Excused, 1 - Ald.Puente

96. [141265](#) Substitute resolution approving the Second Amendment to the Marine Terminal Building Development and Riverwalk Agreement and authorizing expenditures, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

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

No, 0

Excused, 1 - Ald.Puente

97. [141267](#) Resolution approving a Project Plan, a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 81 (1st and Greenfield), in the 12th Aldermanic District.

Sponsors: Ald. Perez and Ald. Bohl

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

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

No, 0

Excused, 1 - Ald.Puente

98. [141276](#) Resolution modifying the Pilot Program for sale of vacant, City-owned residential lots for \$1 in the 15th Aldermanic District.

Sponsors: Ald. Stamper

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

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

No, 0

Excused, 1 - Ald.Puente

99. [141277](#) Resolution approving agreement between City and U.S. Department of Commerce - Economic Development Administration concerning 611 West National Avenue.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

100. [141319](#)

Resolution determining that certain Milwaukee Public Schools' properties are underutilized and directing the Department of City Development to market the properties, in the 6th, 10th and 15th Aldermanic Districts.

Sponsors: Ald. Coggs, Ald. Murphy and Ald. Stamper

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

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

No, 0

Excused, 1 - Ald.Puente

101. [141321](#)

Substitute resolution relative to acceptance and expenditure of a Wisconsin Economic Development Corporation Community Development Investment Grant for The Commons project, in the 15th Aldermanic District.

Sponsors: Ald. Stamper

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

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

No, 0

Excused, 1 - Ald.Puente

PLACING ON FILE THE FOLLOWING:

102. [130406](#)

Communication from the Department of City Development relating to the design of a lease-option program for tax-foreclosed residential property.

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

No, 0

Excused, 1 - Ald.Puente

103. [141275](#)

Communication from the Department of City Development relating to the Pilot Program to sell vacant, City-owned residential lots for \$1 in the 15th Aldermanic District.

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

No, 0

Excused, 1 - Ald.Puente

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

PASSAGE OF THE FOLLOWING:

- 104.** [141190](#) A substitute ordinance relating to the membership of the black male achievement advisory council.
- Sponsors:** Ald. Hamilton
- A motion was made by ALD. DAVIS that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Puente
- 105.** [141261](#) An ordinance relating to certification requirements of small business enterprises.
- Sponsors:** Ald. Coggs
- A motion was made by ALD. DAVIS that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Puente
- 106.** [141336](#) A substitute ordinance relating to the membership of the city youth council.
- Sponsors:** Ald. Davis
- A motion was made by ALD. DAVIS that this Ordinance be PASSED. This motion FAILED by the following vote:**
- Aye,** 3 - Ald.Davis, Ald.Donovan Ald.Zielinski
- No,** 11 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski Ald.Stamper
- Excused,** 1 - Ald.Puente

ADOPTION OF THE FOLLOWING:

- 107.** [140944](#) Substitute resolution authorizing the acceptance and funding of the

City of Milwaukee's 2015 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. Puente

108. [140946](#)

Substitute resolution authorizing the acceptance and funding of the City of Milwaukee's 2015 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. Puente

109. [140947](#)

Substitute resolution authorizing the acceptance and funding of the City of Milwaukee's 2015 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. Puente

110. [141149](#)

Resolution related to authorization for the acceptance and expenditure

of contributions received by the Milwaukee Public Library for library programs, materials and other activities.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

111. [141191](#) Substitute resolution relating to the use and allocation of Community Development Block Grant funds awarded to the Milwaukee Promise.

Sponsors: Ald. Hamilton

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

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

No, 0

Excused, 1 - Ald.Puente

112. [141217](#) Substitute resolution endorsing Milwaukee Youth Council Resolution Number 1401 relating to retail opportunities for Milwaukee youth.

Sponsors: Ald. Davis

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

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

No, 0

Excused, 1 - Ald.Puente

113. [141318](#) Resolution relative to the acceptance and funding of the Fiscal Year 2013 Continuum of Care Program from the U. S. Department of Housing and Urban Development for the Milwaukee City and County Continuum of Care.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

114. [141322](#) Resolution authorizing additional funding for the City of Milwaukee's Citywide Facade Grant Program.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

CONFIRMATION OF THE FOLLOWING:

115. [141126](#) Reappointment of Diane Kosarzycki to the Milwaukee Arts Board by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Puente

116. [141294](#) Reappointment of Tim Murphy to the Arts Board 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, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Puente

THE STEERING & RULES COMMITTEE RECOMMENDS:

PLACING ON FILE THE FOLLOWING:

117. [141245](#) Communication from the Department of Administration relating to ReFresh Milwaukee’s Annual Progress Report.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Puente
-
118. [141262](#) Communication from the Department of City Development relative to City-led Work Plans developed for the Growing Prosperity Economic Development Action Agenda.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Puente

Meeting adjourned at 10:51 AM.

*Staff Assistant
Jessica Ceella*

Interview with Ald. Witkowski