



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMON COUNCIL

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Tuesday, March 3, 2015

9:00 AM

Common Council Chambers, 3rd Flr., City Hall

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*Meeting convened: 9:26 A.M.*

*Ald. Witkowski arrived at 9:30 A.M.*

**Present:** 15 - Hamilton  
Davis  
Kovac  
Bauman  
Bohl  
Coggs  
Wade  
Donovan  
Puate  
Murphy  
Dudzik  
Perez  
Witkowski  
Zielinski  
Stamper

*The Pledge of Allegiance was said and followed by silent invocation.*

*The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of January 21, 2015? There being none, the minutes of the meeting were approved without objection.*

*Ald. Wade moved that the Council convene into a committee of the whole. There were no objections.*

*A resolution recognizing and commending Diamond Stone, a Dominican High School basketball player for his participation in the 2015 McDonald's All-American game was presented.*

*Presenter/Escort: Ald. Joe Davis*

*Escorts:*

*Ald. Willie Wade*

*Ald. Russell Stamper, II*

*Ald. Jose Perez*

*Ald. Jim Bohl*

*A resolution recognizing Milwaukee Fire Department firefighters on the rescue and resuscitation of a 5-year-old boy was presented.*

*Presenter/escort: Ald. Joe Davis*

*Escorts:*

*The entire Public Safety Committee:*

*Ald. Terry Witkowski*

*Ald. Robert Puente*

*Ald. Joe Davis*

*Ald. Joe Dudzik*

*Ald. Bob Donovan*

*Ald. Coggs moved that the committee rise. There were no objections.*

## COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. [141715](#) Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

**Sponsors:** THE CHAIR

**THE LICENSES COMMITTEE RECOMMENDS:**

**APPROVAL OF THE FOLLOWING:**

- 2. [141406](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.

**Sponsors:** THE CHAIR

*Included in the file are the following recommendations:*

*Nonrenewal, based on nonappearance, of the Class D Operator's license for George Cerny II. (No written objections have been filed)*

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

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

*Renewal with a 10 day suspension, based on the police report and aldermanic testimony, of the Class B Tavern and Public Entertainment Premises licenses for Dyan Ward for the premises located at 2302 W State St ("Talk of the Town") in the 4th aldermanic district. (No written objections have been filed)*

*All members noted that they had read the report. There were no motions relating to any of the above matters.*

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

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

3. [141405](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.
- Sponsors:** THE CHAIR
- Included in the file is the following recommendation:*
- Nonrenewal, based on nonappearance and items #8-10 of the police report, of the Public Passenger Vehicle Driver's license for Lemont McCullum.  
(No written objections have been filed.)*
- All members had read the report and no motions were made relating to the above matter.*
- 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan

**ADOPTION OF THE FOLLOWING:**

4. [120991](#) Substitute resolution granting a special privilege to G.S.S. Corporation to construct and maintain raised stationary planters, private light poles and bollards in the public right-of-way for the premises 5572 South 27th Street, in the 13th 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan
5. [130216](#) Substitute resolution granting a special privilege to Giuffre IV LLC to install and maintain five private light poles in the public right-of-way for the premises 3804 South 27th Street, in the 13th 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. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

**No,** 0

**Excused,** 1 - Ald. Donovan

6. [131508](#) Substitute resolution granting a special privilege to Bridgestone Retail Operations LLC to keep and maintain a roof projection in the public right-of-way for the premises 3540 South 27th Street, in the 13th 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. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

**No,** 0

**Excused,** 1 - Ald. Donovan

7. [141316](#) Substitute resolution authorizing the Commissioner of Public Works to negotiate and execute a State Municipal Agreement for final design and construction between the City of Milwaukee and the Wisconsin Department of Transportation regarding the Lakefront Gateway Project, with the total cost being \$29,157,500 of which \$16,000,000 is Federal/State-funded and \$13,157,500 is City-funded.

**Sponsors:** Ald. Bauman and Ald. Bohl

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

**No,** 0

**Excused,** 1 - Ald. Donovan

8. [141543](#) Resolution authorizing the Commissioner of Public Works to issue a Request for Proposals for the supply and installation of new state-of-the-art water meter testing equipment and for the provision of associated training for the Milwaukee Water Works.

**Sponsors:** THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzic, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**Excused,** 1 - Ald.Donovan

**9.** [141561](#)

Resolution authorizing the Commissioner of Public Works and Comptroller to execute a Project Agreement with the Wisconsin Department of Transportation for a Coordinated Trail/Bicycle Facility Signage Plan project and to fund the design for this project using federal Transportation Alternatives Program funds with a total estimated project cost of \$190,000, with a grantor share of \$152,000 and a City share of \$38,000.

**Sponsors:** THE CHAIR

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

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

**No,** 1 - Ald.Dudzic

**Excused,** 1 - Ald.Donovan

**10.** [141562](#)

Resolution authorizing the Commissioner of Public Works and Comptroller to execute a Project Agreement with the Wisconsin Department of Transportation for an Interactive Bicycle Mapping Application project and to fund the design for this project using federal Transportation Alternatives Program funds with a total estimated project cost of \$180,000, with a grantor share of \$144,000 and a City share of \$36,000.

**Sponsors:** THE CHAIR

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

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

**No,** 1 - Ald.Dudzic

**Excused,** 1 - Ald.Donovan

**11.** [141578](#)

Resolution directing the City Engineer and the Commissioner of Public Works to enter into a professional services contract with a consulting engineering firm to test materials for sewer, water, paving and other

construction and maintenance contracts, and for construction staking of sewer, water, and paving contracts as applicable.

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

**No,** 0

**Excused,** 1 - Ald.Donovan

**12. [141582](#)**

Resolution authorizing the installation of rectangular rapid flashing beacons on West Lapham Boulevard at South 9th 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**Excused,** 1 - Ald.Donovan

**13. [141586](#)**

Resolution authorizing the Commissioner of Public Works and Comptroller to execute a State Municipal Agreement with the Wisconsin Department of Transportation, in the 4th and 12th Aldermanic Districts, for a project known as Bridge Bicycle Plating and to fund preliminary engineering for the project using federal Transportation Alternatives Program funds, with an estimated preliminary engineering cost of \$70,345, with a grantor share of \$56,276 and a City share of \$14,069.

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

**No,** 0

**Excused,** 1 - Ald.Donovan

**14. [141595](#)**

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 \$30,000 for a total estimated cost of these projects being \$475,000.

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

**No,** 0

**Excused,** 1 - Ald.Donovan

**15. [141596](#)**

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 \$617,900 for a total estimated cost of \$771,000.

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

**No,** 0

**Excused,** 1 - Ald.Donovan

**16. [141597](#)**

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 \$192,000 for a total estimated cost of these projects being \$3,187,000.

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

**No,** 0

**Excused,** 1 - Ald.Donovan

**17. [141598](#)**

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 \$4,459,828



for a total estimated cost of these projects being \$7,210,880.

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

**No,** 0

**Excused,** 1 - Ald. Donovan

18. [141603](#)

Resolution authorizing the Commissioner of Public Works to execute two revised State and Municipal Agreements with the Wisconsin Department of Transportation for roadway improvements at the West Lisbon Avenue Intersection with North 27th Street, and the East Bay Street intersections with South Allis Street and East Bay Street, in the 14th and 15th Aldermanic Districts under the Federal STP-Freight Pilot Program, with a total estimated cost of \$285,000 including an estimated grantor share of \$212,800 and an estimated City share of \$72,200.

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 1 - Ald. Donovan

19. [141641](#)

Resolution directing the Department of City Development to prepare a resolution to vacate excess street right-of-way in the area bounded by South Allis Street, East Brunks Lane and East Ward Street and a portion of East Brunks Lane between South Allis Street and East Ward Street, in the 14th Aldermanic District.

**Sponsors:** Ald. Zielinski

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

**No,** 0

**Excused,** 1 - Ald. Donovan

20. [141662](#) Resolution approving a second amendment of a lease agreement between the Marcus Center for the Performing Arts, Inc. and the City of Milwaukee.
- Sponsors:** Ald. Bauman
- 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. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
- Excused,** 1 - Ald. Donovan

**PLACING ON FILE THE FOLLOWING:**

21. [131273](#) Communication related to the 2014 activities of the Capital Improvements Committee.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
- Excused,** 1 - Ald. Donovan
22. [141579](#) Communication relating to the fourth quarter report of MATA Community Media for 2014.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
- Excused,** 1 - Ald. Donovan

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

23. [141626](#) 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan
24. [141627](#) A substitute 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan

**ADOPTION OF THE FOLLOWING:**

25. [141602](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established projects for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation and installation of various capital improvements in conjunction with various projects in various aldermanic districts with a total estimated cost increase of \$40,000 with an estimated City share increase of \$40,000.
- 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

26. [141609](#) Substitute resolution amending Common Council File #140142 relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.

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

No, 0

Excused, 1 - Ald.Donovan

27. [141610](#) Substitute resolution authorizing the Milwaukee Police Department to accept and expend monies received through the State Asset Forfeiture Program for the Milwaukee Metropolitan Drug Enforcement Group.

**Sponsors:** Ald. Witkowski

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

No, 0

Excused, 1 - Ald.Donovan

28. [141611](#) Substitute resolution authorizing the Milwaukee Police Department to accept and expend monies received through the State Asset Forfeiture Program.

**Sponsors:** Ald. Witkowski

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

No, 0

Excused, 1 - Ald.Donovan

29. [141647](#) Resolution approving the Master Agreements for a Plan of Deferred Compensation relating to the City's Deferred Compensation Plan.

**Sponsors:** Ald. Kovac

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

**No,** 0

**Excused,** 1 - Ald.Donovan

30. [141648](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

**Sponsors:** THE CHAIR

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

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

**No,** 1 - Ald.Dudzik

**Excused,** 1 - Ald.Donovan

31. [141683](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue.

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

**No,** 0

**Excused,** 1 - Ald.Donovan

**PLACING ON FILE THE FOLLOWING:**

32. [141650](#) 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

33. [141665](#)

Communication from the Department of Employee Relations relative to amending the 2015 Salary Ordinance relating to administrative corrections.

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

No, 0

Excused, 1 - Ald.Donovan

**THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:****ADOPTION OF THE FOLLOWING:**

34. [141545](#) Substitute resolution authorizing the return of real estate located at 731 W Madison Street, in the 12th Aldermanic District to its former owner, Guillermo and Josefa Rivera.
- Sponsors:** THE CHAIR
- This matter was not before the Council as the applicant did not pay the outstanding taxes/fines.*
- This Resolution was REFERRED TO to the JUDICIARY & LEGISLATION COMMITTEE due back on 3/10/2015**
- Aye,** 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
35. [141546](#) Substitute resolution approving settlement of property tax refund claims of various CVS pharmacies in the City of Milwaukee.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
36. [141583](#) Substitute resolution relative to various legislative bills.
- Sponsors:** THE CHAIR
- Ald. Dudzik is opposed to opposition to the 48-hour waiting period for gun purchase.*
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
37. [141604](#) Substitute resolution relative to the City of Milwaukee Federal Legislative Package for the 114th United States Congress.
- Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,  
Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez,  
Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**CONFIRMATION OF THE FOLLOWING:**

38. [141620](#) Reappointment of Jeffrey Roman to the Equal Rights Commission by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,  
Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez,  
Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**PLACING ON FILE THE FOLLOWING:**

39. [140763](#) Resolution relating to the appeal of Patrick Thompson, agent for PLC Properties, for property damage. (11th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,  
Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez,  
Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

40. [141594](#) Communication relating to retention of outside counsel to provide services and representation in the Ordinance Enforcement Division.

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

**No,** 0

41. [141664](#) Communication from the City Attorney relating to semiannual reports



as to the determination and disposition of all claims pending and closed and litigation matters closed through December 31, 2014.

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:**

- 42.** [141548](#) Resolution relating to the claim of Progressive Universal Insurance Company on behalf of Zachary Jones for property damage. (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,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- 43.** [141564](#) Resolution relating to the appeal of Sandra Astorga-Rojas for property damage. (13th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- 44.** [141565](#) Resolution relating to the appeal of Ronnie Lockett for property damage. (15th 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 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

45. [141566](#)

Resolution relating to the appeal of Atty. Mark Metz on behalf of Elite Transportation Services, LLC, 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,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**REFER TO COUNCIL WITHOUT RECOMMENDATION:**

46. [141612](#)

Substitute resolution authorizing the return of real estate located at 1100 W North Ave, in the 15th Aldermanic District to its former owner, Cedric Fleming.

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

47. [141591](#) 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,** 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

**No,** 0

48. [141592](#) 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,** 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

**No,** 0

**ADOPTION OF THE FOLLOWING:**

49. [141587](#) Resolution designating May as Violence Prevention Month in Milwaukee.

**Sponsors:** Ald. Hamilton, Ald. Coggs, Ald. Kovac, Ald. Wade, Ald. Stamper , Ald. Donovan, Ald. Puente and Ald. Davis

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

**Aye,** 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

**No,** 0

50. [141663](#) Resolution authorizing the Fire Department to apply for, accept and fund a 2015 Zoo Interchange Project 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,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,  
Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez,  
Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**PLACING ON FILE THE FOLLOWING:**

- 51.**    [141219](#)                    Communication from the Department of Employee Relations relating to the annual report on occupational injuries and illnesses in the City of Milwaukee.

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

**No,** 0

- 52.**    [141593](#)                    A substitute ordinance relating to winter parking controls.

**Sponsors:**            THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,  
Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez,  
Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

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

**PASSAGE OF THE FOLLOWING:**

53. [141537](#) A substitute ordinance relating to the zoning classification of indoor storage in the mixed activity (C9G) downtown zoning district.

**Sponsors:** Ald. Bauman

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

54. [141670](#) A substitute ordinance relating to a technical correction to historic designation in areas regulated by architectural review boards.

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**ADOPTION OF THE FOLLOWING:**

55. [141442](#) Substitute resolution approving a Development Agreement and authorizing expenditures for a business relocation and expansion (Gardner Denver, Inc. Project), 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,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

56. [141508](#) Substitute resolution relating to a minor modification to the Detailed Planned Development known as St. Luke's Medical Center, Phase 1, for facade modifications to an existing building located at 2900 West

Oklahoma Avenue, on the north side of West Oklahoma Avenue, west of South 27th Street, in the 11th Aldermanic District.

**Sponsors:** Ald. Dudzik

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

**Aye,** 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

**No,** 0

57. [141608](#) Resolution authorizing the sale of the City-owned tax deed property at 6330 West Appleton Avenue to Tabatha Jordan, or assignee, in the 10th Aldermanic District.

**Sponsors:** Ald. Murphy

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

**Aye,** 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

**No,** 0

58. [141614](#) Substitute resolution approving a Land Disposition Report and authorizing the sale of the City-owned property at 4243 West North Avenue, 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,** 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

**No,** 0

**PLACING ON FILE THE FOLLOWING:**

59. [070608](#) Substitute ordinance relating to the change in zoning from General Planned Development to Detailed Planned Development on land located North of East Greenfield Avenue and East of South 1st Street, in the 12th Aldermanic District.

**Sponsors:** Ald. Witkowiak

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

**Aye,** 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

**No,** 0

60. [070609](#)

Substitute ordinance relating to the change in zoning from Industrial-Heavy to General Planned Development on land located North of East Greenfield Avenue and East of South 1st Street, in the 12th Aldermanic District.

**Sponsors:** Ald. Witkowiak

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

**Aye,** 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

**No,** 0

61. [131272](#)

Communication relating to the 2014 activities of the Special Joint Committee on the Redevelopment of Abandoned and Foreclosed Homes.

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

**No,** 0

**THE ZONING, NEIGHBORHOODS, AND DEVELOPMENT COMMITTEE  
FURTHER RECOMMENDS**

**PASSAGE OF THE FOLLOWING:**

62. [141669](#)

A substitute ordinance relating to vacant building registration and requirements.

**Sponsors:** Ald. Wade and Ald. Bohl

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

**Aye,** 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

**No,** 0

**ADOPTION OF THE FOLLOWING:**

63. [141605](#) Resolution approving a final Certified Survey Map for the properties located at 7901 and 7911 West Potomac Avenue to combine four platted parcels into two lots, in the 5th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0



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

**PASSAGE OF THE FOLLOWING:**

64. [141574](#) An ordinance repealing the sunset provision relating to for the city's small business enterprise program.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0

**ADOPTION OF THE FOLLOWING:**

65. [141167](#) Substitute resolution appropriating up to \$19,600 from the Community and Economic Development Fund for the Innovation Village Lab Idea Challenge grant.
- Sponsors:** Ald. Hamilton and Ald. Stamper
- 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.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 1 - Ald.Dudzick
66. [141390](#) Resolution to review and approve modifications to the contract used by the Community Development Grants Administration for 2015 community development activity and to authorize execution of contracts and subcontracts by City departments.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0

67. [141660](#) Substitute resolution relative to changes in the 2015 HUD funding for

Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons With AIDS.

**Sponsors:** Ald. Davis

*Sub for this one*

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

**Aye,** 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

**No,** 0

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

**Aye,** 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

**No,** 0

#### CONFIRMATION OF THE FOLLOWING:

68. [131194](#) Appointment of Rebecca Jaekels as the 11th Aldermanic District representative to the Youth Council.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
69. [141616](#) Appointment of John Dye to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (3rd 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,** 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
70. [141617](#) Appointment of Augustin Garnica to the Business Improvement District #4 (Mitchell Street Business Strip) 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,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**PLACING ON FILE THE FOLLOWING:**

71. [141505](#) Communication from the Department of City Development relating to a report detailing cooperative ventures undertaken by the City of Milwaukee and the Milwaukee Area Workforce Investment Board from July 1, 2014 through December 31, 2014.

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**THE STEERING & RULES COMMITTEE RECOMMENDS:****ADOPTION OF THE FOLLOWING**

72. [141658](#) Substitute resolution relating to the creation, implementation, funding and authority of the MKE Plays initiative.
- Sponsors:** Ald. Murphy, Ald. Stamper, Ald. Bauman, Ald. Bohl, Ald. Dudzik, Ald. Kovac, Ald. Perez, Ald. Donovan, Ald. Puente, Ald. Wade and Ald. Witkowski
- A motion was made by ALD. KOVAC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Cogg, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
75. [141705](#) Appointments of Khalif Rainey, Mark Sain, Pastor Walter Harvey, Ellen Gilligan, Leigh Kunde, and Russell Stamper, III to the Black Male Achievement Advisory Council by the Chair of the Judiciary and Legislation Committee, Ald. Ashanti Hamilton.
- Sponsors:** THE CHAIR
76. [141745](#) Reappointment of Robert Cherry to the Black Male Achievement Advisory Council by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
77. [141746](#) Reappointment of Clifton Crump to the Black Male Achievement Advisory Council by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
78. [141747](#) Reappointment of Senator Nikiya Harris Dodd to the Black Male Achievement Advisory Council by the Mayor. (10th Aldermanic District)
- Sponsors:** THE CHAIR
79. [141748](#) Reappointment of Reggie Moore to the Black Male Achievement Advisory Council by the Mayor. (7th Aldermanic District)
- Sponsors:** THE CHAIR
80. [141757](#) Appointment of Shannon Reed to the Black Male Achievement Advisory Council by the Mayor. (9th Aldermanic District)
- Sponsors:** THE CHAIR

**MATTERS FOR IMMEDIATE ADOPTION:**

73. [141714](#) Resolution approving final certified survey maps.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
74. [141687](#) Motion amending the schedule of regular meetings of the Common Council and its standing committees for the year 2015.
- Sponsors:** Ald. Bauman
- A motion was made by ALD. KOVAC that this Motion-Immediate Adoption be APPROVED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
75. [141705](#) Appointments of Khalif Rainey, Mark Sain, Pastor Walter Harvey, Ellen Gilligan, Leigh Kunde, and Russell Stamper, III to the Black Male Achievement Advisory Council by the Chair of the Judiciary and Legislation Committee, Ald. Ashanti Hamilton.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
76. [141745](#) Reappointment of Robert Cherry to the Black Male Achievement Advisory Council by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

77. [141746](#) Reappointment of Clifton Crump to the Black Male Achievement Advisory Council by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

- [141747](#) Reappointment of Senator Nikiya Harris Dodd to the Black Male Achievement Advisory Council by the Mayor. (10th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

- [141748](#) Reappointment of Reggie Moore to the Black Male Achievement Advisory Council by the Mayor. (7th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

- [141757](#) Appointment of Shannon Reed to the Black Male Achievement Advisory Council by the Mayor. (9th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

*Interview with Alderman Michael Murphy.*

*Meeting adjourned: 10:47 A.M.  
Linda M. Elmer  
Staff Assistant*