

City of Milwaukee

City Hall 200 East Wells Street Milwaukee. WI 53202

Meeting Minutes COMMON COUNCIL

Wednesday, February 27, 2013

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Amended 2/26/13

Present: 14 - Hamilton

Davis
Kovac
Bauman
Bohl
Coggs
Wade
Puente
Murphy
Dudzik
Perez
Witkowski
Zielinski

∠ıelınskı Hines Jr.

Excused: 1 - Donovan

Meeting called to order at 9:40 a.m.

The Pledge of Allegiance was said and followed by an invocation by Pastor Eliseo Torres Jr. of Casa de Refugio.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of February 5, 2013?

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

Commendatory and consolatory resolutions were read and approved without objection.

COMMUNICATIONS TO BE PLACED ON FILE:

1. <u>121533</u> 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:

PASSAGE OF THE FOLLOWING:

1. <u>120911</u> An ordinance relating to the procedure for new food dealer license applications.

Sponsors: Ald. Wade

A motion was made by ALD. ZIELINSKI 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

2. 121062 An ordinance relating to health department and department of neighborhood services holds on issuance of licenses and permits by the city clerk.

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

3. <u>121137</u> A substitute ordinance relating to alcohol beverage license application investigations conducted by the commissioner of neighborhood services.

Sponsors: Ald. Coggs

A motion was made by ALD. ZIELINSKI 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.Hines Jr.

No, 0

PLACING ON FILE THE FOLLOWING:

4. <u>060745</u>

An ordinance establishing a licensing requirement for rental dwelling units and providing procedures for the denial, nonrenewal, suspension or revocation of rental dwelling licenses.

Sponsors:

Ald. Donovan and Ald. Bauman

A motion was made by ALD. ZIELINSKI that this Ordinance 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

5. 070336

An ordinance relating to the creation and issuance of findings of fact and conclusions of law to certain applicants for alcohol beverage licenses.

Sponsors:

Ald. Bauman

A motion was made by ALD. ZIELINSKI that this Ordinance 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

6. 100474

An ordinance relating to licensing requirements for junk collectors and junk dealers.

Sponsors:

Ald. Donovan and Ald. Wade

A motion was made by ALD. ZIELINSKI that this Ordinance 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

7. 100755

An ordinance relating to the licensure of precious metal and gem dealers.

Sponsors:

Ald. Witkowski

A motion was made by ALD. ZIELINSKI that this Ordinance 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

8. <u>101039</u> A substitute ordinance relating to regulations for vehicular food peddlers.

Sponsors: Ald. Donovan

A motion was made by ALD. ZIELINSKI that this Ordinance 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

APPROVAL OF THE FOLLOWING:

9. <u>121234</u> Motion relating to the recommendations of the Licenses Committee relative to licenses.

Sponsors: THE CHAIR

Motion to approve the ten (10) day suspension on the item of ROBINSON, JR, James T, Class B Tavern License Renewal Application and Public Entertainment Premises Renewal Application for "GENE'S SUPPER CLUB" at 4323 N 60TH St. (Prevailed 10-4-1) Ald. Bohl, Coggs, Puente, and Dudzik voting no. Ald. Donovan excused.

Ald. Dudzik voting no on the items of RAGSDALE, Isaac T, Class A Malt & Class A Liquor License Renewal Application for "GREEN RING II" at 3305 N MARTIN L KING JR DR. and KOCH, Kevin C, Class D Operator's License Application.

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

No, 0

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. <u>121304</u> Motion relating to the recommendations of the Public Safety Committee relative to licenses.

Sponsors: THE CHAIR

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

Aye, 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

PASSAGE OF THE FOLLOWING:

2. 121063 A substitute ordinance relating to the waiver of testing requirements for a public passenger vehicle driver's license applicants under certain circumstances.

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

No, 0

Excused, 1 - Ald.Donovan

3. <u>121360</u> An ordinance relating to requirements for use of neighborhood electric vehicles on city streets.

Sponsors: Ald. Zielinski

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

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

No, 1 - Ald.Dudzik

4. 121410 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

5. <u>121411</u> 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

ADOPTION OF THE FOLLOWING:

6. 121423 Resolution relative to the application of the Lead Based Paint Hazard Control Grant from the U.S. Department of Housing and Urban Development.

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

No, 0

Excused, 1 - Ald.Donovan

7. 121424 Resolution relative to the acceptance and funding of the Milwaukee County Community Safety Data Repository from the State of Wisconsin Office of Justice Assistance.

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

No, 0

Excused, 1 - Ald.Donovan

8. 121455 Resolution relating to application for a U.S. Department of Homeland Security Federal Emergency Management Agency Assistance to Firefighters - Fire Prevention Safety grant.

Sponsors: Ald. Witkowski

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

No, 0

Excused, 1 - Ald.Donovan

CONFIRMATION OF THE FOLLOWING:

9. <u>121485</u> Appointment of Anna Wilson to the Fire and Police Commission by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

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

No. 2 - Ald.Bauman Ald.Dudzik

Excused, 1 - Ald.Donovan

Abstain, 1 - Ald. Hines Jr.

PLACING ON FILE THE FOLLOWING:

10. <u>111436</u> Communication from Aurora Health Care relating to the future of the Aurora Sinai Hospital.

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

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

No, 0

Excused, 1 - Ald.Donovan

11. <u>111679</u>

A substitute ordinance relating to food peddler permitting and sales on the public way.

Sponsors: Ald. Dudzik

A motion was made by ALD. WITKOWSKI that this Ordinance 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

12. 121476

Communication from the Fire Department relating to the status of collecting delinquent patient accounts.

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

No, 0

PLEASE NOTE: ALL THE FOLLOWING FINANCE & PERSONNEL FILES LISTED BELOW MAY BE REFERRED FROM THE REGULAR FINANCE AND PERSONNEL COMMITTEE MEETING SCHEDULED ON FEBRUARY 26, 2013

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 121271 A substitute ordinance relating to retiree health benefits.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.

No. 0

Excused, 1 - Ald.Donovan

2. <u>121367</u> A substitute ordinance relating to vacation benefits for city employees.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

3. <u>121392</u> An ordinance to further amend the 2013 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye, 14 - 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.Hines Jr.

No, 0

4. 121393

An ordinance to further amend the 2013 offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye, 14 - 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.Hines Jr.

No. 0

Excused, 1 - Ald.Donovan

ADOPTION OF THE FOLLOWING:

5. 121197 Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt -

principal)

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

6. <u>121391</u> Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.

No. 0

Excused, 1 - Ald.Donovan

7. Resolution increasing capital grantor share appropriation authority for 2013.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

CONFIRMATION OF THE FOLLOWING:

8. <u>121483</u> Appointment of Peter Armbruster to the Public Debt Commission by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

PLACING ON FILE THE FOLLOWING:

9. 080884 An ordinance adjusting fees for tavern entertainment licenses.

Sponsors: Ald. Bauman

A motion was made by ALD. MURPHY that this Ordinance 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.Hines Jr.

No. 0

Excused, 1 - Ald.Donovan

10. In the Resolution authorizing an appropriation in anticipation of revenue pertaining to increased foreclosure-related program activity in the Department of Neighborhood Services.

Sponsors: Ald. Bauman

A motion was made by ALD. MURPHY 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No. 0

Excused, 1 - Ald.Donovan

11. <u>110962</u>

Resolution relating to a study of alternatives to remodeling the Police Administration Building.

Sponsors: Ald. Bauman

A motion was made by ALD. MURPHY 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No. 0

Excused, 1 - Ald.Donovan

12. <u>120893</u>

Resolution relating to companies posing a U.S. security threat.

Sponsors: Ald. Zielinski

A motion was made by ALD. MURPHY 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No. 0

Excused, 1 - Ald.Donovan

13. 121232

Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

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

Aye, 14 - 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

14. **121394**

Communication from the Department of Administration relating to approval of changes to certain single or sole source contract amendments.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Communication to Finance be . 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

15. 121395

Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Communication to Finance be . 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

16. 121505

Communication from the Department of Employee Relations relating to the 2013 Salary Ordinance.

Sponsors: THE CHAIR

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

Aye, 14 - 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.Hines Jr.

No, 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. <u>111489</u> Substitute resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of state legislation authorizing the City to issue electronic tax bills to

certain property owners.

Sponsors: Ald. Bohl

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

No. 0

Excused, 1 - Ald.Donovan

2. Substitute resolution authorizing the return of real estate located at 2623 N 34th St, in the 15th Aldermanic District to its former owner. (Anna Juarez)

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

No, 0

Excused, 1 - Ald.Donovan

3. Substitute resolution authorizing the return of real estate located at 3400-3402 N Buffum St, in the 6th Aldermanic District to its former owner. (Velma Tribble by Ocwen Loan Servicing 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

4. <u>121408</u>

Substitute resolution authorizing the return of real estate located at 3299 N 11th St, in the 6th Aldermanic District to its former owner. (Cache Investments LLC by Caston Love)

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

No, 0

Excused, 1 - Ald.Donovan

5. 121409

Substitute resolution authorizing the return of real estate located at 323 E Clarence St, in the 14th Aldermanic District to its former owner. (Paul Kohut)

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

No, 0

Excused, 1 - Ald.Donovan

6. 121428

Substitute resolution relative to the City of Milwaukee Federal Legislative Package for the 113th United States Congress.

Sponsors: THE CHAIR

Ald. Bohl, Ald. Dudzik and Ald. Perez voting "NO" to Item #1 under Public Safety on Page 4 regarding guns.

Ald. Hamilton moves to amend the attachment entitled "Amended 2013-14 Federal Legislative Priorities".

Under Federal Priorities- By Agency:

Centers for Disease Control- Support the efforts of the CDC's Division of Violence Prevention to address youth violence in Milwaukee.

Department of Justice- Support the efforts of the CDC's Division of Violence Prevention to address youth violence in Milwaukee.

Ald. Hamilton moved for suspension of the rules to add a phrase under Item #1 under Public Safety on Page 4 regarding guns:

A motion was made by ALD. HAMILTON that this Resolution be SUBSTITUTED. 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

- 6. Substitute resolution relative to the City of Milwaukee Federal Legislative Package for the 113th United States Congress.
- 6. Substitute resolution relative to the City of Milwaukee Federal Legislative Package for the 113th United States Congress.

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

No, 0

Excused, 1 - Ald.Donovan

7. Substitute resolution authorizing the return of real estate located at 825 E Townsend St, in the 3rd Aldermanic District to its former owner. (Sabrina A. Belanger)

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

No, 0

Excused, 1 - Ald.Donovan

8. <u>121497</u> Substitute resolution relating to legislative bills.

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

No, 0

Excused, 1 - Ald.Donovan

CONFIRMATION OF THE FOLLOWING:

9. Appointment of Kristen Donat to the Equal Rights Commission by the Mayor. (3rd 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, 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 Hines Jr

No, 0

Excused, 1 - Ald.Donovan

10. <u>121482</u> Appointment of Aldira Aldape to the Equal Rights Commission by the Mayor. (14th 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, 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

PLACING ON FILE THE FOLLOWING:

11. 091100 Substitute resolution relating to consolidation of services provided by the City of Milwaukee, the Milwaukee Public Schools and Milwaukee County.

Sponsors: Ald. Donovan, Mr. Witkowiak, Ald. Bauman, Ald. Bohl and Ald. Dudzik

A motion was made by ALD. HAMILTON 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

12. <u>111450</u>

Substitute resolution authorizing the return of real estate located at 116-116A W. Keefe Ave., in the 6th Aldermanic District to its former owner. (Cheryl Pope)

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, 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.Hines Jr.

No. 0

Excused, 1 - Ald.Donovan

13. **120190**

An ordinance authorizing return of real estate located at 3870 N. 24th Street to its former owner, Funta Watson.

Sponsors: Ald. Coggs

A motion was made by ALD. HAMILTON that this Ordinance 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

14. 120682

Resolution relating to an appeal from Abraham Gutierrez for loss of property. (12th 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, 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.Hines Jr.

No, 0

Excused. 1 - Ald.Donovan

15. **121374**

Communication from the City Attorney relative to 2012 claims and

litigation.

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, 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

16. <u>121376</u> Communication from the City Attorney relative to expenditures from the 2012 Outside Counsel/Expert Witness Special Purpose Account.

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, 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.Hines Jr.

No. 0

Excused, 1 - Ald.Donovan

17. <u>121396</u> Communication from the City Attorney relative to expenditures from the 2013 Outside Counsel/Expert Witness SPA.

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, 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.Hines Jr.

No. 0

Excused, 1 - Ald.Donovan

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

18. Claims against the city:

a. 121299 Resolution relating to the claim of Queen Whigham for personal injuries. (1st Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED

AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:

Aye, 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

b. Resolution relating to an appeal from Todd Mullane for property damage. (5th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 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.Hines Jr.

No. 0

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. <u>120999</u>

A substitute ordinance relating to the change in zoning from Industrial-Light to Detailed Planned Development, for housing, on land located on the north side of North Water Street, west of North Humboldt Avenue, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

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

No, 0

Excused, 1 - Ald.Donovan

2. <u>121275</u>

A substitute ordinance relating to building code requirements for window installation.

Sponsors: Ald. Bohl and Ald. Murphy

Ald. Bohl moved to substitute the file with Proposed Substitute A.

Ald. Murphy requests being added as a cosponsor.

A motion was made by ALD. BOHL that this Ordinance be SUBSTITUTED. 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

<u>121275</u>

A substitute ordinance relating to building code requirements for window installation.

Sponsors: Ald. Bohl and Ald. Murphy

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

No, 0

Excused. 1 - Ald.Donovan

ADOPTION OF THE FOLLOWING:

3. 121425 Resolution directing a transfer of funds from the Capital Improvements-Advance Planning Fund to two subaccounts for comprehensive and redevelopment planning, land use analysis, GIS

mapping, zoning, the Lakefront Interchange project and other related

activities.

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

Ald.Zielinski Ald.Hines Jr.

No. 0

Excused, 1 - Ald.Donovan

,

4. 121452 Substitute resolution relating to a minor modification to the Detailed Planned Development known as Good Hope Industrial Center, for additional signage and a fence, on land located on the south side of West Good Hope Road, west of North 60th Street, in the 9th Aldermanic District.

Sponsors: Ald. Puente

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

No. 0

Excused, 1 - Ald.Donovan

5. Resolution authorizing the transfer of funds from the Capital Account-Housing Infrastructure Preservation Fund to a subaccount to fund repairs to City-owned properties to preserve the structures,

improve marketability and stabilize neighborhoods.

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

No. 0

Excused, 1 - Ald.Donovan

6. <u>121466</u>

Resolution authorizing the sale of nine City-owned vacant lots to the Milwaukee Christian Center, in the 8th, 12th and 14th Aldermanic Districts.

Sponsors: Ald. Donovan, Ald. Perez and Ald. Zielinski

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

No. 0

Excused. 1 - Ald.Donovan

PLACING ON FILE THE FOLLOWING:

7. O70142 A substitute ordinance relating to suspension or revocation of certificates of occupancy or zoning.

Sponsors: Ald. Donovan, Ald. Bauman, Mr. Witkowiak and Ald. Bohl

A motion was made by ALD. BOHL that this Ordinance 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

8. 080741

Substitute ordinance relating to a change in zoning from Two-Family Residential to General Planned Development on land located on the North Side of West Clybourn Street and East of North 26th Street, for affordable housing with supportive services, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

A motion was made by ALD. BOHL that this Ordinance 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.Hines Jr.

No, 0

Excused. 1 - Ald.Donovan

9. <u>081246</u>

An ordinance relating to the use classification of dormitories in the Institutional zoning district.

Sponsors: Ald. Bauman and Ald. Kovac

A motion was made by ALD. BOHL that this Ordinance 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

10. <u>090277</u>

Resolution directing the Department of City Development to provide financing assistance to the New Land Enterprises for the proposed high-rise 224-unit apartment building development at the northeast corner of E. Kilbourn Ave. and N. Van Buren St.

Sponsors: Ald. Bauman

A motion was made by ALD. BOHL 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

11. 090618

An ordinance requiring the Milwaukee Neighborhood Reclamation Co., LLC, to operate in accordance with City of Milwaukee code of ordinance provisions relating to acquisition and disposal of city real estate.

Sponsors: Ald. Bauman

A motion was made by ALD. BOHL that this Ordinance 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

12. <u>090805</u>

Substitute resolution approving the terms of a Cooperation and Development Agreement for the property located at 700 East Kilbourn Avenue, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

A motion was made by ALD. BOHL 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

13. 100110

A substitute ordinance relating to the authority of the historic preservation commission to designate persons to administratively approve applications for certificates of appropriateness.

Sponsors: Ald. Bauman

A motion was made by ALD. BOHL that this Ordinance 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.Hines Jr.

No. 0

Excused, 1 - Ald.Donovan

14. 100756

An ordinance relating to zoning for precious metal and gem dealers.

Sponsors: Ald. Witkowski

A motion was made by ALD. BOHL that this Ordinance 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.Hines Jr.

No. 0

Excused, 1 - Ald.Donovan

15. 101028

Substitute resolution rescinding Common Council File Number 100235, a resolution approving the Downtown Area Comprehensive Plan Update as an element of Milwaukee's Overall Comprehensive Plan.

Sponsors: Ald. Bauman

A motion was made by ALD. BOHL 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No. 0

Excused, 1 - Ald.Donovan

16. 101029

Communication from the Department of City Development advising the Common Council on whether a proposed 10-story hotel building to be constructed near the southwest corner of East Wisconsin Avenue and North Milwaukee Street is consistent with the City's adopted Comprehensive Plan.

Sponsors: Ald. Bauman

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

No, 0

Excused, 1 - Ald.Donovan

17. <u>110075</u>

Substitute resolution approving Amendment No. 1 to the Project Plan for Tax Incremental District No. 35 (N. 27th Street and W. Wisconsin Avenue) to expand the District boundary and amend the project costs, and authorizing expenditures for the District. (4th Aldermanic District)

Sponsors: Ald. Bauman

A motion was made by ALD. BOHL 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

18. 110189

An ordinance relating to the procedure for soliciting offers to purchase city-owned neighborhood property.

Sponsors: Ald. Donovan

A motion was made by ALD. BOHL that this Ordinance 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.Hines Jr.

No. 0

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. <u>120940</u>

Substitute resolution amending Common Council File Number 120313 to revise provisions relating to the Common Council Neighborhood Ambassador Program component of the Milwaukee Jobs Act - Transitional Jobs Program.

Sponsors: Ald. Hamilton

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

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

No, 1 - Ald.Dudzik

Excused, 1 - Ald.Donovan

2. 121454

Resolution relating to acceptance and funding of Wisconsin Arts Board 2012 and 2013 Regranting Program Grants.

Sponsors: Ald. Murphy

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

No, 0

Excused, 1 - Ald.Donovan

3. 121463

Resolution authorizing the transfer of Milwaukee Jobs Act funds to LISC Milwaukee for operation of the LEAP youth employment program.

Sponsors: Ald. Hamilton and Ald. Wade

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

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

No, 1 - Ald.Dudzik

CONFIRMATION OF THE FOLLOWING:

4. 121442 Appointment of Tracy L. Polk to the Business Improvement District #29 (Atkinson/Capitol/Teutonia) by the Mayor. (1st 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No. 0

Excused, 1 - Ald.Donovan

5. <u>121443</u> Appointment of Eloise Jones to the Business Improvement District #29 (Atkinson/Capitol/Teutonia) by the Mayor. (1st 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

6. 121444 Reappointment of Jaclynne Lopez to the Business Improvement
District #29 (Atkinson/Capitol/Teutonia) by the Mayor. (1st 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

7. 121446 Reappointment of Wanda Scruggs to the Business Improvement
District #29 (Atkinson/Capitol/Teutonia) by the Mayor. (1st 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

8. <u>121447</u> Appointment of Michael Mallwitz to the Business Improvement District #48 (Granville) by the Mayor. (9th 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

9. <u>121448</u> Appointment of Brenda Boyd to the Business Improvement District #38 (Caesar E. Chavez Drive) 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

10. <u>121451</u> Appointment of John Griffith to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 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.Hines Jr.

No. 0

PLACING ON FILE THE FOLLOWING:

11. 121292 Communication relating to the Department of Neighborhood Services regarding the Artistic Board Up Pilot Project and DNS Sample Graffiti Removal kit.

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, 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

12. 121347 Resolution authorizing the transfer of Community Development Block Grant funding from Legacy Redevelopment Corp. to the Boys and Girls Club of Greater Milwaukee, Inc. for the Youth Services activity.

Sponsors: Ald. Davis

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

Aye, 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

13. <u>121488</u> Communication relating to the \$250,000 Economic Development Fund grant given to Sweet Water Organics.

Sponsors: Ald. Davis and Ald. Hamilton

A motion was made by ALD. DAVIS 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

14. 121489 Communication relating to the \$425,000 Large Impact Development Fund grant given to Growing Power, Inc.

Sponsors: Ald. Davis and Ald. Hamilton

A motion was made by ALD. DAVIS 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.Hines Jr.

No, 0

Excused, 1 - Ald.Donovan

15. 121490 Communication relating to the Milwaukee Fatherhood Initiative.

Sponsors: Ald. Davis and Ald. Hamilton

A motion was made by ALD. DAVIS 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.Hines Jr.

No, 0

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. 111692 Resolution rejecting reservations for alley purposes in the block south
of East Bottsford Avenue; between South Lenox Street and South Pine
Avenue, 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, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 2 - Ald.Donovan Ald.Perez

2. 120716 Substitute res

Substitute resolution approving an amendment to lease agreement with T-Mobile Central, LLC for the placement of personal communications services antennas and ancillary equipment at the Hawley Road Water Tower at 5701 W. McKinley Ave.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Donovan Ald.Perez

3. 121363 Resolution approving an amendment to lease agreement with U.S. Cellular for the placement of personal communications services antennas and ancillary equipment at the 2275 N. Lincoln Memorial Drive.

Sponsors: THE CHAIR

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

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

No, 0

Excused. 2 - Ald.Donovan Ald.Perez

4. 121364

Resolution approving an amendment to lease agreement with U.S. Cellular for the placement of personal communications services antennas and ancillary equipment at the 3000 N. Lincoln Memorial Drive.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Donovan Ald.Perez

5. 121412

Resolution authorizing acceptance of Sewer Easement SE-2725/Water Easement W.E.-904 at 1850 West Potawatomi Circle in the 8th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Donovan Ald.Perez

6. 121413

Resolution authorizing the proper City officials to execute a State Municipal Agreement with the Wisconsin Department of Transportation for City of Milwaukee utility alterations in conjunction with the Zoo Interchange's Glenview Avenue contract, at a total estimated cost of \$5,645,175, with an estimated grantor share of \$5,614,755 and an estimated City share of \$30,420.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Donovan Ald.Perez

7. 121418

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 \$132,000 for a total estimated cost of these projects being \$1,241,900.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Donovan Ald.Perez

8. <u>121419</u>

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$2,450,500 for a total estimated cost of \$2,755,000.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Donovan Ald.Perez

9. <u>121420</u>

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 \$370,000 for a total estimated cost of these projects being \$16,341,000.

Sponsors: THE CHAIR

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

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

No. 0

Excused, 2 - Ald.Donovan Ald.Perez

10. 121421

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 \$15,894,500 for a total estimated cost of these projects being \$17,772,000.

Sponsors: THE CHAIR

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

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

No. 0

Excused, 2 - Ald.Donovan Ald.Perez

11. 121422

Resolution to remove obstructions and to remove or reconstruct encroachments, projections, and special privileges from streets and alleys on the 2013 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, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 2 - Ald.Donovan Ald.Perez

12. 121426

Resolution authorizing a partial release of deed restrictions and forfeiture rights from a portion of the property at 2401 North 4th Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Donovan Ald.Perez

13. <u>121450</u>

Resolution directing the Department of City Development to prepare a resolution to vacate a portion of the alley in the block bounded by West Hampton Avenue, West Jeffrey Court, North Lovers Lane Road and North 110th Street, in the 5th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Donovan Ald.Perez

14. <u>121461</u>

Resolution authorizing an amendment to a permanent underground pipe line easement with the Milwaukee Metropolitan Sewerage District at 1600 East College Avenue, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

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

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

No, 0

Excused. 2 - Ald.Donovan Ald.Perez

15. **121477**

Resolution relating to the use of cheese brine as a supplement to rock salt on City streets.

Sponsors: Ald. Zielinski

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

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

No, 0

Excused, 2 - Ald.Donovan Ald.Perez

16. 121495

Substitute resolution approving an intergovernmental cooperation agreement between the City of Milwaukee and Waukesha County relating to a request for proposals for recycling services.

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, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused. 2 - Ald.Donovan Ald.Perez

Substitute resolution approving an amendment to lease agreement with T-Mobile Central, LLC for the placement of personal communications services antennas and ancillary equipment at the Fire Station at 8814 W. Lisbon Ave.

Substitute resolution approving an amendment to lease agreement with T-Mobile Central, LLC for the placement of personal communications services antennas and ancillary equipment at the Fire Station at 8814 W. Lisbon Ave.

120718

A motion was made by ALD. BOHL that this Resolution be TAKEN FROM 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No. 0

Excused, 1 - Ald.Donovan

Substitute resolution approving an amendment to lease agreement with T-Mobile Central, LLC for the placement of personal communications services antennas and ancillary equipment at the Fire Station at 8814 W. Lisbon Ave.

Substitute resolution approving an amendment to lease agreement with T-Mobile Central, LLC for the placement of personal communications services antennas and ancillary equipment at the Fire Station at 8814 W. Lisbon Ave.

120718

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

No, 0

Excused, 1 - Ald.Donovan

CONFIRMATION OF THE FOLLOWING:

17. <u>121433</u> Reappointment of Senator Tim Carpenter to the Milwaukee Metropolitan Sewerage District by the Mayor. (11th 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, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 2 - Ald.Donovan Ald.Perez

18. <u>121434</u> Reappointment of Michal Dawson to the Milwaukee Metropolitan Sewerage District by the Mayor. (3rd 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, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 2 - Ald.Donovan Ald.Perez

19. Reappointment of Senator Lena Taylor to the Milwaukee Metropolitan Sewerage District by the Mayor. (1st 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, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 2 - Ald.Donovan Ald.Perez

20. <u>121436</u> Reappointment of Alderman Willie Wade 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, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 2 - Ald.Donovan Ald.Perez

Abstain, 1 - Ald.Wade

PLACING ON FILE THE FOLLOWING:

21. 060527 Resolution relating to the sale of a city-owned property near the intersection of S. 20th Street and W. Canal St.

Sponsors: Ald. Donovan

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

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

No. 0

Excused, 2 - Ald.Donovan Ald.Perez

22. 060825 Communication from the Commissioner of Public Works relative to the Wisconsin Avenue Streetscaping.

Sponsors: Ald. Bauman

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

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

No, 0

Excused, 2 - Ald.Donovan Ald.Perez

23. 071084 Resolution authorizing the transfer of \$50,000 between Department of Public Works capital accounts to fund the installation of traffic signals at the intersection of North 4th Street and West St. Paul Avenue.

Sponsors: Ald. Bauman

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

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

No, 0

Excused, 2 - Ald.Donovan Ald.Perez

24. O71504 Communication from the Commissioner of Public Works relating to the removal of snow from bus stops and curb cuts.

Sponsors: Ald. Bauman

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

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

No, 0

Excused, 2 - Ald.Donovan Ald.Perez

25. <u>080292</u>

Communication relating to the provision of restaurant space within the Milwaukee Amtrak Intermodal Passenger Station.

Sponsors: Ald. Bauman

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

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

No, 0

Excused, 2 - Ald.Donovan Ald.Perez

26. 080643

Communication from the Department of Public Works relating to procedures and priorities for handling requests and providing services for the filling of potholes.

Sponsors: Ald. Bauman, Ald. Hines Jr. and Ald. Davis

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

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

No, 0

Excused, 2 - Ald.Donovan Ald.Perez

27. <u>090282</u>

Substitute resolution relating to the design, configuration and elevation of a future replacement for the Hoan Bridge.

Sponsors: Ald. Bauman

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

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

No, 0

Excused, 2 - Ald.Donovan Ald.Perez

28. <u>100354</u>

An ordinance relating to the dock and wharf lines of the Kinnickinnic River between South Kinnickinnic Avenue and West Becher Street.

Sponsors: Ald. Bauman

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

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

No, 0

Excused, 2 - Ald.Donovan Ald.Perez

29. <u>101021</u>

Resolution directing the proper City officials to execute an Intergovernmental Agreement between the Wisconsin Department of Transportation and the City of Milwaukee Regarding Use of Lands for Public Transit Purposes.

Sponsors: Ald. Bauman

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

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

No, 0

Excused, 2 - Ald.Donovan Ald.Perez

30. <u>120635</u>

A charter ordinance relating to the payment of special assessments for the removal of hazardous trees.

Sponsors: Ald. Bauman

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

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

No, 0

Excused, 2 - Ald.Donovan Ald.Perez

31. <u>121041</u>

An ordinance specifying the location of bulky waste exceeding one cubic yard that may be tagged for removal and subject to a special charge.

Sponsors: Ald. Donovan

A motion was made by ALD. BAUMAN that this Ordinance be PLACED ON FILE.

This motion PREVAILED by the following vote:

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

No, 0

Excused, 2 - Ald.Donovan Ald.Perez

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MATTERS FOR IMMEDIATE ADOPTION:

1. <u>121508</u>

Resolution directing the Department of City Development to coordinate and report semiannually the status of all current lease agreements entered into as landlord by the City and its affiliated departments and agencies.

<u>Sponsors:</u> Ald. Bauman, Ald. Donovan, Ald. Bohl, Ald. Zielinski, Ald. Coggs, Ald.

Davis, Ald. Murphy, Ald. Perez and Ald. Puente

Alds. Coggs, Davis, Murphy, Perez, and Puente request being added as sponsors.

A motion was made by ALD. WITKOWSKI that this Resolution-Immediate Adoption be ASSIGNED TO to the PUBLIC WORKS COMMITTEE . This motion FAILED by the following vote:

Aye, 1 - Ald.Witkowski

No, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Zielinski Ald.Hines Jr.

Excused, 1 - Ald.Donovan

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

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

No, 0

Excused, 1 - Ald.Donovan

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

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 11:10 a.m.

Staff Assistant Tobie Black