



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, May 21, 2013

9:00 AM

Common Council Chambers,
3rd Fl., City Hall

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

Present: 12 - Hamilton
Kovac
Bauman
Bohl
Coggs
Donovan
Murphy
Dudzic
Perez
Witkowski
Zielinski
Hines Jr.

Excused: 3 - Davis
Wade
Puate

The Pledge of Allegiance was said and followed by an invocation by Pastor Rodney Campbell of Crossing Jordan Ministries.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of April 30, 2013?

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

Commendatory and consolatory resolutions were read and approved without objection.

UNFINISHED BUSINESS:

1. [121555](#) Resolution approving a final Certified Survey Map for property located at 339 West Pittsburgh Avenue to subdivide the existing Reed Street Yards parcel and to dedicate land for public street purposes, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

COMMUNICATIONS TO BE PLACED ON FILE:

1. [130156](#) 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:**

1. [121699](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.

Sponsors: THE CHAIR

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

Aye, 11 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 1 - Ald.Dudzik

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

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

1. [121776](#) 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, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

PASSAGE OF THE FOLLOWING:

2. [130016](#) 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, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente
3. [130017](#) 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, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente
4. [130093](#) An ordinance relating to traffic controls at the intersection of North 17th Street and West Locust Street.

Sponsors: Ald. Coggs

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

Aye, 11 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 1 - Ald.Dudzik

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

5. [130104](#) An ordinance relating to fees for public passenger vehicle permits.

Sponsors: Ald. Witkowski

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

ADOPTION OF THE FOLLOWING:

6. [130044](#) Resolution authorizing the execution of an intergovernmental agreement between the City of Milwaukee and the Village of West Milwaukee for emergency medical and fire services.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

7. [130047](#) Resolution approving an Intergovernmental Agreement between Milwaukee County by the Department of Health and Human Services, Behavioral Health Division and the Milwaukee Police Department.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

8. [130049](#) Substitute resolution amending Common Council Resolution #120240 relative to the acceptance and funding of the 2012-13 SURVNET-ACA Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

9. [130052](#) Resolution relative to the application of the Building Safety Keeps Kids Healthy Grant from the U.S. Conference of Mayors/DuPont.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

CONFIRMATION OF THE FOLLOWING:

10. [130085](#) Appointment of Patrick Hartmann to serve as the DPW representative to the Bicycle and Pedestrian Task Force by the Mayor. (12th 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, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

PLACING ON FILE THE FOLLOWING:

11. [130099](#) Communication from the Fire and Police Commission relating to An Analysis of 2012 Use of Force Incidents in the Milwaukee Police Department.

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, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

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

1. [121597](#) A substitute ordinance establishing a health care benefit and workers' compensation liability reserve fund.
Sponsors: Ald. Murphy
A motion was made by ALD. MURPHY that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
No, 0
Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente
2. [121644](#) A substitute ordinance relating to clothing allowances for certain employees in the department of public works.
Sponsors: THE CHAIR
A motion was made by ALD. MURPHY that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
No, 0
Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente
3. [121701](#) A charter ordinance relating to retirement benefits for new general city employes, including elected officials.
Sponsors: Ald. Murphy
Ald. Murphy moved to substitute File Number 121701 by adding a sentence at the end of s. 36-08-7-c in Part 15. The new sentence reads:
"On or after January 1, 2014, a member who is enrolled in the retirement system prior to initially being elected to an office and who at the time of election is required to pay a member contribution under par. a-1 or 2, or b, shall continue to pay that same member contribution rate while serving as an elected official."
A motion was made by ALD. KOVAC that this Charter Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:
Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

[121701](#)

A charter ordinance relating to retirement benefits for new general city employes, including elected officials.

Sponsors: Ald. Murphy

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

4. [121781](#)

A substitute 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, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

5. [130058](#)

A substitute 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, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

ADOPTION OF THE FOLLOWING:

6. [121758](#)

Substitute resolution authorizing the transfer of up to \$6,000,000 from the 2013 HMO Special Purpose Account to the Employee Health Care

Benefit and Workers' Compensation Liability Reserve Fund.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

7. [121783](#) 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, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

8. [130025](#) Resolution authorizing the issuance and sale of up to \$275,000,000 of revenue anticipation notes and General Obligation Promissory Notes for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

9. [130048](#) Substitute resolution amending Common Council Resolution #121067 relative to the acceptance and funding of the 2013 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

10. [130050](#)

Substitute resolution relative to acceptance and funding of the Public Health 101 Teaching Grant from the UW-Milwaukee School of Public Health.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

11. [130069](#)

Substitute resolution authorizing the sale and issuance of general obligation promissory notes in the aggregate amount of \$65,000,000 to pay a current municipal pension contribution expense.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

PLACING ON FILE THE FOLLOWING:

12. [121696](#)

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, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

13. [121728](#) Communication transmitting the 2014 Capital Improvements Budget Requests.

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, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

14. [130095](#) Communication from the Department of City Development relating to amending the Positions 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, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

--The following item may be referred from the Special Finance and Personnel meeting held on Tuesday, May 21, 2013 at 8:30 A.M.

THE FINANCE AND PERSONNEL COMMITTEE FURTHER RECOMMENDS:

PLACING ON FILE THE FOLLOWING:

15. [121780](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

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

Aye, 11 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 1 - Ald.Murphy

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

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

1. [130067](#) Resolution authorizing payment of the claim of Zebdee Wilson, in the amount of \$23,500.
Sponsors: THE CHAIR
A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.
This motion PREVAILED by the following vote:
Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
No, 0
Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

2. [130079](#) 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, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
No, 0
Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

CONFIRMATION OF THE FOLLOWING:

3. [130087](#) Appointment of Bradley Kalscheur to the Ethics Board by the Mayor. (4th 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, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
No, 0
Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

PLACING ON FILE THE FOLLOWING:

4. [120858](#) Substitute resolution authorizing the return of real estate located at 9229 W Mill Road, in the 2nd Aldermanic District to its former owner. (M. Jeannine Jacob)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
- Excused,** 3 - Ald.Davis, Ald.Wade Ald.Puente

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

5. **Claims against the city:**
- a. [121733](#) Resolution relating to an appeal from Gin Hawthorne for neglect regarding emergency care for her mother. (2nd 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,** 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
- Excused,** 3 - Ald.Davis, Ald.Wade Ald.Puente
- b. [121736](#) Resolution relating to the claim of Wisconsin Mutual Insurance Company, agent Domonic Ladd, on behalf of Juanita Ratz for property damage.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

- c. [121765](#) Resolution relating to an appeal from Nicole West 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, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

- d. [121800](#) Resolution relating to the claim of Deandre Johnson for damages. (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, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

- e. [121801](#) Resolution relating to the claim of Atty. Karl Gebhard on behalf of Gerald Grady, Crystal Judon and Layla Grady for damages and 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, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

- f. [130001](#) Resolution relating to an appeal from Steve Bailey for property

damage.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

**THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE
RECOMMENDS:****PASSAGE OF THE FOLLOWING:**

1. [121762](#) A substitute ordinance relating to the change in zoning from Industrial-Heavy to Detailed Planned Development, for a mixed-use building, on land located on the north side of West Capitol Drive, west of North 31st Street, in the 1st Aldermanic District.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

2. [121793](#) A substitute ordinance relating to the zoning classification of principal-use parking lots in the LB1 local business zoning district.

Sponsors: Ald. Witkowski

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

ADOPTION OF THE FOLLOWING:

3. [121763](#) Substitute resolution relating to a minor modification to a Detailed Planned Development to permit additional hotel rooms at 1840 North 6th Street, located on the east side of North 6th Street, south of West Reservoir Avenue, in the 6th 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, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

4. [130053](#) Resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 79 (North Water Street Riverwalk), in the 3rd Aldermanic District.

Sponsors: THE CHAIR

Ald. Bohl moved to amend this resolution by amending Part 4 of the 5th "Further Resolved" clause as follows:

4. A variance is authorized from the procedures of Common Council File No. 68-461-x, being the Guidelines for the Control of Capital Expenditures, and directs the City Comptroller to:

Establish the appropriate accounts within the TID No. 79 Project Account, No. TD07980000, to [[appropriate tax incremental collections equal to the total required to pay \$1,600,000 for this District, in such amounts as set forth in the Plan as shall be necessary]] >>transfer the sum of \$1,750,000, plus 10% for capitalized interest, from the Parent TID Account to the Project Account for the purpose of providing the necessary funding<< to implement the Plan.

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Absent, 1 - Ald.Wade

Excused, 2 - Ald.Davis Ald.Puente

- [130053](#) Substitute resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 79 (North Water Street Riverwalk), in the 3rd 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, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

5. [130070](#) Resolution authorizing an Option to Purchase with Century City Training Center, LLC for the City-owned vacant lots at 4101 and 4131

North 31st Street for assemblage with its adjoining property and development of a mixed-use project containing a job training center, affordable housing and a charter high school and with a green infrastructure for stormwater management, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton and Ald. Wade

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

6. [130072](#)

Resolution approving Amendment No. 2 to the Project Plan for Tax Incremental District No. 53 (Menomonee Valley Business Park) and authorizing expenditures, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

Ald. Bohl moved to amend this resolution by amending Part 6 of the "Resolved" clause as follows:

6. The City Comptroller is directed to increase TID No. 53, Account No. TD05380000, by the amount of \$1,300,000 >>, plus 10% for capitalized interest, << from the Parent TID Account, for the purpose of providing funds necessary to implement the Amendment; and, be it

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

[130072](#)

Substitute resolution approving Amendment No. 2 to the Project Plan for Tax Incremental District No. 53 (Menomonee Valley Business Park) and authorizing expenditures, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

CONFIRMATION OF THE FOLLOWING:

7. [120897](#) Appointment of Karen Dardy to the Board of Zoning Appeals by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

PLACING ON FILE THE FOLLOWING:

8. [121571](#) Resolution authorizing a Riverwalk Development Agreement and an expenditure for construction of a Riverwalk segment adjoining the property at 1887 North Water Street, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

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

ADOPTION OF THE FOLLOWING:

1. [130055](#) Substitute resolution regarding the 2011 Development Fund loan to Sweet Water Organics.
- Sponsors:** Ald. Zielinski
- Ald. Zielinski moved to amend Common Council Resolution Number 130055, a substitute resolution regarding the 2011 Development Fund loan to Sweet Water Organics, by inserting the following further resolved clause between the 2nd and 3rd "Further Resolved" clauses:*
- "Further Resolved, That the Department of City Development shall obtain prior Common Council approval for any sale or lease agreements, or other arrangements for the disposition of Sweet Water Organics collateral; and, be it"*
- A motion was made by ALD. ZIELINSKI that this Resolution be AMENDED. This motion PREVAILED by the following vote:**
- Aye,** 11 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Zielinski Ald.Hines Jr.
- No,** 1 - Ald.Witkowski
- Excused,** 3 - Ald.Davis, Ald.Wade Ald.Puente

- [130055](#) Substitute resolution regarding the 2011 Development Fund loan to Sweet Water Organics.
- Sponsors:** Ald. Zielinski
- A motion was made by ALD. ZIELINSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 11 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Zielinski Ald.Hines Jr.
- No,** 1 - Ald.Witkowski
- Excused,** 3 - Ald.Davis, Ald.Wade Ald.Puente

CONFIRMATION OF THE FOLLOWING:

2. [121542](#) Reappointment of Sandy Woycke to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. PEREZ that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

3. [121543](#) Reappointment of Kevin Riordan to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

4. [121786](#) Reappointment of William Swanson to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

5. [121788](#) Reappointment of Timothy Fox to the Business Improvement District #36 (Riverworks II) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

6. [121790](#) Reappointment of L.C. Whitehead to the Business Improvement District #36 (Riverworks II) by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan,
Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines
Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

7. [130083](#) Appointment of Jake Provan to the Business Improvement District #44
(KK Avenue) by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan,
Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines
Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

8. [130084](#) Reappointment of Daisy Cubias to the Arts Board by the Mayor. (3rd
Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan,
Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines
Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

PLACING ON FILE THE FOLLOWING:

9. [121785](#) Reappointment of Colin O'Brien to the Business Improvement District
#25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan,
Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines
Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

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

1. [121462](#) Substitute 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, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente
2. [130013](#) Resolution authorizing the City Comptroller to create State and Federal Aid sewer Project Grant Chartfield Values, and transfer additional funds to already existing Zoo Interchange Glenview Avenue Contract subaccounts, for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee construction costs of \$17,500 with the City's share being \$1,750 and the grantor's share being \$15,750.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente
3. [130014](#) Resolution relative to the cost participation and installation of temporary and permanent street lighting facilities in conjunction with Phase 1 of Federal and State Aid construction of the Zoo Interchange Project in the 10th Aldermanic District at a total estimated cost of \$172,274.68 with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

4. [130023](#)

Resolution authorizing an Intergovernmental Cooperation Agreement with Milwaukee County for realignment of North Granville Road in the vicinity of the Little Menomonee River at 91st Street and to authorize acceptance of a quit claim deed from Milwaukee County to dedicate public right-of-way, 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, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

5. [130027](#)

Resolution authorizing the Commissioner of Public Works to execute an audit agreement with the State of Wisconsin Department of Transportation for work on Greywolf Private Main sanitary sewer in conjunction with the Zoo Interchange's 76th Street Bridge over IH 94 contract work.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

6. [130028](#)

Resolution authorizing the Commissioner of Public Works to execute utility agreement with the State of Wisconsin Department of Transportation for work on City of Milwaukee sanitary sewer facilities in conjunction with the Zoo Interchange's 76th Street Bridge over IH 94 contract work.

Sponsors: THE CHAIR

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

Aye, 12 - Ald. Hamilton, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Donovan, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Hines Jr.

No, 0

Excused, 3 - Ald. Davis, Ald. Wade Ald. Puente

7. [130029](#) Resolution authorizing the Commissioner of Public Works to execute utility agreement with the State of Wisconsin Department of Transportation for work on City of Milwaukee Communications facilities in conjunction with the Zoo Interchange's 76th Street Bridge over IH 94 contract work.

Sponsors: THE CHAIR

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

Aye, 12 - Ald. Hamilton, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Donovan, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Hines Jr.

No, 0

Excused, 3 - Ald. Davis, Ald. Wade Ald. Puente

8. [130032](#) Resolution authorizing the proper City officials to apply for, accept and fund a grant utility agreement with the Wisconsin Department of Transportation for work on Milwaukee Water Works facilities in conjunction with the Zoo Interchange's South 76th Street Bridge over I-94 contract work from Kearney Street to O'Connor Street.

Sponsors: THE CHAIR

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

Aye, 12 - Ald. Hamilton, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Donovan, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Hines Jr.

No, 0

Excused, 3 - Ald. Davis, Ald. Wade Ald. Puente

9. [130036](#) 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 South 76th Street Bridge over I-94 contract, at a total estimated cost of \$38,260,385, with an estimated grantor share of \$38,124,385 and an estimated City share of \$136,000.

Sponsors: THE CHAIR

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

motion PREVAILED by the following vote:

Aye, 12 - Ald. Hamilton, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Donovan, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Hines Jr.

No, 0

Excused, 3 - Ald. Davis, Ald. Wade Ald. Puente

10. [130038](#)

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 \$22,000 for a total estimated cost of these projects being \$575,000.

Sponsors: THE CHAIR

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

Aye, 12 - Ald. Hamilton, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Donovan, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Hines Jr.

No, 0

Excused, 3 - Ald. Davis, Ald. Wade Ald. Puente

11. [130040](#)

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 \$460,400 for a total estimated cost of \$508,000.

Sponsors: THE CHAIR

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

Aye, 12 - Ald. Hamilton, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Donovan, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Hines Jr.

No, 0

Excused, 3 - Ald. Davis, Ald. Wade Ald. Puente

12. [130041](#)

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 \$56,000 for a total estimated cost of these projects being \$1,246,000.

Sponsors: THE CHAIR

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

Aye, 12 - Ald. Hamilton, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Donovan, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Hines Jr.

No, 0

Excused, 3 - Ald. Davis, Ald. Wade Ald. Puente

13. [130043](#)

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 \$7,033,000 for a total estimated cost of these projects being \$7,310,000.

Sponsors: THE CHAIR

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

Aye, 12 - Ald. Hamilton, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Donovan, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Hines Jr.

No, 0

Excused, 3 - Ald. Davis, Ald. Wade Ald. Puente

14. [130045](#)

Resolution authorizing the Commissioner of Public Works to execute an utility agreement with the State of Wisconsin Department of Transportation for work on City Underground Conduit in conjunction with the Zoo Interchange's South 76th Street Bridge over I-94 contract work with a total estimated cost of \$27,153.00 with a City share of \$2,715.00.

Sponsors: THE CHAIR

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

Aye, 12 - Ald. Hamilton, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Donovan, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Hines Jr.

No, 0

Excused, 3 - Ald. Davis, Ald. Wade Ald. Puente

15. [130046](#)

Resolution stating that the West Chester Street reconstruction project between South Dixon Street and South 92nd Street and the West Adler Street reconstruction project between South 84th Street and South 95th Street associated with the Wisconsin Department of Transportation Zoo Interchange project meets the conditions of an Absence of Need exception to Trans 75 Complete Streets Guidelines.

Sponsors: THE CHAIR

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

motion PREVAILED by the following vote:

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

16. [130057](#) Resolution authorizing acceptance of the quit claim deed from Glendale Redevelopment, LLC for a portion of the former Wisconsin and Southern Railroad right-of-way at 320 West Capitol Drive, part of 3521R North Richards Street and the adjoining bridge over West Capitol Drive to dedicate these properties as public right-of-way for a pedestrian and bicycle way and to authorize the City to accept assignment of an access easement to the right-of-way, 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, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

17. [130076](#) Resolution authorizing the City Engineer to apply for Urban Nonpoint Source and Stormwater construction grant from the State of Wisconsin, Department of Natural Resources.

Sponsors: Ald. Witkowski

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

CONFIRMATION OF THE FOLLOWING:

18. [130086](#) Appointment of Martin Palm to the Citizen Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (7th 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, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

PLACING ON FILE THE FOLLOWING:

19. [121642](#) Communication from the Department of City Development and Department of Public Works relating to the status of plans to redesign the Lakefront Interchange as part of the I-794 Lake Freeway/Hoan Loan Bridge Rehabilitation Project.

Sponsors: Ald. Bohl

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

20. [130092](#) Communication from the Department of Public Works relating to street pavement rehabilitation/resurfacing methods used by the Department of Public Works and an analysis of each method, including associated costs, benefits, life spans and the criteria used to select the most appropriate method for each rehabilitation/ resurfacing project.

Sponsors: Ald. Bohl

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

THE STEERING & RULES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1. [121719](#) A substitute ordinance establishing a black male achievement (BMA) advisory council.
Sponsors: Ald. Davis, Ald. Murphy and Ald. Hamilton
A motion was made by ALD. MURPHY that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
No, 0
Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

- 2. [121726](#) A charter ordinance relating to the notification of common council members of special meetings.
Sponsors: Ald. Hines Jr.
A motion was made by ALD. MURPHY that this Charter Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
No, 0
Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

APPROVAL OF THE FOLLOWING:

- 3. [130030](#) Substitute motion approving renewal of a charter school contract with the Milwaukee Academy of Science for an additional 5-year term.
Sponsors: THE CHAIR
A motion was made by ALD. MURPHY that this Motion be APPROVED. This motion PREVAILED by the following vote:
Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
No, 0
Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

PLACING ON FILE THE FOLLOWING:

4. [091105](#) Communication relating to the Milwaukee Gateway Aerotropolis collaborative planning efforts.
- Sponsors:** Ald. Witkowski
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
- Excused,** 3 - Ald.Davis, Ald.Wade Ald.Puente
-
5. [091108](#) Communication relating to the proposed rehabilitation of the Hoan Bridge.
- Sponsors:** Ald. Witkowski
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
- Excused,** 3 - Ald.Davis, Ald.Wade Ald.Puente

MATTERS FOR IMMEDIATE ADOPTION:

- 1. [130130](#) Resolution approving final certified survey maps.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

- 2. [130172](#) Resolution creating a study committee to investigate and report on the regulation and licensing of taxicab operators, taxicab vehicles and taxicab service throughout the city.

Sponsors: Ald. Witkowski and Ald. Hines Jr.

Ald. Witkowski moved substitution of File Number 130172 with Proposed Substitute A.

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

- [130172](#) Substitute resolution creating a study subcommittee of the Public Transportation Review Board to investigate and report on the regulation and licensing of taxicab operators, taxicab vehicles and taxicab service throughout the city.

Sponsors: Ald. Witkowski and Ald. Hines Jr.

Ald. Bauman moved to amend Proposed Substitute A by adding a comma after "City" and after "100" in the 2nd Further Resolved clause, paragraph number 3.

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

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

Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Puente

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 10:27 a.m.

Chris Lee, Staff Assistant