



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, July 2, 2013

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Amended -- July 1, 2013

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

The Pledge of Allegiance was said and followed by an invocation by Mr. George Owen of the Milwaukee Meeting of the Religious Society of Friends. Ald. Kovac presented a resolution to the Violent Femmes recognizing them on the occasion of the 30th anniversary of the release of their platinum-selling self-titled album, and their return to their hometown of Milwaukee to headline the opening night of Summerfest on June 26, 2013.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of June 11, 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. [130377](#) Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

Sponsors: THE CHAIR

Ald. Davis requests unanimous consent on item 29. There were no objections.

Ald. Hamilton requests striking the word "picnic" from the wording of item #7. There were no objections.

THE LICENSES COMMITTEE RECOMMENDS:**APPROVAL OF THE FOLLOWING:**

2. [130061](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.

Sponsors: THE CHAIR

Ald. Coggs requests unanimous consent to be recorded as abstaining from the vote on the Food Dealer Retail license application at 2303 N. Martin L. King Jr. Dr. ("Dollar Tree #5263") for Gary Philbin, agent for "Dollar Tree Stores, Inc." There were no objections.

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

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

No, 1 - Ald.Wade

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

3. [130139](#) Motion relating to the recommendations of the Public Safety Committee relative to licenses.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Motion be APPROVED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0

PASSAGE OF THE FOLLOWING:

4. [130199](#) An ordinance relating to locations where selling articles from parked vehicles is prohibited.
- Sponsors:** Ald. Donovan
- A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
5. [130210](#) A substitute ordinance relating to locations where selling articles from parked vehicles is prohibited.
- Sponsors:** Ald. Davis
- A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
6. [130212](#) A substitute ordinance relating to parking controls.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:**

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

No, 0

7. [130213](#) A substitute ordinance relating to traffic controls.

Sponsors: THE CHAIR

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

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

No, 0

8. [130293](#) A substitute ordinance relating to the maximum permitted height of grass and weeds in the city, and charges and costs for violating the height restriction.

Sponsors: Ald. Davis, Ald. Puente and Ald. Bohl

Ald. Dudzik moves that the file be referred back to committee.

A motion was made by ALD. DUDZIK that this Ordinance be ASSIGNED TO to the PUBLIC SAFETY COMMITTEE . This motion PREVAILED by the following vote:

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

No, 0

PLACING ON FILE THE FOLLOWING:

9. [120654](#) An ordinance relating to requirements of private alarm monitoring services and providing penalties.

Sponsors: Ald. Puente

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

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

No, 0

10. [130231](#) Communication from the Health Department relating to infant mortality rates.

Sponsors: THE CHAIR

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

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

No, 0

11. [130289](#)

Communication from the Milwaukee Police Department relating to the surveillance cameras in commercial corridors grant program.

Sponsors: Ald. Donovan, Ald. Murphy, Ald. Davis, Ald. Witkowski and Ald. Perez

Ald. Perez requests being added as a co-sponsor.

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

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

No, 0

12. [130291](#)

Communication from the Milwaukee Police Department relating to its 2013 inspection of public passenger vehicles.

Sponsors: THE CHAIR

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

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

No, 0

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

13. [130162](#) A substitute ordinance relating to health benefits for surviving spouses and domestic partners of 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,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
14. [130252](#) 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,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
15. [130253](#) 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,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0

ADOPTION OF THE FOLLOWING:

16. [130135](#) 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, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

17. [130185](#) Substitute resolution establishing an anti-virus policy for City information technology systems.

Sponsors: Ald. Coggs

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

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

No, 0

18. [130211](#) Substitute resolution reserving and appropriating up to \$460,000 from the 2013 Common Council Contingent Fund to the Outside Counsel/ Expert Witness Fund Special Purpose Account for expenses relating to the City Hall restoration litigation.

Sponsors: THE CHAIR

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

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

No, 0

19. [130223](#) Substitute resolution relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

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

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

No, 0

20. [130224](#) Substitute resolution relative to acceptance and funding of the Congenital Disorders 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, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

21. [130225](#) Substitute resolution relative to the acceptance and funding of the 2013-14 SURVNET-ACA 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, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

22. [130226](#) Substitute resolution relative to the acceptance and funding of the Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.

Sponsors: THE CHAIR

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

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

No, 0

23. [130227](#) Substitute resolution relative to acceptance and funding of the HIV Women's Grant from the Medical College of Wisconsin.

Sponsors: THE CHAIR

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

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

No, 0

24. [130228](#) Substitute resolution relative to the acceptance and funding of the Public Health Preparedness (CDC) 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, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

25. [130229](#) Substitute resolution relative to acceptance and funding of the Bioterrorism Grant - Focus CRI (Cities Readiness Initiative) 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, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

26. [130230](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.

Sponsors: THE CHAIR

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

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

No, 0

27. [130239](#) Substitute resolution relative to acceptance and funding of the Implementing Voluntary National Retail Food Regulatory Program Standards Grant from the Food and Drug Administration (FDA).

Sponsors: THE CHAIR

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

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

No, 0

28. [130240](#) Substitute resolution approving a service agreement between the City of Milwaukee and GovTech Services, Inc., for certain technical tax collection services.

Sponsors: THE CHAIR

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

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

No, 0

29. [130300](#) Substitute resolution appropriating and transferring \$639,600 from the 2013 Contingent Fund for expenses of the Department of City Development and the Department of Public Works relating to preserving, managing, marketing and sale of City-owned foreclosed properties.

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

Ald. Hamilton moves to amend the file by amending the final "Further Resolved" clause to read as follows:

Further Resolved, That the City Comptroller and other appropriate City officials are directed to take all action necessary to fulfill the intent of this resolution and consistent with Resolution File Number 120313 relating to The Milwaukee Jobs Act-Transitional Jobs Program.

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

This motion PREVAILED by the following vote:

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

No, 0

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

30. [130179](#) Communication from the City Comptroller relating to a Review of Public Debt Policies and Procedures.
- 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,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
31. [130244](#) Communication from the City Comptroller relating to the review of Payroll Processes.
- 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,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
32. [130245](#) Communication from the City Comptroller relating to the Datacenter Audit 2013.
- 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,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
33. [130254](#) 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,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0

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

34. [121268](#) Appointment of Marquette Baylor to the Equal Rights Commission by the Mayor. (2nd Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
35. [130277](#) Reappointment of Annie Wacker to the Ethics Board by the Mayor. (9th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
36. [130278](#) Reappointment of Robert Shelledy to the Ethics Board by the Mayor. (10th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
37. [130279](#) Reappointment of David Redemann to the Board of Election Commissioners by the Mayor. (10th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**

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

No, 0

38. [130280](#) Reappointment of Stephanie Findley to the Board of Election Commissioners by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

39. [130266](#) Resolution relative to legislative bills.

Sponsors: THE CHAIR

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

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

No, 0

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

40. [120010](#) Resolution relating to the claim of Abdullah Shabazz for personal injuries.

Sponsors: THE CHAIR

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

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

No, 0

41. [130202](#) Resolution relating to an appeal from Ricky Clark for property damage. (6th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

42. [130203](#)

Resolution relating to an appeal from Jerry Smith for property damage. (7th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

43. [130219](#)

Resolution relating to an appeal from Dwight Kuykendall for property damage. (10th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

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

PASSAGE OF THE FOLLOWING:

44. [130054](#) A substitute ordinance relating to the change in zoning from Two-Family Residential to Local Business, for a mixed-use development, on land located on the east side of North Oakland Avenue, north of East North 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,** 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Hines Jr.
- No,** 0

ADOPTION OF THE FOLLOWING:

45. [130063](#) Resolution amending Exhibit "A" to Common Council File Number 110693, a resolution approving the boundary and design guidelines for the East Side Architectural Review District.
- Sponsors:** Ald. Kovac
- A motion was made by ALD. BOHL that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Hines Jr.
- No,** 0
46. [130071](#) Substitute resolution approving Amendment No. 2 to the Project Plan for Tax Incremental District No. 42 (Capitol Court/Midtown) and authorizing expenditures, in the 2nd and 7th Aldermanic Districts.
- Sponsors:** Ald. Davis
- A motion was made by ALD. BOHL that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Hines Jr.
- No,** 0

47. [130150](#) Resolution approving the Land Disposition Report for the Redevelopment Authority property at 1021(R) West Atkinson Avenue for conveyance to the City of Milwaukee, authorizing the City to accept a quit claim deed for a portion of the adjoining property at 3603 North 10th Street and dedicating these properties as public alley for alley purposes, 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,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
48. [130246](#) Resolution approving Amendment No. 2 to the Project Plan for Tax Incremental District No. 41 (Time Warner Riverwalk) and authorizing expenditures, 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,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
49. [130247](#) Resolution approving the Land Disposition Report for the Redevelopment Authority properties at 3104 and 3120 North Dr. Martin Luther King, Jr. Drive for conveyance to the City of Milwaukee for assemblage with the adjoining City-owned property, 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,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
50. [130268](#) Substitute resolution approving Amendment No. 2 to the Project Plan for Tax Incremental District No. 56 (Erie/Jefferson Street) and authorizing expenditures, in the 4th Aldermanic District.
- Sponsors:** Ald. Bauman

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

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

No, 1 - Ald.Dudzik

51. [130271](#) Substitute resolution authorizing a Development Agreement with L&R Group of Companies, Inc., for the property at 4747 South Howell Avenue, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

52. [130269](#) Communication from the Department of City Development transmitting the 2012 Annual Report of Tax Incremental Districts.

Sponsors: THE CHAIR

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

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

No, 0

53. [130274](#) Communication from the Southeastern Wisconsin Regional Planning Commission relating to its Regional Housing Plan for Southeastern Wisconsin: 2035.

Sponsors: THE CHAIR

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

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

No, 0

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

PASSAGE OF THE FOLLOWING:

54. [121591](#) A substitute ordinance relating to the city's clean energy financing program.
- Sponsors:** Ald. Murphy and Ald. Kovac
- A motion was made by ALD. DAVIS that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Hines Jr.
- No,** 0

ADOPTION OF THE FOLLOWING:

55. [130034](#) Substitute resolution relating to the use and allocation of Community Development Block Grant 2013 reprogramming funds and 2013 CDBG Entitlement funds.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Hines Jr.
- No,** 0
56. [130035](#) Substitute resolution relating to the use and allocation of HOME Investment Partnership 2013 reprogramming funds.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Hines Jr.
- No,** 0
57. [130222](#) Substitute resolution relative to changes in the 2013 HUD funding for Community Development Block Grant, and HOME Investment Partnership Program.

Sponsors: THE CHAIR

Ald. Coggs moves to amend Attachment B of the HOME 2013 additional Entitlement Recommendations by:

1. *Reducing the recommended funding for the request titled "Community First, Inc. – Housing – Neighborhood Improvement Program (NIP)" by \$6,000, from \$56,000 to \$50,000.*
2. *Reducing the recommended funding for the request titled "Dominican Center for Women, Inc. – Housing – Neighborhood Improvement Program (NIP)" by \$6,000, from \$31,000 to \$25,000.*
3. *Reducing the recommended funding for the request titled "Gibraltar Development of Milwaukee Corp. – Housing – Neighborhood Improvement Program (NIP)" by \$6,000, from \$31,000 to \$25,000.*
4. *Reducing the recommended funding for the request titled "Housing Resources, Inc. – Housing – Neighborhood Improvement Program (NIP)" by \$6,000, from \$31,000 to \$25,000.*
5. *Reducing the recommended funding for the request titled "Sherman Park Community Association – Housing – Neighborhood Improvement Program (NIP)" by \$6,000, from \$31,000 to \$25,000.*
6. *Increasing the recommended funding for the request titled "Social Development Commission – Housing – Neighborhood Improvement Program (NIP)" by \$30,000, from \$0 to \$30,000.*

(Failed 5-10)

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

Aye, 5 - Ald.Hamilton, Ald.Kovac, Ald.Coggs, Ald.Wade Ald.Hines Jr.

No, 10 - Ald.Davis, Ald.Bauman, Ald.Bohl, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski Ald.Zielinski

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

No, 1 - Ald.Coggs

58. [130295](#)

Substitute resolution approving by-laws for the Frank P. Zeidler Public Service Award Committee.

Sponsors: Ald. Bauman

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

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

No, 0

CONFIRMATION OF THE FOLLOWING:

59. [130285](#) Appointment of James Hummert to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
60. [130296](#) Appointment of Abena May to the 1st Aldermanic District representative to the Youth Council.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
61. [130297](#) Appointment of Erin Barrett to the 10th Aldermanic District representative to the Youth Council.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0

PLACING ON FILE THE FOLLOWING:

62. [130181](#) Communication from the Department of Administration-Budget and Management Division regarding the Milwaukee Promise.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Communication be PLACED ON**

FILE. This motion PREVAILED by the following vote:

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

No, 0

63. [130272](#)

Communication from the Department of City Development, the Local Initiatives Support Corporation and The Reinvestment Fund consulting firm presenting the Milwaukee Market Value Analysis for Milwaukee.

Sponsors: THE CHAIR

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

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

No, 0

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

64. [121437](#) An ordinance to amend the Official Map of the City of Milwaukee.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Hines Jr.
- No,** 0
65. [130190](#) A substitute ordinance renaming a portion of West Pittsburgh Avenue between South 2nd Street and South 3rd Street to West Freshwater Way, in the 12th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Hines Jr.
- No,** 1 - Ald. Dudzik

ADOPTION OF THE FOLLOWING:

66. [121760](#) Substitute resolution to vacate the North-South alley in the block bounded by East Clybourn Street, North Jackson Street, East Michigan Street and North Van Buren Street, in the 4th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Hines Jr.
- No,** 0
67. [130129](#) Substitute resolution designating "Three Bridges Park" as the name of the park in the Menomonee Valley, in the 8th Aldermanic District.

Sponsors: Ald. Wade

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

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

No, 0

68. [130182](#) Resolution authorizing the Commissioner of Public Works to install fiber and provide network connectivity at the expense of and for the use and benefit of the Milwaukee Art Museum.

Sponsors: THE CHAIR

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

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

No, 0

69. [130186](#) Substitute resolution relating to the transfer of certain customers currently receiving water service from the Milwaukee County Grounds to receive water service from the City of Wauwatosa.

Sponsors: THE CHAIR

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

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

No, 0

70. [130187](#) Substitute resolution authorizing the placement of a mural by the Young Farmers Program at Kilbourn Park during the summer of 2013.

Sponsors: Ald. Coggs

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

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

No, 0

71. [130200](#) Resolution authorizing the Commissioner of Public Works to execute documents required for the right-of-way acquisition associated with the reconstruction of South 35th Street from West Burnham Street to West

Greenfield Avenue with the total estimated cost of right-of-way acquisition being \$100,000, and 100% is City funded.

Sponsors: THE CHAIR

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

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

No, 0

72. [130220](#)

Resolution authorizing acceptance of Sewer Easement SE-2840, in the area of 3800 West Mill Road in the 1st Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

73. [130232](#)

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 \$34,200 for a total estimated cost of these projects being \$495,000.

Sponsors: THE CHAIR

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

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

No, 0

74. [130233](#)

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$1,014,700 for a total estimated cost of \$1,101,000.

Sponsors: THE CHAIR

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

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

No, 0

75. [130234](#) 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 \$30,000 for a total estimated cost of these projects being \$491,000.

Sponsors: THE CHAIR

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

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

No, 0

76. [130235](#) 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 \$1,894,000 for a total estimated cost of these projects being \$2,111,000.

Sponsors: THE CHAIR

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

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

No, 0

77. [130241](#) Resolution relative to the cost participation and installation of street lighting improvements in conjunction with streetscape improvements under the Transportation Enhancements Program on North 27th Street from West St. Paul Avenue to West Highland Avenue in the 4th Aldermanic District at a total estimated cost of \$271,871.80, with an estimated grantor share of \$217,497.44, and an estimated City share of \$54,374.36.

Sponsors: THE CHAIR

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

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

No, 0

78. [130242](#) Resolution authorizing the Department of Public Works to accept and expend a \$13,000 grant from the Milwaukee Metropolitan Sewerage

District to install a storm water retention facility in the Merrill Park parking lot.

Sponsors: Ald. Murphy

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

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

No, 0

79. [130273](#) Resolution authorizing a Grant Agreement with Midwest Bikeshare, Inc., in the 12th Aldermanic District.

Sponsors: Ald. Perez, Ald. Kovac and Ald. Bauman

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

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

No, 1 - Ald. Dudzik

80. [130290](#) Resolution authorizing easements with Wisconsin Electric Power Company on the Milwaukee Fire Department property at 4927 West Fiebrantz Avenue and the Milwaukee Public Schools property at 4920 West Capitol Drive, in the 7th Aldermanic District.

Sponsors: Ald. Wade

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

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

No, 0

81. [130294](#) Substitute resolution rescinding Common Council File Number 120298, relating to the creation of the Sewer Lateral Warranty Revenue Task Force, and reserving up to \$180,000 in royalty payments from the Service Line Warranty Program segregated account within the Sewer Maintenance Fund for programs to assist with infiltration and inflow in the City's combined sewerage areas.

Sponsors: Ald. Hines Jr.

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

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

No, 1 - Ald.Davis

82. [130307](#)

Substitute resolution terminating the marketing agreement between the City of Milwaukee and the National League of Cities' Service Line Warranty Program administered and managed by Utility Service Partners, Inc., and directing the Commissioner of Public Works to prepare and issue a request for proposals for this program's replacement.

Sponsors: THE CHAIR

Ald. Davis moves to amend the file by adding a third "Whereas" clause to read as follows:

"Whereas, The termination of the contract is not due to a performance issue on the part of Utility Services Partners, Inc.; now therefore be it"

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

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

No, 0

82. [130307](#)

Substitute resolution terminating the marketing agreement between the City of Milwaukee and the National League of Cities' Service Line Warranty Program administered and managed by Utility Service Partners, Inc., and directing the Commissioner of Public Works to prepare and issue a request for proposals for this program's replacement.

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.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 3 - Ald.Hamilton, Ald.Davis Ald.Perez

CONFIRMATION OF THE FOLLOWING:

83. [130282](#)

Appointment of Alderwomen Milele Coggs to the Milwaukee Metropolitan Sewerage District by the Mayor (6th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

Abstain, 1 - Ald.Coggs

- 84.** [130283](#) 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, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez,
Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

- 85.** [130284](#) 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, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez,
Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

- 86.** [130288](#) Appointment of Enrique Figueroa 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, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez,
Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

No, 0

PLACING ON FILE THE FOLLOWING:

- 87.** [021362](#) Resolution dedicating certain City-owned land for public alley purposes

to widen the west leg of the east-west alley in the block bounded by West Cherry Street, West Vliet Street, North 33rd Street and North 34th Street, in the 4th Aldermanic District of the City of Milwaukee. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

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

No, 0

88. [130143](#)

Resolution authorizing the Commissioner of Public Works to issue a special event permit to GMR Marketing for a television show promotion.

Sponsors: THE CHAIR

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

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

No, 0

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

89. [130163](#) Substitute resolution to approve settlement of the City of Milwaukee's claims against J. P. Cullen & Sons, Inc. in the matter of City of Milwaukee v. Simpson, Gumpertz & Heger, Inc., et al, Milwaukee County Circuit Court Case No. 12 CV 004989.
- Sponsors:** THE CHAIR
- Ald. Murphy moves to substitute Proposed Substitute A for the resolution that was adopted by the committee.*
- A motion was made by ALD. MURPHY that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0
89. [130163](#) Substitute resolution to approve settlement of the City of Milwaukee's claims against J. P. Cullen & Sons, Inc. in the matter of City of Milwaukee v. Simpson, Gumpertz & Heger, Inc., et al, Milwaukee County Circuit Court Case No. 12 CV 004989.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- No,** 0

MATTERS FOR IMMEDIATE ADOPTION:

The Common Council may convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved. The Common Council will then convene into open session to consider the remainder of its agenda.

Ald. Murphy moves that the Council convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved. The Common Council will then convene into open session to consider the remainder of its agenda.

Roll call taken at 11:44 a.m.

All members present.

Also in attendance:

Dustin Weiss, Bill Arnold, Maria Monteagudo, Jim Owczarski, Ted Medhin, Deborah Ford, Grant Langley, Mike Brady, Rudy Konrad, Tom Miller, Linda Burke, Clifton Crump, Tom Beamish, John Heinen, Richard Withers, Richard Pfaff, Joanna Polanco, Robert Smetana, Brenda Wood, Patrick Curley, Miriam Horwitz

Ald. Murphy moves that the Council convene into open session.

Roll call taken at 1:33 p.m.

All members present.

90. [130352](#) Resolution approving final certified survey maps.

Sponsors: THE CHAIR

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

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

No, 0

91. [130376](#) Resolution directing all City officials to continue enforcement of s. 5-02 of the Milwaukee City Charter relating to residency.

Sponsors: THE CHAIR

Ald. Murphy moves to replace the original file with Substitute 1.

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

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

No, 0

91. [130376](#)

Substitute resolution directing all City officials to continue enforcement of s. 5-02 of the Milwaukee City Charter relating to residency.

Sponsors: THE CHAIR

Ald. Witkowski moves that the fourth Whereas Clause from the bottom of page 2 be amended to read as follows:

Whereas, Having police, fire department, health, water utility, neighborhood services and City development personnel, among other employees, live in the City provides them with better knowledge of the challenges facing the City, increased understanding of neighborhoods and enhanced relationships with residents;

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

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

No, 0

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

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

No, 2 - Ald.Davis Ald.Donovan

92. [130382](#)

Substitute resolution directing the City Attorney to bring a lawsuit challenging the constitutionality and enforceability of 2013 Wisconsin Act 20, s. 1270, relating to residency.

Sponsors: THE CHAIR

Ald. Murphy moves to replace the original file with Substitute 1.

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

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

No, 0

92. [130382](#)

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

Aye, 13 - Ald.Hamilton, 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, 2 - Ald.Davis 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 1:48 p.m. Staff Assistant Tobie Black