

# **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

# Meeting Minutes COMMON COUNCIL

Tuesday, October 15, 2013

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

# Revised 10/14/13

# **COMMUNICATIONS TO BE PLACED ON FILE:**

1. <u>130870</u> Communications from the City Clerk relating to various

commendatory/condolatory resolutions to be acknowledged and

affirmed by the Common Council.

**Sponsors:** THE CHAIR

Present: 15 - Hamilton

Davis
Kovac
Bauman
Bohl
Coggs
Wade
Donovan
Puente
Murphy
Dudzik
Perez
Witkowski
Zielinski
Hines Jr.

### THE LICENSES COMMITTEE RECOMMENDS:

# PASSAGE OF THE FOLLOWING:

2. <u>130708</u> An ordinance relating to photographs for applicants for professional photographer and home improvement contractor and salesperson licenses.

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI 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

# APPROVAL OF THE FOLLOWING:

3. <u>130723</u> Motion relating to the recommendations of the Licenses Committee relative to licenses.

**Sponsors:** THE CHAIR

All members read the report of the Committee.

Ald. Bohl voting "no" on the committee recommendation of the 45-day suspension of the Class "B" Tavern and Public Entertainment Premises renewal application of Jennie Nuell for "All Star Sports Bar" at 4001 W. Fond du Lac Ave.

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

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

**No**, 0

### THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

### APPROVAL OF THE FOLLOWING:

**4.** <u>130439</u> Motion relating to the recommendations of the Public Safety Committee relative to licenses.

Sponsors: THE CHAIR

All members read the report of the Committee.

Ald. Witkowski moved to send the application of Terry L., Harris, Sr. back to Committee. There were no objections.

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

**No**, 0

# PASSAGE OF THE FOLLOWING:

5. <u>110471</u> A substitute ordinance relating to trespass upon lands, buildings or premises while carrying, possessing or controlling firearms, and providing penalties.

**Sponsors:** Ald. Coggs

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

**6.** <u>130634</u> A substitute ordinance relating to establishment of a crime watch sign program.

**Sponsors:** Ald. Bohl and 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.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr. **No.** 0

**7.** 130678 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

**8.** <u>130679</u> A substitute ordinance relating to traffic controls.

**Sponsors:** THE CHAIR

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

Aye, 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:

**9.** Substitute resolution relating to certification of ambulance service providers for the citywide emergency medical service system.

Sponsors: THE CHAIR

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

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

**No**, 0

**10.** <u>130663</u> Substitute resolution designating a Motorcycle Safety Awareness Day in Milwaukee.

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

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

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

No. 0

**11.** <u>130680</u>

Resolution relative to application, acceptance and funding of a 2014 Wisconsin Emergency Medical Services Funding Assistance Program grant.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**12**. **130681** 

Resolution authorizing the acceptance and funding of the 2013 Port Security Grant from the U. S. Department of Homeland Security through the Community Development Grants Administration on behalf of the Milwaukee Port Security Collaborative.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**13**. **130747** 

Substitute resolution approving an intergovernmental agreement between the City of Milwaukee and the City of Wauwatosa relating to the provision of emergency services in Hartung Park and Center Street Park.

Sponsors: Ald. Bohl

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

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

**No.** 0

### **CONFIRMATION OF THE FOLLOWING:**

**14.** Reappointment of Kathryn Hein to the Board of Fire and Police Commissioners by the Mayor. (4th 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, 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:

**15.** <u>120655</u> A substitute ordinance relating to the regulation of fire pits.

Sponsors: Ald. Witkowski

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

### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

# PASSAGE OF THE FOLLOWING:

**16.** 130506 A substitute ordinance relating to funeral benefits for city employees.

**Sponsors:** THE CHAIR

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

Aye, 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

**17.** 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

**18.** 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:

19. <u>121624</u> Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and SEIU Healthcare District 1199 Wisconsin, Staff Nurses' Council.

**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

**20**. <u>130026</u>

Resolution approving the form of the Preliminary Official Statement used in connection with the sale of Milwaukee School Revenue Anticipation Notes.

**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

**21**. 130669

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

Sponsors: THE CHAIR

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

Aye, 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

**22**. 130696

Substitute resolution relative to acceptance and funding of the CHAP (Community Healthcare Access Program) Enrollment Capacity Building Grant from the Greater Milwaukee Foundation.

**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

**23**. 130697

Substitute resolution amending Common Council Resolution #130226 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.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

**No**, 0

**24**. 130722

Substitute resolution authorizing the issuance and sale of general obligation promissory notes in the aggregate amount of \$1,200,000 for demolition of City and privately owned properties.

Sponsors: Ald. Murphy

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**. 130769

Resolution relating to the acceptance and expenditure of the Metropolitan Medical Response System grant.

Sponsors: Ald. Witkowski

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

### **CONFIRMATION OF THE FOLLOWING:**

**26.** Appointment of Craig Kammholz to the Public Debt Commission by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye, 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:

**27.** <u>130728</u> 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.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

**No**, 0

--The following item may be referred from the Special Finance and Personnel Committee meeting held on Tuesday, October 15, 2013 at 8:45 A.M.

# THE FINANCE AND PERSONNEL COMMITTEE FURTHER RECOMMENDS:

# ADOPTION OF THE FOLLOWING:

**28.** 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.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

**No**, 0

### THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

# ADOPTION OF THE FOLLOWING:

29. 130536 Resolution authorizing settlement of the claims raised by plaintiffs, Harvest Covenant Church and Pastor Darnell D. Robinson, in the lawsuit entitled Harvest Covenant Church, et al. v. City of Milwaukee.

Sponsors: THE CHAIR

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

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

**No**, 0

30. 130658 Substitute resolution authorizing the return of real estate located at 3774 S 27th Street, in the 13th Aldermanic District to its former owner. (Eleonore L. Klug)

**Sponsors:** THE CHAIR

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

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

**No**, 0

31. 130660 Substitute resolution authorizing the return of real estate located at 2213 N Martin L. King Drive, in the 6th Aldermanic District to its former owner. (2213 Properties Inc.)

**Sponsors:** THE CHAIR

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

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

**No**, 0

**32.** Resolution authorizing payment of the claim of John Hefley, in the amount of \$60,000.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**33**. <u>130758</u>

Substitute resolution authorizing the return of real estate located at 1706-1708 N 32nd street, in the 15th Aldermanic District to its former owner. (Long Xiong)

**Sponsors:** THE CHAIR

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

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

**No**, 0

**34**. <u>130759</u>

Substitute resolution authorizing the return of real estate located at 2558 N 34th Street, in the 15th Aldermanic District to its former owner. (Zena Emerson C/o Habitat for Humanity)

Sponsors: THE CHAIR

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

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

**No**, 0

**35**. 130760

Substitute resolution authorizing the return of real estate located at 2476 W Garfield Avenue in the 15th Aldermanic District to its former owner. (Zofa Smith C/o Milwaukee Habitat for Humanity, Inc., mortgagee)

**Sponsors:** THE CHAIR

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

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

**No**, 0

**36**. 130761

Substitute resolution relative 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, 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:**

**37.** Reappointment of Robert Spindell, Jr. to the Board of Election Commissioners 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, 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:

**38.** <u>130201</u> Resolution relating to an appeal from Randy Parlee, agent for Great West Casualty Company, for property damage.

**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.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

**No**, 0

39. 130472 Resolution relating to amending the U.S. Constitution to permit the U.S. Congress and state and local legislatures to limit corporate influence and expenditures in public elections.

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

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

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

**No**, 0

**40.** Resolution relating to the claim of Joshua Meisenhelder for personal injuries. (11th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No**, 0

**41.** 130692 Communication from the City Attorney relative to expenditures from the 2013 Outside Counsel/Expert Witness SPA.

Sponsors: THE CHAIR

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

Aye, 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

# DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

42. 130111 Resolution relating to an appeal from Atty. Julius Andriusis on behalf of Jorge Martinez and Cristina Vera-Queveda for property damage. (12th 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.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

**No**, 0

**43.** 130457 Resolution relating to the claim of Tina Polk for personal injuries. (15th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No**, 0

**44**. <u>130473</u>

Resolution relating to the claim of Atty. Jeffrey Zarzynski on behalf of Phyllis Graves for personal injuries and damages. (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, 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

**45**. 130482

Resolution relating to the claim of Kristine and Larry Thimmesch for personal injuries.

**Sponsors:** THE CHAIR

#### This Resolution was DISALLOWED AND INDEFINITELY POSTPONED

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**. <u>130486</u>

Resolution relating to the appeal of Stephen Dye for property damage. (8th Aldermanic District)

**Sponsors:** THE CHAIR

# This Resolution was DISALLOWED AND INDEFINITELY POSTPONED

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**. <u>130508</u>

Resolution relating to the claim of Howard Halliburton for personal injuries.

**Sponsors:** THE CHAIR

#### This Resolution was DISALLOWED AND INDEFINITELY POSTPONED

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

City of Milwaukee Page 16

# THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

**48**. <u>130451</u>

A substitute ordinance relating to the change in zoning from Two-Family Residential to Local Business, for lot consolidation, on land located on the north side of West Hayes Avenue, east of South 27th Street, in the 8th Aldermanic District.

**Sponsors:** Ald. Donovan

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

**49**. 130631

A substitute ordinance relating to the change in zoning from Downtown Residential and Specialty Use to a Detailed Planned Development known as 1150 North Water Street, for a mixed-use development, on land located on the east side of North Water Street, south of East Juneau Avenue, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

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

**No**, 0

# ADOPTION OF THE FOLLOWING:

**50**. 130701

Substitute resolution relating to a minor modification to a Detailed Planned Development, for changes to the parking layout, on land located on the north side of East Brown Street and west of North Holton Street, 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.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr. **No.** 0

**51**. <u>130702</u>

Substitute resolution relating to a minor modification to a Detailed Planned Development, for removal of basement parking and other site changes, 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 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

**52**. 130729

Substitute resolution relating to a minor modification to the Detailed Planned Development known as Westlawn Revitalization - Phase 1, for an express library, on land located on the south side of West Silver Spring Drive, between North 60th Street and North 64th Street, in the 2nd Aldermanic District.

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

**53**. <u>130730</u>

Resolution authorizing a Purchase and Sale Agreement with PALKO Energies, LLC for the City-owned properties at 1034-38 West National Avenue, in the 12th Aldermanic District.

Sponsors: Ald. Perez

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

**54**. 130733

Substitute resolution approving a budget adjustment for Tax Incremental District No. 44 (Walnut/Locust Neighborhood Improvement Fund), authorizing execution of a Work-Out Agreement with Josey Heights Development, LLC and approving the creation of a Neighborhood Loan Fund, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

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

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

No. 0

Abstain, 1 - Ald.Bohl

**55.** <u>130734</u>

Resolution authorizing the Second Amendment to the Purchase and Sale Agreement with 1150 North, LLC for the property at 1136-46 East North Avenue, 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, 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:

**56.** 091230 Communication relating to the 2010 activities of the Special Joint Committee on the Redevelopment of Abandoned and Foreclosed

Homes.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**57.** <u>121464</u>

An ordinance relating to the First Amendment to the Detailed Planned Development known as Wheaton Franciscan and the establishment of a Detailed Planned Development known as Community Care, Inc., on land located on the north side of West Villard Avenue, generally east of North 25th Street, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

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

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

**No**, 0

--The following item may be referred from the Special Zoning, Neighborhoods and Development Committee meeting held on Tuesday, October 15, 2013 at 8:30 A.M.

THE ZONING, NEIGHBORHOODS AND DEVELOPMENT COMMITTEE FURTHER RECOMMENDS:

# ADOPTION OF THE FOLLOWING:

**58**. <u>130786</u>

Substitute resolution authorizing the acceptance and expenditure of up to \$2 million in grant funding from the Wisconsin Department of Financial Institutions for the demolition of blighted properties and approving a memorandum of understanding between the City of Milwaukee and the Wisconsin Department of Financial Institutions relating to this grant-funded blight elimination initiative.

Sponsors: Ald. Hines Jr., Ald. Murphy and Ald. Wade

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.

# THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

### ADOPTION OF THE FOLLOWING:

**59**. <u>130571</u>

Resolution relating to the 2013 use and allocation of Community Development Block Grant funds awarded to the City of Milwaukee Youth Council.

**Sponsors:** THE CHAIR

Amend Attachment A to remove \$25,000 from Pearls for Girls and grant \$25,000 to Growing Power.

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

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

**No**, 0

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

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

**No**, 0

**60**. 130653

Substitute resolution approving the issuance of revenue bonds by the Public Finance Authority for the benefit of HOPE Christian Schools to finance a project consisting of 3 elementary schools located in the City of Milwaukee in the 15th, 1st and 6th Aldermanic Districts.

Sponsors: Ald. Hines Jr.

Proposed Substitute A accepted.

A motion was made by ALD. HINES JR. 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, C

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

**61.** Resolution relative to the establishment of the Fiscal Year 2014 Funding Allocation Plan.

**Sponsors:** Ald. Davis and Ald. Murphy

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

62. 130791 Substitute resolution directing the Department of Administration-Community Development Grants Administration to inform the Common Council of audits conducted or in progress by the U.S. Department of Housing and Urban Development related to

federal funds allocated to the City.

Sponsors: Ald. Davis

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:**

63. <u>130742</u> Appointment of Dr. Sylvestra Ramirez to the Business Improvement District #43 (South 27th Street) by the Mayor (13th Aldermanic District)

Sponsors: THE CHAIR

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

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

**No**, 0

64. <u>130743</u> Appointment of Lee R. Barczak to the Business Improvement District #44 (Kinnickinnic Avenue) by the Mayor (14th 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

# PLACING ON FILE THE FOLLOWING:

65. 100425 Communication relating to activities of the African American Male Unemployment Task Force.

**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

**66.** 101049 Communication relating to the activities of the Milwaukee City Hall Historical Exhibit Work Group.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**67.** 130610 Communication from the Department of Public Works regarding the 2012 Residents Preference Annual Report.

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

68. 130735 Communication from the Department of City Development relating to an annual report regarding compliance with the Community Participation Ordinance.

**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

City of Milwaukee Page 24

### THE PUBLIC WORKS COMMITTEE RECOMMENDS:

### ADOPTION OF THE FOLLOWING:

**69**. <u>121577</u>

Substitute resolution granting a special privilege to 2625 Downer LLC to install and maintain code non-compliant awning projecting into the public right-of-way for the premises at 2615-25 North Downer Avenue, in the 3rd 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

**70**. 130218

Substitute resolution granting a special privilege to Murray Avenue Partnership LLC to construct and maintain two removable decks for curbside dining in the public right-of-way for the premises at 2315 North Murray Avenue, in the 3rd Aldermanic District.

**Sponsors:** THE CHAIR

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

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

No. 1 - Ald.Dudzik

**71**. 130684

Resolution authorizing the transfer of 1.875 acres of City-owned land and buildings located at 2931 North Cameron Avenue, which is adjacent to the present Milwaukee Water Works Cameron Yard facility from the Department of Public Works-Sanitation to the Milwaukee Water Works, in the First 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

**72**. 130686

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 \$148,000 for a total estimated cost of these projects being \$1,096,000.

**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.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

**No**, 0

**73**. 130687

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 \$1,054,900 for a total estimated cost of \$10,620,000.

**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.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

**No**, 0

**74.** 130688

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$132,000 for a total estimated cost of these projects being \$2,319,000.

**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.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

**No**, 0

**75**. 130689

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 \$144,000 for a total estimated cost of these projects being \$198,000.

**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.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

**No**, 0

**76**. <u>130690</u>

Resolution directing the Commissioner of Public Works to submit a project application with the Wisconsin Department of Transportation for funding for local street improvements under the Local Roads Improvement Program.

**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

**77.** 130707

Resolution approving an amendment to the lease agreement with Verizon Wireless Personal Communications Limited Partnership d/b/a Verizon Wireless for the placement of personal communications services antennas and ancillary equipment at 8814 W. Lisbon Avenue.

**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

**78.** 130764

Resolution relative to the application, acceptance, and funding of revised Funding Agreement for an Inflow and Infiltration grant from the Milwaukee Metropolitan Sewerage District, increasing the grantor funding by \$1,455,000 to \$3,631,000, for the project in the Clemens School Area west of North 35th Street and north of West Capitol Drive.

**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

**79**. <u>130801</u>

Substitute resolution authorizing the appropriate City officials to negotiate for the purchase of two properties in the 5600-5700 blocks of S. 20th Street.

Sponsors: Ald. Witkowski

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

# PLACING ON FILE THE FOLLOWING:

**80.** 040354 Communication relating to services and activities of the Milwaukee Metropolitan Sewerage District.

Sponsors: Ald. Hines Jr.

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

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

**No**, 0

**81**. 061521

Communication from the Southeastern Wisconsin Regional Planning Commission transmitting the Regional Transportation System Plan for Southeastern Wisconsin: 2035.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**82.** 070654

Resolution relating to the installation of pedestrian yield signs at the Riverwalk pedestrian crossings on West Wells Street and East Wells Street.

**Sponsors:** Ald. Bauman

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

Aye, 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

**83.** <u>070952</u>

Resolution granting permission to the City of Wauwatosa to provide water service to a proposed water park and hotel at the west end of the Milwaukee County Zoo in the City of Milwaukee.

**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

**84**. <u>080305</u>

Resolution approving an amendment to the 1997 Milwaukee Art Museum lease.

**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

**85**. 080559

Communication from the Southeastern Wisconsin Regional Planning Commission entitled, A Regional Water Quality Management Plan Update for the Greater Milwaukee Watersheds.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**86**. 081533

Resolution relating to the application for, acceptance and expenditure of American Recovery and Reinvestment Act 2009 funding for "Strengthening Diversity in Urban Forestry Service Delivery".

**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

**87**. 081534

Resolution relating to the application for, acceptance and expenditure of American Recovery and Reinvestment Act 2009 funding for "Improving the City of Milwaukee's Green Infrastructure".

**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.** 081535

Resolution relating to the application for, acceptance and expenditure of American Recovery and Reinvestment Act 2009 funding for "Emerald Ash Borer Mitigation".

**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, C

**89**. 081536

Resolution relating to the application for, acceptance and expenditure of American Recovery and Reinvestment Act 2009 funding for "Remote Sensed Hyperspectral Species Mapping for Host Assessment and Rapid Early Detection of Forest Pests".

**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

**90**. 081537

Resolution relative to the upgrade of the Milwaukee Water Works Customer Information System.

**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

**91.** Resolution relative to federal stimulus funding of projects for the Milwaukee Water Works.

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

**92**. <u>081649</u>

Resolution authorizing and approving conveyance of Milwaukee Public School land at 2955 South Delaware Avenue, (Delaware Service Center), in the 14th aldermanic district.

**Sponsors:** THE CHAIR

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

Aye, 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

A motion was made by ALD. ZIELINSKI that this Resolution be RECONSIDERED AND ENTERED IN JOURNAL. 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

**93**. <u>081650</u>

Resolution authorizing and approving conveyance of Milwaukee Public School land at 7171 West Brown Deer Road, (Happy Hill Elementary), in the 9th aldermanic district.

**Sponsors:** THE CHAIR

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

Aye, 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

**94.** <u>090071</u>

Communication from the Department of Public Works relating to the removal and disposal of street paving blocks.

**Sponsors:** THE CHAIR

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

Aye, 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

**95**. 090163

A substitute ordinance establishing the port of Milwaukee fund.

**Sponsors:** Ald. Bauman

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

Aye, 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

**96**. <u>090273</u>

Communication from the Department of Public Works relating to the construction of South 2nd Street between West National Avenue to Menomonee River.

**Sponsors:** THE CHAIR

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

Aye, 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

**97.** 100288

Communication relating to the Police Administration Building Task Force.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**98**. <u>100400</u>

Resolution to assist certain property owners with the cost of installing backflow preventer valves to remediate documented sewer backup problems.

Sponsors: Ald. Bohl

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

**99.** 100437

An ordinance relating to sidewalk café regulations.

**Sponsors:** Mr. Witkowiak

A motion was made by ALD. BAUMAN 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

**100**. 101089

Resolution relative to acceptance and funding of a grant in the amount of \$15,000 from the Milwaukee Metropolitan Sewerage District for the Installation of inlet restrictors at various locations within the combined sewer area in the City of Milwaukee.

**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

**101.** 120846

Resolution amending a special privilege for WISN - Hearst Television, Inc. for removal of a fence from the public right-of-way at 1900 W. Wells Street, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

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

# FILE. This motion PREVAILED by the following vote:

Aye, 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

**102**. <u>130469</u>

Communication from the Department of City Development and Department of Public Works related to the release of the City's right of first refusal related to the option to acquire the former railroad right-of-way at 114 N Jefferson Street, including, without limitations, the disclosure of all written communications and documents.

**Sponsors:** Ald. Bauman

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

Aye, 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

**103.** 130531

Communication from the Department of Public Works relating to the status of the maintenance and repair backlog for the large vehicle and equipment fleet.

Sponsors: Ald. Bauman

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

Aye, 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

**104**. **130691** 

Communication from the Department of Public Works, Infrastructure Services Division transmitting the 2014 Assessment Rates Report.

**Sponsors:** THE CHAIR

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

Aye, 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:**

**105.** <u>130858</u> Resolution approving final certified survey maps.

**Sponsors:** THE CHAIR

A motion was made by ALD. WADE 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.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

**No.** 0

**106.** 130894

Resolution directing the proper City officials to enter into a Financial Assistance Award from the U.S. Department of Commerce, Economic Development Administration, for an Economic Adjustment Assistance Grant for the Century City Infrastructure Project, in the 7th Aldermanic District.

Sponsors: Ald. Wade

A motion was made by ALD. WADE 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.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

**No**, 0

Meeting adjourned: 10:14 A.M. Linda M. Elmer Staff Assistant