



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Wednesday, April 2, 2014

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Meeting was called to order at 9:25 a.m.

Present: 14 - Hamilton
Davis
Kovac
Bauman
Bohl
Coggs
Wade
Donovan
Puate
Murphy
Dudzick
Perez
Witkowski
Zielinski

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

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of March 4, 2014? There being none, the minutes of the meeting were approved without objection.

COMMUNICATIONS TO BE PLACED ON FILE:

1. [131731](#) Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.
Sponsors: THE CHAIR

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

2. [131547](#) An ordinance relating to the license periods for Class "B" special alcohol beverage licenses.
Sponsors: THE CHAIR

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

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

No, 0
3. [131552](#) An ordinance reordering, revising and clarifying language of food license regulations.
Sponsors: THE CHAIR

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

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

No, 0

APPROVAL OF THE FOLLOWING:

4. [131270](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.
Sponsors: THE CHAIR

The question was put: Have the members of the Common Council read the report and recommendations of the Licenses Committee and the exceptions filed under this matter? All members of the Common Council indicated reading the report and recommendations of the Licenses Committee and the exceptions filed under this matter.

The question was put: Are any of the following or their counsels present and, if so, do they wish to address the Common Council: Hussein Govani? Mr. Govani and the representative for Hussein Govani indicated that they are present.

Ald. Zielinski moved that the Common Council resolve itself into a Committee of the Whole for the purposes of hearing oral arguments on behalf of the complainant or the licenses in opposition to the report and recommendation and then a statement by the City Attorney. There were no objections.

Mr. Govani and the representative for Hussein Govani indicated that they do not want to address the Council.

Ald. Zielinski moved that the committee now rises. There were no objections.

The question was put: Are there any motions relative to this matter?

Ald. Perez, Bohl, and Donovan voting no to the Licenses Committee recommendation of renewal with a thirty (30) day suspension of the Class "B" Tavern and Public Entertainment Premises licenses for the premises, known as "Club International", located at 721 S. Cesar E. Chavez Dr.

Ald. Perez moved nonrenewal of the Class "B" Tavern and Public Entertainment Premises licenses for the premises, known as "Club International", located at 721 S. Cesar E. Chavez Dr., notwithstanding the recommendation of the Licenses Committee. (Failed 8-5-1)

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

Aye, 8 - Ald.Davis, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Perez Ald.Witkowski

No, 5 - Ald.Hamilton, Ald.Kovac, Ald.Puente, Ald.Dudzik Ald.Zielinski

Abstain, 1 - Ald.Wade

Ald. Bohl moved for renewal with a ninety (90) day suspension of the Class "B" Tavern and Public Entertainment Premises licenses for the premises, known as "Club International", located at 721 S. Cesar E. Chavez Dr., notwithstanding the recommendation of the Licenses Committee. (Prevailed 10-3-1)

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

Aye, 10 - Ald.Davis, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski Ald.Zielinski

No, 3 - Ald.Hamilton, Ald.Kovac Ald.Puente

Abstain, 1 - Ald.Wade

Ald. Dudzik voting no to the Licenses Committee recommendation of renewal with a warning letter of the Class B Tavern and Public Entertainment Premises Licenses of Mary M. Harrell for the premises known as "Sisters and Brothers Place" at 4106 W. Lisbon Ave.

There were no other motions.

A vote of those Council members present to approve the recommendations of the Licenses Committee as contained in File Number 131270 was called.

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

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

No, 0

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

5. [131399](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Motion be APPROVED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0

ADOPTION OF THE FOLLOWING:

6. [130706](#) Substitute resolution to vacate a portion of East Clifford Street from South Greeley Street westward to its terminus, in the 14th 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.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
7. [131356](#) Resolution relative to the application, acceptance and funding of a Freight Infrastructure Improvement Grant.
- 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.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
8. [131533](#) 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 Southeastern Wisconsin Information Technology Exchange Library Consortium.

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.Dudzic, Ald.Perez, Ald.Witkowski Ald.Zielinski

No, 0

9. [131542](#) Resolution approving a Three-Year Harbor Statement of Intentions for the Port of Milwaukee.

Sponsors: Ald. Bauman

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

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

No, 0

10. [131560](#) Resolution approving and authorizing the execution of a stipulation between the City of Milwaukee and the Canadian Pacific Railway Company for the reconstruction of the West Lisbon Avenue Overpass structure of the Canadian Pacific Railway tracks between North 30th Street and North 31st Street.

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.Dudzic, Ald.Perez, Ald.Witkowski Ald.Zielinski

No, 0

11. [131561](#) Resolution authorizing the Commissioner of Public Works to execute an Audit Agreement with the State of Wisconsin Department of Transportation for work on City of Milwaukee Sanitary Sewer facilities in conjunction with the Zoo Interchange's Core Phase 1 contract work.

Sponsors: THE CHAIR

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

Aye, 14 - 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

No, 0

12. [131564](#) Resolution authorizing the proper City officials to execute a State Municipal Agreement with the Wisconsin Department of Transportation for the City of Milwaukee utility alterations in conjunction with the Zoo Interchange's Core, Phase I contract, at a total estimated cost of \$260,727,770, with an estimated grantor share of \$260,345,890 and an estimated City share of \$381,880.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
13. [131565](#) Resolution authorizing the proper City officials to apply for, accept and fund a grant utility agreement change order with the Wisconsin Department of Transportation for work on Milwaukee Water Works facilities in conjunction with the Zoo Interchange's Phase 1 contract work.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - 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
- No,** 0
14. [131567](#) Resolution relative to application, acceptance and funding of a Dr. Pepper Snapple Group - KaBOOM Let's Play City Construction grant.
- Sponsors:** Ald. Davis
- 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.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
15. [131568](#) Resolution relative to application, acceptance and funding of a Wisconsin Department of Natural Resources 2014 Urban Forestry grant.
- 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. Dudzik, Ald. Perez, Ald. Witkowski Ald. Zielinski

No, 0

16. [131569](#) Resolution authorizing the installation of two new traffic control signals at the intersections of West Kilbourn Avenue at North 16th Street and North 17th 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, 14 - 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

No, 0

17. [131571](#) Resolution relative to approval of funding for the 2014 Department of Administration - Information and Technology Management Division, Public Safety Communications Capital 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, 14 - 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

No, 0

18. [131576](#) Substitute resolution directing the Department of Administration-Office of Environmental Sustainability and the Department of Public Works to create an energy independence plan that will, among others, reduce reliance on WE Energies Corporation for the supply of electricity, natural gas and heat to operate City facilities and infrastructure.

Sponsors: Ald. Bauman

Ald. Bauman moved to amend the file by adding the following 2 "Whereas clauses" after the 7th "Whereas clause":

Whereas, Street lights and traffic signals are important City infrastructure whose increased energy efficiency has resulted in a 6.7% reduction in kilowatt hours from 2005 to 2012; and

Whereas, During the same period, 2005 to 2012, WE Energies Corporation rate increases have resulted in an increase of 9.7% in electrical payments for street lights and traffic signals; and

(Prevailed 14-0)

A motion was made by ALD. BAUMAN that this Resolution be AMENDED. 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.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski

No, 0

[131576](#)

Ald. Wade moved to amend the file by:

1. Striking from the "Resolved clause" the term "WE Energies Corporation" and inserting in its place the term "fossil fuels".

2. Adding the following "Further Resolved clause" after the first "Resolved clause":

Further Resolved, That the plan shall include cost savings and energy efficiencies while working with other energy companies, including WE Energies Corporation.

(Prevailed 14-0)

A motion was made by ALD. WADE that this Resolution be AMENDED. 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.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski

No, 0

A motion was made by ALD. WADE 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.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski

No, 0

19. [131585](#)

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 \$313,000 for a total estimated cost of these projects being \$3,070,000.

Sponsors: THE CHAIR

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

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

No, 0

20. [131586](#)

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 \$1,392,500 for a total estimated cost of \$1,503,000.

Sponsors: THE CHAIR

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

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

No, 0

21. [131587](#)

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 \$252,000 for a total estimated cost of these projects being \$1,955,000.

Sponsors: THE CHAIR

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

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

No, 0

22. [131588](#)

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$7,944,319.45 for a total estimated cost of these projects being \$9,128,800.

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. Dudzik, Ald. Perez, Ald. Witkowski Ald. Zielinski

No, 0

23. [131604](#)

Resolution assigning the honorary street name "Michelle Witmer" to North Richards Street from East Capitol Drive north to the terminus of North Richards Street in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

Aye, 14 - 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

No, 0

PLACING ON FILE THE FOLLOWING:

24. [131451](#) Communication relating to the fourth quarter report of MATA Community Media for 2013.

Sponsors: THE CHAIR

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

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

No, 0

25. [131532](#) Communication from city departments relating to the potential for the city to independently produce electricity or purchase electricity from sources other than WE Energies to supply street lights, traffic controls and other municipal facilities.

Sponsors: THE CHAIR

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

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

No, 0

26. [131651](#) Resolution relating to work in conjunction with Milwaukee County to develop a Master Plan for Copernicus Park to incorporate a Storm Water facility for flood control.

Sponsors: Ald. Witkowski

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

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

No, 0

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

27. [121607](#) A substitute ordinance relating to the membership of the city information management committee.
- Sponsors:** Ald. Coggs
- A motion was made by ALD. KOVAC that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
28. [131061](#) A substitute charter ordinance relating to special requirements for single and sole source contracts.
- Sponsors:** Ald. Bohl
- A motion was made by ALD. KOVAC that this Charter 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.Dudzik, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
29. [131247](#) A substitute ordinance relating to records management by the department of employee relations.
- Sponsors:** Ald. Bohl
- A motion was made by ALD. KOVAC that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
30. [131596](#) A substitute ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Ordinance be PASSED. This motion PREVAILED by the following vote:**

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

No, 0

31. [131597](#) A substitute ordinance to further amend the 2014 offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No, 0

32. [131630](#) A substitute ordinance establishing an optional holiday for employees to observe the birthday of Cesar E. Chavez.

Sponsors: Ald. Zielinski, Ald. Perez, Ald. Donovan, Ald. Kovac, Ald. Puente and Ald. Coggs

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

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

No, 1 - Ald. Dudzik

ADOPTION OF THE FOLLOWING:

33. [131499](#) Resolution amending File No. 130666 relating to special taxes or assessments for the year 2013.

Sponsors: THE CHAIR

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

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

No, 0

34. [131562](#) Resolution authorizing the Commissioner of Public Works to execute a Utility Agreement Change Order with the State of Wisconsin Department of Transportation for work on City of Milwaukee Sanitary Sewer facilities in conjunction with the Zoo Interchange's Core Phase 1 contract.

Sponsors: THE CHAIR

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

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

No, 0

35. [131579](#) Substitute resolution amending Common Council File #120281 relative to the acceptance and funding of Project Safe Neighborhood Prolific Offender/Call-In Evaluation Grant.

Sponsors: THE CHAIR

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

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

No, 0

36. [131598](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

Aye, 14 - 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

No, 0

37. [131624](#) Resolution establishing a City of Milwaukee cloud computing policy for City employees and departments.

Sponsors: Ald. Coggs

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

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

No, 0

38. [131652](#) Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Police Department).

Sponsors: THE CHAIR

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

39. [060583](#) A substitute charter ordinance relating to requirements for city officials to transmit employe information to the employes' retirement system.

Sponsors: THE CHAIR

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

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

No, 0

40. [060660](#) A substitute ordinance amending the salary ordinance relating to pay for the recruitment of management employes.

Sponsors: Ald. Bohl

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

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

No, 0

41. [070095](#) Communication relating to the merger of Columbia St. Mary's and Froedtert healthcare systems.

Sponsors: THE CHAIR

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

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

No, 0

42. [070451](#) Communication from the Department of Administration relating to the efforts on the pursuit of grants.

Sponsors: THE CHAIR

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

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

No, 0

43. [070739](#) An ordinance relating to the financing of the housing trust fund.

Sponsors: Ald. Murphy

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

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

No, 0

44. [070740](#) A charter ordinance relating to the financing of the housing trust fund.

Sponsors: Ald. Murphy

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

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

No, 0

45. [070759](#) An ordinance relating to rates of pay of pay of offices and positions in the city service under the control of the common council of the city of Milwaukee, for salaries of positions designated to exceed that of the mayor.

Sponsors: Ald. Bohl

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

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

No, 0

46. [071627](#) Communication relating to expenditures for Milwaukee Police Department information technology consulting services.

Sponsors: Ald. Bohl

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

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

No, 0

47. [080783](#) An ordinance relating to the police chief granting additional vacation and off days for meritorious acts of heroism and bravery.

Sponsors: THE CHAIR

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

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

No, 0

48. [081056](#) Substitute resolution authorizing \$600,000 in Contingent Borrowing for Flow Reduction Projects capital program in the Sewer Maintenance Fund.

Sponsors: THE CHAIR

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

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

No, 0

49. [081456](#) A charter ordinance relating to qualifications of the commissioner of public works

Sponsors: Ald. Murphy

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

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

No, 0

50. [091670](#) Resolution authorizing the release of borrowing authority provided in the 2009 City Budget and the expenditure of funds for the Fire Department's Fire Repair Shop-Study Only capital improvement project.

Sponsors: Ald. Murphy

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

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

No, 0

51. [100441](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding fund transfers for emergency public works projects required by recent storm damage.

Sponsors: THE CHAIR

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

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

No, 0

52. [100520](#) Communication from the Comptroller's office relating to an Audit of IT Disaster Recovery Plans for certain city departments.

Sponsors: THE CHAIR

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

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

No, 0

53. [100852](#) Motion relative to tax stabilization fund withdrawal for 2011 budget purposes.

Sponsors: THE CHAIR

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

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

No, 0

54. [101116](#) Resolution authorizing a cash payment in compensation for accrued compensatory time for an employee of the Fire Department.

Sponsors: THE CHAIR

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

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

No, 0

55. [101155](#) Communication from the Commissioner of Public Works updating the City's Prevailing Wage Schedule for 2011.

Sponsors: THE CHAIR

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

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

No, 0

56. [101245](#) A substitute ordinance relating to the bid preference for local business enterprises.

Sponsors: Ald. Bohl and Ald. Hamilton

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

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

No, 0

57. [101314](#) Resolution relating to a joint-purchasing agreement request-for-proposals for health insurance benefits for government employees.

Sponsors: Ald. Murphy

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

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

No, 0

58. [101421](#) Communication relating to the granting of property tax exemptions and the monitoring of tax exempt properties.

Sponsors: THE CHAIR

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

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

No, 0

59. [110358](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue. (DNS)

Sponsors: THE CHAIR

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

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

No, 0

60. [110480](#) An ordinance relating to consolidation of duties and authority of the offices of the city treasurer and comptroller.

Sponsors: Ald. Murphy

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

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

No, 0

61. [110481](#) A charter ordinance relating to consolidation of duties and authority of the offices of the city treasurer and comptroller.

Sponsors: Ald. Murphy

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

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

No, 0

62. [110881](#) Communication from the Budget & Management Division pertaining to potential uses of the Compensation and Fringe benefit reserve special purpose account.

Sponsors: THE CHAIR

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

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

No, 0

63. [111661](#) Communication relating to the implementation of the Milwaukee Management Training Program.

Sponsors: THE CHAIR

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

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

No, 0

64. [120131](#) Communication from the Department of Neighborhood Services relating to career ladders.

Sponsors: Ald. Kovac

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

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

No, 0

65. [120170](#) Communication from the Department of Administration relating to approval of changes to certain sole source contracts.

Sponsors: THE CHAIR

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

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

No, 0

66. [120453](#) A charter ordinance relating to fireman and policeman duty disability.

Sponsors: THE CHAIR

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

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

No, 0

67. [120495](#) Communication from the Commissioner of Public Works updating the City's Prevailing Wage Schedule.

Sponsors: THE CHAIR

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

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

No, 0

68. [121459](#) Communication relating to peer review by the Association of Local Government Auditors of the City Comptroller's Office - Audit Division.

Sponsors: THE CHAIR

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

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

No, 0

69. [131483](#) Communication from the City Comptroller relating to the audit of Travel Expenditures and Reimbursements.

Sponsors: THE CHAIR

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

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

No, 0

70. [131544](#) Communication from the City Comptroller relating to the audit of Report of Audit Activities - 2014.

Sponsors: THE CHAIR

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

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

No, 0

71. [131592](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
72. [131605](#) Communication from the City Treasurer transmitting the 2014 list of authorized public depositories and security broker/dealers and the 2013 general fund annual report.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
73. [131645](#) Communication from the Milwaukee Fire Department relating to amending the 2014 Positions Ordinance.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
74. [131710](#) Communication from the Department of Employee Relations relating to amending the 2014 Salary Ordinance.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0

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

75. [131173](#) Substitute resolution authorizing the return of real estate located at 1971-1977 W. Capitol Drive, in the 6th Aldermanic District to its former owner. (Perry Margoles, agent for 1971 West Capitol Drive Co.)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.
This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzic, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
76. [131553](#) Substitute resolution authorizing the return of real estate located at 3045 N 5th Street, in the 6th Aldermanic District to its former owner. (Tommy Lee Parker and Daphne E. Jackson)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.
This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzic, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
77. [131589](#) Resolution authorizing payment of the claim of Papa-Ekow Coleman in the amount of \$6,748.01.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.
This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzic, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
78. [131606](#) Substitute resolution authorizing the return of real estate located at 3300-3302 N 23rd Street, in the 6th Aldermanic District to its former owner. (St John Grand Council A&A Sr. Masons Elizabeth Grand)
- Sponsors:** THE CHAIR

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

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

No, 0

79. [131631](#) 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, 14 - 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

No, 0

PLACING ON FILE THE FOLLOWING:

80. [131437](#) Substitute resolution authorizing the return of real estate located at 5152 N 60th Street, in the 7th Aldermanic District to its former owner. (Raymond Fenceroy)

Sponsors: THE CHAIR

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

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

No, 0

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

81. [131625](#) Resolution relating to the claim of Allstate Insurance on behalf of Michelle Stewart for property damages. (1st Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

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

82. [131551](#) An ordinance relating to hunting with a bow and arrow and crossbow.
- Sponsors:** Ald. Puente and Ald. Dudzik
- A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski Ald. Zielinski
- No,** 0
83. [131557](#) A substitute ordinance relating to parking controls.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski Ald. Zielinski
- No,** 0
84. [131558](#) A substitute ordinance relating to traffic controls.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski Ald. Zielinski
- No,** 0

ADOPTION OF THE FOLLOWING:

85. [131570](#) Resolution relative to application, acceptance and funding of a 2014 and 2015 Vehicle Miles of Travel Monitoring Grant.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

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

No, 0

86. [131574](#) Substitute resolution amending Common Council File #131112 relative to the acceptance and funding of the 2014 Sexually Transmitted Diseases Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

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

Aye, 14 - 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

No, 0

87. [131575](#) Substitute Resolution amending Common Council File #131107 relative to the acceptance and funding of the 2014 Consolidated Contract from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

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

Aye, 14 - 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

No, 0

88. [131646](#) Substitute resolution authorizing the Fire Department to enter into an Agreement for Mutual Assistance with various area fire departments.

Sponsors: THE CHAIR

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

89. [131573](#) Communication from the Milwaukee Health Department regarding the Annual Food Safety Report.

Sponsors: THE CHAIR

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

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

No, 0

90. [131648](#)

Communication from the Fire Department on the functions and operation of the Emergency Medical Services system.

Sponsors: THE CHAIR

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

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

No, 0

91. [131649](#)

Communication relating to the Emergency Medical Services system's observations of drug use in Milwaukee.

Sponsors: THE CHAIR

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

Aye, 14 - 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

No, 0

92. [131658](#)

Communication from the Milwaukee Homicide Review Commission relating to its 2013 Data Report on Homicides and Nonfatal Shootings.

Sponsors: THE CHAIR

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

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

No, 0

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

PASSAGE OF THE FOLLOWING:

93. [131529](#) An ordinance relating to floodplain zoning regulations.
- Sponsors:** Ald. Bohl
- A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0

ADOPTION OF THE FOLLOWING:

94. [131372](#) Substitute resolution relating to a minor modification to the Detailed Planned Development known as Good Hope Industrial Center, for site changes, on land located on the south side of West Good Hope Road, west of North 60th Street, in the 9th 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,** 14 - 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
- No,** 0
95. [131580](#) Resolution approving Amendment No. 3 to the Project Plan for Tax Incremental District No. 37 (Grand Avenue) and authorizing expenditures, in the 4th Aldermanic District.
- Sponsors:** Ald. Bauman and Ald. Wade
- A motion was made by ALD. BOHL that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 11 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 3 - Ald.Davis, Ald.Donovan Ald.Dudzick
96. [131632](#) Substitute resolution authorizing the Department of City Development to enter into an agreement with ACTS Community Development Corporation, as part of the Strong Neighborhoods Plan, to increase

sales of City-owned property for owner-occupancy and appropriating funds for this purpose.

Sponsors: Ald. Murphy, Ald. Bohl and 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.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski

No, 0

PLACING ON FILE THE FOLLOWING:

97. [081661](#) A substitute ordinance relating to off-street parking requirements for day care centers.
- Sponsors:** Ald. Bohl
- A motion was made by ALD. BOHL that this Ordinance be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
98. [090274](#) An ordinance relating to board of zoning appeals procedures relating to zoning variances.
- Sponsors:** Ald. Kovac, Ald. Bauman and Ald. Zielinski
- A motion was made by ALD. BOHL that this Ordinance be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
99. [090705](#) An ordinance relating to the location of the outdoor play space of a family day care home or day care center.
- Sponsors:** Ald. Wade
- A motion was made by ALD. BOHL that this Ordinance be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0

100. [090847](#) Resolution relating to the appeal of the Historic Preservation Commission's denial of a certificate of appropriateness for the property located at 713 E. Brady Street.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BOHL that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski Ald. Zielinski
- No,** 0
101. [091183](#) An ordinance relating to policy on expenditure of city funds for private development projects in tax incremental districts.
- Sponsors:** Ald. Murphy
- A motion was made by ALD. BOHL that this Ordinance be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski Ald. Zielinski
- No,** 0
102. [091436](#) Resolution designating the Nicholas Senn Building, "Sydney Hih," at 300-318 West Juneau Avenue, as an Historic Building, in the 6th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BOHL that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski Ald. Zielinski
- No,** 0
103. [100189](#) Communication from the Department of City Development relating to expenditures and status of Tax Increment District 74, North 35th and Capitol.
- Sponsors:** Ald. Wade
- A motion was made by ALD. BOHL that this Communication-Report be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski Ald. Zielinski
- No,** 0

104. [100374](#) An ordinance establishing a mediation process for foreclosures within the city.
- Sponsors:** Ald. Murphy
- A motion was made by ALD. BOHL that this Ordinance be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski Ald. Zielinski
- No,** 0
105. [100580](#) Communication from The Department of City Development relating to the status of tax incremental districts in regards to street improvements.
- 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,** 14 - 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
- No,** 0
106. [100752](#) A substitute ordinance relating to zoning regulations for recording studios.
- Sponsors:** Ald. Bohl
- A motion was made by ALD. BOHL that this Ordinance be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski Ald. Zielinski
- No,** 0
107. [101492](#) Substitute resolution authorizing additional funding for Tax Incremental District No. 48, Park East, and approving the terms of a Development Agreement for the North End Phase II development, in the 3rd Aldermanic District.
- Sponsors:** Ald. Kovac and Ald. Murphy
- A motion was made by ALD. BOHL that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Dudzik, Ald. Perez, Ald. Witkowski Ald. Zielinski
- No,** 0

108. [110194](#) Communication relating to a report regarding emerging business enterprise participation on The Moderne Project.
- 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,** 14 - 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
- No,** 0
109. [120016](#) Communication from the Emerging Business Enterprise Program relating to the quarterly report regarding Emerging Business Enterprise and Residence Preference Program participation on The Moderne Project.
- 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,** 14 - 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
- No,** 0
110. [120310](#) Resolution directing the Commissioner of City Development to prepare an amendment to the project plan for each tax incremental district prior to its closure to include street-paving projects anticipated to occur within the district or within one-half mile of the district's boundaries.
- Sponsors:** Ald. Bohl and Ald. Wade
- A motion was made by ALD. BOHL that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzick, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
111. [121038](#) Resolution amending Common Council File Number 120931, a resolution relating to Common Council approval of project design and final plans for development to be constructed on City- or Redevelopment Authority-owned land conveyed to another owner by means of a land disposition report.
- Sponsors:** Ald. Murphy
- A motion was made by ALD. BOHL that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**

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

No, 0

112. [121605](#)

Communication from the Department of Neighborhood Services and Department of City Development relating to changes made administratively by the departments over the last 8 years to permitting requirements.

Sponsors: Ald. Bohl

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

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

No, 0

113. [131534](#)

Communication from the Department of City Development relating to the current stock of City-owned commercial property.

Sponsors: Ald. Witkowski

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

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

No, 0

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

PASSAGE OF THE FOLLOWING:

114. [131642](#) A substitute ordinance relating to the organization of the black male achievement advisory council.
- Sponsors:** Ald. Davis
- Ald. Hamilton moved to substitute Substitute 1 of the file with Proposed Substitute A. Proposed Substitute A amends this file by:*
1. Designating the chair of the Judiciary and Legislation Committee co-chair of the Black Male Achievement Advisory Council.
 2. Assigning the chair of the Judiciary and Legislation Committee the task of designating a vice-chair.
- (Prevailed 13-1)*
- A motion was made by ALD. HAMILTON that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - 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
- No,** 1 - Ald.Davis

- [131642](#) A substitute ordinance relating to the organization of the black male achievement advisory council.
- Sponsors:** Ald. Hamilton
- A motion was made by ALD. KOVAC that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0

CONFIRMATION OF THE FOLLOWING:

115. [131490](#) Reappointment of Pamela Glorioso to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**

Aye, 14 - 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

No, 0

116. [131611](#) Reappointment of Clark Kaufmann to the Business Improvement District #13 (Oakland Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED.

This motion PREVAILED by the following vote:

Aye, 14 - 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

No, 0

117. [131612](#) Appointment of Matthew Schreck to the Business Improvement District #13 (Oakland Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED.

This motion PREVAILED by the following vote:

Aye, 14 - 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

No, 0

118. [131613](#) Appointment of Michael Harris to the Business Improvement District #13 (Oakland Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED.

This motion PREVAILED by the following vote:

Aye, 14 - 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

No, 0

119. [131614](#) Appointment of Michael Vitucci to the Business Improvement District #13 (Oakland Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED.

This motion PREVAILED by the following vote:

Aye, 14 - 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

No, 0

120. [131615](#) Appointment of Salvatore LoCoco to the Business Improvement District #13 (Oakland Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED.

This motion PREVAILED by the following vote:

Aye, 14 - 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

No, 0

121. [131617](#) Reappointment of Cliff Wenniger to the Business Improvement District #36 (Riverworks II) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED.

This motion PREVAILED by the following vote:

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

No, 0

122. [131618](#) Appointment of Roberto Montemayor to the Business Improvement District #50 (South 13th Street/West Oklahoma 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, 14 - 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

No, 0

PLACING ON FILE THE FOLLOWING:

123. [131147](#) Communication from the Office of Small Business Development relating to the 2012 Minority, Women and Small Business Enterprise Program Utilization 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, 14 - 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

No, 0

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

IMMEDIATE ADOPTION

124. 131730 Resolution approving a final certified survey map for the Mitchell Street Group, LLC.

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, 14 - 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

No, 0

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 11:19 a.m.

Chris Lee, Staff Assistant

Interview with Ald. Zielinski.

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.