



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, April 22, 2014

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Revised 4/21/14

Meeting was called to order at 9:11

Present: 14 - Hamilton
Davis
Kovac
Bauman
Bohl
Coggs
Wade
Donovan
Puente
Murphy
Dudzik
Perez
Witkowski
Zielinski
Excused: 1 - VACANCY

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 April 2, 2014? There being none, the minutes of the meeting were approved without objection.

COMMUNICATIONS TO BE PLACED ON FILE:

1. [140047](#) Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

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

2. [131502](#) An ordinance relating to licensing procedures.

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

Excused, 1 - Ald. VACANCY

3. [131559](#) A substitute ordinance relating to standardization of licensing procedures.

Sponsors: Ald. Bohl

A motion was made by ALD. ZIELINSKI 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.Dudzik, Ald.Perez, Ald.Zielinski

No, 1 - Ald.Witkowski

Excused, 1 - Ald. VACANCY

PLACING ON FILE THE FOLLOWING:

4. [131599](#) Communication relating to license initiatives.

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI 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

Excused, 1 - Ald. VACANCY

APPROVAL OF THE FOLLOWING:

5. [131621](#) Substitute motion granting the renewal application for a hotel/motel license for the premises at 5442 N. Lovers Lane Rd. (LQ Management, LLC) in the 5th aldermanic district.
- Sponsors:** THE CHAIR
- 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
- Excused,** 1 - Ald. VACANCY
6. [131703](#) Substitute motion revoking the Class "B" Tavern and Public Entertainment licenses of Horacio M. Sanchez for the premises at 1586 South Pearl Street doing business as "El Rodeo" in the 12th aldermanic district.
- 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: Horacio Sanchez? Mr. Sanchez and the representative for Horacio Sanchez, Atty. Vincent Bobot 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.*
- Individuals appearing:*
Atty. Vincent Bobot counsel for Mr. Horacio Sanchez.
Asst. City Atty. Jarely Ruiz
- Ald. Zielinski moved that the committee now rises. There were no objections.*
- The question was put: Are there any motions relative to this matter?*
- 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

Excused, 1 - Ald. VACANCY

7. [131353](#)

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.

motion relating to the recommendations of the Licenses Committee relative to licenses.

Included in the file are the following recommendations:

Renewal, with a ten (10) day suspension, based on the police report, of the Junk Dealer license of Michael Gilerovich, agent for Seven Stars Auto Salvage, LLC, for the premises located at 3626 W Mill Rd ("Seven Stars") in the 1st aldermanic district. (No written objections have been filed. Vote 3-1)

Renewal, with a thirty (30) day suspension, based on the police report, neighborhood testimony, and aldermanic testimony, of the Extended Hours Establishment license of Adam D Kirchner, agent for Dick's Pizza, LLC, for the premises located at 730 N Milwaukee St ("Dick's") in the 4th aldermanic district. (No written objections have been filed. Vote 3-0)

Renewal, with a sixty (60) day suspension, based on the police report, of the Junk Dealer license of Reuben M Katz, agent for H&R Scrap Metals Co., Inc, for the premises located at 9000 W Fond Du Lac Ave ("H&R Scrap Metals Co") in the 2nd aldermanic district. (Written objections have been filed. Vote 3-1)

The question was put: Are any of the following or their counsels present and, if so, do they wish to address the Common Council: Reuben M. Katz?

The representative for Mr. Reuben M. Katz, Atty. Michael Maistelman indicated that he is present.

Individuals appearing:

Atty. Michael Maistelman counsel for Mr. Reuben M. Katz

Asst. City Atty. Jarely Ruiz

Motion by Ald. Davis to deny the application for renewal of the Junk Dealer License of Reuben M. Katz, Agent for "H&R SCRAP METALS Co, INC., at 9000 W Fond Du Lac Ave., notwithstanding the recommendations of the Licenses Committee in File Number 131353 for renewal with a 60-day suspension.

(Failed 7-6 -1)

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

Aye, 7 - Ald.Davis, Ald.Bauman, Ald.Donovan, Ald.Murphy, Ald.Perez,
Ald.Witkowski Ald.Zielinski

No, 6 - Ald.Hamilton, Ald.Kovac, Ald.Coggs, Ald.Wade, Ald.Puente Ald.Dudzik

Excused, 1 - Ald. VACANCY

Abstain, 1 - Ald.Bohl

Motion by Ald. Davis to renew, with a 90-day suspension, the junk Dealer License of Reuben M. Katz, Agent for "H&R SCRAP METALS CO., INC., at 9000 W FOND DU LAC AVE., notwithstanding the recommendations of the Licenses Committee in File Number 131353 for renewal with a 60-day suspension.

(Prevailed 8-5-1)

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

Aye, 8 - Ald.Davis, Ald.Bauman, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Perez,
Ald.Witkowski Ald.Zielinski

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

Excused, 1 - Ald. VACANCY

Abstain, 1 - Ald.Bohl

Motion by Ald. Zielinski to send back to committee the application for LAKRITZ, Glenn H, Agent for "Neighborhood Pawn LLC", Pawnbroker's License Application for "Neighborhood Pawn & Resale" at 5424-26 N Lovers Lane Rd. There were no objections.

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

A motion was made by ALD. ZIELINSKI that this Motion 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.Dudzik, Ald.Perez,
Ald.Witkowski Ald.Zielinski

No, 0

Excused, 1 - Ald. VACANCY

A Roll call of the following license was taken based on the fact that more than three members opposed the License Committee recommendations to grant the license; therefore, license was denied:

Jones, Jerrel W, Agent for "BOC Group LLC", Class B Tavern, Food Dealer, and

Public Entertainment Premises License Application Requesting Band, Comedy Acts, disc. Jockey, Poetry Readings, Dancing by Performers, Patrons Dancing, Jukebox, Karaoke, Pool Table, Motion Pictures, and Concerts and Permanent Extension - North Deck for "Onyx Social Club & Restaurant" at 3120 W Villard Ave.

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

Aye, 6 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Wade Ald.Perez

No, 7 - Ald.Bohl, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik,
Ald.Witkowski Ald.Zielinski

Excused, 1 - Ald. VACANCY

Abstain, 1 - Ald.Davis

Motion by Ald. Witkowski to renew with a 45-day suspension, the application of Michael M. Gilerovich, Agent for "SEVEN STARS AUTO SALVAGE, LLC", Junk Dealer License Renewal Application for "SEVEN STARS" at 3626 W Mill Rd., in the first aldermanic district, notwithstanding the recommendations of the Licenses Committee.

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

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

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

Excused, 1 - Ald. VACANCY

Abstain, 1 - Ald.Coggs

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

Excused, 1 - Ald. VACANCY

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

8. [131472](#) 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.Dudzik, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY

ADOPTION OF THE FOLLOWING:

9. [120066](#) Substitute resolution amending a special privilege for change of ownership to AIM Investments LLC and for addition of a concrete platform for the premises at 728 East Brady Street, 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.Dudzik, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY
10. [121519](#) Substitute resolution granting a special privilege to Milwaukee College Preparatory School of Wisconsin Incorporated to construct and maintain two fences in the public right-of-way for the premises at 2623 North 38th Street, in the 15th 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

Excused, 1 - Ald. VACANCY

11. [130625](#) Substitute resolution to vacate South 5th Street between West Florida Street and the Canadian Pacific Railroad right-of-way, in the 12th 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

Excused, 1 - Ald. VACANCY

12. [131202](#) Substitute resolution granting a special privilege to Associated Bank to construct and maintain various encroachments for a new bank building and adjacent park area in the public right-of-way for the premises at 1301 North Martin L. King Jr. Drive, 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.Dudzik, Ald.Perez, Ald.Witkowski Ald.Zielinski

No, 0

Excused, 1 - Ald. VACANCY

13. [131385](#) Substitute resolution to vacate the right-turn bypass lane of eastbound West Walnut Street at North 6th 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.Dudzik, Ald.Perez, Ald.Witkowski Ald.Zielinski

No, 0

Excused, 1 - Ald. VACANCY

14. [131537](#) Substitute resolution directing the Department of City Development and the Department of Public Works to continue marketing for the

leasing and use of commercial space located at 1118 North 4th Street in the City's 4th and Highland parking structure.

Sponsors: Ald. Bauman

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

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

No, 1 - Ald. Dudzik

Excused, 1 - Ald. VACANCY

15. [131584](#)

Substitute resolution to vacate the North-South alley in the block bounded by West Highland Avenue, West Juneau Avenue, North 4th Street and North 5th 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

Excused, 1 - Ald. VACANCY

16. [131653](#)

Resolution accepting a temporary water easement and authorizing the proper City officials to execute the document.

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

Excused, 1 - Ald. VACANCY

17. [131656](#)

Resolution relating to acceptance and subsequent expenditure of contributions received by the Office of Environmental Sustainability from the Focus on Energy program or utility rebates for energy efficiency or renewable energy projects.

Sponsors: THE CHAIR

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

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

No, 1 - Ald.Dudzik

Excused, 1 - Ald. VACANCY

18. [131673](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal State Aid paving of South 27th Street from West Howard Avenue to the Union Pacific Railroad in the 11th and 13th Aldermanic Districts at a total estimated cost of \$483,547.47, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

Sponsors: THE CHAIR

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

Aye, 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

Excused, 1 - Ald. VACANCY

19. [131719](#)

Resolution authorizing the execution of an Overhead Highway Bridge Easement between the City of Milwaukee and the Canadian Pacific Railway Company for the reconstruction of the West Lisbon Avenue Bridge over the Canadian Pacific Railway tracks.

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

Excused, 1 - Ald. VACANCY

20. [131728](#)

Resolution authorizing the City Engineer to apply for five Federal Transportation Alternatives Program grants for the 2014-2018 application cycle, with an 80 percent grantor share and a 20 percent local share.

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

Excused, 1 - Ald. VACANCY

21. [131732](#)

Resolution relative to application, acceptance and funding of a KaBOOM! Let's Play Community Access 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

Excused, 1 - Ald. VACANCY

22. [131733](#)

Resolution authorizing the initiation of the right-of-way acquisition and directing the transfer of funds for the City of Milwaukee's share of the right-of-way costs for the Federally Aided Local Let Transportation Enhancements project known as "Beer Line Bicycle Trail Extension" with a total estimate cost of \$663,615, with a City's share of \$132,723 and a Grantor's Share of \$530,892.

Sponsors: THE CHAIR

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

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

No, 1 - Ald. Dudzik

Excused, 1 - Ald. VACANCY

23. [131734](#)

Resolution relative to application, acceptance and funding of a Green Infrastructure Partnership Program grant funding from the Milwaukee Metropolitan Sewerage District for the installation of bioswales and permeable pavers on East Greenfield Avenue between the Chicago & North Western Railway right of way and the Kinnickinnic River.

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

Excused, 1 - Ald. VACANCY

24. [131735](#)

Resolution relative to acceptance and funding of an Urban Nonpoint Source and Stormwater construction grant from the State of Wisconsin, Department of Natural Resources for the construction of bioswales in the medians of South 27th Street from West Howard Avenue to West Oklahoma Avenue.

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

Excused, 1 - Ald. VACANCY

25. [131739](#)

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 \$317,000 for a total estimated cost of these projects being \$3,178,000.

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

Excused, 1 - Ald. VACANCY

26. [131740](#)

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 \$943,200 for a total estimated cost of \$1,069,000.

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

Excused, 1 - Ald. VACANCY

27. [131741](#) 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 \$100,000 for a total estimated cost of these projects being \$980,000.

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

Excused, 1 - Ald. VACANCY

28. [131742](#) 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 \$675,000 for a total estimated cost of these projects being \$730,000.

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

Excused, 1 - Ald. VACANCY

29. [131743](#) Resolution authorizing city-wide sidewalk replacement at Scattered Sites and appropriating funds for these purposes with the city construction cost estimated to be \$240,000 for a total estimated cost of these projects being \$280,000.

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

Excused, 1 - Ald. VACANCY

30. [131745](#)

Resolution authorizing a temporary limited easement with the Wisconsin Department of Transportation on the Milwaukee Fire Department property at 300 South 84th Street to assist the road improvements relating to the Milwaukee County Zoo Interchange Project, in the 10th 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

Excused, 1 - Ald. VACANCY

31. [131795](#)

Substitute resolution approving an Intergovernmental Cooperation Agreement between the City of Milwaukee and Waukesha County regarding a Regional Recycling Agreement for Processing and Marketing Recyclables.

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

No, 0

Excused, 1 - Ald. VACANCY

32. [131796](#)

Substitute resolution authorizing the Commissioner of Public Works to execute a contract with Resource Recovery Systems, LLC, doing business as ReCommunity, for the construction and operation of a Material Recovery Facility (MRF) in partnership with Waukesha County, and establishing an Equipment Reserve Fund.

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

No, 0

Excused, 1 - Ald. VACANCY

33. [131797](#)

Substitute resolution approving a Host Worksite Agreement and Addendum between the Department of Public Works and United Migrant Opportunity Services, Inc., relating to transitional job opportunities and street maintenance activities.

Sponsors: Ald. Bauman, Ald. Perez, Ald. Hamilton, Ald. Murphy, Ald. Witkowski, Ald. Kovac, Ald. Bohl, Ald. Donovan, Ald. Puente, Ald. Wade and Ald. Davis

Motion by Ald. Hamilton to amend Common Council File Number 131797 by inserting the following two "Further Resolved" clauses after the first "First Resolved" clause:

Further Resolved, That the Commissioner of Public Works is directed to prepare, and submit to this Common Council file, a revised Exhibit B that reflects a program participant wage rate of \$10.10 per hour or the current living wage, as set forth in s. 310-13 of the Milwaukee Code of Ordinances, whichever is higher; and, be it

Further Resolved, That this revised Exhibit B shall supersede all other Exhibit B documents in this Common Council file; and, be it

There were no objections.

A motion was made by ALD. HAMILTON 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. Dudzik, Ald. Perez, Ald. Witkowski Ald. Zielinski

No, 0

Excused, 1 - Ald. VACANCY

33. [131797](#)

Substitute resolution approving a Host Worksite Agreement and Addendum between the Department of Public Works and United Migrant Opportunity Services, Inc., relating to transitional job opportunities and street maintenance activities.

Sponsors: Ald. Bauman, Ald. Perez, Ald. Hamilton, Ald. Murphy, Ald. Witkowski, Ald. Kovac, Ald. Bohl, Ald. Donovan, Ald. Puente, Ald. Wade and Ald. Davis

Added sponsors:

Ald. Murphy

Ald. Wade

There were no objections

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

Excused, 1 - Ald. VACANCY

PLACING ON FILE THE FOLLOWING:

34. [071433](#) Communication from the Commissioner of Public Works relating to the City's pothole policies and procedures.

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

No, 0

Excused, 1 - Ald. VACANCY

35. [131711](#) Communication from MATA Community Media transmitting its 2012-2013 Financial Statements.

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

No, 0

Excused, 1 - Ald. VACANCY

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

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

Excused, 1 - Ald. VACANCY

PASSAGE OF THE FOLLOWING:

- 36. [131664](#)** A substitute ordinance to further amend the 2014 rates of pay of offices and positions in the City Service relating to employee benefits for positions requiring a commercial driver's license.
- 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
- Excused,** 1 - Ald. VACANCY
- 37. [131781](#)** 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
- Excused,** 1 - Ald. VACANCY
- 38. [131782](#)** 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

Excused, 1 - Ald. VACANCY

ADOPTION OF THE FOLLOWING:

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

Excused, 1 - Ald. VACANCY

40. [131484](#) Substitute resolution authorizing carryover of certain fund balances from 2013 to 2014 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

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

No, 0

Excused, 1 - Ald. VACANCY

41. [131639](#) Substitute resolution appropriating up to \$3,197,272 from the 2013 Common Council Contingent Fund for the purpose of closing the 2013 financial books due to unanticipated shortfalls in current year operating expenses.

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

No, 0

Excused, 1 - Ald. VACANCY

42. [131672](#) Substitute resolution approving an agreement between the City of Milwaukee and Froedtert Health, Inc. for services related to the City's wellness program.

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

Excused, 1 - Ald. VACANCY

43. [131720](#)

Resolution authorizing the City Comptroller to transfer additional funds to the previously established Wisconsin Department of Transportation and the City of Milwaukee subaccounts for cost participation of the subject capital improvement with a total estimated cost increase of \$85,000, with an estimated grantor share increase of \$0, and an estimated City share increase of \$85,000.

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

Excused, 1 - Ald. VACANCY

44. [131721](#)

Substitute resolution amending Common Council Files #131106 and 131365 relative to the acceptance and funding of the 2014 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

A motion was made by ALD. 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

Excused, 1 - Ald. VACANCY

45. [131724](#)

Resolution relative to acceptance and funding of a Beat Patrol Program 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. Dudzik, Ald. Perez, Ald. Witkowski Ald. Zielinski

No, 0

Excused, 1 - Ald. VACANCY

46. [131725](#) Resolution relative to acceptance and funding of the 2014 High-Intensity Drug Trafficking Area project awards.

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

Excused, 1 - Ald. VACANCY

47. [131748](#) Substitute resolution encouraging employee participation in the City of Milwaukee Employees' Combined Giving Campaign and directing the inclusion of the Milwaukee Brotherhood of Firefighters.

Sponsors: Ald. Kovac and Ald. Hamilton

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

Excused, 1 - Ald. VACANCY

48. [131773](#) Resolution authorizing \$3,747,541 of contingent borrowing for the remission of taxes fund.

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

Excused, 1 - Ald. VACANCY

49. [131783](#) 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. Dudzik, Ald. Perez, Ald. Witkowski Ald. Zielinski

No, 0

Excused, 1 - Ald. VACANCY

50. [131792](#) Substitute resolution authorizing up to \$16,000,000 of 2014 contingent borrowing to fund the upgrade of the material recovery facility in accordance with the agreement with Waukesha County and the City of Milwaukee for a regional recycling system.

Sponsors: Ald. Bauman and Ald. Witkowski

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

Excused, 1 - Ald. VACANCY

PLACING ON FILE THE FOLLOWING:

51. [121186](#) Communication from the Information Technology Management Division relating to the City's data network.

Sponsors: Ald. Murphy

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

Excused, 1 - Ald. VACANCY

52. [131298](#) Resolution implementing an amendment to the 2014 Adopted Budget directing the carryover from 2013 to 2014 of \$20,000 in fund balances from the Department of Administration for the purchase of a software module to track workforce compliance.

Sponsors: Ald. Hamilton

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

No, 0

Excused, 1 - Ald. VACANCY

53. [131512](#)

Communication from the Health 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.Dudzic, Ald.Perez,
Ald.Witkowski Ald.Zielinski

No, 0

Excused, 1 - Ald. VACANCY

54. [131622](#)

Communication from the City Comptroller relating to the audit of
prescription drug claims processed by Express Scripts, Inc.

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

No, 0

Excused, 1 - Ald. VACANCY

55. [131623](#)

Communication from the City Comptroller relating to the audit of
medical claims processed by United Healthcare, Inc.

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

No, 0

Excused, 1 - Ald. VACANCY

56. [131671](#) Resolution authorizing the Department of Employee Relations to restart the outcome based wellness program with United Healthcare that was suspended by Common Council File 131169.
- 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
- Excused,** 1 - Ald. VACANCY
-
57. [131779](#) 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. Dudzik, Ald. Perez, Ald. Witkowski Ald. Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY

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

58. [131546](#) An ordinance relating to revision of various provisions of the code for purposes of correcting errors, clarifying language and eliminating obsolete provisions.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON 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
- Excused,** 1 - Ald. VACANCY

ADOPTION OF THE FOLLOWING:

59. [131315](#) Substitute resolution authorizing the return of real estate located at 3733 N 7th Street, in the 6th Aldermanic District to its former owner. (Greater Hope Christian Church (application made by Lynell Ray))
- 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.Dudzik, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY
60. [131548](#) Substitute resolution relating to the appeal of Jermaine Reed for property damage. (2nd Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 1 - Ald.Dudzik

Excused, 1 - Ald. VACANCY

61. [131328](#) Substitute resolution authorizing the return of real estate located at 3453 S Ellen Street, in the 14th Aldermanic District to its former owner. (Katherine Ditello)

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

No, 0

Excused, 1 - Ald. VACANCY

62. [131638](#) Substitute resolution authorizing the return of real estate located at 2477-2479 N 21st Street, in the 15th Aldermanic District to its former owner. (Gary Fowler, Kendra Fowler, Gregory Fowler, and Jessie)

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

No, 0

Excused, 1 - Ald. VACANCY

63. [131655](#) Resolution authorizing payment of the claim of WE Energies in the amount of \$7,565.33.

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

No, 0

Excused, 1 - Ald. VACANCY

64. [131729](#) Substitute resolution relating to the appeal of Todd Thiemer for property damage.

Sponsors: THE CHAIR

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

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

No, 1 - Ald.Dudzik

Excused, 1 - Ald. VACANCY

65. [131744](#)

Resolution authorizing the cancellation of two Department of City
Development invoices in the total amount of \$20,400.

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

No, 0

Excused, 1 - Ald. VACANCY

66. [131772](#) Resolution authorizing settlement of Walgreen Co. v. City of Milwaukee in the amount of \$3,747,541.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - 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
- No,** 1 - Ald.Bohl
- Excused,** 1 - Ald. VACANCY

67. [131790](#) Resolution authorizing the denial of claims for excessive tax assessments filed with the 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,** 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
- Excused,** 1 - Ald. VACANCY

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

68. [110472](#) A substitute ordinance relating to carrying, possessing or controlling firearms and other dangerous weapons, 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,** 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
- Excused,** 1 - Ald. VACANCY
69. [131566](#) An ordinance relating to the definition of nuisance activity.
- Sponsors:** Ald. Wade and Ald. Puente

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

Excused, 1 - Ald. VACANCY

70. [131707](#)

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

Excused, 1 - Ald. VACANCY

71. [131708](#)

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

Excused, 1 - Ald. VACANCY

72. [131803](#)

An ordinance relating to ambulance conveyance rates and ancillary charges.

Sponsors: Ald. Witkowski

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

Excused, 1 - Ald. VACANCY

ADOPTION OF THE FOLLOWING:

73. [131543](#) Resolution relating to periodic Police Department reports and trends concerning reportable criminal offenses in the city.
- Sponsors:** Ald. Witkowski
- A motion was made by ALD. ZIELINSKI 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
- Excused,** 1 - Ald. VACANCY
74. [131723](#) Resolution approving an amendment to the Intergovernmental Agreement between Milwaukee County by the Department of Health and Human Services, Behavioral Health Division and the Milwaukee Police Department.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 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
- Excused,** 1 - Ald. VACANCY
75. [131737](#) Resolution relative to, acceptance and expenditure of a Milwaukee Frontline Initiative Byrne 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. Dudzik, Ald. Perez, Ald. Witkowski Ald. Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY
76. [131777](#) Substitute resolution approving an Intergovernmental Agreement between the City of Milwaukee and Milwaukee County regarding the use of the Municipal Courtroom in the Criminal Justice Facility.
- Sponsors:** Ald. Witkowski
- A motion was made by ALD. WITKOWSKI that this Resolution be ADOPTED.**

This motion PREVAILED by the following vote:

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

No, 0

Excused, 1 - Ald. VACANCY

PLACING ON FILE THE FOLLOWING:

77. [131572](#) Communication from the Milwaukee Health Department regarding their Strategic Plan.

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

No, 0

Excused, 1 - Ald. VACANCY

78. [131660](#) Communication from the Anti-Graffiti Policy Committee transmitting its 2013 Annual 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. Dudzik, Ald. Perez, Ald. Witkowski Ald. Zielinski

No, 0

Excused, 1 - Ald. VACANCY

79. [131717](#) Communication from the City Comptroller relating to the Audit of the Health Department - Public Health Laboratory - AIX and SoftLab System Controls.

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

No, 0

Excused, 1 - Ald. VACANCY

80. [131808](#)

Communication from Community Advocates on the Milwaukee County Substance Abuse Prevention Coalition, Milwaukee drug problems and prevention effort.

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

No, 0

Excused, 1 - Ald. VACANCY

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

PASSAGE OF THE FOLLOWING:

81. [131373](#) A substitute ordinance relating to the change in zoning from Multi-Family Residential to a Detailed Planned Development known as the Sojourner Family Peace Center, for new construction on land located at 619 West Walnut Street, in the block bounded by West Walnut Street, North 6th Street, West Galena Street and North 7th Street, in the 6th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 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
- Excused,** 1 - Ald. VACANCY

ADOPTION OF THE FOLLOWING:

82. [131581](#) Resolution approving the final plat known as Haymarket Square East, located on the west side of North 6th Street and south of West Vliet 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,** 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
- Excused,** 1 - Ald. VACANCY
83. [131704](#) Substitute resolution relating to a minor modification to a Detailed Planned Development known as Cathedral Heights, for site and building modifications, on land located on the north side of West Florist Avenue, east of North 73rd 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, 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

Excused, 1 - Ald. VACANCY

CONFIRMATION OF THE FOLLOWING:

84. [131767](#) Reappointment of Ralph Hollmon to the Bronzeville Advisory Committee by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 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

Excused, 1 - Ald. VACANCY

85. [131768](#) Reappointment of Rhonda Manuel to the Bronzeville Advisory Committee by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 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

Excused, 1 - Ald. VACANCY

PLACING ON FILE THE FOLLOWING:

86. [130533](#) Communication relating to the 2013 activities of the Historic Preservation Commission.

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

Excused, 1 - Ald. VACANCY

87. [131436](#)

Communication from the Administration relating to the use of tax incremental district revenues to fund affordable housing and improvements to the city's housing stock.

Sponsors: Ald. Murphy

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

Excused, 1 - Ald. VACANCY

88. [131750](#)

Communication from the Department of City Development relating to the preparation of a comprehensive guide, for purchasers and owners of one to four-unit residential properties, of all programs administered by City departments and agencies that provide financial resources and other assistance for the purchase, repair, rehabilitation or improvement of such properties.

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

Excused, 1 - Ald. VACANCY

The following files may be referred from the Special Zoning, Neighborhoods and Development Committee meeting held on Monday, April 21, 2014 at 10:00 a.m.

THE ZONING, NEIGHBORHOODS AND DEVELOPMENT COMMITTEE FURTHER RECOMMENDS:

PASSAGE OF THE FOLLOWING:

89. [131770](#)

An ordinance relating to the change in zoning from Two-Family Residential to Detailed Planned Development to facilitate redevelopment on land located at 619 East Dover Street, on the south side of East Dover Street, west of South Kinnickinnic Avenue, in the

14th Aldermanic District.

Sponsors: THE CHAIR

Ald. Zielinski moved to place on file.

Ald. Kovac moved to hold in Council, which supercedes the previous motion that was made.

**A motion was made by ALD. KOVAC that this Ordinance be HELD IN COUNCIL.
This motion PREVAILED by the following vote:**

Aye, 8 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Coggs, Ald.Wade, Ald.Murphy,
Ald.Perez Ald.Witkowski

No, 6 - Ald.Bauman, Ald.Bohl, Ald.Donovan, Ald.Puente, Ald.Dudzik Ald.Zielinski

Excused, 1 - Ald. VACANCY

ADOPTION OF THE FOLLOWING:

90. [131297](#) Resolution approving conveyance of the former Dover Elementary School at 619 East Dover Street by the Milwaukee Board of School Directors, in the 14th Aldermanic District.

Sponsors: THE CHAIR

**A motion was made by ALD. KOVAC that this Resolution be HELD IN COUNCIL.
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

Excused, 1 - Ald. VACANCY

PLACING ON FILE THE FOLLOWING:

91. [130972](#) A substitute ordinance relating to the change in zoning from Two-Family Residential to Local Business to facilitate redevelopment on land located on the south side of East Dover Street at 619 East Dover Street, west of South Kinnickinnic Avenue, in the 14th Aldermanic District.

Sponsors: THE CHAIR

**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

Excused, 1 - Ald. VACANCY

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

ADOPTION OF THE FOLLOWING:

92. [131727](#) Resolution relative to the activity funding distribution of Community First, Inc. 2013 HOME reprogramming award.
- Sponsors:** Ald. Davis
- A motion was made by ALD. DAVIS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY

CONFIRMATION OF THE FOLLOWING:

93. [131489](#) Reappointment of Salvatore 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.Dudzik, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY
94. [131492](#) Reappointment of C. Edward Mordy to the Business Improvement District #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 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
- Excused,** 1 - Ald. VACANCY

95. [131759](#) Reappointment of William Stace 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.Dudzik, Ald.Perez,
Ald.Witkowski Ald.Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY
96. [131760](#) Reappointment of Katie Falvey to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED.**
This motion PREVAILED by the following vote:
- Aye,** 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
- Excused,** 1 - Ald. VACANCY
97. [131762](#) Appointment of Kurt Thomas to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED.**
This motion PREVAILED by the following vote:
- Aye,** 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
- Excused,** 1 - Ald. VACANCY
98. [131764](#) Appointment of Chris Swartz to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED.**
This motion PREVAILED by the following vote:

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

No, 0

Excused, 1 - Ald. VACANCY

99. [131765](#) Appointment of Douglas Smith to the Business Improvement District #48 (Granville) by the Mayor. (9th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY
100. [131766](#) Appointment of Ambrocia Chairez, Jr. to the Business Improvement District #50 (South 13th Street/West Oklahoma Avenue) by the Mayor. (12th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY

MATTERS FOR IMMEDIATE ADOPTION:

101. [140048](#) Resolution approving final certified survey maps.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC 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.Dudzik, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No,** 0
- Excused,** 1 - Ald. VACANCY

There being no further business to come before the Common Council, the meeting was adjourned at 11:26 a.m.

Joanna Polanco, Staff Assistant

Interview with Ald. Bauman

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