

### **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee. WI 53202

# Meeting Minutes COMMON COUNCIL

Tuesday, May 13, 2014

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

#### Revised 5/12/14

Meeting was called to order at 9:17 A.M.

Present: 15 - Hamilton

Davis
Kovac
Bauman
Bohl
Coggs
Wade
Donovan
Puente
Murphy
Dudzik
Perez
Witkowski
Zielinski
Stamper II

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 22, 2014? There being one, the minutes of the meeting were approved with correction relating to a a tavern licensing matter (Onyx). Ald. Terry Witkowski moved that the Council move into a committee of the whole. The officer's partner and Police Chief Flynn, Ald. Witkowski, Puente, Dudzik, Donovan and Davis

escorted retired police officer Graham Kunisch and his son Benjamin to the podium. Officer Kunisch is being honored for being severely wounded in the line of duty in 2009.

Ald. Davis moved that the committee reconvene.

#### **UNFINISHED BUSINESS:**

1. <u>131559</u> A substitute ordinance relating to standardization of licensing

procedures.

**Sponsors:** THE CHAIR

Ald. Kovac moved to dispense with the reading of the mayor's veto message. There were no objections.

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

Aye, 11 - Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez Ald.Zielinski

No, 4 - Ald. Hamilton, Ald. Wade, Ald. Witkowski Ald. Stamper II

**2**. <u>131770</u>

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

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

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

**No**, 0

**3**. 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. ZIELINSKI that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:

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

**No.** 0

#### COMMENDATORY AND CONDOLATORY RESOLUTIONS

**4**. <u>140159</u>

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

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

**No**, 0

#### THE LICENSES COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

**5.** <u>131641</u> A substitute ordinance relating to exceptions to secondhand dealer licensing and regulation requirements.

**Sponsors:** Ald. Donovan

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

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

**No**, 0

**6.** <u>131716</u> A substitute ordinance relating to restricting the issuance of certain temporary food dealer licenses.

**Sponsors:** THE CHAIR

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

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

**No**, 0

#### APPROVAL OF THE FOLLOWING:

**7.** <u>131600</u> Motion relating to the recommendations of the Licenses Committee relative to licenses.

**Sponsors:** THE CHAIR

Included in the file are the following recommendations:

Nonrenewal, based on nonappearance, of the Junk Collector license for Dennis A Kurasz for the premises located at 1318 W Burleigh St ("A-1 Junk Cars") in the 6th aldermanic district. (No written objections have been filed.)

Nonrenewal, based on nonappearance, of the Junk Dealer license for Peter J
Orlando for the premises located at 2612 W Greves St ("D+L Towing and Recycling LLC") in the 8th aldermanic district. (No written objections have been filed.)

Nonrenewal, based on nonappearance of the Class "D" Operator's licenses of:

- Devin L Johnson
- Adam C Podkomorski
- Shannon N Jones

(No written objections have been filed.)

All members indicated that they had read the report and recommendations of the Licenses Committee.

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

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

**No**, 0

Detailed information relating to the contents of these files may be found by searching under the appropriate file number at http://legistar.milwaukee.gov/mattersearch.

Alternatively, complete files including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the City Clerk, Room 205, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8 a.m. and 4:45 p.m.

#### THE PUBLIC WORKS COMMITTEE RECOMMENDS:

#### APPROVAL OF THE FOLLOWING:

**8.** <u>131601</u> Motion relating to the recommendations of the Public Works Committee relative to licenses.

Sponsors: THE CHAIR

Included in the file is the recommendation of renewal with a ten day suspension, based on the police report and driving record, of the Public Passenger Vehicle Driver's license for Mohamad Hamdan. (No written objections have been filed.)

Members all indicated they had read the report and recommendations.

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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

Excused, 1 - Ald.Donovan

Detailed information relating to the contents of these files may be found by searching under the appropriate file number at http://legistar.milwaukee.gov/mattersearch.

Alternatively, complete files including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the City Clerk, Room 205, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8 a.m. and 4:45 p.m.

#### PASSAGE OF THE FOLLOWING:

9. <u>140015</u> A substitute ordinance relating to revision of various provisions of the

code for purposes of correcting errors relating to public passenger

vehicles.

**Sponsors:** THE CHAIR

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

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

**No.** 0

Excused, 1 - Ald.Donovan

#### ADOPTION OF THE FOLLOWING:

**10**. <u>140013</u>

Substitute 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 Medical College of Wisconsin.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ASSIGNED TO to the PUBLIC WORKS COMMITTEE. This motion PREVAILED by the following vote:

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

**No**, 0

Excused, 1 - Ald.Donovan

**11.** 140014

Substitute 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 Wisconsin Lutheran College.

**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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

Excused, 1 - Ald.Donovan

**12**. 140035

Resolution relative to executing an agreement with the City of Wauwatosa for the design, installation, operation and maintenance of the existing traffic control signals at the intersection of West Bluemound Road and North 68th Street located in the City of Wauwatosa and adjacent to 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

Excused, 1 - Ald.Donovan

**13.** 140036

Resolution approving a lease agreement with U.S. Venture, Inc.

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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

Excused, 1 - Ald.Donovan

**14.** <u>140037</u>

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 \$401,510 for a total estimated cost of these projects being \$6,262,000.

**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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

Excused, 1 - Ald.Donovan

**15**. 140038

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 \$1,642,800 for a total estimated cost of \$1,815,000.

**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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

Excused, 1 - Ald.Donovan

**16.** 140039

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 \$268,000 for a total estimated cost of these projects

being \$15,083,000.

**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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

Excused, 1 - Ald.Donovan

**17**. 140040

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 \$8,370,000 for a total estimated cost of these projects being \$9,329,000.

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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

Excused, 1 - Ald.Donovan

**18.** 140041

Substitute resolution authorizing the transfer of funds from the Street Improvement-State and/or Federal Aid Program to the Street Reconstruct or Resurface Program - Regular City Program for funding of local street improvements under the Local Roads Improvement Program, with the City cost of \$1,492,994.98, with a grantor cost of \$1,010,005.02, for a total estimated cost of \$2,503,000.

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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

Excused, 1 - Ald.Donovan

**19**. 140060

Resolution relative to application, acceptance and funding of a Great Lakes Shoreline Cities Green Infrastructure grant from the US Environmental Protection Agency totaling \$1,000,000 for green infrastructure projects.

**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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

Excused, 1 - Ald.Donovan

#### PLACING ON FILE THE FOLLOWING:

**20.** <u>121618</u> Resolution to name a parcel of land bounded by W. Wells Street, N. Plankinton Avenue and N. 2nd Street to Vincent R. Sombrotto Triangle.

**Sponsors:** THE CHAIR

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

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

**No**, 0

Excused, 1 - Ald.Donovan

**21.** 131608 Communication from the License Division relating to Certified Taxicab Affiliations and credit card reader requirements.

**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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

Excused, 1 - Ald.Donovan

22. 131752 Communication from the Department of City Development relating to existing leases on City-owned property, excluding one to four-unit in rem properties, for the period July 1, 2013 through December 31, 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

Excused, 1 - Ald.Donovan

**23**. <u>140062</u>

Communication from the City Comptroller relating to the Audit of Department of Public Works Parking Structure Cash Controls.

**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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

Excused, 1 - Ald.Donovan

#### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

**24.** 130100 A substitute ordinance relating to city purchasing regulations.

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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

Excused, 1 - Ald.Donovan

**25.** <u>140055</u> 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

Excused, 1 - Ald.Donovan

**26.** 140056 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

Excused, 1 - Ald.Donovan

#### ADOPTION OF THE FOLLOWING:

**27.** 140018 Resolution relative to application, acceptance and funding of a

Homeland Security/Urban Area Security Initiative Planning Position 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No.** 0

Excused, 1 - Ald.Donovan

**28.** 140032 Resolution authorizing up to \$2,080,000 of contingent borrowing for bridge purposes.

**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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

Excused, 1 - Ald.Donovan

**29**. 140033

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,029,105 for the construction of police facilities and combined fire and police safety buildings.

**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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

Excused, 1 - Ald.Donovan

**30.** 140034

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$16,000,000 for any combination of sewage, garbage or refuse or rubbish disposal.

**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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

Excused, 1 - Ald.Donovan

#### PLACING ON FILE THE FOLLOWING:

**31.** <u>131812</u> Communication from the Department of Administration - Purchasing relating to an annual report of purchases made of Milwaukee-made,

Milwaukee county-made and American-made goods.

Sponsors: Ald. Zielinski

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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

Excused, 1 - Ald.Donovan

**32.** <u>140052</u> Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

A motion was made by ALD. 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

Excused, 1 - Ald.Donovan

33. 140074 Communication from the Department of Employee Relations regarding the City's "Walk 100 miles in 100 days" initiative.

**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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

Excused, 1 - Ald.Donovan

**34.** <u>140120</u>

Communication from the Library relating to an amendment to the 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.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

Excused, 1 - Ald.Donovan

City of Milwaukee

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#### THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

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

**35.** <u>140100</u> Appointment of Ald. Jose Perez to the Administrative Review Appeals Board by the Common Council President.

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON 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.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

Abstain, 1 - Ald.Perez

#### PLACING ON FILE THE FOLLOWING:

**36.** 051695 Resolution directing the Intergovernmental Relations
Division-Department of Administration to seek introduction and

passage of state legislation authorizing the use of photo radar speed detection technology to detect traffic violators.

Sponsors: Ald. Zielinski

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

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

**No**, 0

**37.** O61576 Substitute resolution supporting passage of federal anti-sweatshop legislation.

Sponsors: Ald. Zielinski

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

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

**No**, 0

**38.** 070486 Resolution directing the Intergovernmental Relations

City of Milwaukee

Division-Department of Administration to seek introduction and passage of state legislation enabling the City of Milwaukee to recover booking costs from individuals who are processed by the Police Department.

Sponsors: Ald. Zielinski

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

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

**No**, 0

**39**. 070645

Resolution directing the Intergovernmental Relations Division-Department of Administration to seek introduction and passage of state legislation establishing a state-wide uniform sex offender residency requirement.

Sponsors: Ald. Zielinski

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

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

**No**, 0

**40**. <u>070650</u>

Communication from the Wisconsin Department of Health and Family Services - Division of Children and Family Services relating to licensing, monitoring and regulating group and family foster homes.

Sponsors: Ald. Hamilton

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

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

**No**, 0

41. 070736

Resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of state legislation relating to temporary extension of current alcohol beverage establishment licenses.

Sponsors: Ald. Hines Jr.

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

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

**No**, 0

**42**. 080077

Substitute resolution expressing City of Milwaukee support for efforts to discontinue federal corn ethanol mandates, cease incentives for corn ethanol production and end tariffs on imported biofuels.

Sponsors: Ald. Bohl

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

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

**No**, 0

**43**. 080323

Substitute resolution requesting the Federal Transit Administration to permit \$91.5 million in federal funds designated for transit improvements in Milwaukee to be used for the purchase of hydrogen fuel-cell buses and/or battery-electric buses.

Sponsors: Ald. Zielinski

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

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

**No**, 0

**44**. 080771

Resolution relating to the Milwaukee Public Schools' student graduation rate.

Sponsors: Ald. Zielinski

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

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

**No**, 0

**45**. 080787

Resolution relating to a pilot program to improve academic performance in Milwaukee Public Schools.

Sponsors: Ald. Zielinski and Ald. Hamilton

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

**No**, 0

**46**. 081021

Communication from the City Attorney's Office related to the ordinance requiring employers within the City of Milwaukee to provide paid sick leave to employees.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**47**. <u>081450</u>

Resolution directing the Intergovernmental Relations
Division-Department of Administration to seek introduction and
passage of state legislation amending provisions relating to selection
of School Board members in a First Class City School System.

Sponsors: Ald. Hines Jr.

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

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

**No**, 0

**48**. 081658

Substitute resolution directing the Intergovernmental Relations Division-Department of Administration to seek introduction and passage of state legislation to allow for the election of Milwaukee Area Technical College district board members by district residents.

Sponsors: Mr. Witkowiak

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

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

**No**, 0

**49**. 090597

Resolution opposing revisions to Chapter 119 of the Wisconsin Statutes allowing for mayoral appointment of either School Board members or the Superintendent of Schools.

Sponsors: Ald. Zielinski

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

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

**No**, 0

**50.** 091285 Communication relating to the 2010 Census.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**51**. <u>100068</u>

Resolution opposing local policies that encourage discrimination on the basis of race or ethnicity and calling on the federal government to enact and enforce uniform and effective immigration policies.

Sponsors: Mr. Witkowiak

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

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

**No**, 0

**52**. 100640

Resolution directing the Department of Administration -- Intergovernmental Relations Division to seek introduction and passage of state legislation to amend the definition of property owner.

Sponsors: Ald. Hines Jr.

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

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

**No**, 0

**53**. 100915

A substitute ordinance relating to the conveyance of in rem properties.

**Sponsors:** Ald. Bauman

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

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

**No**, 0

**54**. <u>101040</u>

Communication relating to the 2011 activities of the Administrative Review Appeals Board.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**55**. 101382

Resolution supporting introduction and passage of federal legislation, The 21st Century Full Employment and Training Act, and directing the Department of Administration - Intergovernmental Relations Division to lobby for its passage.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**56**. 101470

Resolution urging the Wisconsin State Legislature and Governor Scott Walker to consider changes in State tax law while addressing the projected 2011-13 State budget deficit.

Sponsors: Ald. Zielinski

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

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

**No**, 0

**57.** 101504

A charter ordinance relating to a technical correction regarding member contributions under the city employes' retirement system.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**58.** <u>110468</u>

Resolution relating to reports by the Election Commission of implementation costs of new state voter registration and voter identification requirements.

**Sponsors:** Ald. Coggs

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

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

**No**, 0

**59**. 110592

Communication from the Comptroller's Office relating to the Annual Outstanding Receivables Report.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**60**. 110882

Resolution supporting introduction and passage of state legislation relating to property tax assessment.

Sponsors: Ald. Zielinski

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

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

**No**, 0

**61**. 110884

Communication from the City Attorney relative to expenditures from the Outside Counsel/Expert Witness Fund Special Purpose Account.

**Sponsors:** THE CHAIR

A motion was made by ALD. HAMILTON that this Communication-Report be

#### PLACED ON FILE. This motion PREVAILED by the following vote:

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

**No**, 0

**62.** 110907

Communication from the City Attorney relating to semiannual reports as to the determination and disposition of all claims pending and closed and litigation matters closed through June 30, 2011.

Sponsors: THE CHAIR

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

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

No. 0

**63**. 110950

Resolution supporting the establishment of a neighborhood school at Bay View High School.

Sponsors: Ald. Zielinski

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

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

**No**, 0

**64**. <u>110954</u>

A substitute ordinance relating to the filing fee for administrative review appeals.

Sponsors: Ald. Kovac

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

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

**No**, 0

**65**. <u>110988</u>

Communication from Comptroller's Office transmitting a report titled Fraud Hotline Report For the Year Ended August 17, 2011.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**66.** <u>111557</u>

An ordinance relating to the refunding of administrative review appeals board filing fees.

Sponsors: Ald. Zielinski

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

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

**No**, 0

**67.** 111734

Resolution urging the U.S. Congress to amend the Clean Air Act to eliminate the requirement for use of reformulated gasoline in 6 counties in southeastern Wisconsin.

Sponsors: Ald. Bohl

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

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

No, (

**68.** <u>120007</u>

Resolution directing the Department of Administration-Intergovernmental Relations Division and the Common Council's Legislative Coordinator to seek introduction and passage of state legislation relating to the rights and responsibilities of privately-owned utilities that locate their equipment in the public right-of-way.

Sponsors: Ald. Bauman

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

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

**No**, 0

**69.** 120293

Communication from the Election Commission concerning issues in the spring recall elections and plans to address challenges in preparation for the August 14, 2012, statewide primary election and the November 6, 2012, general election.

Sponsors: Ald. Coggs, Ald. Hamilton, Ald. Wade, Ald. Hines Jr. and Ald. Davis

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

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

**No**, 0

**70**. 120521

Resolution relating to the placing of a referendum calling on the United States government to redirect spending from the military to urban needs.

Sponsors: Ald. Kovac

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

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

**No**, 0

**71**. 121142

Resolution requesting City representation on the Milwaukee Area Domestic Animal Control Commission Board of Directors and Operations Committee to support the creation of a Milwaukee Area Domestic Animal Control Commission citizen advisory committee.

Sponsors: Ald. Bohl

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

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

**No**, 0

**72**. 121370

Substitute resolution amending the 2013-2014 state legislative package relating to the procedures for creation of neighborhood improvement districts.

Sponsors: Ald. Murphy

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

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

**No**, 0

**73.** 121507

Resolution relating to the claim of the Milwaukee Metropolitan Sewerage District for property damage.

**Sponsors:** THE CHAIR

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

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

**No.** 0

**74.** 130101

Substitute resolution amending the 2013-2014 state legislative package relating to disabled parking.

**Sponsors:** Ald. Murphy

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

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

**No**, 0

**75.** 130648

Substitute resolution urging the Mayor, the Chief of Police, the Superintendent of Milwaukee Schools and the Milwaukee Board of School Directors to work towards an agreement under which security services for the Milwaukee Public Schools would be merged or consolidated with the Milwaukee Police Department.

Sponsors: Ald. Donovan

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

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

**No**, 0

**76**. 131320

Resolution relating to the appeal of Jeanette Moore for property damage. (15th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No**, 0

### **77.** <u>140002</u>

Resolution relating to the claim of WE Energies for property damage. (2nd Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No.** 0

#### **78**. 140021

Communication relating to the Milwaukee Water Works' policies and procedures for the repair of roads and other public rights of way and the monitoring of roadway repairs.

**Sponsors:** Ald. Witkowski

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

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

**No**, 0

#### DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

**79**. 131806

Resolution relating to the appeal of Raven Blackwood for property damage. (14th Aldermanic District)

Sponsors: THE CHAIR

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

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

**No**, 0

**80**. 140007

Resolution relating to the appeal of Vanessa Evans-Gordon for property damage. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II No, 0

**81**. <u>140012</u>

Resolution relating to the appeal of Derrick Bush for property damage. (5th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No**, 0

**82.** 140050

Resolution relating to the appeal of Nicole Anaya, agent for Wheels, Inc. for property damage.

**Sponsors:** THE CHAIR

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

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

**No**, 0

#### THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

**83.** 140009 A substitute ordinance relating to parking controls.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**84.** 140010 A substitute ordinance relating to traffic controls.

Sponsors: THE CHAIR

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

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

**No**, 0

#### ADOPTION OF THE FOLLOWING:

**85.** <u>131799</u> Substitute resolution designating a Bicycle Safety Awareness Week in Milwaukee.

Sponsors: Ald. Zielinski and Ald. Puente

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

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

**No**, 0

**86.** 140016 Resolution relative to application, acceptance and funding of a Regional Interoperability Coordinator Grant.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**87.** 140017

Resolution directing the Commissioner of Public Works to enter into an agreement with the Wisconsin Department of Transportation for the development, implementation and funding of traffic control and other safety measures and City staff meeting attendance necessary to mitigate traffic diversion on City streets due to construction activity on the I-43/94 Bridge Rehabilitation Project in 2014 and 2015; with the total cost being \$125,000 of which 100% is grantor funded.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**88.** <u>140020</u>

Resolution relative to application, acceptance and funding of a State and Local Implementation Grant Program Grant.

**Sponsors:** THE CHAIR

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

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

**No.** 0

**89.** 140049

Substitute resolution relating to approval of a data-sharing and use agreement for Data Hub MKE.

Sponsors: Ald. Davis

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

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

**No**, 0

#### PLACING ON FILE THE FOLLOWING:

**90.** 140091 Communication from the Health Department relating to the 3rd and 4th

quarter 2013 and 1st quarter 2014 reports on the Milwaukee Commission on Domestic Violence and Sexual Assault.

**Sponsors:** THE CHAIR

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

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

**No.** 0

**91**. 140106

Communication from the Community Block Grant Administration related to programs funded for crime and drug prevention and awareness.

**Sponsors:** THE CHAIR

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

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

**No**, 0

# THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

**92.** <u>121382</u> A substitute ordinance relating to zoning regulations for the raising of crops or livestock.

Sponsors: Ald. Bohl, Ald. Witkowski, Ald. Kovac and Ald. Bauman

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

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

**No**, 0

#### ADOPTION OF THE FOLLOWING:

93. 131751 Substitute resolution establishing a framework for using tax increments to benefit affordable housing and improve the housing stock in the City of Milwaukee.

Sponsors: Ald. Murphy

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

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

**No.** 0

94. 140042 Resolution authorizing the Third Amendment to the Purchase and Sale Agreement with 1150 North, LLC for the property at 1136-46 East North Avenue, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

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

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

**No**, 0

#### PLACING ON FILE THE FOLLOWING:

**95.** <u>140112</u>

Communication from the Department of City Development relating to the city zoning code and revisions to the city zoning code.

**Sponsors:** Ald. Perez

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

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

**No**, 0

City of Milwaukee Page 32

# THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

**96.** 131640 Substitute resolution renewing the sister city relationship between Milwaukee and Galway, Ireland.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**97**. <u>131713</u>

Substitute resolution relative to changes in the 2014 HUD funding for Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons With AIDS.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**98**. 131714

Substitute resolution relating to the use and allocation of Community Development Block Grant 2014 reprogramming funds.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**99**. <u>131715</u>

Substitute resolution relating to the use and allocation of HOME Investment Partnership 2014 reprogramming funds.

**Sponsors:** THE CHAIR

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

#### motion PREVAILED by the following vote:

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

**No**, 0

**100.** 140008

Resolution renewing the sister city relationship between the City of Milwaukee Milwaukee and the City of uMhlathuze, South Africa, with a change in local sponsoring organization.

**Sponsors:** THE CHAIR

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

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

**No.** 0

**101.** 140086

Substitute resolution granting authority to the Consulate General of Indonesia to use the City of Milwaukee logo for the purpose of promoting the U.S. - Indonesia Midwest Business Forum to be held in Milwaukee.

**Sponsors:** Ald. Davis

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

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

**No**, 0

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

**102**. 131616

Reappointment of Anthony Balistreri, Jr. 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, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No.** 0

**103**. 131758

Reappointment of Thomas Frenn to the Business Improvement District #4 (Mitchell Street) 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, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No.** 0

**104**. **131761** 

Appointment of David Hughes to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No**, 0

**105**. 131763

Reappointment of Joseph Weirick to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No**, 0

**106**. <u>140024</u>

Reappointment of Sachin Chheda to the Milwaukee Symphony Orchestra Board by the Mayor. (14th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No**, 0

#### PLACING ON FILE THE FOLLOWING:

**107.** 110953

Communication from the Sister Cities Committee relating to its 2011 Annual Report and Activities.

**Sponsors:** THE CHAIR

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

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

**No**, 0

108. 120501

Communication from the Sister Cities Committee relating to its 2012 Annual Report and Activities.

**Sponsors:** THE CHAIR

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

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

**No.** 0

109. 121383

Communication from the Sister Cities Committee relating to its 2013 Annual Report and Activities.

**Sponsors:** THE CHAIR

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

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

**No**, 0

The following files may be referred from the Special Community and Economic Committee meeting held on Tuesday, May 13, 2014 at 830 a.m.

## THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE FURTHER RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

**110**. **131775** 

Substitute resolution approving a job training program for the

Northwestern Mutual Project.

**Sponsors:** Ald. Wade, Ald. Coggs, Ald. Hamilton, Ald. Murphy, Ald. Bohl, Ald.

Stamper, II and Ald. Zielinski

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

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

**No**, 0

111. 140085

Resolution establishing a sister city relationship between Milwaukee and Medan, Indonesia.

Sponsors: Ald. Davis

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

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

**No**, 0

#### THE STEERING & RULES COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

**112.** 131459 Resolution dissolving the Economic Stimulus Task Force.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**113**. **131798** 

Substitute resolution establishing a task force to review and make recommendations relating to City licensing and regulation of recycling, including junk collection and junk dealing, second-hand vehicle dealing, salvage and wrecking, and metal recycling and scrapping.

Sponsors: Ald. Murphy, Ald. Donovan, Ald. Wade and Ald. Witkowski

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

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

**No**, 0

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

114. 131769 Reappointment of Jill Newton Moore to the Charter School Review Committee by the Mayor. (10th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No**, 0

#### PLACING ON FILE THE FOLLOWING:

**115.** 051714 Substitute resolution expressing the City of Milwaukee's support for

development of commuter rail service within Milwaukee County.

Sponsors: Ald. Bauman

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

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

**No**, 0

**116**. 061467

Communication from the Mayor relative to his Milwaukee Transit Comprehensive Strategy Plan.

**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, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

117. 070340

Substitute resolution relating to the proposed Kenosha-Racine-Milwaukee commuter rail service and local public transit service within the City of Milwaukee and Milwaukee County for purposes of supporting a balanced transit system.

Sponsors: Ald. Hines Jr.

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

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

**No**, 0

**118.** 081636

Communication from the Department of Administration regarding a status report on the economic stimulus funds.

**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, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

**119**. 090042

Communication from the Budget and Management Division regarding the city's fiscal condition. **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, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

**120.** 090267

Resolution amending Common Council File 081478 relating to application for funds under the American Recovery and Reinvestment Act.

Sponsors: Ald. Hines Jr.

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

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

**No**, 0

**121.** 090596

Substitute resolution expressing support for the City of Milwaukee's continuing ownership and operation of the Water Works.

Sponsors: Ald. Kovac, Ald. Dudzik, Ald. Wade and Ald. Davis

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

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

**No**, 0

**122.** 091051

Communication relating to proposed changes in state law concerning the governance of the Milwaukee Public School system.

**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, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

No.

**123**. 100195

Communication related to the 2010 activities of the Economic Stimulus Task Force.

**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, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

**124.** <u>100198</u>

Motion amending the Common Council Procedure and Rules relating to the deliberation of community development block grant funding.

Sponsors: Ald. Davis

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

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

**No**, 0

**125**. 110887

A charter ordinance relating to appointment of the city treasurer.

**Sponsors:** Ald. Murphy and Ald. Kovac

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

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

**No**, 0

**126.** 110888

A charter ordinance relating to appointment of the city attorney.

Sponsors: Ald. Kovac

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

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

**No**, 0

**127**. <u>111229</u>

Communication relating to the 2011 First Business Economic Survey.

**Sponsors:** Ald. Hines Jr.

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

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

**No**, 0

**128. 111337** 

Substitute resolution directing the Department of Public Works and the Department of City Development/Redevelopment Authority of the City of Milwaukee to jointly develop and issue a Request for Proposal relating to the development/construction of a new Police Administration/Municipal Court Building on property currently owned by the Redevelopment Authority of the City of Milwaukee ("RACM") at the southeast corner of North 27th Street and West Wisconsin Avenue and the development/construction of space for a new 1st District Police Station on Wisconsin Avenue between 6th Street and the Milwaukee River.

**Sponsors:** Ald. Bauman

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

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

**No**, 0

**129**. 111434

Resolution approving the issuance by the Public Finance Authority of its Midwestern Disaster Area Revenue Bonds on behalf of Wisconsin & Milwaukee Hotel LLC in an amount not to exceed \$45,000,000.

**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, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

**130**. **111445** 

Communication from the Department of City Development related to the expenditure or commitment of funds by the City, RACM, MEDC, NIDC, HACM or any other affiliated agency or entity related to the relocation of Kohl's Corporation's corporate headquarters to downtown Milwaukee, including, without limitation, the purchase of the Sydney Hih Building and any options or other interests in real property and the disclosure of all written communications and documents related to the terms and conditions of any and all proposals and offers made to the Kohl's Corporation in connection with the possible relocation of their corporate headquarters to Downtown Milwaukee.

**Sponsors:** Ald. Bauman

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

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

**No**, 0

**131. 120646** 

Communication relating to planning for the Harley-Davidson 110th anniversary celebration (August 29 - September 1, 2013).

Sponsors: Ald. Davis

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

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

**No**, 0

#### IMMEDIATE ADOPTION

**134**. **140209** 

Resolution condemning the abduction of female students by armed militants from the Government Girls Secondary School in the northeastern state of Borno in the Federal Republic of Nigeria.

Sponsors:

Ald. Coggs, Ald. Perez, Ald. Hamilton, Ald. Wade, Ald. Stamper, II, Ald. Puente, Ald. Witkowski, Ald. Zielinski, Ald. Bohl, Ald. Davis, Ald. Donovan, Ald. Dudzik, Ald. Kovac, Ald. Murphy and Ald. Bauman

All members of the Council to be added as co-sponsors.

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

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

**No**, 0

135. 140210

Motion amending the schedule of broadcasting priorities for the City Channel

**Sponsors:** Ald. Bauman

A motion was made by ALD. COGGS that this Motion-Immediate Adoption be APPROVED. This motion PREVAILED by the following vote:

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II **No**, 0

**136.** 140215

Motion amending the schedule of regular meetings of the Common Council and its standing committees for the year 2014.

Sponsors: Ald. Kovac

A motion was made by ALD. COGGS that this Motion-Immediate Adoption be APPROVED. This motion PREVAILED by the following vote:

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

**No**, 0

### **Items 134 - 136 added -- May 12 revision**

**132.** <u>121481</u> Communication relating to the 2013 activities of the Charter School Review Committee.

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, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper II

**No**, 0

133. 140096

Communication from the Milwaukee Public Schools and the Department of City Development relating to the inventory and plans for disposition of vacant and underutilized school properties.

**Sponsors:** Ald. Murphy and Ald. Perez

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

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

**No**, 0

Interview with Ald. Russell W. Stamper, II.

Interview with Alderman Russell Stamper, II.

Meeting adjourned: 10:31 A.M. Linda M. Elmer Staff Assistant

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