

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, June 3, 2014

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Meeting convened at 9:05 AM

Present: 12 - Hamilton

Davis Kovac Bauman Bohl Coggs Donovan Puente Murphy Perez Zielinski

Stamper

Excused: 3 - Wade

Dudzik Witkowski

The Pledge of Allegiance was said followed by a moment of silence.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of May 13, 2014? There being none, the minutes of the meeting were approved without objection.

COMMENDATORY AND CONDOLATORY RESOLUTIONS:

1. 140301 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, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Wade

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THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

2. <u>140130</u> An ordinance relating to exemptions from public entertainment premises license requirements.

Sponsors: Ald. Witkowski

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

No, 0

Excused, 1 - Ald.Wade

APPROVAL OF THE FOLLOWING:

3. <u>131784</u> Motion relating to the recommendations of the Licenses Committee relative to licenses.

Sponsors: THE CHAIR

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

The recommendations included:

Renewal, with a ten (10) day suspension, based on neighborhood testimony, of the Class B Tavern and Public Entertainment Premises licenses for Theresa Brown, agent for Swigs Pub & Grill, LLC for the premises located at 3143 S Clement Ave ("Swigs Pub & Grill") in the 14th aldermanic district. (No written objections have been filed.)

Renewal, with a ten (10) day suspension, based on the police report, of the Class D Operator's license of Joseph E Hart. (No written objections have been filed.)

Ald. Zielinski moved to approve the Class B Tavern and Public Entertainment Premises licenses for Swigs Pub & Grill, LLC with a warning letter based upon neighborhood testimony. (Prevailed 13-2, Ald. Dudzik and Ald. Bohl voted no)

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

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

No, 0

Excused, 1 - Ald.Wade

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Present: 15 - Hamilton

Davis

Kovac Bauman

Bohl

Coggs Wade

Donovan

Puente

Murphy

Dudzik

Perez

Witkowski

Zielinski

Stamper

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

4. <u>131785</u> 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, 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

No, 0

ADOPTION OF THE FOLLOWING:

121020

5.

Substitute resolution granting a special privilege to Northwest Funeral Chapel Incorporated to construct and maintain a fence, bollards, business sign and private light poles in the public right-of-way for the premises at 6700 West Fond du Lac Avenue, in the 2nd Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

6. <u>121281</u> Substitute resolution granting a special privilege to 1601 North

Jackson LLC to construct and maintain handrails and a concrete step in the public right-of-way for the premises at 1601 North Jackson 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, 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

No. 0

7. <u>130656</u>

Substitute resolution granting a special privilege to Wired Jackson LLC to construct and maintain a handrail, bollards and concrete curbing in the public right-of-way for the premises at 1530 North Jackson 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, 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

No. 0

8. 131545

Resolution to authorize the naming of West Galena Street between North Dr. Martin Luther King Jr. Drive and proposed private North 2nd Street, and North 2nd Street between West Cherry Street and West Pleasant Street as private roads, located 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, 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

No, 0

9. 131755

Substitute resolution amending a special privilege for change of ownership to R & R Holdings LLC for various items in the public right-of-way for the premises at 1301-1307 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, 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

No, 0

10. <u>131771</u>

Substitute resolution to vacate unimproved East Garfield Avenue from North Commerce Street east to its terminus and to vacate unimproved North Riverboat Road from North Commerce Street east to a point, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

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

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

No, 0

11. 140111

Substitute resolution approving Memoranda of Understanding between the Department of Public Works and United Migrant Opportunity Services, Inc., and between the Department of Public Works and Milwaukee Area Workforce Investment Board, Inc., relating to transitional job opportunities in various public works activities.

Sponsors:

Ald. Bauman, Ald. Hamilton, Ald. Perez, Ald. Kovac, Ald. Murphy, Ald. Coggs, Ald. Wade, Ald. Witkowski, Ald. Stamper, Ald. Puente and Ald. Donovan

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

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

No, 0

12. 140113

Resolution authorizing Quit Claim Deeds to the Wisconsin Department of Transportation to release the utility easement recorded at the Milwaukee County Register of Deeds Office as Document No. 2105254, for City of Milwaukee-Cable and City Underground Conduit, in the 10th Aldermanic District.

Sponsors: THE CHAIR

Ald. Bauman moved to offer Substitute A in lieu of the original.

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

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

140113

Substitute resolution authorizing Quit Claim Deeds to the Wisconsin Department of Transportation to release the City utility easements recorded at the Milwaukee County Register of Deeds Office as Document No.'s 2105254, 3889179 and 3368816, 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, 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

No, 0

13. 140122

Resolution relative to the cost participation and installation of temporary and permanent street lighting facilities in conjunction with Phase 2 of Federal and State Aid construction of the Zoo Interchange Project in the 10th Aldermanic District at a total estimated cost of \$468,005.50 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, 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

No, 0

14. 140123

Resolution relative to the cost participation and installation of traffic signal improvements at the intersection of North Sherman Boulevard and West Fond du Lac Avenue under a Highway Safety Improvement Program project in the 7th Aldermanic District at a total estimated cost of \$66,756.65, with an estimated grantor share of \$45,000, and an estimated City share of \$21,756.65.

Sponsors: Ald. Wade

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

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

No, 0

15. 140124

Resolution relative to the cost participation and installation of traffic signal improvements at the intersections of North Sherman Boulevard at West Burleigh Street, West Locust Street, and West Center Street under a Highway Safety Improvement Program project in the 7th and 15th Aldermanic Districts at a total estimated cost of \$50,760.53, with an estimated grantor share of \$45,000, and an estimated City share of \$5.760.53.

Sponsors: Ald. Wade and Ald. Stamper

Ald. Stamper requested to be added as a sponsor. There were no objections.

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

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

No, 0

16. <u>140146</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 \$185,000 for a total estimated cost of these projects being \$1,905,000.

Sponsors: THE CHAIR

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

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

No. 0

17. 140147

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 \$588,600 for a total estimated cost of \$755,000.

Sponsors: THE CHAIR

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

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

No, 0

18. 140148

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 \$45,000 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, 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

No. 0

19. 140149

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 \$973,000 for a total estimated cost of these projects being \$1,038,000.

Sponsors: THE CHAIR

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

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

No, 0

20. 140150

Resolution authorizing Conveyance of Rights in Land to Wisconsin Department of Transportation, release of unrecorded sewer easement, Sewer Easement SE-1535, Sewer Easement SE-1978, and partial release of Sewer Easement SE-1537B, Sewer Easement SE-1537C, and Sewer Easement SE-1878D 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, 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

No, 0

21. <u>140152</u>

Resolution authorizing the proper city officers to execute a Wisconsin Department of Transportation Conveyance of Rights in Land document for Water Easements WE826A, WE826B, WE313, WE248A and WE248D, 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, 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

No, 0

22. 140157

Resolution authorizing the proper city officers to execute a Quit Claim Deed (QCD-2847) document conveying the combined sewers located in vacated North Milwaukee Street between East Lyon Street and North Water Street to USL Land, LLC.

Sponsors: THE CHAIR

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

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

No, 0

23. 140158

Resolution authorizing a Quit Claim Deed to the City of Milwaukee of a private 24-inch combined sewer located in West Freshwater Way at South 6th Street.

Sponsors: THE CHAIR

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

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

No, 0

24. 140161

Resolution authorizing acceptance of Water and Sewer Easements WE-877, SE-2755 and SE-2844 at 201 West Pleasant Street and 1500 North 2nd 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, 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

No, 0

25. 140162

Resolution directing the proper city officers to execute sewer and water easement releases, SER-1663 and WER-186.

Sponsors: THE CHAIR

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

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

No, 0

26. 140206

Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved North-South alley in the block north of West Main Street between South 60th Street and South 61st Street, 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, 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

No, 0

27. 140216

Resolution relative to the cost participation and installation of a traffic responsive computer controlled signal system at various intersections under a Congestion Mitigation Air Quality project in the 8th, 11th, and 13th Aldermanic Districts at a total estimated cost of \$747,040, with an estimated grantor share of \$533,600, and an estimated City share of \$213,440.

Sponsors: Ald. Dudzik

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

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

No, 0

28. <u>140221</u>

Substitute resolution authorizing the transfer of ownership of a statue of General Douglas MacArthur to Milwaukee County.

Sponsors: Ald. Bauman

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

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

No, 0

29. 140231

Substitute resolution granting a special privilege to Shakers, Inc. for the occupancy of, and the construction and maintenance of various encroachments in, the public right-of-way of the west leg of the east-west alley abutting the premises located at 422-424 South 2nd Street, in the 12th Aldermanic District.

Sponsors: Ald. Perez and Ald. Bauman

This Resolution was REFERRED TO to the PUBLIC WORKS COMMITTEE

PLACING ON FILE THE FOLLOWING:

30. 140253

Communication from the Milwaukee Water Works relating to water main breaks and the temporary suspension of operation of pumping stations.

Sponsors: Ald. Coggs

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

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

No, 0

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

31. <u>130784</u> A substitute charter ordinance relating to budget estimates and development.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC that this Charter 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

No, 0

32. <u>131794</u> A substitute ordinance establishing an optional holiday for employees to observe Juneteenth Day.

<u>Sponsors:</u> Ald. Coggs, Ald. Wade, Ald. Perez, Ald. Hamilton, Ald. Stamper, Ald.

Kovac, Ald. Murphy, Ald. Bohl, Ald. Bauman, Ald. Davis, Ald. Puente

and Ald. Zielinski

Ald. Murphy, Bohl, Bauman, Davis, Puente, and Zielinski added as cosponsors.

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.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 1 - Ald.Dudzik

33. <u>131807</u> A substitute ordinance relating to authorization of purchases of Milwaukee-made, Milwaukee county-made and American-made goods.

Sponsors: Ald. Zielinski

Ald. Zielinski moved to amend Common Council File Number 131807 to add a cap of \$25,000, to be increased 1% annually, on the amount of the bid preference allowed for the purchases of Milwaukee-made, Milwaukee County-made and American-made goods. There was no objection.

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

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

No, 0

131807 A substitute ordinance relating to authorization of purchases of

Milwaukee-made, Milwaukee county-made and American-made goods.

Sponsors: Ald. Zielinski

A motion was made by ALD. KOVAC 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

No, 0

34. 140164

A substitute ordinance to further amend the 2014 offices and positions in the City Service relating to private auto allowance for the position of Program Assistant III in the Department of Neighborhood Services.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC 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

No, 0

35. 140180

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, 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

No, 0

36. 140242

A charter ordinance relating to internal audits.

Sponsors: Ald. Kovac

A motion was made by ALD. KOVAC that this Charter 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

No, 0

ADOPTION OF THE FOLLOWING:

37. 140072

Substitute resolution approving the selection of United HealthCare as a continuing provider of third-party administration services for the City's health benefits and directing the Department of Employee Relations to negotiate a contract with United Healthcare for provision of these services from January 1, 2015 through December 31, 2017.

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

No, 0

38. 140075

Substitute resolution relating to the process for setting the 2015 health care benefit rates for City employees and retirees.

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

No. 0

39. 140137

Substitute resolution relative to the acceptance and funding of the Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

A motion was made by ALD. 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

No, 0

40. 140138

Substitute resolution relative to acceptance and funding of the Bioterrorism Grant - Focus CRI (Cities Readiness Initiative) from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

A motion was made by ALD. 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

No, 0

41. 140139

Substitute resolution relative to application, acceptance and funding of the Seek, Test, Treat: Addressing HIV in the Criminal Justice System Grant from Tulane University.

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

No, 0

42. 140140

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

Sponsors: THE CHAIR

A motion was made by ALD. 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

No, 0

43. 140141

Substitute resolution relative to acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

A motion was made by ALD. 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

No, 0

44. 140142

Substitute resolution relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

A motion was made by ALD. 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

No, 0

45. <u>140239</u>

Substitute resolution appropriating \$190,000 from the 2014 Common Council Contingent Fund to provide financial assistance to Milwaukee Health Services, Inc.'s organizational sustainability plan.

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

No, 0

CONFIRMATION OF THE FOLLOWING:

46. 140172 Reappointment of Mark Nicolini to the Deferred Compensation Plan Board by the Mayor. (4th 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

No, 0

47. 140236

Appointment of Rudolph Konrad to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

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

No, 0

PLACING ON FILE THE FOLLOWING:

48. <u>131718</u> Communication transmitting the 2015 Capital Improvements Budget

Requests.

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

No, 0

49. 140071

Communication from the Department of Employee Relations and Workforce Health relating to an update on the outcomes of the City's Wellness Program, 2010-2013.

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

No, 0

50. 140121

Communication from the Department of Employee Relations and UnitedHealthCare regarding utilization of health benefits in 2013.

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

No, 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

51. <u>131706</u> Substitute resolution relating to the appeal of Joshua and Amanda Shandor for property damage. (9th Aldermanic District)

Sponsors: THE CHAIR

This Resolution was ADOPTED

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

No, 0

52. 140128 Resolution cancelling real estate taxes levied against certain parcels bearing various key numbers on the 2011, 2012 and 2013 tax rolls, plus interest applicable to date of repayment, if appropriate.

Sponsors: THE CHAIR

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

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

No, 0

53. <u>140135</u> Resolution authorizing payment of the claim of The Catholic Mutual Relief Society of America in the amount of \$10,000.

Sponsors: THE CHAIR

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

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

No, 0

54. 140151 Resolution authorizing settlement of the lawsuit entitled Nazir Al-Mujaahid v. Timothy Bantz and Jon Parker, et al, in the amount of \$47,500.

Sponsors: THE CHAIR

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

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

No, 0

CONFIRMATION OF THE FOLLOWING:

55. <u>140101</u> Appointment of Bill Averill 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, 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

No, 0

56. 140193 Reappointment of Rebecca Doyle-Huber to the Deferred Assessment Board by the Mayor. (11th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

57. 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 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

No, 0

58. <u>140133</u> Resolution relating to the appeal of Marie Malik for property damage. (1st Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

59. 140134

Resolution relating to the appeal of James and Zeophis Lowe for property damage. (7th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

60. <u>140117</u> 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

No, 0

61. <u>140118</u> A substitute ordinance relating to traffic controls.

Sponsors: THE CHAIR

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

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

No, 0

62. 140160 An ordinance relating to inclusion of illegal motor vehicle repair activity in the definition of "nuisance activity" for purposes of enforcement of the city's chronic nuisance premises ordinance.

Sponsors: Ald. Donovan and Ald. Perez

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

No, 0

63. <u>140163</u> A substitute ordinance prohibiting prostitution and related or similar activities.

Sponsors: Ald. Donovan

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

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

No, 0

ADOPTION OF THE FOLLOWING:

64. 140109 Resolution amending Resolution File Number 130978, relating to the ATF/Milwaukee Firearms/ Violent Crimes Impact Team task force 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

No, 0

65. <u>140110</u>

Resolution authorizing the Milwaukee Police Department to accept, and fund an I43/94 Bridge Rehabilitation Project/Crossing Guards 2014/2015 grant agreement with the Wisconsin Department of Transportation.

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

No, 0

66. 140125

Resolution approving an extension to the Law Enforcement Special Assignment Grant Agreement with the University of Wisconsin-Milwaukee.

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

No, 0

67. <u>140217</u>

Resolution directing the Commissioner of Public Works to execute an amendment to an agreement with the Wisconsin Department of

Transportation for the development, implementation and funding of traffic control and other safety measures necessary to mitigate traffic diversion on City streets due to construction activity on the Zoo Interchange Project in 2014, with the increased cost being \$60,000 of which 100% is grantor funded.

Sponsors: Ald. Murphy

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

No, 0

CONFIRMATION OF THE FOLLOWING:

68. 140173 Reappointment of Latrice Buck-Hogan to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

69. 140174 Reappointment of Antonia Drew-Vann to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

70. 140178 Reappointment of Roberta Rieck to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWSKI that this Appointment be

CONFIRMED. This motion PREVAILED by the following vote:

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

No, 0

71. 140179

Reappointment of Neil Thoreson to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

72. 140188

Reappointment of Senator Nikiya Harris to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

73. 140191

Reappointment of Angela Mancuso to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

74. 140192

Reappointment of Ruth Tucker to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

75. <u>140194</u>

Reappointment of Alvience Sue Lamb to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

76. 140107 Communication from the Foundation For Drug-Free world on their program "The Truth About Drugs.

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

No, 0

77. 140144

Communication from the Milwaukee Health Department regarding Laboratory Services.

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

No, 0

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

79. 131753

A substitute ordinance relating to the change in zoning from Local Business to Industrial-Heavy for the property at 5168 North 34th Street and the change in zoning from Industrial-Office to Industrial-Heavy for the properties located at 5160 and 5160-R North 35th Street, located on the south side of West Villard Avenue, east of North 35th Street, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

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

No, 0

80. 131791

An ordinance relating to zoning regulations for satellite dishes.

Sponsors: Ald. Dudzik

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

No, 0

81. 140043

A substitute ordinance relating to the change in zoning from General Planned Development to Commercial Service for redevelopment on land located at 2727 West Silver Spring Drive, on the southwest corner of West Silver Spring Drive and North 27th Street, in the 1st 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, 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

No. 0

82. 140045

A substitute ordinance relating to the Third Amendment to the General

Planned Development known as Humboldt Yards, located on the south side of East North Avenue, east of North Humboldt Avenue, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

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

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

No. 0

83. 140046

A substitute ordinance relating to the change in zoning from General Planned Development to a Detailed Planned Development known as Rivercrest Phase II, on land located at 2240 North Commerce Street and 1300 East Garfield Avenue, on the east side of North Commerce Street, south of East North Avenue, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

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

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

No, 0

84. <u>140165</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: Ald. Zielinski and Ald. Bohl

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

No, 0

ADOPTION OF THE FOLLOWING:

85. 131746

Substitute resolution authorizing the sale of the City-owned property at 3507 West Wright Street to Robert L. Posey, doing business as Pit Stop Tire Shop, in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

86. <u>140155</u>

Resolution approving the Land Disposition Report for the Redevelopment Authority vacant lot at 2212 West Brown Street for sale to Impact Milwaukee, LLC for green space, in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

87. 140156

Resolution directing a transfer of funds from the Capital Improvements-Advance Planning Fund to a subaccount for comprehensive and redevelopment planning, land use analysis, GIS mapping and zoning activities.

Sponsors: THE CHAIR

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

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

No, 0

88. 140200

Substitute resolution approving a Project Plan, a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 80 (Posner Building), in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

Aye, 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

No, 0

89. <u>140219</u>

Resolution authorizing the expenditure of funds in excess of \$100,000

from the Housing Infrastructure Preservation Fund for the repair of 2425 West McKinley Avenue, known as the Historic Tiefenthaler House, in the 4th Aldermanic District.

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

Ald. Kovac added as cosponsor.

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

No, 0

90. <u>140226</u>

Resolution approving conveyance of the former Dover Elementary School at 619 East Dover Street to Dover, LLC by the Milwaukee Board of School Directors, in the 14th Aldermanic District.

Sponsors: Ald. Zielinski and Ald. Bohl

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

No, 0

CONFIRMATION OF THE FOLLOWING:

91. <u>140181</u> Appointment of Ricardo Diaz to the Housing Authority by the Mayor. (3rd 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, 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

No. 0

92. 140182

Reappointment of Sherri Reed-Daniels to the Housing Authority by the Mayor. (6th 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, 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

No, 0

93. <u>140203</u>

Reappointment of Fidel Verdin to the Bronzeville Advisory Committee by Ald. Milele Coggs.

Sponsors: THE CHAIR

A motion was made by ALD. BOHL 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

No, 0

94. 140204

Appointment of Theresa Garrison to the Bronzeville Advisory Committee by Ald. Milele Coggs.

Sponsors: THE CHAIR

A motion was made by ALD. BOHL 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

No, 0

PLACING ON FILE THE FOLLOWING:

95. 100971

Resolution approving a final plat known as West Tower Place, for future construction of single-family residences and a future street extension, located on the north side of West Bradley Road and east of North 107th Street, in the 9th Aldermanic District.

Sponsors: THE CHAIR

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

Aye, 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

No, 0

96. 140214

Communication from the Department of Administration relating to performance and reporting under the Workforce Development Program Agreement (TID No. 78).

Sponsors: Ald. Murphy, Ald. Coggs, Ald. Wade and Ald. Hamilton

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

No, 0

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THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

97. <u>140154</u>

Resolution relative to acceptance and expenditure of a Mortgage Guaranty Insurance Corporation Grant.

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

No, 0

98. 140220

Substitute resolution authorizing the acceptance and expenditure of a grant of up to \$30,000 from the Milwaukee Area Workforce Investment Board to fund a Building Analyst training and certification for the Me2 program.

Sponsors: Ald. Wade, Ald. Davis and Ald. Perez

Ald. Wade moved to substitute Substitute 1 of this file with the proposed substitute.

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

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

No. 0

140220

Substitute resolution authorizing the acceptance and expenditure of a grant of up to \$30,000 from the Milwaukee Area Workforce Investment Board to fund a Building Analyst training and certification for the Me 2 program.

Sponsors: Ald. Wade, Ald. Davis, Ald. Perez, Ald. Coggs and Ald. Stamper

Ald. Coggs and Ald. Stamper requested to be added as a sponsor. There were no objections.

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

No, 0

CONFIRMATION OF THE FOLLOWING:

99. <u>140069</u>

Reappointment of Scott Welsh 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

No, 0

100. **140070**

Appointment of Allen Boelter to the Business Improvement District #26 (Menomonee Valley) 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

No, 0

101. 140185

Reappointment of Milton Pivar to the Business Improvement District #4 (Mitchell Street Business Strip) 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

No, 0

102. 140186

Appointment of Mari Cucunato 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, 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

No, 0

PLACING ON FILE THE FOLLOWING:

103. 140126

Communication from the Department of City Development relating to its expenditures from the Facade Program, the Business Improvement Fund, and the Neighborhood Commercial District Street Improvement Fund.

Sponsors: Ald. Davis

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

No, 0

Meeting adjourned at 10:06 AM

Staff Assistant Jessica Celella

Interview with Ald. Zielinski