

# **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee. WI 53202

# Meeting Minutes COMMON COUNCIL

Tuesday, June 24, 2014

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Meeting was called to order at 9:15 a.m.

Present: 15 - Hamilton

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

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 June 3, 2014? There being none, the minutes of the meeting were approved without objection.

Ald. Zielinski moved that the Common Council resolve itself into a Committee of the Whole for the purposes of making a presentation. There were no objections.

Jose Fernando Gutierrez and Matthew Schreck, accompanied by Ald. Zielinski, Kovac, Bohl, Perez, Coggs, and Milwaukee County Board of Supervisors Chairwoman Marina Dimitrijevic, appeared and were recognized as the first same sex couple to marry in the State of Wisconsin and Milwaukee County.

Ald. Coggs moved that the Committee of the Whole rises. There were no objections.

# COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. 140438 Communications from the City Clerk relating to various

commendatory/condolatory resolutions to be acknowledged and

affirmed by the Common Council.

**Sponsors:** THE CHAIR

#### THE LICENSES COMMITTEE RECOMMENDS:

# PASSAGE OF THE FOLLOWING:

2. <u>131659</u> An ordinance relating to restrictions on the locations of Class "A" and Class "B" alcohol beverage license premises.

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

**No**, 0

3. <u>131726</u> A substitute ordinance relating to the information required of junk dealers and collectors.

Sponsors: Ald. Witkowski

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

**No**, 0

# APPROVAL OF THE FOLLOWING:

**4.** <u>140058</u> Motion relating to the recommendations of the Licenses Committee relative to licenses.

**Sponsors:** THE CHAIR

Included in the file are the following recommendations:

Renewal, with a twenty (20) day suspension, based on neighborhood testimony and the police report, of the Class B Tavern, Public Entertainment Premises, and Food Dealer licenses for Daniel Groholski, agent for Ricochet On, Inc for the premises located at 7009 W Capitol Dr ("Ricochet On In") in the 10th aldermanic district. (No written objections have been filed.)

[Vote 3-1, 1 excused]

Renewal, with a thirty (30) day suspension, based on the police report and neighborhood testimony, of the Food Dealer license for Mario Kimbrough, agent for Universal Estates, LLC for the premises located at 7155 N 43rd St ("Nostalgia I") in the 9th aldermanic district. (No written objections have been filed.) [Vote 5-0]

Renewal, with a ten (10) day suspension, based on the police report, of the Class B

Tavern and Public Entertainment Premises licenses for Michael Silber, agent for Leprechaun Lounge, Inc for the premises located at 2725 W Wisconsin Ave ("Leprechaun Lounge") in the 4th aldermanic district. (No written objections have been filed.) [Vote 3-0-2]

Renewal, with a ten (10) day suspension, based on the police report, of the Food Dealer license for Ajit Singh for the premises located at 1545 W Hopkins St ("Singh Gas") in the 6th aldermanic district. (No written objections have been filed.) [Vote 3-2]

Nonrenewal, based on police testimony, aldermanic testimony, neighborhood testimony, city inspector testimony, the police report, and applicant testimony, of the Food Dealer license for Lorri Williams for the premises located at 5209 W Hampton Ave ("Ms. Mae's Good and Tasty/Money Lounge") in the 7th aldermanic district. (No written objections have been filed.) [Vote 5-0]

Nonrenewal, based on nonappearance, of the Class "D" Operator's license of Kimberly Hernigle. (No written objections have been filed.)
[Vote 4-0, 1 excused]

Nonrenewal, based on nonappearance, police report, and public testimony, of the Food Dealer license for Daniel Perry, agent for V&D, LLC for the premises located at 3520 W Villard Ave ("Villard Ave Tobacco") in the 1st aldermanic district. (No written objections have been filed.) [Vote 5-0]

Renewal, with a ten (10) day suspension, based on the police report and establishment's management style, of the Class B Tavern and Public Entertainment Premises licenses for Victor Jones, agent for Victor's on Van Buren, Inc for the premises located at 1230 N Van Buren St ("Victor's") in the 4th aldermanic district. (Written objections have been filed.)
[Vote 3-1-1]

Renewal, with a twenty (20) day suspension, based on the police report and neighborhood testimony, of the Class B Tavern and Food Dealer licenses for Adam Kirchner, agent for Dick's Pizza, LLC for the premises located at 730 N Milwaukee St ("Dick's") in the 4th aldermanic district. (Written objections have been filed.) [Vote 3-0, 2 excused]

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

The question was put: Are any of the following or their counsels present and, if so, do they wish to address the Common Council: Mr. Victor Jones? Mr. Adam Kirchner?

Mr. Victor Jones and Adam Kircher indicated that they were present and wished to address the Common Council.

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

Counsel to Mr. Victor Jones, Atty. Michael A.I. Whitcomb appeared and made oral arguments.

Adam Stephens, Assistant City Attorney, appeared and made statements.

Mr. Adam Kirchner appeared and made oral arguments.

Adam Stephens, Assistant City Attorney, appeared and made statements.

Ald. Zielinski moved that the Committee of the Whole rise. There were no objections.

The question was put: Are there any motions relative to these matters?

Ald. Bauman moved renewal with a warning letter of the Class B Tavern and Public Entertainment Premises licenses for Victor Jones, agent for Victor's on Van Buren, Inc for the premises located at 1230 N Van Buren St ("Victor's"), notwithstanding the recommendation of the Licenses Committee. (Prevailed 8-6-1)

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

- Aye, 8 Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Dudzik Ald.Witkowski
- No, 6 Ald.Davis, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Perez Ald.Stamper

#### Abstain, 1 - Ald.Zielinski

Ald. Bohl moved to have the twenty (20) day suspension, based on the police report and neighborhood testimony, of the Food Dealer license for Adam Kirchner, agent for Dick's Pizza, LLC for the premises located at 730 N Milwaukee St ("Dick's") to coincide at the same time of the the twenty (20) day suspension, based on the police report and neighborhood testimony, of the Class B Tavern license for Adam Kirchner, agent for Dick's Pizza, LLC for the premises located at 730 N Milwaukee St ("Dick's"). Motion withdrawn by Ald. Bohl.

Ald. Dudzik moved renewal, based on the police report and neighborhood testimony, of the Class B Tavern and Food Dealer licenses for Adam Kirchner, agent for Dick's Pizza, LLC for the premises located at 730 N Milwaukee St ("Dick's") with the restriction of no food service after midnight, notwithstanding the recommendation of the Licenses Committee. (Prevailed 8-7)

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

- Aye, 8 Ald.Kovac, Ald.Bauman, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Witkowski Ald.Zielinski
- No, 7 Ald.Hamilton, Ald.Davis, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Perez Ald.Stamper

There were no other motions.

A vote of those Council members present to approve the recommendations of the Licenses Committee as contained in File Number 140058 was called.

# 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 **No**, 0

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#### THE PUBLIC WORKS COMMITTEE RECOMMENDS:

# APPROVAL OF THE FOLLOWING:

**5.** <u>140059</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, 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

**No**, 0

Excused, 1 - Ald.Donovan

#### PASSAGE OF THE FOLLOWING:

**6.** <u>131800</u> A substitute ordinance relating to public passenger vehicle licensing, regulation and enforcement.

<u>Sponsors:</u> Ald. Bauman, Ald. Murphy, Ald. Stamper, Ald. Davis, Ald. Zielinski and Ald. Bohl

Ald. Bauman moved substitution of Proposed Substitute B for Substitute 2 and for passage of the ordinance as substituted.

Ald. Hamilton moved to return the file to committee. This motion takes precedence over Ald. Bauman's motion. (Failed 6-9)

A motion was made by ALD. HAMILTON that this Ordinance be ASSIGNED TO to the PUBLIC WORKS COMMITTEE . This motion FAILED by the following vote:

- Aye, 6 Ald.Hamilton, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Dudzik Ald.Witkowski
- No, 9 Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Donovan, Ald.Murphy, Ald.Perez, Ald.Zielinski Ald.Stamper

Ald. Bauman moved for substitution of Proposed Substitute B for Substitute 2 and for passage of the ordinance as substituted.

Ald. Hamilton moved to Hold In Council this file. This motion takes precedence over Ald. Bauman's motion. (Prevailed 4-11)

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

Aye, 4 - Ald.Hamilton, Ald.Coggs, Ald.Wade Ald.Witkowski

No, 11 - Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Zielinski Ald.Stamper

#### ADOPTION OF THE FOLLOWING:

**7.** 131747

Substitute resolution to vacate a portion of North 34th Street between vacated West Eggert Place and West Villard Avenue, in the 1st 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

**No**, 0

Excused, 1 - Ald.Donovan

**8.** <u>140260</u>

Resolution directing the Department of City Development to prepare a resolution to vacate a portion of North 31st Street, west side, at West Hopkins Street, in the 7th Aldermanic District.

Sponsors: Ald. Wade

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

**No**, 0

Excused, 1 - Ald.Donovan

9. 140272

Resolution authorizing the Commissioner of Public Works and Comptroller to execute a State Municipal Agreement with the Wisconsin Department of Transportation for the installation of traffic signal improvements on North 60th Street and West Hampton Avenue at eleven intersections and to fund preliminary engineering for the project in various Aldermanic Districts at an estimated cost of \$260,590, with an estimated grantor share of \$234,531, and an estimated City share of \$26,059.

**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

**No**, 0

Excused, 1 - Ald.Donovan

**10**. <u>140275</u>

Resolution relative to the cost participation and installation of traffic control signals in conjunction with the Federal State aid paving and bridge construction on IH 43 from West Howard Avenue to the Valley Bridge in various Aldermanic Districts at a total estimated cost of \$399,459.56, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

**Sponsors:** THE CHAIR

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

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

**No**, 0

Excused, 1 - Ald.Donovan

**11.** 140277

Resolution to inform the Common Council of the City's Compliance Maintenance Annual Report for the year 2013.

**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

**No.** 0

Excused, 1 - Ald.Donovan

**12**. 140278

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 \$92,032.73 for a total estimated cost of these projects being \$3,501,000.

**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

**No**, 0

Excused, 1 - Ald.Donovan

**13**. <u>140279</u>

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 \$2,143,300 for a total estimated cost of \$2,361,000.

**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

**No.** 0

Excused, 1 - Ald.Donovan

**14**. <u>140280</u>

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 \$860,000 for a total estimated cost of these projects being \$14,839,000.

**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

**No**, 0

Excused, 1 - Ald.Donovan

**15**. 140281

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$7,816,000 for a total estimated cost of these projects being \$9,181,000.

**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

**No**, 0

Excused, 1 - Ald.Donovan

**16.** <u>140282</u>

Substitute resolution authorizing sidewalk replacement in the various Aldermanic Districts and at various requested locations.

**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

**No**, 0

Excused, 1 - Ald.Donovan

**17.** 140283

Resolution authorizing the execution of a Right of Entry for maintenance of the 16th Street Viaduct between the City of Milwaukee and the Forest County Potawatomi Community.

**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

**No**, 0

Excused, 1 - Ald.Donovan

**18**. 140289

Resolution authorizing the issuance of a street occupancy permit to J.H. Findorff & Son, Inc. for work on the hollow sidewalk at the WeEnergies building along West Everett Street between North 2nd Street and North 3rd Street, allowing occupancy of the full roadway of West Everett Street between North 2nd Street and North 3rd Street.

**Sponsors:** THE CHAIR

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

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

**No**, 0

Excused. 1 - Ald.Donovan

**19**. 140336

Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved portion of North 65th Street from West Melvina Street south to a point and the unimproved alley south of West Melvina Street between North 65th Street and North 66th 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, 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

**No.** 0

Excused, 1 - Ald.Donovan

**20**. <u>140338</u>

Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved north-south alley in the block bounded by West Galena Street, West Vliet Street, North 51st Street and North 52nd 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, 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

**No**, 0

Excused, 1 - Ald.Donovan

**21**. 140340

Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved north-south alley in the block west of North 64th Street between West Keefe Avenue and West Nash 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, 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

**No**, 0

Excused, 1 - Ald.Donovan

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

**22**. <u>140169</u>

Appointment of John McGivern to the Citizen Advisory Committee on the naming of public buildings, facilities and streets by the Mayor. (4th Aldermanic District)

Sponsors:

THE CHAIR

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

**No**, 0

Excused, 1 - Ald.Donovan

**23**. 140319

Reappointment of Timothy Hoelter to the Milwaukee Harbor Commission by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

**No.** 0

Excused, 1 - Ald.Donovan

**24**. 140330

Appointment of Eugene Manzanet to the Milwaukee Metropolitan Sewerage District by the Mayor. (8th Aldermanic District)

**Sponsors:** THE CHAIR

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

No, 0

Excused, 1 - Ald.Donovan

**25**. 140331

Reappointment of Alderwoman Milele A. Coggs to the Milwaukee Metropolitan Sewerage District by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No**, 0

Excused, 1 - Ald.Donovan

Abstain, 1 - Ald.Coggs

**26**. <u>140332</u>

Reappointment of Benjamin Gramling to the Milwaukee Metropolitan Sewerage District by the Mayor. (7th Aldermanic District)

**Sponsors:** THE CHAIR

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

**No**, 0

Excused, 1 - Ald.Donovan

# PLACING ON FILE THE FOLLOWING:

**27.** 140119 Communication relating to the first quarter report of MATA Community Media for 2014.

**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

**No.** 0

Excused, 1 - Ald.Donovan

#### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

# PASSAGE OF THE FOLLOWING:

**28.** <u>131590</u> A substitute ordinance relating to employee benefits for positions excluded from overtime.

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

**29.** <u>140177</u> A substitute ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

Ald. Kovac moved substitution of Proposed Substitute A in lieu of Substitute 2 and further move passage as substituted. There were no objections.

A motion was made by ALD. KOVAC that this Ordinance 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

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

**30.** 140323 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

**31**. <u>140368</u>

A substitute ordinance to further amend the 2014 offices and positions in the City Service relating to positions in the health department's disease control and environmental health services division.

Sponsors: Ald. Witkowski

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

#### **ADOPTION OF THE FOLLOWING:**

**32**. 140077

Substitute resolution approving a pilot nurse practitioner service to be provided at the Wellness Center in the Municipal Building.

**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

**33**. 140276

Resolution authorizing the City Comptroller to transfer additional funds to the previously established Wisconsin Department of Transportation and the City of Milwaukee subaccounts for cost participation of the subject capital improvement with a total estimated cost increase of \$55,200 with an estimated grantor share increase of \$25,200, and an estimated City share increase of \$30,000.

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

**34**. <u>140290</u>

Substitute resolution relative to the acceptance and funding of the 2014-15 SURVNET-Affordable Care Act (ACA) 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

**35**. <u>140291</u>

Substitute resolution relative to the acceptance and funding of the 2014-15 HIV Risk Reduction Grant from the University of Wisconsin-Milwaukee.

**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

**36.** 140292

Substitute resolution relative to acceptance and funding of the HIV Women's Grant from the Medical College of Wisconsin.

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

**37**. 140293

Substitute resolution amending Common Council File #130857 relative to acceptance and funding of the Homicide Review Training and Technical Assistance Grant from the U.S. Department of Justice - Community Oriented Policing Services (COPS).

**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**. 140295

Substitute resolution authorizing the issuance and sale of up to \$275,000,000 of revenue anticipation notes and General Obligation Promissory Notes for the purpose of financing the operating budget of

the Milwaukee Public Schools on an interim basis.

**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**. 140383

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

**Sponsors:** THE CHAIR

A motion was made by ALD. 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.** 140384

Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and the Technicians, Engineers and Architects of Milwaukee.

**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

# PLACING ON FILE THE FOLLOWING:

**41**. 101156

Resolution to ratify and confirm the final agreement between the City of Milwaukee and Association of Law Enforcement Allied Services Personnel, Local #218, I.U.P.A., AFL-CIO.

**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

No, 0

**42**. <u>101159</u>

Resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Association, Local #21, I.U.P.A., AFL-CIO (Police Aide Unit).

**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

**No**, 0

**43**. 140175

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, 15 - Ald.Hamilton, Ald.Davis, Ald.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**. 140385

Communication from the Department of Employee Relations regarding salary changes for non-represented employees.

**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:

**45.** 140273 Resolution to settle claims for defense of various police officers.

**Sponsors:** THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.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

Excused, 1 - Ald.Davis

**46.** 140359 Resolution authorizing settlement of the lawsuit, Tom Reep, et al. v. City of Milwaukee, et al., in the amount of \$935,722.56.

**Sponsors:** THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.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

Excused, 1 - Ald.Davis

# DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

**47.** 140257 Resolution relating to the appeal of Leslie Lee for property damage. (3rd 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, 14 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No.** 0

Excused, 1 - Ald.Davis

AMENDMENT -- Item previously numbered 48 -- CCFN 140297 -- was deleted as not properly before the Common Council.

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#### THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

# PASSAGE OF THE FOLLOWING:

**48.** 140270 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

**49.** 140271 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

**50.** <u>140381</u> A substitute ordinance relating to security measures for retail establishments.

Sponsors: Ald. Witkowski

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:

**51.** 140388 Resolution authorizing the acceptance and expenditure of up to \$100,000 in private contributions for operation of the Milwaukee Fire Department Institute.

Sponsors: Ald. Kovac

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:**

52. 140318 Appointment of Martha Love to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (15thAldermanic 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

53. 140335 Reappointment of Cathy Arney to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

**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

54. 140344 Reappointment of Mary Ann Clesceri to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

**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

**55.** 140345 Reappointment of James Welsh to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council

President.

**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

**56.** 140346

Reappointment of Ald. Milele Coggs to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

**Sponsors:** THE CHAIR

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

**No.** 0

Abstain, 1 - Ald.Coggs

**57**. 140347

Reappointment of Dr. Patricia McManus to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

**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

**58.** 140348

Reappointment of Judge Jeffrey Kremers to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

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

**59**. <u>140349</u>

Reappointment of Mariana Rodriguez to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

**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

**60**. 140350

Reappointment of Dawn Helmrich to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

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

**61.** 140351

Reappointment of Alice Belcher to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

**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.

**62**. 140352

Reappointment of Terri Strodthoff to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

**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

**63**. <u>140353</u>

Reappointment of Carmen Pitre to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

**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

**64**. 140354

Appointment of Devin Thomas to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

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:

**65**. <u>140343</u>

Reappointment of Debra Donovan to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

**66.** 140198

A substitute ordinance relating to the First Amendment to the Detailed Planned Development known as Milwaukee's Asian Markets Phongsavan for design changes and expanded uses for the property located at 6300 North 76th Street, on the east side of North 76th Street, south of West Mill Road, in the 2nd Aldermanic District.

**Sponsors:** Ald. Davis and Ald. Wade

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:

**67.** 130905

Substitute resolution relating to the membership and duties of the Special Joint Committee on Redevelopment of Abandoned and Foreclosed Homes.

**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

**No**, 0

**68.** <u>140081</u>

Substitute resolution creating a Local Business Action Team.

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

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

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

**No**, 0

**69**. <u>140197</u>

Substitute resolution relating to a minor modification to the Detailed

Planned Development known as Good Hope Industrial Center for site changes on land located at 6701 West Good Hope Road, on the south side of West Good Hope Road, west of North 60th Street, in the 9th Aldermanic District.

**Sponsors:** THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.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**. 140199

Substitute resolution relating to a minor modification to a Detailed Planned Development for changes to the approved signage for the athletic field and parking complex on land located in the block bounded by North Broadway, East Knapp Street, North Market Street and North Water Street, 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

**No**, 0

**71.** 140326

Substitute resolution directing the Department of City Development to implement a pilot program to sell vacant, City-owned residential lots in the 15th Aldermanic District for \$1.

**Sponsors:** Ald. Stamper

A motion was made by Russell Stamper 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

A motion was made by Russell Stamper 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.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

Abstain, 1 - Ald.Wade

# **72**. <u>140342</u>

Resolution authorizing a partnership with the Social Development Commission for work to be performed at City-owned residential properties.

Sponsors: Ald. Bohl

Ald. Stamper moved substitution of the file with Proposed Substitute A. There were no objections.

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

# **73**. <u>140369</u>

Resolution authorizing sale of the City-owned, multi-family property at 741 South 23rd Street for Journey House's Clarke Square housing effort, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

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

**74.** 140370

Substitute resolution approving the Third Amendment to the Talgo, Inc. Lease.

Sponsors: Ald. Wade

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

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

**No**, 0

# CONFIRMATION OF THE FOLLOWING:

**75.** 140184

Appointment of Larry Adams to the Standards and Appeals Commission by the Mayor. (15th 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

#### PLACING ON FILE THE FOLLOWING:

**76.** 091607

Resolution relating to a minor modification to the Detailed Planned Development known as Story Hill Place, on land located on the South Side of West Bluemound Road and East of North 51st Street, in the 10th Aldermanic District.

**Sponsors:** Ald. Murphy

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.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. 131705

Communication from the Department of City Development relating to its marketing of the City's commercial corridors.

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

**No**, 0

**78.** 140044

A substitute ordinance relating to the change in zoning from Industrial-Heavy to Industrial-Mixed for redevelopment on land located at 3628 West Pierce Street, on the north side of West Pierce Street, west of South 36th Street, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

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

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

**No**, 0

**79**. <u>140302</u>

Communication from the Department of City Development transmitting the 2013 Annual Report of Tax Incremental Districts.

**Sponsors:** THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.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

City of Milwaukee Page 30

# THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

**80**. 140264

Resolution authorizing the acceptance and funding of the 2014 Environmental Workforce Development and Job Training Grant from the Environmental Protection Agency through the Community Development Grants Administration.

**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

**81**. 140303

Resolution relative to acceptance and expenditure of a Wisconsin Arts Board 2014 Regranting Program Grant.

Sponsors: Ald. Murphy

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

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

**No**, 0

**82**. 140367

Substitute resolution designating Bronzeville Week in the City of Milwaukee.

**Sponsors:** Ald. Coggs and Ald. Perez

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:**

**83**. <u>140187</u>

Appointment of Sam Ali to the Business Improvement District #39 (Center Street) by the Mayor. (15th 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

**84.** 140305

Appointment of Michael Vitucci to the Business Improvement District #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.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

**85.** 140306

Reappointment of Peggy Silvestrini to the Business Improvement District #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.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.** 140307

Reappointment of Daniel Gumm to the Business Improvement District #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.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.** <u>140309</u>

Reappointment of Michael Honkamp to the Business Improvement District #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.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.** <u>140313</u>

Appointment of Trevor Adams to the Business Improvement District #37 (30th Street Industrial Corridor) by the Mayor. (15th 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

**89**. 140314

Appointment of Odean Taylor to the Business Improvement District #39 (Center Street) by the Mayor. (15th 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

90. 140317

Appointment of Wen-Tyan V. Soo to the Business Improvement District #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.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

**91**. 140329

Appointment of John Creighton 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

#### PLACING ON FILE THE FOLLOWING:

**92.** 131676 Communication from VISIT Milwaukee and the Wisconsin Center District relating to their tourism and convention activities for 2013 and 2014.

Sponsors: Ald. Witkowski

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

**93.** 140265 Communication from Lead2Change relating to leveraged funds and partnerships levered with community block grant funding.

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

**94.** 140380 Communication from various City departments relating to a status report on the Milwaukee Jobs Act.

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

**No**, 0

# THE STEERING & RULES COMMITTEE RECOMMENDS:

# **CONFIRMATION OF THE FOLLOWING:**

**95.** <u>140235</u> Appointment of Melinda Scott Krei to the Charter School Review

Committee by the Common Council President. (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, C

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

# MATTERS FOR IMMEDIATE ADOPTION

96. 140474

Resolution approving an Assignment and Assumption of a Special Permission Agreement for the property located at 3305 South 20th Street from Ohio Medical Development, LLC to Lakeshore Medical Properties, LLC.

Sponsors: Ald. Witkowski

A motion was made by ALD. KOVAC 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

**No**, 0

Announcements were made.

Meeting adjourned at 1:15 p.m. Chris Lee, Staff Assistant

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