

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, September 23, 2014	9:00 AM	Common Council Chambers, 3rd. Fl., City Hall
Tuesday, September 23, 2014	9:00 AM	Common Council Chambers, 3rd. Fl., City Hall

Meeting was called to order at 9:11 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 September 3, 2014? There being none, the minutes of the meeting were approved without objection.

Ald. Kovac moved for the Common Council to resolve itself into the Committee of the Whole for the purpose of hearing from His Honor, Mayor Tom Barrett, relative to the Mayor's proposed executive budget for the year 2015. There were no objections.

His Honor, Mayor Tom Barrett appeared and addressed the Common Council on this matter.

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

Ald. Kovac moved, pursuant to provisions of Chapter 18-04-6 of the Milwaukee City Charter, that a public hearing on the proposed budget for 2015 be held jointly by the Common Council and the Mayor on Monday, October 6, 2014 at 6:30 p.m. in the Common Council Chambers, 3rd Floor, at City Hall, and further, that the City Clerk be directed to publish the time and place of said hearing in accordance of the same Charter provisions. There were no objections.

Ald. Kovac moved that the Mayor's Budget for 2015 be referred to the Finance and Personnel Committee for its review and consideration and, further, that its report on the budget be submitted at a meeting of the Common Council to be held on Friday, November 7, 2014 at 9 a.m. There were no objections.

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

COMMENDATORY AND CONDOLATORY RESOLUTIONS

 1.
 140833
 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>140634</u> An ordinance relating to eligibility for provisional renewal licenses.

3.

	<u>Sponsors:</u> 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
<u>140669</u>	An ordinance relating to the licensing of public entertainment premises.
	<u>Sponsors:</u> THE CHAIR
	Ald. Zielinski moved to refer back to committee. (Prevailed 11-4)
	A motion was made by ALD. ZIELINSKI that this Ordinance be ASSIGNED TO to the LICENSES COMMITTEE . This motion PREVAILED by the following vote:
	Aye, 11 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Murphy, Ald.Perez, Ald.Zielinski Ald.Stamper
	No, 4 - Ald.Coggs, Ald.Puente, Ald.Dudzik Ald.Witkowski
	A motion was made by ALD. ZIELINSKI that this Ordinance be RECONSIDERED. This motion PREVAILED by the following vote:
	Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, 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. ZIELINSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:
	Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
	No , 0
E	xcused, 1 - Ald.Donovan
<u>140756</u>	An ordinance relating to criminal background investigations of ice cream peddlers.
	<u>Sponsors:</u> Ald. Murphy
	A motion was made by Russell Stamper 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

4.

APPROVAL OF THE FOLLOWING:

5. <u>140445</u> Motion relating to the recommendations of the Licenses Committee relative to licenses.

Sponsors: THE CHAIR

Included in the file is the following recommendation:

Nonrenewal, based on nonappearance, of the Junk Collector license for Dennis Heller for the premises located at 5543 W Morgan Ave ("Orbit Enterprise") in the 11th aldermanic district. (No written objections have been filed.) [Vote 5-0]

The question was put: Have the members of the Common Council read the report and recommendations of the Licenses Committee?

All members of the Common Council indicated reading the report and recommendations of the Licenses Committee.

A vote of those Council members present to approve the recommendations of the Licenses Committee as contained in File Number 140445 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

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING

6. <u>140325</u> Motion relating to the recommendations of the Public Works Committee relative to licenses.

<u>Sponsors:</u> THE CHAIR

Included in the file are the following recommendations:

Renewal, with a fifteen (15) day suspension, based on the police report and driving record, of the Public Passenger Vehicle Driver's license for Paramvir Singh. (No written objections have been filed.) [vote 5-0]

Renewal, with a twenty (20) day suspension, based on the police report and driving record, of the Public Passenger Vehicle Driver's license for Amrik Singh. (No written objections have been filed.) [vote 4-1]

Nonrenewal, based on the police report, of the Alarm Business and Alarm Sales licenses for Matthew Thomas, agent for Vision Security, LLC for "Vision Security". (Written objections have been filed.) [vote 3-2]

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

Atty. Sean Brown, general legal counsel of Vision Security and Mr. Thomas, indicated that he was present and wished to address the Council.

Ald. Bauman 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.

Atty. Sean Brown appeared before the Council and made oral arguments.

Adam Stephens appeared before the Council and made statements.

Ald. Bauman 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. Stamper moved to refer back to committee the renewal applications for Alarm Business and Alarm Sales licenses for Matthew Thomas, agent for Vision Security, LLC for "Vision Security". Motion was withdrawn by Ald. Stamper.

Pres. Murphy moved for Suspension of the Rules to allow Atty. Brown to appear and address the Council. There were no objections.

Atty. Brown appeared and addressed the Council.

Ald. Dudzik moved to call into question. There were no objections.

Ald. Bauman moved to refer back to committee the renewal applications for Alarm Business and Alarm Sales licenses for Matthew Thomas, agent for Vision Security, LLC for "Vision Security". (Prevailed 14-1)

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

- Aye, 14 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0
- Excused, 1 Ald.Donovan

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

A vote of those Council members present to approve the recommendations of the Public Works Committee as contained in File Number 140325 was called.

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:

7. <u>140785</u> A substitute ordinance relating parking structure management contracts.

<u>Sponsors:</u> Ald. Bauman, Ald. Davis and Ald. Wade

A motion was made by ALD. BAUMAN 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:

8. <u>140013</u> Substitute resolution authorizing the Commissioner of Public Works to install fiber and provide network connectivity at the expense of and for the use and benefit of the Medical College of Wisconsin.

		<u>Sponsors:</u> 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.	<u>140506</u>	Substitute resolution directing various City departments to evaluate and report on the economic impact to the City of the proposed acquisition of Integrys Energy Group by Wisconsin Energy Corporation so that the City can determine whether to oppose the acquisition.
		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
10.	<u>140540</u>	Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the operation and maintenance of a traffic control signal on the connecting highway system at West Edgerton Avenue and South Howell Avenue (STH 38).
		<u>Sponsors:</u> 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
11.	<u>140549</u>	Substitute resolution relating to parking structure management contracts.
		Sponsors: Ald. Bauman, Ald. Davis and 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

COMMON COUNCIL		Meeting Minutes	September 23, 2014
12.	<u>140570</u>	Resolution authorizing conveyance of the City-owned pr 4244 and 4254 North 30th Street to the Milwaukee Metr Sewerage District for the 30th Street Corridor Wet Weat the 1st Aldermanic District.	opolitan
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. BAUMAN that this Resolution be A motion PREVAILED by the following vote:	DOPTED. This
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald. Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald. Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No, 0	
13.	<u>140611</u>	Resolution directing the Department of Public Works to feasibility, costs and benefits of implementing a citywide compost collection program.	
		Sponsors: Ald. Zielinski and Ald. Bauman	
		Ald. Witkowski moved to amend the resolution by inserting the follo second "Further Resolved" clause:	owing after the
		"Further Resolved, That, in addition, the Department's evaluation s analysis of the feasibility, costs and benefits of implementing a mu composting program; and, be it".	
		There were no objections.	
		Ald. Witkowski added as a cosponsor.	
		A motion was made by ALD. WITKOWSKI that this Resolution b This motion PREVAILED by the following vote:	e AMENDED.
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald. Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald. Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No, 0	
	<u>140611</u>	Substitute resolution directing the Department of Public evaluate the feasibility, costs and benefits of implementi household compost collection program.	
		Sponsors: Ald. Zielinski and Ald. Bauman	
		A motion was made by ALD. WITKOWSKI that this Resolution b This motion PREVAILED by the following vote:	e ADOPTED.
		Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald. Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald. Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No , 1 - Ald.Dudzik	
14.	<u>140654</u>	Resolution authorizing the Commissioner of Public Worl	ks and

Comptroller to execute a State Municipal Agreement with the Wisconsin Department of Transportation for the installation of traffic signal improvements on West Forest Home Avenue and South 27th Street at Six Connecting Highway Intersections and to fund preliminary engineering for the project in various Aldermanic Districts at an estimated cost of \$203,000, with an estimated grantor share of \$182,700, and an estimated City share of \$20,300.

<u>Sponsors:</u> 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

15. <u>140664</u> Resolution directing the Commissioner of Public Works to execute the document titled "State Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming and construction of West Wisconsin Avenue (USH 18), from North 38th Street to North 35th Street with an estimated total preliminary engineering cost of \$176,000, with a City share of \$44,000 and grantor share of \$132,000.

<u>Sponsors:</u> 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

16. <u>140677</u>

Resolution relative to the cost participation and installation of monotube mast arm mounted traffic signals at ten local street intersections under a Highway Safety Improvement Program project in the 2nd, 5th, and 9th Aldermanic Districts at a total estimated cost of \$328,771.65, with an estimated grantor share of \$287,100, and an estimated City share of \$41,671.65.

<u>Sponsors:</u> 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.	<u>140679</u>	Resolution approving an Amendment of Lease Agreement with U.S. Venture, Inc.
		<u>Sponsors:</u> 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.	<u>140683</u>	Resolution authorizing the proper City officials to execute a State Municipal Agreement with the Wisconsin Department of Transportation for the City of Milwaukee utility alterations in conjunction with the I-43 bridge rehabilitation contract from Howard Avenue to the Valley Bridge, at a total estimated cost of \$37,396,000, with an estimated grantor share of \$37,377,500 and an estimated City share of \$18,500.
		<u>Sponsors:</u> 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.	<u>140689</u>	Resolution authorizing the City Comptroller to transfer additional funds to the previously established subaccounts for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation and installation of various capital improvements in conjunction with various projects in various aldermanic districts with a total estimated cost increase of \$23,000 with an estimated grantor share increase of \$14,400 and an estimated City share increase of \$8,600.
		<u>Sponsors:</u> 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.	<u>140701</u>	Resolution relative to application for and acceptance and expenditure of 2015 State of Wisconsin recycling aid.
		<u>Sponsors:</u> THE CHAIR

21.

22.

23.

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote: Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper No, 1 - Ald.Dudzik 140703 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 \$115,300 for a total estimated cost of these projects being \$1,557,300. 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 140704 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 \$4,254,600 for a total estimated cost of \$5,085,900. THE CHAIR Sponsors: 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 0 No, 140705 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 \$198,000 for a total estimated cost of these projects being \$3,187,000. 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

24. <u>140706</u> 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 \$9,454,590 for a total estimated cost of these projects being \$20,988,674.

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. <u>140713</u> Resolution authorizing the Commissioner of Public Works to execute a utility agreement with the Wisconsin Department of Transportation for work on City Underground Conduit in conjunction with the North South Freeway West Howard Avenue to Valley Bridge Project with a total estimated cost of \$8,342 with a City share of \$834.

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. <u>140729</u> Resolution authorizing the jurisdictional transfer of the City-owned property at 1901 South Kinnickinnic Avenue from the Milwaukee Water Works to the Department of Public Works for use by the City Election Commission, in the 12th Aldermanic District.

<u>Sponsors:</u> 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. <u>140743</u> Resolution directing the proper City Officers to execute Sewer Easement Release SER-2184, Water Easement Release WER-448, and Quit Claim Deed QCD-2184, located in vacated North Cass Street between East Wisconsin Avenue and East Mason Street.

		<u>Sponsors:</u> 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
28.	<u>140750</u>	Resolution authorizing the Chief Information Officer to execute a utility agreement with the State of Wisconsin Department of Transportation for work on City of Milwaukee Communications facilities in conjunction with the IH 43 North-South Freeway - Howard Ave to Valley Bridge contract work.
		Sponsors: THE CHAIR
		A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, 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>140751</u>	Resolution authorizing the Chief Information Officer to install fiber and provide network connectivity at the expense of and for the use and benefit of Milwaukee School of Engineering.
		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
30.	<u>140752</u>	Resolution authorizing the Chief Information Officer to install fiber and provide network connectivity at the expense of and for the use and benefit of Sojourner Truth Family Peace Center.
		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

PLACING ON FILE THE FOLLOWING:

31. <u>140525</u> Communication from the Infrastructure Services Division relating to a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.

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

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

32. <u>140564</u> A substitute ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.

<u>Sponsors:</u> 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

33. <u>140565</u> 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

ADOPTION OF THE FOLLOWING:

34. <u>140057</u> Substitute resolution authorizing attendance at conventions, seminars and other travel.

<u>Sponsors:</u> 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>140263</u> Substitute resolution authorizing the sale and issuance of up to \$22,000,000 Water System Revenue Bonds.

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.	<u>140488</u>	Resolution to authorize up to \$1.2 million dollars of contingent borrowing to fund settlement of the claims raised by the plaintiff, Richard Betker, in the lawsuit entitled Richard Betker, et al. v. City of Milwaukee, et al.
		<u>Sponsors:</u> 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.	<u>140693</u>	Substitute resolution authorizing the Department of Employee Relations to enter into an engagement statement with Workforce Health for a pilot nurse practitioner service program.
		<u>Sponsors:</u> 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.	<u>140714</u>	Substitute resolution amending Common Council Files #131106, 131365 and 131721 relative to the acceptance and funding of the 2014 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.
		Sponsors: THE CHAIR
		A motion was made by ALD. KOVAC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, 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.	<u>140715</u>	Substitute resolution relative to the acceptance and funding of the

Meeting Minutes

September 23, 2014

COMMON COUNCIL

2014-15 Family Foundations Comprehensive Home Visiting Grant

from the State of Wisconsin Department of Children and Families.

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. <u>140717</u> Substitute resolution relative to acceptance and funding of the Public Health 706 Teaching Grant from the UW-Milwaukee School of Public Health.

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. <u>140718</u> Substitute resolution relative to the acceptance and funding of the 2014-15 Victims and Suspects of Firearm Violence Grant from the Joyce Foundation.

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. <u>140719</u> Substitute resolution amending Common Council File #130051 relative to the acceptance and funding of the Community Safety Data Repository Grant from the Wisconsin Partnership Program - University of Wisconsin-School of Medicine and Public Health.

<u>Sponsors:</u> 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

сом	MON COUNCIL	Meeting Minutes	September 23, 2014
43.	<u>140721</u>	Substitute resolution relative to the acceptance and fundi Lead Hazard Reduction Demonstration Grant from the De Housing and Urban Development (HUD).	•
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. WITKOWSKI that this Resolution be COUNCIL. This motion PREVAILED by the following vote:	HELD IN
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.B Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.C Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No , 0	
	PLACING ON	FILE THE FOLLOWING:	
44.	<u>140076</u>	Communication from the Department of Employee Relati the 2015 rates for health and dental insurance for active City employees.	-
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. KOVAC that this Communication be FILE. This motion PREVAILED by the following vote:	PLACED ON
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.B Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.E Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No , 0	
45.	<u>140562</u>	Communication from the Department of Employee Relati classification studies scheduled for City Service Commiss	Ū
		Sponsors: THE CHAIR	
		A motion was made by ALD. KOVAC that this Communication be FILE. This motion PREVAILED by the following vote:	PLACED ON
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.B Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.E Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No , 0	
46.	<u>140626</u>	Communication from the City Comptroller relating to the City-wide Payroll Approval Processes.	Audit of the
		Sponsors: THE CHAIR	
		A motion was made by ALD. KOVAC that this Communication be FILE. This motion PREVAILED by the following vote:	PLACED ON
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.B Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.D Ald.Witkowski, Ald.Zielinski Ald.Stamper	

No,	0
-----	---

47.	<u>140637</u>		tion from the City Comptroller relating to the Audit of kup and Recovery Controls for the City of Milwaukee	
		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

48. <u>140667</u> Communication from the Department of Employee Relations relative to administrative corrections to the 2014 Salary Ordinance.

<u>Sponsors:</u> 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.** <u>140698</u> Communication from the City Comptroller relating to the audit of 2014 Audit Status Report.
 - Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, 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>140790</u> Communication from the Department of Employee Relations relating to amending the 2014 Position Ordinance for the reclassification of one vacant position of Fire Paramedic Field Lieutenant to Fire Lieutenant

<u>Sponsors:</u> 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

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

51. <u>140737</u> A substitute ordinance relating to various provisions of the code for purposes of correcting errors, clarifying language and eliminating obsolete provisions.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. HAMILTON 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:

52. <u>131809</u> Substitute resolution directing the Department of Administration-Intergovernmental Relations Division to seek introduction and passage of state legislation relating to energy procurement regulations, including reverse energy auctions.

Sponsors: Ald. Bauman

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

- Aye, 14 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No, 1 Ald.Dudzik
- **53.** <u>140394</u> Substitute resolution authorizing the return of real estate located at 1925 W. Burnham Street, in the 8th Aldermanic District to its former owner. (Our Castle Homeowners Fund 11 LLC, Martin Thomas)

Sponsors: THE CHAIR

This file is not properly before the Council due to payment stipulation not being satisfied.

54.140405Substitute resolution authorizing the return of real estate located at
5440 N 41st Street, in the 1st Aldermanic District to its former owner.
(Russell Patterson)

<u>Sponsors:</u> 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
55.	<u>140406</u>	Substitute resolution authorizing the return of real estate located at 5100 N. 49th Street, in the 1st Aldermanic District to its former owner. (Russell Patterson)
		<u>Sponsors:</u> 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
56.	<u>140407</u>	Substitute resolution authorizing the return of real estate located at 5525 W. Villard Ave, in the 7th Aldermanic District to its former owner. (Russell Patterson)
		<u>Sponsors:</u> 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
57.	<u>140408</u>	Substitute resolution authorizing the return of real estate located at 5039 N. 60th Street, in the 2nd Aldermanic District to its former owner. (Russell Patterson)
		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
58.	<u>140409</u>	Substitute resolution authorizing the return of real estate located at 4638 N. 44th Street, in the 7th Aldermanic District to its former owner. (Russell Patterson)

		<u>Sponsors:</u> 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
59.	<u>140410</u>	Substitute resolution authorizing the return of real estate located at 4308 N. Sherman Boulevard, in the 7th Aldermanic District to its former owner. (Russell Patterson)
		<u>Sponsors:</u> 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
60.	<u>140487</u>	Resolution authorizing settlement of claims in the lawsuit entitled Richard Betker, et al. v. City of Milwaukee, et al., for the total amount of \$1,200,000.
		<u>Sponsors:</u> 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
61.	<u>140519</u>	Substitute resolution authorizing the return of real estate located at 3228 S. Griffin Ave, in the 14th Aldermanic District to its former owner. (Timothy And Christine Purpora)
		<u>Sponsors:</u> 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
62.	<u>140526</u>	Substitute resolution authorizing the return of real estate located at 2661 S 69th St, in the 11th Aldermanic District to its former owner.

		(Keith and Gail Krupar)		
<u>Sponsors:</u> THE CHAIR				
	A motion was made by ALD. HAMILTON that this Resolution be ADOF This motion PREVAILED by the following vote:			
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, 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>140537</u>	Substitute resolution authorizing the return of real estate located at 1015 S 33rd St, in the 8th Aldermanic District to its former owner. (Istzaida Cortez)		
		Sponsors: THE CHAIR		
		This file is not properly before the Council due to failure of satifying a payment stipulation.		
64.	<u>140619</u>	Substitute resolution authorizing the return of real estate located at 4200 S 1st Place, in the 13th Aldermanic District to its former owner. (Amaury Reynoso)		
		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		
65.	<u>140632</u>	Substitute resolution authorizing the return of real estate located at 1537 S Muskego Ave, in the 12th Aldermanic District to its former owner. (F & P Properties)		
		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		
66.	<u>140684</u>	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.		

<u>Sponsors:</u> 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	
67.	<u>140699</u>	Substitute resolution relating to changes in electric rates proposed by We Energies.	
		Sponsors: Ald. Zielinski, Ald. Murphy, Ald. Kovac, Ald. Bauman, Ald. Witkowski, Ald. Perez and Ald. Stamper	
		Ald. Perez and Stamper added as cosponsors.	
		A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:	
		Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No, 1 - Ald.Dudzik	
68.	<u>140709</u>	Substitute resolution authorizing the return of real estate located at 4618 W Woolworth Ave, in the 9th Aldermanic District to its former owner, GNG Enterprises Inc.	
		<u>Sponsors:</u> 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	
69.	<u>140710</u>	Substitute resolution authorizing the return of real estate located at 2974-2976 N 2nd St, in the 6th Aldermanic District to its former owner. (Cedric D. Fleming)	
		<u>Sponsors:</u> 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	
70.	<u>140711</u>	Substitute resolution authorizing the return of real estate located at 2955 N Buffum ST, in the 6th Aldermanic District to its former owner.	

		(Victoria Campbell)	
		<u>Sponsors:</u> 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	
71.	<u>140745</u>	Substitute resolution authorizing the return of real estate located at 6442 N 48th Court, in the 9th Aldermanic District to its former owner. (Amy M. Ellmer)	
		<u>Sponsors:</u> 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	
72.	<u>140762</u>	Resolution authorizing settlement of lawsuit, Kimberly Wade, et al. v. City of Milwaukee, et al., in the amount of \$50,000.	
		<u>Sponsors:</u> 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	
73.	<u>140770</u>	Substitute resolution relating to urging the State of Wisconsin to allocate a greater share of the State's Transportation Fund to local transportation projects.	
		Sponsors: Ald. Bauman, Ald. Murphy, Ald. Perez and Ald. Kovac	
		Ald. Perez and Kovac added as cosponsors.	
		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:

74.140741Reappointment of Patricia Hintz to the Ethics Board by the Mayor.
(4th 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

75. <u>140753</u> Appointment of Brad Hoeschen to the Administrative Review Appeals Board by the Mayor. (14th Aldermanic District)

<u>Sponsors:</u> 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

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

76.140534An ordinance relating to the penalty for violation of the anti-prostitution ordinance.		An ordinance relating to the penalty for violation of the city's anti-prostitution ordinance.		
		Sponsors: Ald. Donovan and Ald. Perez		
		Ald. Perez added as a cosponsor.		
		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		
77.	<u>140680</u>	A substitute ordinance relating to parking controls.		
		<u>Sponsors:</u> 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		
78.	<u>140681</u>	A substitute ordinance relating to traffic controls.		
		<u>Sponsors:</u> 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		
79.	<u>140757</u>	An ordinance relating to locations where selling articles from parked vehicles is prohibited.		
		<u>Sponsors:</u> 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:

 80.
 140631
 Resolution relative to application, acceptance and funding of a Juvenile Accountability Block Grant. (Community Development Grants Administration)

Sponsors: Ald. Davis

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

- Aye, 15 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0
- **81.** <u>140655</u> Resolution authorizing, acceptance and expenditure of a 2014 Edward Byrne Memorial Justice Assistance 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
- 82. <u>140657</u> Resolution authorizing acceptance and expenditure of the 2014 Milwaukee/Minneapolis Summit to Combat Gun Violence from the Joyce Foundation.

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

- **83.** <u>140720</u> Substitute resolution relative to acceptance and funding of the 414ALL Grant from Diverse and Resilient.
 - 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		
	CONFIRMATION	OF THE FOLLOWING:		
84.	<u>140176</u>	Appointment of Mark Lyday to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (10th Aldermanic District)		
		<u>Sponsors:</u> 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		
85.	<u>140574</u>	Reappointment of Mark Buetow to the Bicycle and Pedestrian Task Force 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		
86.	<u>140575</u>	Reappointment of Rita Murphy to the Bicycle and Pedestrian Task Force 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		
87.	<u>140614</u>	Appointment of Tammie Xiong to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President. (4th Aldermanic District)		

		<u>Sponsors:</u> 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
88.	<u>140618</u>	Appointment of Captain Aimee Obregon to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Police Chief.
		<u>Sponsors:</u> 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
89.	<u>140674</u>	Appointment of Ramona Dicks-Williams to the Milwaukee Commission on Domestic Violence and Sexual Assault by the County Executive.
		<u>Sponsors:</u> 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
90.	<u>140772</u>	Reappointment of Elizabeth Weirick to the Public Transportation Review Board 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
91.	<u>140773</u>	Reappointment of Abdulkadir Omar to the Public Transportation Review Board by the Common Council President.

		<u>Sponsors:</u> 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
92.	<u>140774</u>	Reappointment of John Doherty to the Public Transportation Review Board by the Common Council President.
		<u>Sponsors:</u> 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
93.	<u>140775</u>	Appointment of Brian Dranzik to the Public Transportation Review Board by the Common Council President.
		<u>Sponsors:</u> 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
94.	<u>140776</u>	Appointment of Eric Peterson to the Public Transportation Review Board by the Common Council President.
		<u>Sponsors:</u> 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:	

95. <u>140643</u> Communication from the Fire Department relating to its 2013 Annual Report.

96.

	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			
<u>140666</u>	An ordinance relating to the keeping of miniature pigs in the city.			
	<u>Sponsors:</u> Ald. Dudzik			
	A motion was made by ALD. WITKOWSKI 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			

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

97.	<u>081570</u>	A substitute ordinance relating to tree protection in the Milwaukee River greenway site plan review overlay zone.		
		Sponsors: Ald. Kovac, Ald. Coggs, Ald. Hamilton, Ald. Bohl and Ald. Bauman		
		A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:		
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper		
		No, 0		
98.	<u>140486</u>	An ordinance relating to required board of zoning appeals findings for the granting of special use permits for installment loan agencies.		
		<u>Sponsors:</u> 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		
99.	<u>140547</u>	A substitute ordinance relating to the change in zoning from Multi-Family Residential to Two-Family Residential on land located at 2001 West Vliet Street and 1255 North 20th Street, south of West Vliet Street and west of North 20th Street, in the 4th Aldermanic District.		
		Sponsors: Ald. Bauman		
		A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:		
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper		
		No , 0		
100.	<u>140571</u>	A substitute ordinance relating to the change in zoning from Single-Family Residential to Neighborhood Shopping for expansion of parking on the property located at 4021 North 90th Street, on the west side of North 90th Street, north of West Capitol Drive, in the 5th Aldermanic District.		

		<u>Sponsors:</u>	THE CHAIR
		A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:	
		AI	d.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, d.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, d.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0	
101.	<u>140612</u>	A substitute	ordinance relating to the sale of city-owned real estate.
		<u>Sponsors:</u>	Ald. Bauman, Ald. Bohl, Ald. Perez, Ald. Wade, Ald. Kovac, Ald. Stamper and Ald. Zielinski
		Attorney's offic	properly before the Council due to being unsigned by the City e and ruled by the City Attorney's office for not being legal and its current form.
102.	<u>140676</u>	An ordinance zoning code	e relating to orders to correct violations of the building and
		<u>Sponsors:</u>	Ald. Bauman and Ald. Bohl
		A motion was made by ALD. BOHL that this Ordinance be PAS motion PREVAILED by the following vote:	
		AI	d.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, d.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, d.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0	
	ADOPTION OF T	HE FOLLOW	ING:
the New Bavaria Brewery a/k/a the Fran		solution relating to the permanent historic designation for aria Brewery a/k/a the Franz Falk Brewing Company at 9th Street, in the 8th Aldermanic District.	
		<u>Sponsors:</u>	THE CHAIR
			made by ALD. BOHL that this Resolution be ADOPTED. This ALED by the following vote:
		AI	d.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, d.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, d.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0	
104.	<u>140229</u>		solution creating a Housing Stock Improvement Program stered by the Neighborhood Improvement Development
		<u>Sponsors:</u>	Ald. Bauman, Ald. Perez and Ald. Kovac

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

<u>140229</u> Substitute resolution creating a Housing Stock Improvement Program to be administered by the Neighborhood Improvement Development Corporation.

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

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

- Aye, 14 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No, 1 Ald.Dudzik

105.140400Substitue resolution granting historic designation to the Nunnemacher
Estate/Wildenberg hotel located at 3774 S. 27th Street in the 13th
Aldermanic District.

Sponsors: Ald. Witkowski

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

106.140454Substitute resolution approving an Agreement for Sale of Land to
General Capital Group, LLP for property within the Century City
Business Park, in the 7th Aldermanic District.

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

107. <u>140569</u>

Resolution authorizing continued and increased use of real estate brokers to list, market and have limited management and monitoring responsibilities for tax-foreclosed residential property.

<u>Sponsors:</u> Ald. Bohl, Ald. Murphy and 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

108. <u>140635</u> Substitute resolution relating to the sale of City-owned residential properties for \$1 to non-profit real estate developers.

Sponsors: Ald. Murphy, Ald. Stamper , Ald. Bauman and Ald. Wade

Ald. Kovac moved to amend the file by removing all references to "faith-based organizations" and further amend the attachment entitled "\$1 House Sales to Non-Profit Organizations Program Terms as of 9-6-14" by removing all references to "faith-based organizations".

Ald. Dudzik moved to refer the file back to committee. This motion is to be considered before the motion made by Ald. Kovac.

A motion was made by ALD. DUDZIK that this Resolution be ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. This motion FAILED by the following vote:

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

Ald. Kovac moved to amend the file by removing all references to "faith-based organizations" and further amend the attachment entitled "\$1 House Sales to Non-Profit Organizations Program Terms as of 9-6-14" by removing all references to "faith-based organizations". (Prevailed 13-2)

Ald. Kovac and Hamilton added as cosponsors.

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

- Aye, 13 Ald.Hamilton, 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, 2 Ald.Davis Ald.Donovan

<u>140635</u> Substitute resolution relating to the sale of City-owned residential properties for \$1 to non-profit real estate developers.

<u>Sponsors:</u> Ald. Murphy, Ald. Stamper , Ald. Bauman, Ald. Wade, Ald. Kovac and Ald. Hamilton

		A motion was made by ALD. KOVAC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No, 3 - Ald.Davis, Ald.Donovan Ald.Dudzik
109.	<u>140670</u>	Substitute resolution granting historic designation to the15th District School aka William McKinley School aka 20th Street School at 2001 W. Vliet Street in the 4th Aldermanic District.
		Sponsors: THE CHAIR
		A motion was made by ALD. BOHL that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		 Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No, 1 - Ald.Dudzik
110.	<u>140671</u>	Substitute resolution granting historic designation to the playground adjacent to the15th District School aka William McKinley School aka 20th Street School at 1255 North 20th Street in the 4th Aldermanic District.
		Sponsors: THE CHAIR
		A motion was made by ALD. BOHL that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		 Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No, 1 - Ald.Dudzik
111.	<u>140694</u>	Resolution approving a final Certified Survey Map for property located at 2725 West Hopkins Street to subdivide the existing Century City property and dedicate land for public greenway purposes, in the 7th 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
112.	<u>140725</u>	Resolution approving the blight designation of the City-owned

brownfields at 3301-03, 3305-07 and 3309-11 West Lisbon Avenue and 3300-02, 3304-12 and 3316 West Lisbon Avenue and of the adjoining City-owned vacant lot at 1815 North 33rd Street for acquisition and remediation by the Redevelopment Authority of the City of Milwaukee, in the 15th Aldermanic District.

<u>Sponsors:</u> Ald. Stamper

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

113. <u>140727</u> Substitute resolution approving the Redevelopment Authority acquisition of the Youvraj Group, LLC property at 2630 West Wisconsin Avenue a/k/a 714 North 27th Street, in the 4th Aldermanic District, and authorizing the City to enter into a three-party agreement with the Avenues West Business Improvement District and the Redevelopment Authority regarding same.

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

- 114.140728Resolution approving Amendment No. 1 to the Project Plan for Tax
Incremental District No. 72 (Bishop's Creek), in the 1st and 7th
Aldermanic Districts.
 - <u>Sponsors:</u> 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

115. 140731Resolution approving the blight designation of the City-owned
brownfields at 4101 and 4131 North 31st Street for acquisition and
remediation by the Redevelopment Authority of the City of Milwaukee,
in the 1st Aldermanic District.

<u>Sponsors:</u> THE CHAIR

116.

117.

118.

	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
<u>140732</u>	Resolution approving Amendment No. 2 to the Project Plan for Tax Incremental District No. 28 (City Homes) and authorizing expenditures, 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
<u>140739</u>	Resolution accepting an unsolicited offer to purchase from Master Lock Company to purchase 2548A North 33rd Street to combine the property with its adjoining parcels to create a contiguous green space to maintain and control, in the 15th Aldermanic District.
	Sponsors: Ald. Stamper
	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:
<u>140554</u>	Reappointment of Lynnda Guyton to the Standards and Appeals Commission by the Mayor. (9th Aldermanic District)
	<u>Sponsors:</u> 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

COMMON COUNCIL	Meeting Minutes September 23, 201
119 . <u>140555</u>	Reappointment of Brian Jost the Standards and Appeals Commission by the Mayor. (12th 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
120 . <u>140556</u>	Reappointment of Sheldon Oppermann the Standards and Appeals Commission 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
PLACING ON	N FILE THE FOLLOWING:

121. <u>140650</u> Communication from the Department of City Development relating to proposals for the relocation of the Milwaukee regional office of the Federal Bureau of Investigation.

Sponsors: Ald. Bauman

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

Amended Sepetmber 19, 2014 -- Item #111 ADDED

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING

122. <u>140083</u> A substitute ordinance relating to a sister cities friendly exchange program.

Sponsors: Ald. Davis

A motion was made by ALD. DAVIS 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:

123. 140633
 Resolution relating to the 2014 use and allocation of Community

 Development Block Grant funds awarded to the City of Milwaukee

 Youth Council.

<u>Sponsors:</u> 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

CONFIRMATION OF THE FOLLOWING:

124.140067Reappointment of Thomas Schmitt to the Business Improvement
District #10 (Avenues West) by the Mayor. (4th Aldermanic District)

<u>Sponsors:</u> 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

125. <u>140068</u> Reappointment of Lisa Tatro to the Business Improvement District #15

		(Downtown Riverwalk) by the Mayor. (4th Aldermanic District)
		Sponsors: THE CHAIR
		A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, 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
126.	<u>140470</u>	Reappointment of Jeffrey Sherman 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
127.	<u>140471</u>	Reappointment of Kevin Behl to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)
		<u>Sponsors:</u> 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
128.	<u>140551</u>	Appointment of Anthony Coleman to the Business Improvement District #10 (Avenues West) by the Mayor.
		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
129.	<u>140576</u>	Appointment of Marcela Garcia to the Milwaukee Arts Board by the Mayor. (12th Aldermanic District)

		<u>Sponsors:</u> 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	
130.	<u>140678</u>	Appointment of Ayanna Ellzey as the 4th Aldermanic District representative to the Youth Council.	
		<u>Sponsors:</u> 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	
131.	<u>140742</u>	Appointment of Leslie Silletti to the Milwaukee Symphony Orchestra Board by the Mayor. (4th Aldermanic District)	
		<u>Sponsors:</u> 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 FIL	E THE FOLLOWING:	
132.	<u>140586</u>	Communication from the Department of City Development relating to a report detailing cooperative ventures undertaken by the City of Milwaukee and the Milwaukee Area Workforce Investment Board from January 1, 2014 through June 30, 2014.	
		<u>Sponsors:</u> 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

COMMON COUNCIL	Meeting Minutes	September 23, 2014
133 . <u>140603</u>	Communication from the office of the Mayor and the Department of Administration - Community Grants Administration relating to the Community Advocates - One Summer Plus Pilot Program.	ating to the
	<u>Sponsors:</u> Ald. Davis A motion was made by ALD. DAVIS that this Communication FILE. This motion PREVAILED by the following vote:	be PLACED ON
	Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, A Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, A Ald.Witkowski, Ald.Zielinski Ald.Stamper	

No, 0

THE STEERING & RULES COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

134. <u>140460</u> Substitute resolution adopting "Growing Prosperity: An Action Agenda for Economic Development in the City of Milwaukee" and directing its implementation.

<u>Sponsors:</u> Ald. Murphy

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

APPROVAL OF THE FOLLOWING:

135. <u>140783</u> Motion approving a schedule of regular meetings of the Common Council and its standing committees for the year 2015.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. KOVAC 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

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

Alternatively, complete files including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the City Clerk, Room 205, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8 a.m. and 4:45 p.m. Communications from City officers were read and ordered on file without objection.

MATTERS FOR IMMEDIATE ADOPTION:

136.	<u>140808</u>	Resolution relating to identification of, and objection to, all municipal public works projects in the We Energies service area that will involve absorption of utility relocation costs by We Energies.
		Sponsors: Ald. Bauman
		A motion was made by ALD. KOVAC that this Resolution-Immediate Adoption be REFERRED TO to the PUBLIC WORKS COMMITTEE . This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0
137.	<u>140822</u>	Resolution approving a final certified survey map for Brewery Project, LLC.
		<u>Sponsors:</u> THE CHAIR
		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
138.	140795	Motion amending the schedule of regular meetings of the Common Council and its standing committees for the year 2014.
		Sponsors: Ald. Zielinski
		A motion was made by ALD. KOVAC that this Motion-Immediate Adoption be APPROVED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0
139.	<u>140834</u>	Resolution designating the week of October 19-25, 2014, Freedom from Workplace Bullies Week in Milwaukee.
		Sponsors: Ald. Puente
		A motion was made by ALD. KOVAC that this Resolution-Immediate Adoption

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

140.140866Resolution relating to the membership of the Recycling, Salvage and
Metal Scrapping Task Force.

Sponsors: Ald. Murphy

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 11:45 a.m. Chris Lee, Staff Assistant

Ald. Kovac interviewed at 11:45 a.m. by Dustin Weis of the Public Information Division.

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