

### **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

### Meeting Minutes COMMON COUNCIL

Wednesday, January 22, 2014	9:00 AM	Common Council Chambers, 3rd Fl., City Hall

Revised 1/16/14

Meeting was called to order at 9:20 a.m.

Present: 15 - Hamilton Davis Kovac Bauman Bohl Coggs Wade Donovan Puente Murphy Dudzik Perez Witkowski Zielinski Hines Jr.

The Pledge of Allegiance was said and followed by an invocation to be offered by Father David E. Cooper of St. Mathias's Parish.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of December 17, 2013? There being none, the minutes of the meeting were approved without objection.

#### **UNFINISHED BUSINESS:**

1.130781Substitute resolution relating to implementation of various provisions of<br/>the 2014 Adopted Budget.

Sponsors: Ald. Murphy

A motion was made by ALD. MURPHY that this Resolution be VETO OVERRIDDEN. 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.Hines Jr.

**No**, 0

Abstain, 1 - Ald.Wade

#### COMMUNICATIONS TO BE PLACED ON FILE:

2. <u>131355</u> Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.
- **No**, 0

#### THE LICENSES COMMITTEE RECOMMENDS:

#### **APPROVAL OF THE FOLLOWING:**

**3.** <u>130877</u> Motion relating to the recommendations of the Licenses Committee relative to licenses.

Sponsors: THE CHAIR

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

The question was put: Are any of the following or their counsels present and, if so, do they wish to address the Common Council: See list below ? No one responded.

Non-renewal, based on non-appearance, of the Class "D" Operator's licenses of:

- Gabrel Bledsoe
- Alexander Corona
- Vincenzo DiMatteo
- Nathan Fraction
- Peter Harris
- Jalarria McClary
- Nicole Pirlot
- Tashira Tolliver, and
- Roberto Valdez

(no written objections have been filed)

Renewal, with a 10-day suspension, based on the police report, of the Class "D" Operator's license of Dawn Gessner (No written objections have been filed.) (Committee vote – Aye: 3, No: 2)

### 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.Hines Jr.
- **No**, 0

#### THE PUBLIC WORKS COMMITTEE RECOMMENDS:

#### **APPROVAL OF THE FOLLOWING:**

4. <u>131271</u> Motion relating to the recommendations of the Public Works Committee relative to licenses.

<u>Sponsors:</u> THE CHAIR

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.

Included in the file are the following recommendations:

Renewal with a ten (10) day suspension, based on the police report, of the Public Passenger Vehicle Driver's license of Mohamed Salaad.

Nonrenewal, based on the items 5-6 in the police report and second nonappearance, of the Public Passenger Vehicle Driver's license of Dimpale Sharma.

There were no motions relative to these matters.

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

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

**No**, 0

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

5. <u>130645</u> Substitute resolution granting a retaining wall easement to Library Hill LLC over City of Milwaukee owned property located at 755 North James Lovell Street in the 4th Aldermanic District.

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.Hines Jr.

**No**, 0

6. <u>130991</u> Substitute resolution to vacate a portion of the alley in the block bounded by vacated West Plainfield Avenue, West Waterford Avenue,

vacated South 4th Street and South 5th Street, in the 13th 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.Hines Jr.

**No**, 0

7. <u>131236</u> Resolution authorizing the proper City officials to apply for, accept and fund a grant utility agreement with the Wisconsin Department of Transportation for work on Milwaukee Water Works facilities in conjunction with the Zoo Interchange's Blue Mound Road contract work across USH 45, South of USH 18.

<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.Hines Jr.

**No**, 0

8. <u>131237</u> Resolution authorizing the Commissioner of Public Works to execute Project Agreements titled "State Municipal Agreement for a Local Bridge Project" with the Wisconsin Department of Transportation for rehabilitation of the North 51st Boulevard Bridge over Lincoln Creek and the reconstruction of the Port Washington Bridge over West Capitol Drive with local funds for estimated preliminary engineering costs of \$230,040 and \$426,420, respectively.

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.Hines Jr.

**No**, 0

9. <u>131240</u> Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$1,227,000 for a total estimated cost of these projects being \$19,200,000.

		<u>Sponsors:</u>	THE CHAIR
			made by ALD. BAUMAN that this Resolution be ADOPTED. This ILED by the following vote:
		Alc	I.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, J.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, J.Witkowski, Ald.Zielinski Ald.Hines Jr.
		<b>No</b> , 0	
10.	<u>131241</u>	construction locations and of these proje	solution approving levying of assessments and of assessable public improvement projects at various I appropriating funds for these purposes with the City cost ects approved by this resolution is estimated to be or a total estimated cost of \$2,226,000.
		<u>Sponsors:</u>	THE CHAIR
			made by ALD. BAUMAN that this Resolution be ADOPTED. This ILED by the following vote:
		Alc	I.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, I.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, I.Witkowski, Ald.Zielinski Ald.Hines Jr.
		<b>No</b> , 0	
11.	<u>131242</u>	nonassessab appropriating	solution determining it necessary to make various le public improvements at various locations and funds for these purposes with the City engineering cost be \$410,000 for a total estimated cost of these projects ,000.
		Sponsors:	THE CHAIR
			made by ALD. BAUMAN that this Resolution be ADOPTED. This ILED by the following vote:
		Alc	I.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, I.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, I.Witkowski, Ald.Zielinski Ald.Hines Jr.
		<b>No</b> , 0	
12.	<u>131243</u>	improvement purposes with	solution approving construction of nonassessable public s at various locations and appropriating funds for these n the City construction cost estimated to be \$9,049,000 imated cost of these projects being \$9,969,900.
		<u>Sponsors:</u>	THE CHAIR
			made by ALD. BAUMAN that this Resolution be ADOPTED. This ILED by the following vote:

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

**No**, 0

**13.** <u>131244</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 traffic control improvements in conjunction with the Federal State Aid paving of North 91st Street-North Swan Road from West Hampton Avenue to West Flagg Avenue in the 2nd and 5th Aldermanic Districts with an estimated cost increase for the project of \$5,000, with an estimated grantor share increase of \$4,000 and an estimated City share increase of \$1,000.

<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.Hines Jr.

**No**, 0

14. <u>131262</u> Resolution authorizing the proper City Officers to execute an amendment to the Intergovernmental Cooperation Agreement between the City of Milwaukee, the Board of School Directors of the Milwaukee Public Schools and the Milwaukee Metropolitan Sewerage District regarding modifications to the stormwater detention facility located at Henry David Thoreau Elementary School.

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.Hines Jr.
- **No**, 0
- 15.131289Resolution approving Lease Agreement with Kinder Morgan Bulk<br/>Terminal, LLC.

<u>Sponsors:</u> THE CHAIR

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

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

**16.** <u>131281</u> Appointment of Diane Diel to the Harbor Commission by the Mayor. (4th Aldermanic District)

<u>Sponsors:</u> THE CHAIR

#### A motion was made by ALD. BAUMAN 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.Hines Jr.

**No**, 0

#### PLACING ON FILE THE FOLLOWING:

**17.** <u>121406</u> Communication related to the 2013 activities of the Capital Improvements Committee.

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.Hines Jr.

**No**, 0

- **18.** <u>131319</u> Communication relating to the impact of recent state legislation regarding pedal taverns.
  - Sponsors: Ald. Bauman

### 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.Hines Jr.
- **No**, 0

#### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

**19.** <u>131264</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. MURPHY 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.Hines Jr.

**No**, 0

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

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

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

**No**, 0

 20.
 131208
 Substitute resolution appropriating additional funding to the

 Department of Neighborhood Services from the 2014 Special Purpose
 Account Reimbursable Services Advance Fund.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.
- **No**, 0
- **21.** <u>131209</u> Substitute Resolution relating to the carryover of 2013 authorization for general obligation and revenue based borrowing.

<u>Sponsors:</u> THE CHAIR

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

**22.** <u>131210</u> Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.

**No**, 0

**23.** <u>131211</u> Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.

Sponsors: THE CHAIR

### A motion was made by ALD. MURPHY 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.Hines Jr.

**No**, 0

24. <u>131212</u> Resolution authorizing the Commissioners of the Public Debt to market up to \$175,000,000 of general obligation revenue anticipation promissory notes.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.

**No**, 0

**25.** <u>131214</u> Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.

<u>Sponsors:</u> THE CHAIR

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

**26.** <u>131215</u> Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$10,075,000 for bridges.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.

**No**, 0

**27.** <u>131216</u> Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,500,000 for street lighting.

Sponsors: THE CHAIR

### A motion was made by ALD. MURPHY 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.Hines Jr.

**No**, 0

**28.** <u>131217</u> Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$26,582,000 for street improvements.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.

**No**, 0

**29.** <u>131218</u> Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,626,000 for street improvement funding.

<u>Sponsors:</u> THE CHAIR

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

30.	<u>131219</u>	Resolution authorizing the sale and issuance of general obligation
		bonds in the aggregate amount of \$39,500,000 for sewerage.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.
- **No**, 0

**31.** <u>131220</u> Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$560,000 for parks and public grounds.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.

**No**, 0

- **32.** <u>131221</u> Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,952,000 for the construction of police facilities and combined fire and police safety buildings.
  - Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.

**No**, 0

**33.** <u>131222</u> Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,342,000 for fire engines and other equipment of the fire department.

Sponsors: THE CHAIR

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

**34.** <u>131223</u> Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,245,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.

**No**, 0

**35.** <u>131224</u> Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,715,000 for parking lots or other parking facilities.

Sponsors: THE CHAIR

### A motion was made by ALD. MURPHY 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.Hines Jr.

**No**, 0

**36.** <u>131225</u> Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.

**No**, 0

# **37.** <u>131226</u> Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,293,000 for libraries.

Sponsors: THE CHAIR

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

		Meeting Minutes	January 22, 2014
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzi Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.	
		<b>No</b> , 0	
38.	<u>131227</u>	Resolution authorizing the sale and issuance of general oblig bonds in the aggregate amount of \$6,816,000 for buildings fo housing of machinery and equipment.	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. MURPHY that this Resolution be ADOPT motion PREVAILED by the following vote:	ED. This
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, A Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzi Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.	
		<b>No</b> , 0	
39.	<u>131228</u>	Resolution authorizing the sale and issuance of general oblig bonds in the aggregate amount of \$6,270,000 for providing fi assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs a projects.	nancial
		Sponsors: THE CHAIR	
		A motion was made by ALD. MURPHY that this Resolution be ADOPT motion PREVAILED by the following vote:	ED. This
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzi Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.	
		<b>No</b> , 0	
40.	<u>131229</u>	Resolution authorizing the sale and issuance of general oblig bonds in the aggregate amount of \$16,000,000 for Tax Increa Districts for providing financial assistance to blight elimination clearance, community development, redevelopment and urba renewal programs and projects.	mental n, slum
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. MURPHY that this Resolution be ADOPT motion PREVAILED by the following vote:	ED. This
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzi Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.	
		<b>No</b> , 0	
41.	<u>131230</u>	Resolution authorizing the sale and issuance of general oblig	ation

bonds in the aggregate amount of \$4,000,000 for water systems.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.
- **No**, 0

**42.** <u>131231</u> Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$9,817,000 for any combination of sewage, garbage, refuse or rubbish disposal.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.
- **No**, 0

**43.** <u>131232</u> Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$750,000 for harbor improvements.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.

**No**, 0

**44.** <u>131233</u> Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.

**No**, 0

**45.** <u>131257</u> Resolution relative to acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.
- No, 0

#### PLACING ON FILE THE FOLLOWING:

- **46.** <u>131045</u> Resolution approving changes for Group Life Insurance.
  - Sponsors: THE CHAIR

### A motion was made by ALD. MURPHY 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.Hines Jr.
- **No**, 0

**47.** <u>131204</u> Communication from the Office of the Comptroller transmitting the 2012 Accounts Receivable Activity Report for the year ended December 31, 2012.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.

**No**, 0

- **48.** <u>131268</u> Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
  - Sponsors: THE CHAIR

### A motion was made by ALD. MURPHY 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.Hines Jr.
- **No**, 0

The following files may be referred from the Special Finance and Personnel Committee meeting held on Wednesday, January 22, 2014 at 8:30 a.m.

# THE FINANCE AND PERSONNEL COMMITTEE FURTHER RECOMMENDS:

#### **PASSAGE OF THE FOLLOWING:**

**49.** <u>130782</u> A substitute ordinance relating to employee benefits for the position of operations driver/worker.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.

**No**, 0

**50.** <u>131263</u> A substitute ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

### A motion was made by ALD. MURPHY 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.Hines Jr.

#### THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

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

**51.** <u>131015</u> Substitute resolution authorizing the return of real estate located at 1442 N Farwell Ave, in the 3rd Aldermanic District to its former owner. (James C Stephens)

<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, 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.Hines Jr.

**No**, 0

Absent, 1 - Ald.Wade

# **52.** <u>131039</u> Substitute resolution authorizing the return of real estate located at 3454 S 1st Place, in the 14th Aldermanic District to its former owner. (Jorge A. Vargas & Juana Cecilia Vargas)

<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, 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.Hines Jr.
- **No**, 0
- Absent, 1 Ald.Wade

**53.** <u>131068</u> Substitute resolution authorizing the return of real estate located at 4578 N 65th Street, in the 2nd Aldermanic District to its former owner. (Debra Eaton)

<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, 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.Hines Jr.
- **No**, 0
- Absent, 1 Ald.Wade

COMN	ION COUNCIL	Meeting Minutes	January 22, 2014
54.	<u>131069</u>	Substitute resolution authorizing the return of real estate local 6628 N 60th street, in the 9th Aldermanic District to its former (Timothy Day on behalf of Great Day Real Estate Investment, <u>Sponsors:</u> THE CHAIR	owner.
		A motion was made by ALD. HAMILTON that this Resolution be REFER to the JUDICIARY & LEGISLATION COMMITTEE . This motion PREVA the following vote:	
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, A Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.	
		<b>No</b> , 0	
55.	<u>131193</u>	Substitute resolution authorizing the return of real estate local 3133 N 6th Street, in the 6th Aldermanic District to its former (Barbara Jean Sanders)	
		Sponsors: THE CHAIR	
		A motion was made by ALD. HAMILTON that this Resolution be ADOP This motion PREVAILED by the following vote:	TED.
		Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, A Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.	
		<b>No</b> , 0	
		Absent, 1 - Ald.Wade	
56.	<u>131195</u>	Substitute resolution authorizing the return of real estate local 5854 N. 81st Street, in the 2nd Aldermanic District to its forme (Henry L. Jones & bobbie J. Jones)	
		Sponsors: THE CHAIR	
		A motion was made by ALD. HAMILTON that this Resolution be ADOP This motion PREVAILED by the following vote:	TED.
		Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, A Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.	
		<b>No</b> , 0	
		Absent, 1 - Ald.Wade	
57.	<u>131196</u>	Substitute resolution authorizing the return of real estate locat 626 W. Melvina, in the 6th Aldermanic District to its former ow (Robert I. Greer)	
		Sponsors: THE CHAIR	
		A motion was made by ALD. HAMILTON that this Resolution be REFER to the JOINT COMMITTEE ON DOWNTOWN STREETCAR IMPLEMENT	

COMM	ION COUNCIL	Meeting Minutes	January 22, 2014
		This motion PREVAILED by the following vote:	
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dud Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.	
		<b>No</b> , 0	
58.	<u>131197</u>	Substitute resolution authorizing the return of real estate loc 1319-1321 N. 23rd Street, in the 4th Aldermanic District to i owner. (Soukkaserm Sangkhom)	
		Sponsors: THE CHAIR	
		A motion was made by ALD. HAMILTON that this Resolution be ADO This motion PREVAILED by the following vote:	)PTED.
		Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Per Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.	
		<b>No</b> , 0	
		Absent, 1 - Ald.Wade	
59.	<u>131205</u>	Substitute resolution authorizing the return of real estate loc 4056 N. 19th Street, in the 1st Aldermanic District to its forn (TYN Properties LLC (Application made by the registered a Nelson))	ner owner.
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. HAMILTON that this Resolution be ADO This motion PREVAILED by the following vote:	)PTED.
		Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Pe Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.	
		<b>No</b> , 0	
		Absent, 1 - Ald.Wade	
60.	<u>131206</u>	Substitute resolution authorizing the return of real estate loc 3607 N. 21st Street, in the 6th Aldermanic District to its forn (Devon A. Matthews)	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. HAMILTON that this Resolution be REF TO. This motion PREVAILED by the following vote:	ERRED
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dud Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.	
		<b>No</b> , 0	

COMN	ION COUNCIL	Meeting Minutes	January 22, 2014
61.	<u>131234</u>	Substitute resolution authorizing the return of real estate loca 3278 N. 12th Street, in the 6th Aldermanic District to its form (Jerry C. Smith)	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. HAMILTON that this Resolution be ADO This motion PREVAILED by the following vote:	PTED.
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudz Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.	
		<b>No</b> , 0	
62.	<u>131245</u>	Resolution providing for continuance of deferred payment of assessments for worthy indigent resident property owners ar appropriating funds for this purpose with the City cost to be swith a six-year total of the deferred properties being \$9,960.3	nd \$625.32
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. HAMILTON that this Resolution be ADO This motion PREVAILED by the following vote:	PTED.
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudz Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.	
		<b>No</b> , 0	
63.	<u>131258</u>	Resolution authorizing settlement of the lawsuit entitled Pierd Milwaukee, LLC v. Wisconsin Department of Revenue, to ca estate taxes levied against certain parcels identified by Tax H 355-0431-116-1, 2202 N. Bartlett Avenue, and Tax Key No. 356-0312-111-0, 2121 N Farwell Avenue, Milwaukee, (Pierc Milwaukee LLC), on the 2010 and 2011. <u>Sponsors:</u> THE CHAIR	ncel real Key No.
			DTED
		A motion was made by ALD. HAMILTON that this Resolution be ADO This motion PREVAILED by the following vote:	FIED.
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudz Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.	
		<b>No</b> , 0	
64.	<u>131259</u>	Resolution to cancel real estate taxes levied against certain identified by Tax Key No. Tax Key No. 426-0133-000-2, 320- Emmber Lane, Milwaukee, (Emmpack Foods Inc), on the 20 manufacturing tax roll, plus interest applicable to date of repa appropriate.	-338 S 12
		<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.Hines Jr.
		<b>No</b> , 0
65.	<u>131260</u>	Resolution cancelling real estate taxes levied against certain parcels bearing various key numbers on the 2007, 2010, 2011 and 2012 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.Hines Jr.
		<b>No</b> , 0
66.	<u>131261</u>	Resolution to authorize partial refund of personal property taxes levied against Johnson Controls Inc., Hangar-Citation Way, 300 Citation Way, Account No. 9302-0754 for the years 2008, 2009, 2010, and 2011 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.Hines Jr.
		<b>No</b> , 0
67.	<u>131274</u>	Substitute resolution relative to various legislative bills.
		<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.Hines Jr.
		<b>No</b> , 0
68.	<u>131295</u>	Substitute resolution to approve settlement of the City of Milwaukee's claims against Engberg Anderson, Inc., Simpson Gumpertz & Heger Inc., Lexington Insurance Company, Bloom Companies, LLC and

Endurance American Specialty Insurance Company in the matter of City of Milwaukee v. Simpson, Gumpertz & Heger, Inc., et al.

<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, 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.Hines Jr.
- No, 1 Ald.Davis

#### PLACING ON FILE THE FOLLOWING:

**69.** <u>131033</u> An ordinance authorizing the return of real estate located at 1801 W. Keefe Avenue, 3075-77 N. 14th Street and 3299 N. 11th Street, to former owner Cache Investments, LLC, Caston Love.

Sponsors: Ald. Coggs

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

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

**No**, 0

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

**70.** <u>131189</u> Resolution relating to the appeal of Tashyra Young for property damage. (1st Aldermanic District)

<u>Sponsors:</u> THE CHAIR

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

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

#### THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

#### **PASSAGE OF THE FOLLOWING:**

**71.** <u>131172</u> An ordinance relating to an annual report provided by the health department.

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.Hines Jr.

**No**, 0

72. <u>131238</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.Hines Jr.

**No**, 0

**73.** <u>131239</u> A substitute ordinance relating to traffic controls.

Sponsors: THE CHAIR

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

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

**No**, 0

**74.** <u>131311</u> An ordinance relating to eligibility for establishment of commuter parking impacted areas.

Sponsors: Ald. Witkowski

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

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

**75.** <u>131256</u> Resolution relative to acceptance and funding of a COPS Community Policing Development STOP Program grant.

Sponsors: THE CHAIR

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

- Aye, 15 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
- **No**, 0
- **76.** <u>131305</u> Substitute resolution implementing a footnote to the 2014 Adopted Budget by directing the Fire and Police Commission to conduct a survey relating to public interaction with the Police Department to determine areas of customer service improvement.

Sponsors: Ald. Murphy and Ald. Hamilton

#### 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.Hines Jr.
- **No**, 0

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

- 77.131000Appointment of Andrew Tillman to the Bicycle and Pedestrian Task<br/>Force by the Mayor. (3rd 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.Hines Jr.

- **78.** <u>131128</u> Reappointment of Mark Lyday to the Commission on Domestic Violence and Sexual Assault by the Mayor. (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.Hines Jr.
		<b>No</b> , 0
79.	<u>131129</u>	Reappointment of Victoria Olsen to the 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.Hines Jr.
		<b>No</b> , 0
80.	<u>131130</u>	Reappointment of Roberta Rieck to the Commission on Domestic Violence and Sexual Assault by the Mayor. (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.Hines Jr.
		<b>No</b> , 0
	PLACING ON F	ILE THE FOLLOWING:
81.	<u>110103</u>	Communication relating to a policy change to eliminate a limit on the number of public passenger vehicle permits issued.
		<u>Sponsors:</u> 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.Hines Jr.
		<b>No</b> , 0
82.	<u>111743</u>	Communication from the Department of Public Works relating to analysis provided regarding traffic control issues.
		<u>Sponsors:</u> 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.Hines Jr.
		<b>No</b> , 0
83.	<u>120047</u>	Communication from the Fire and Police Commission relating to a study of all sworn and civilian positions in the Fire and Police Departments.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. WITKOWSKI that this Communication-Report be PLACED ON FILE. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
		<b>No</b> , 0
84.	<u>120086</u>	Communication from the Commissioner of Health relating to Infant Mortality Statistics.
		<u>Sponsors:</u> 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.Hines Jr.
		<b>No</b> , 0
85.	<u>120229</u>	Communication from the Milwaukee Police Department relating to its inspection of public passenger vehicles.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. WITKOWSKI that this Communication-Report be PLACED ON FILE. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
		<b>No,</b> 0
86.	<u>121381</u>	Communication relating to the operation of the Fire and Police Commission.
		<u>Sponsors:</u> Ald. Witkowski

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.Hines Jr.

# THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

- 87. <u>130955</u> A substitute ordinance relating to floodplain zoning regulations.
  - Sponsors: Ald. Murphy

### 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.Hines Jr.

**No**, 0

## **88.** <u>131142</u> A substitute ordinance amending certain provisions for the disposal of city real estate.

Sponsors: 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.Hines Jr.
  - **No**, 0

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

89. <u>131252</u> Resolution approving the blight designation of the City-owned brownfields at 3034 West Lisbon Avenue and 3044 West Lisbon Avenue and of the adjoining City-owned vacant lot at 1812 North 31st Street for acquisition and remediation by the Redevelopment Authority of the City of Milwaukee, 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.Hines Jr.
- **No**, 0

**90.** <u>131254</u> Resolution directing a transfer of funds from the Capital Improvements-Advance Planning Fund to a subaccount for

comprehensive and redevelopment planning, land use analysis, GIS mapping and zoning activities.

Sponsors: THE CHAIR

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

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

**No**, 0

**91.** <u>131275</u> Substitute resolution authorizing the sale of City-owned scattered site houses to Gorman & Company, Inc. for rehabilitation for affordable housing, in the 1st, 6th, 7th and 15th Aldermanic Districts.

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.Hines Jr.

**No**, 0

**92.** <u>131276</u> Substitute resolution authorizing the sale of City-owned scattered site houses to the Housing Authority of the City of Milwaukee for development of scattered site, affordable housing, in the 6th, 7th and 15th Aldermanic Districts.

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.Hines Jr.

**No**, 0

**93.** <u>131285</u> Substitute resolution directing the Department of City Development to prepare, in collaboration with other City departments and agencies, a comprehensive guide, for purchasers and owners of one- to 4-unit residential properties, of all programs administered by City departments and agencies that provide financial resources and other assistance for the purchase, repair, rehabilitation or improvement of one- to 4-unit residential properties.

Sponsors: Ald. Bauman and Ald. Bohl

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

Sponsors: Ald. Coggs

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

**No**, 0

#### PLACING ON FILE THE FOLLOWING:

**94.** <u>121405</u> Communication relating to the 2013 activities of the Special Joint Committee on the Redevelopment of Abandoned and Foreclosed Homes.

<u>Sponsors:</u> 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.Hines Jr.

# THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

- **95.** <u>131135</u> An ordinance relating to the membership of the Frank P. Zeidler public service award selection committee.
  - Sponsors: Ald. Bauman

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.Hines Jr.
- **No**, 0

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

**96.** <u>131139</u> Resolution amending the Community Workforce Agreement as part of the Milwaukee Energy Efficiency program and the Property Assessed Clean Energy financing program.

Sponsors: THE CHAIR

Ald. Davis moved to amend Common council file Number 131139, a resolution amending the Community workforce Agreement as part of the Milwaukee Energy Efficiency program and the Property Assessed Clean Energy financing program, by replacing the Community Workforce Agreement attached to the file with a revised Community Workorce Agreement attached to the motion provided. (Prevailed 15-0)

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

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

No, 0

### 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.Hines Jr.

- **97.** <u>131249</u> Resolution relative to acceptance and funding of a 2014 Global Youth Service Day Lead Agency Grant.
  - <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.Hines Jr.
		<b>No</b> , 0
	CONFIRMATIC	ON OF THE FOLLOWING:
98.	<u>131089</u>	Reappointment of Ken DeWeerdt to the Business Improvement District #42 (Schlitz Park) by the Mayor. (6th 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.Hines Jr.
		<b>No</b> , 0
99.	<u>131090</u>	Reappointment of Susan Press to the Business Improvement District #42 (Schlitz Park) by the Mayor. (6th 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.Hines Jr.
		<b>No</b> , 0
100.	<u>131091</u>	Reappointment of Tracey Villa to the Business Improvement District #42 (Schlitz Park) by the Mayor. (6th Aldermanic District)
		Sponsors: THE CHAIR
		A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.
		<b>No</b> , 0
101.	<u>131278</u>	Reappointment of John Grunau to the Business Improvement District #42 (Schlitz Park) by the Mayor. (6th Aldermanic District)
		Sponsors: THE CHAIR

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

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

**No**, 0

**102.** <u>131280</u> Appointment of Vanessa Allen to the Milwaukee Arts Board by the Mayor. (10th 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.Hines Jr.

**No**, 0

#### PLACING ON FILE THE FOLLOWING:

**103.** <u>131250</u> Communication from the Department of City Development relating to 2013 Healthy Neighborhoods Initiative accomplishments.

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.Hines Jr.

#### THE STEERING & RULES COMMITTEE RECOMMENDS:

#### **APPROVAL OF THE FOLLOWING:**

104.131034Substitute motion approving the name change of the CEO Leadership<br/>Academy to the Milwaukee Collegiate Academy.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.

**No**, 0

#### PLACING ON FILE THE FOLLOWING:

**105.** <u>130793</u> Communication from the Charter School Review Committee transmitting its Annual Report.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. MURPHY 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.Hines Jr.
- **No**, 0
- **106.** <u>131037</u> Motion relating to withdrawing the charter school application of Milwaukee Academy of Academics and Character.
  - Sponsors: THE CHAIR

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

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

**No**, 0

107.131038Motion relating to withdrawing the charter school application of Quest<br/>Milwaukee.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Motion be PLACED ON FILE. This motion PREVAILED by the following vote: Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Dudzik, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Hines Jr.

#### MATTERS FOR IMMEDIATE ADOPTION:

108.131333Motion amending the schedule of regular meetings of the Common<br/>Council and its standing committees for the year 2014.

Sponsors: Ald. Davis

A motion was made by ALD. HAMILTON 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.Hines Jr.

**No**, 0

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at p.m. Joanna Polanco, Staff Assistant

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