



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, April 18, 2017

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Meeting called to order at 9:26 a.m.

Present: 14 - Hamilton
Johnson
Kovac
Bauman
Bohl
Coggs
Rainey
Donovan
Lewis
Borkowski
Perez
Witkowski
Zielinski
Stamper

Excused: 1 - Murphy

The Pledge of Allegiance was said and followed by invocation from Pastor Andrew Nyren of Prince of Peace Lutheran Church.

Ald. Witkowski moved to enter into Committee of the Whole for the purpose of hearing a presentation. There were no objections.

Brothers Matthias and AJ Cavazos were recognized for their selflessness, decisive actions and quick thinking in helping to save the life of a young boy at a Milwaukee hotel on March 10, 2017. Escorting were Ald. Witkowski, Stamper, Bohl, Donovan, and Perez.

Ald. Lewis moved to rise from Committee of the Whole. There were no objections.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of March 28, 2017? There being none, the minutes of the meeting were approved without objection.

COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. [170048](#) 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. [161675](#) A substitute ordinance revising certain licensing regulations for the purposes of correcting errors, clarifying language and eliminating obsolete provisions.
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Murphy

APPROVAL OF THE FOLLOWING:

3. [161176](#) 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 there any motions relative to this matter?*
- A vote of those Council members present to approve the recommendations of the Licenses Committee as contained in File Number 161176 was called.*
- A motion was made by ALD. ZIELINSKI that this Motion be APPROVED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Murphy
4. [161333](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.
- Sponsors:** THE CHAIR

This file is not before the Common Council due to not being referred by the Licenses Committee.

This Motion was NOT ACTED ON

THE PUBLIC WORKS COMMITTEE RECOMMENDS:**APPROVAL OF THE FOLLOWING:**

5. [161603](#) Motion relating to the recommendations of the Public Works 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 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 there any motions relative to this matter?*
- A vote of those Council members present to approve the recommendations of the Public Works Committee as contained in File Number 161603 was called.*
- A motion was made by ALD. BORKOWSKI that this Motion be APPROVED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Murphy

ADOPTION OF THE FOLLOWING:

6. [161464](#) Substitute resolution assigning the honorary street name "Power Innovation" to West Hope Avenue from North 27th Street to North 31st Street in the 1st Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Murphy
7. [161483](#) Resolution authorizing the Commissioner of Public Works to execute a revised project agreement titled "State Municipal Agreement for a State-Let Urbanized Area STP-Urban Project" with the Wisconsin

Department of Transportation for the improvement of West Wisconsin Avenue from North 35th Street to North 20th Street.

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

8. [161615](#) Resolution authorizing dedication of a portion of City-owned property as public right-of-way for street purposes, approving a Land Disposition Report and surplus declaration for the conveyance of a portion of City-owned property to Milwaukee County and accepting an easement from Milwaukee County for the Lakefront Gateway project, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

This motion PREVAILED by the following vote:

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

9. [161692](#) 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 \$120,000 for a total estimated cost of these projects being \$1,225,000.

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

10. [161693](#) 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 \$5,710,198.08 for a total estimated cost of \$5,770,198.08.

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

11. [161694](#)

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 \$309,000 for a total estimated cost of these projects being \$2,362,000.

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

12. [161695](#)

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 \$9,965,000 for a total estimated cost of these projects being \$12,068,000.

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

13. [161696](#)

Resolution authorizing the Commissioner of Public Works to execute a project agreement title "Cost Sharing Memo of Understanding Between the City of Milwaukee and the Village of Brown Deer" for the cost sharing of the high impact asphalt surface overlay of West

Bradley Road from North 66th Street to North 76th Street in the 9th Aldermanic District with a total estimated cost of \$200,000, of which the City's share is \$176,000 and the Village of Brown Deer's share is \$24,000.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez,
Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

14. [161697](#)

Resolution authorizing the Commissioner of Public Works to execute a project agreement title "Cost Sharing Memo of Understanding Between the City of Milwaukee and the City of Wauwatosa" for the cost sharing of the high impact asphalt surface overlay of North 60th Street from West Vliet Street to West Center Street in the 10th Aldermanic District with a total estimated cost of \$400,000, of which the City's share is \$287,000 and the City of Wauwatosa's share is \$113,000.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez,
Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

15. [161698](#)

Resolution authorizing the Commissioner of Public Works to execute a project agreement title "Cost Sharing Memo of Understanding Between the City of Milwaukee and the City of Wauwatosa" for the cost sharing of the high impact asphalt surface overlay of North 100th Street from West Keefe Avenue to West Lisbon Avenue in the 5th Aldermanic District with a total estimated cost of \$105,000, of which the City's share is \$93,700 and the City of Wauwatosa's share is \$11,300.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

16. [161748](#) Substitute resolution relative to acceptance and funding of a Green Solutions grant from the Milwaukee Metropolitan Sewerage District for the installation of stormwater management features at the proposed Fondy Park, 2210 W. Fond du Lac Avenue in the 15th Aldermanic District.

Sponsors: Ald. Stamper

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

This motion PREVAILED by the following vote:

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

PLACING ON FILE THE FOLLOWING:

17. [161465](#) Resolution assigning the street name "Power Avenue" to North 31st Street from West Hopkins Street to West Hope Avenue in the 7th and 1st Aldermanic Districts.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

18. [161510](#) Resolution assigning the street name "North Milwaukee Street" to East Lyon Street from North Water Street to East Lyon Street in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

Aye, 14 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs,
Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Borkowski, Ald. Perez,
Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Murphy

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

19. [161733](#) A substitute ordinance to further amend the 2017 rates of pay of offices and positions in the City Service.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Murphy
20. [161734](#) A substitute ordinance to further amend the 2017 offices and positions in the City Service.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Murphy

ADOPTION OF THE FOLLOWING:

21. [161469](#) Substitute resolution rescinding reserved commitments and appropriating remaining funds from the 2016 Common Council Contingent Fund for the purpose of closing the 2016 financial books due to unanticipated shortfalls in current year operating expenses.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0

Excused, 1 - Ald.Murphy

22. [161470](#) Substitute resolution authorizing carryover of certain fund balances from 2016 to 2017 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

23. [161691](#) Substitute resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue (Special Purpose Account - Wages Supplement Fund).

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

24. [161699](#) Resolution relative to the acceptance and funding of the Universal Newborn Hearing Screening Program from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

25. [161755](#) Resolution expressing support for, and approving various agreements pertaining to, the Compete Milwaukee 2017 program.

Sponsors: Ald. Witkowski

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

26. [161765](#) Substitute resolution directing the Department of Employee Relations to conduct a study to determine the feasibility of deploying a GPS monitoring system to protect City employees from possible harm during the performance of their City duties.

Sponsors: Ald. Zielinski, Ald. Rainey and Ald. Bauman

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

CONFIRMATION OF THE FOLLOWING:

27. [161739](#) Appointment of Nicole Fleck to serve as the Labor Negotiator by the Mayor.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

PLACING ON FILE THE FOLLOWING:

28. [161493](#) Communication from the Department of Employee Relations relating to amending the Salary Ordinance and Positions Ordinances relative to clerical or administrative corrections.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

29. [161731](#) 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. COGGS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

30. [161746](#) Communication from the Health Department relating to amending the 2017 Positions Ordinance relative to creating a new position of Substance Abuse Program Manager in the Disease Control and Environmental Health Division.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

31. [161764](#) Communication from the City Treasurer transmitting the 2017 list of authorized public depositories and security broker/dealers and the 2016 general fund annual investment reports.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

32. [161727](#)

Communication from various City departments relating to the safety and security of, and prevention of crimes against, City employees.

Sponsors: Ald. Donovan and Ald. Perez

This file is not before the Common Council due to not being referred from the Finance and Personnel Committee.

This Communication was NOT ACTED ON

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

33. [160770](#) Substitute resolution authorizing the return of real estate located at 3201 N. 40th Street, in the 7th Aldermanic District to its former owner Rosia L. Reasby.
- Sponsors:** THE CHAIR
- A motion was made by ALD. JOHNSON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Murphy
34. [161220](#) Substitute resolution authorizing the return of real estate located at 921-923 W. Clarke Street, in the 15th Aldermanic District to its former owner Wacheyne Evans.
- Sponsors:** THE CHAIR
- This file is not before the Common Council due to DNS requirements not being met.*
- This Resolution was ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE**
35. [161256](#) Substitute resolution relative to the City of Milwaukee's Federal Legislative Package for the 115th United States Congress.
- Sponsors:** THE CHAIR
- A motion was made by ALD. JOHNSON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Murphy
36. [161421](#) Substitute resolution authorizing the return of real estate located at 4572 N. 38th Street, in the 7th Aldermanic District to its former owner Anthony Okosum.
- Sponsors:** THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

37. [161609](#)

Substitute resolution authorizing the return of real estate located at 8021 W. Medford Avenue, in the 2nd Aldermanic District to its former owner Brena Moore.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

38. [161684](#)

Substitute resolution relative to legislative bills

Sponsors: THE CHAIR

Ald. Kovac moved to amend the file by striking the following items and referring them back to Committee:

AB90/SB59 Relating to: acts for which a juvenile may be placed in corectional placement or the Serious Juvenile Offender Program.

AB92/SB58 Relating to: carjacking offenses and providing criminal penalties.

AB94/SB54 Relating to: recommendation to revoke parole, probation, and extended supervision if a person is charged with a crime.

AB88/SB55 Relating to: crimes subject to a mandatory minimum sentence.

AB91/SB57 Relating to: undesignated felonies.

AB93/SB53 Relating to: expungement of certain offenses committed before the age of 25 and making an appropriation.

AB89/SB56 Relating to: mandatory minimum incarceration period following illegal possession of a firearm.

AB87/SB52 Relating to: time limit on a restrictive custody sanction under the Serious Juvenile Offender Program.

Motion sponsored by Ald. Kovac and Stamper.

Ald. Lewis and Johnson added as a cosponsors to the motion.

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

Aye, 11 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Perez, Ald.Witkowski Ald.Stamper

No, 3 - Ald.Donovan, Ald.Borkowski Ald.Zielinski

Excused, 1 - Ald.Murphy

[161684](#)

Substitute resolution relative to legislative bills

Sponsors: Ald. Kovac, Ald. Stamper, Ald. Lewis and Ald. Johnson

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

Aye, 12 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski Ald.Zielinski

No, 2 - Ald.Rainey Ald.Stamper

Excused, 1 - Ald.Murphy

39. [161688](#)

Resolution authorizing payment of the claim of Carnita Carter, in the amount of \$25,000.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

40. [161753](#)

Substitute resolution authorizing settlement of claims in the lawsuit entitled DJK 59 LLC et al. v. City of Milwaukee.

Sponsors: THE CHAIR

Ald. Johnson moved to amend the file by:

1. *Adding the following clause after the second "Whereas" clause:*

Whereas, That for and in consideration of the above-referenced payment, the Plaintiffs will provide an order to the Court resolving all claims against the City raised in the pending court action; and

2. *Deleting the last "Resolved" clause.*

A motion was made by ALD. JOHNSON that this Resolution be AMENDED.

This motion PREVAILED by the following vote:

Aye, 14 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Murphy

[161753](#)

Substitute resolution authorizing settlement of claims in the lawsuit entitled DJK 59 LLC et al. v. City of Milwaukee.

Sponsors: THE CHAIR

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

Aye, 14 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Murphy

41. [161756](#)

Substitute resolution directing the Department of Administration - Intergovernmental Relations Division to oppose any attempt to reduce Community Development Block Grant and other funding provided to cities by the U.S. Department of Housing and Urban Development.

Sponsors: Ald. Stamper, Ald. Rainey, Ald. Kovac, Ald. Perez, Ald. Murphy, Ald. Bauman, Ald. Johnson, Ald. Hamilton and Ald. Coggs

Ald. Hamilton added as a cosponsor.

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

Aye, 14 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Murphy

42. [161757](#)

Substitute resolution expressing the City of Milwaukee's support for bi-partisan redistricting of state legislative boundaries as sought by the plaintiffs in William Whitford, et al. v. Beverly R. Gill, et al.

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

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

Aye, 14 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald.Murphy

PLACING ON FILE THE FOLLOWING:

43. [151173](#) Substitute resolution authorizing the return of real estate located at 1514 W. Burleigh Street in the 6th Aldermanic District to its former owner Arms Investments LLC
- Sponsors:** THE CHAIR
- A motion was made by ALD. JOHNSON that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused, 1 - Ald.Murphy
44. [160807](#) Substitute resolution authorizing the return of real estate located at 1337-1339 W. Washington Street, in the 12th Aldermanic District to its former owner Blasino Gonzalez.
- Sponsors:** THE CHAIR
- A motion was made by ALD. JOHNSON that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused, 1 - Ald.Murphy
45. [161369](#) Substitute resolution authorizing the return of real estate located at 3019-3021 N. 10th Lane, in the 6th Aldermanic District to its former owner Robert Thompson.
- Sponsors:** THE CHAIR
- A motion was made by ALD. JOHNSON that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused, 1 - Ald.Murphy

46. [161422](#) Substitute resolution authorizing the return of real estate located at 6302 W. Richmond Avenue, in the 10th Aldermanic District to its former owner Thomas A. Drees.
- Sponsors:** THE CHAIR
- A motion was made by ALD. JOHNSON that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Murphy

47. [161625](#) Resolution relating to the appeal of Ray Stribling for loss of property.
- Sponsors:** THE CHAIR
- A motion was made by ALD. JOHNSON that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Murphy

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

48. [161526](#) Resolution relating to the appeal of Pat Beaumont for property damage. (13th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. JOHNSON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Murphy

49. [161636](#) Resolution relating to the appeal of Patricia Lepkowski for property damage. (13th Aldermanic District)
- Sponsors:** THE CHAIR

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

Aye, 14 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Murphy

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

50. [161349](#) A substitute ordinance relating to the safety commission.

Sponsors: Ald. Witkowski

Ald. Witkowski moved substitution of the file with Proposed Substitute offered on the floor.

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

[161349](#) A substitute ordinance relating to the safety commission.

Sponsors: Ald. Witkowski

Ald. Hamilton added as a cosponsor.

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

51. [161655](#) A substitute ordinance relating to parking controls.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

52. [161657](#) A substitute ordinance relating to traffic controls.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

53. [161763](#) A substitute ordinance relating to regulations for low-speed vehicles.

Sponsors: Ald. Kovac

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

ADOPTION OF THE FOLLOWING:

54. [161203](#) Resolution authorizing the Milwaukee Police Department to accept, and fund a Zoo Interchange Project/Crossing Guards 2016/2017 grant agreement with the Wisconsin Department of Transportation.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

55. [161204](#) Resolution authorizing acceptance and funding of a 2016/2017 Wisconsin Human Trafficking Task Force grant.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

56. [161205](#) Resolution authorizing acceptance and funding of a Drug Enforcement Administration Task Force grant.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

57. [161206](#) Resolution authorizing acceptance and funding of a 2016/17 Southeastern Wisconsin Regional Task Force grant.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

58. [161207](#) Resolution authorizing acceptance and funding of a 2016/2017 Milwaukee Area Violent Crime Task Force grant.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

59. [161214](#) Resolution relative to acceptance and funding of an Organized Crime Drug Enforcement Task Force grant.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez,
Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

- 60.** [161511](#) Substitute resolution approving a memorandum of understanding between the Milwaukee Police Department and the Milwaukee County Department of Health and Human Services relating to GPS data sharing.

Sponsors: Ald. Hamilton

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez,
Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

- 61.** [161704](#) Resolution authorizing the Milwaukee Fire Department to enter into an agreement with Managed Health Services Insurance Corp. in connection with Community Paramedic services.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez,
Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

PLACING ON FILE THE FOLLOWING:

- 62.** [160981](#) Communication from the office of the Mayor and the Milwaukee Police Department relating to Mayor Barrett's "Safe Summer" Initiative.

Sponsors: Ald. Perez

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

Aye, 14 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Murphy

63. [161674](#)

Communication from the Milwaukee Police Department relating to the 2016 MPD Agreements for Additional Law Enforcement Services.

Sponsors: THE CHAIR

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

Aye, 14 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Murphy

64. [161722](#)

Communication from the Milwaukee Health Department relating to a proposed licensed food establishment grading system.

Sponsors: Ald. Murphy

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

Aye, 14 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Murphy

65. [161758](#)

Communication relating to the problem of car theft in the City of Milwaukee.

Sponsors: Ald. Witkowski

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

Aye, 14 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Murphy

**THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE
RECOMMENDS:**

PASSAGE OF THE FOLLOWING:

66. [161479](#) A substitute ordinance relating to the change in zoning from Parks to a Detailed Planned Development known as The Couture for a mixed-use development at 909 East Michigan Street, located on the southwest corner of East Michigan Street and North Lincoln Memorial Drive, 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,** 14 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
- Excused,** 1 - Ald. Murphy
67. [161586](#) A substitute ordinance relating to the change in zoning from Two-Family Residential, RT3, to Multi-Family Residential, RM1, to permit a three-family residence at 227 North 75th Street, located on the west side of North 75th Street, south of West Bluemound Road, in the 10th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
- Excused,** 1 - Ald. Murphy
68. [161597](#) A substitute ordinance relating to the setback requirement for new street-facing garages in the LB3 local business zoning district.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald.Murphy

ADOPTION OF THE FOLLOWING:

69. [161587](#) Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Bishop's Creek Phase IV for changes to the previously approved facade improvements for an existing building at 3200 West Hampton Avenue, located on the northwest corner of West Hampton Avenue and North 32nd Street, in the 1st Aldermanic District.
- Sponsors:** Ald. Hamilton
- A motion was made by ALD. BOHL that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused, 1 - Ald.Murphy
70. [161588](#) Resolution approving a final Certified Survey Map for land generally located east of North Cass Street, north of East Clybourn Street and south of East Mason Street to divide unplatted land into four lots and to dedicate land for public street purposes, 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.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused, 1 - Ald.Murphy
71. [161589](#) Substitute resolution relating to a Minor Modification to a Detailed Planned Development known as Park Place, Stage 9, to permit additional signage for an existing building at 11200 West Parkland Avenue, located on the north side of West Parkland Avenue, west of North 111th Street, in the 5th 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. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Murphy

72. [161706](#) Resolution dissolving Tax Incremental District No. 18 (New Covenant) and authorizing the City Comptroller to distribute excess incremental revenue to overlying taxing districts.

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. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Murphy

73. [161707](#) Resolution dissolving Tax Incremental District No. 61 (Chase Commerce Center) and authorizing the City Comptroller to distribute excess incremental revenue to overlying taxing districts.

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. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Murphy

74. [161713](#) Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as 1st and Greenfield - Phase 1 for approval of the water feature at 1320 South 1st Street, located on the north side of East Greenfield Avenue, east of South 1st Street, in the 12th Aldermanic District.

Sponsors: Ald. Perez

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

Aye, 14 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald.Murphy

75. [161725](#) Resolution authorizing the sale of the City-owned tax deed properties at 1544 West Center Street, 2717 North 15th Street, 1533 West Hadley Street, 2752 North 16th Street and 2736 North 16th Street to the Milwaukee Rescue Mission for development, 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, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

76. [161726](#) Resolution authorizing \$1 property sales and housing rehabilitation grants through the Milwaukee Employment/Renovation Initiative.

Sponsors: Ald. Stamper, Ald. Rainey and Ald. Murphy

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

77. [161766](#) Resolution dissolving Tax Incremental District No. 17 (Curry Pierce) and authorizing the City Comptroller to distribute excess incremental revenue to overlying taxing districts.

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.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

PLACING ON FILE THE FOLLOWING:

78. [161316](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 4248 North 27th Street, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

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

Aye, 14 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Murphy

79. [161631](#) Communication from the Office of Small Business Development relating to quarterly reports regarding Small Business Enterprise and Residence Preference Program participation for the Freshwater Plaza project.

Sponsors: THE CHAIR

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

Aye, 14 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Murphy

**THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
RECOMMENDS:**

PASSAGE OF THE FOLLOWING:

- 80. [161754](#) An ordinance relating to participation of city residents in construction contracts.
Sponsors: Ald. Coggs, Ald. Stamper and Ald. Rainey
A motion was made by ALD. STAMPER that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
No, 0
Excused, 1 - Ald.Murphy

ADOPTION OF THE FOLLOWING:

- 81. [161759](#) Substitute resolution relating to the creation of a Granville Development Advisory Committee.
Sponsors: Ald. Lewis
A motion was made by ALD. STAMPER that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
No, 0
Excused, 1 - Ald.Murphy

CONFIRMATION OF THE FOLLOWING:

- 82. [161677](#) Appointment of Kimberly Boldt to the Business Improvement District #19 (Villard Avenue) by the Mayor. (10th Aldermanic District)
Sponsors: THE CHAIR
A motion was made by ALD. STAMPER that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:
Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
No, 0

Excused, 1 - Ald.Murphy

83. [161678](#) Appointment of Jeremy Davis to the Business Improvement District #32 (Fond du Lac - North Avenue Market) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

84. [161679](#) Appointment of Ezzard White to the Business Improvement District #32 (Fond du Lac - North Avenue Market) by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

85. [161680](#) Reappointment of Christopher Svoboda to the Business Improvement District #35 (Kinnickinnic River) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

86. [161681](#) Appointment of Melissa Cannistra to the Business Improvement District #43 (South 27th Street) by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez,
Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

87. [161685](#)

Appointment of Edward Bryant to the Business Improvement District #19 (Villard Avenue) by the Mayor. (1st Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez,
Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

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

MATTERS FOR IMMEDIATE ADOPTION

88. [170050](#) Motion amending the schedule of regular meetings of the Common Council and its standing committees for the year 2017.
- Sponsors:** Ald. Donovan
- A motion was made by ALD. DONOVAN that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Murphy
89. [170051](#) Resolution approving a final certified survey map for Norbert Ostrowski.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Murphy
90. [170057](#) Resolution authorizing settlement of claims of plaintiffs Six Star Holdings, LLC, Ferol, LLC, Boardroom Entertainment MKE, LLC, and Mookie Exotic, LLC; potential plaintiffs MKE Downtown Ventures, LLC, and Simplified Investments, LLC; Jon Ferraro; and Individual Signatories Joe Modl; Scott Krahn; Craig Ploetz; Dusanka Buzdum; Boro Buzdum; Radomir Buzdum; John Urban; and Roaring 20's Management, LLC and the lawsuits entitled Six Star Holdings, LLC and Ferol, LLC. v. City of Milwaukee; Boardroom Entertainment MKE LLC v. City of Milwaukee, and Mookie Exotic, LLC v. City of Milwaukee.
- Sponsors:** Ald. Bohl
- This file was withdrawn and is not before the Common Council.*
- This Resolution was WITHDRAWN**

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 11:14 a.m.

**Chris Lee, Staff Assistant
Council Records Section
City Clerk's Office**

Interview with Ald. Lewis.

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