



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, June 2, 2015

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Meeting convened: 9:14 A.M.

Present: 13 - Hamilton
Davis
Kovac
Bauman
Bohl
Wade
Donovan
Puente
Murphy
Perez
Witkowski
Zielinski
Stamper

Excused: 1 - Coggs

The Pledge of Allegiance was said and followed by silent invocation.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of March 31, 2015? There being none, the minutes of the meeting were approved without objection.

UNFINISHED BUSINESS

- [140697](#) A substitute ordinance relating to penalties for possession of marijuana.
Sponsors: THE CHAIR
Ald. Kovac's Substitute D is before the Council as it was before the Council prior to the successful motion to hold.
A motion was made by ALD. DAVIS that this Ordinance be ASSIGNED TO to the PUBLIC SAFETY COMMITTEE . This motion PREVAILED by the following vote:
Aye, 4 - Ald.Davis, Ald.Donovan, Ald.Puente Ald.Witkowski
No, 9 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Murphy, Ald.Perez, Ald.Zielinski Ald.Stamper
Excused, 1 - Ald.Coggs
Accept Proposed Substitute D

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

Aye, 10 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade,
Ald. Murphy, Ald. Perez, Ald. Zielinski Ald. Stamper

No, 3 - Ald. Donovan, Ald. Puente Ald. Witkowski

Excused, 1 - Ald. Coggs

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

Aye, 10 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade,
Ald. Murphy, Ald. Perez, Ald. Zielinski Ald. Stamper

No, 3 - Ald. Donovan, Ald. Puente Ald. Witkowski

Excused, 1 - Ald. Coggs

COMMENDATORY AND CONDOLATORY RESOLUTIONS

2. [150248](#) 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:**APPROVAL OF THE FOLLOWING:**

3. [141851](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.
- Sponsors:** THE CHAIR
- Included in the file are the following recommendations:*
- Renewal with a 15 day suspension, based on the police report of the Class B Tavern license for Cedric Horton for the premises located at 5138 N 37th St ("C-Note's Sports Lounge") in the 1st aldermanic district. (No written objections have been filed)*
- All members present indicated they had read the report of the recommendations of the committee. Ald. Kovac and Ald. Coggs excused.*
- Ald. Kovac requested unanimous consent to be recorded as voting "aye". There were no objections.*
- A motion was made by ALD. ZIELINSKI that this Motion be APPROVED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
- Excused,** 1 - Ald. Coggs

PASSAGE OF THE FOLLOWING:

4. [150078](#) A substitute ordinance relating to licensing of photographers.
- Sponsors:** Ald. Witkowski
- Ald. Kovac asked for unanimous consent to be voting "aye" on this matter. There were no objections.*
- A motion was made by ALD. ZIELINSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
- Excused,** 1 - Ald. Coggs

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

5. [150128](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Motion be APPROVED. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper
- No,** 0
- Excused,** 2 - Ald.Coggs Ald.Donovan

ADOPTION OF THE FOLLOWING:

6. [141138](#) Substitute resolution to vacate the North-South alley in the area bounded by West Hopkins Street, West Townsend Street, vacated North 26th Street and North 27th Street, in the 7th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper
- No,** 0
- Excused,** 2 - Ald.Coggs Ald.Donovan
7. [150036](#) Resolution authorizing acceptance of a quit claim deed and access easement from the Milwaukee Metropolitan Sewerage District for a portion of the property at 1314 East Chambers Street for use as a stormwater drainage channel for the Milwaukee Water Works at the Riverside Pumping Station, in the 3rd Aldermanic District.
- Sponsors:** Ald. Kovac
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

8. [150103](#) Resolution approving a parking agreement between the City of Milwaukee and Mo Street Development, LLC at the 2nd/Plankinton parking structure.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

9. [150105](#) Resolution authorizing the installation of a traffic control signal on West Lapham Boulevard at South 9th Street in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

10. [150106](#) Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement with the Wisconsin Department of Transportation for traffic signal and intersection alignment improvements and to transfer additional funds to the previously established subaccounts with an increase in construction cost of \$72,342 for a new construction total cost of \$252,342 with a Federal share increase of \$65,108 for a new Federal share total construction cost of \$227,108 and with a City share increase of \$7,234 or a new City share total construction cost for \$25,234.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

11. [150108](#)

Resolution relative to acceptance and funding of a Milwaukee Metropolitan Sewerage District Green Infrastructure Partnership Program grant.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

12. [150115](#)

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 \$537,000 for a total estimated cost of these projects being \$4,970,000.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

13. [150117](#)

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$2,789,000 for a total estimated cost of \$2,918,000.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

14. [150118](#) 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 \$1,482,000 for a total estimated cost of these projects being \$14,332,000.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

15. [150119](#) 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 \$4,601,125 for a total estimated cost of these projects being \$5,159,800.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

16. [150147](#) Substitute resolution approving Amended and Restated Reciprocal Operating and Easement Agreement for Miller Park, accepting water and sewer easements, accepting Clybourn Street right-of-way, and authorizing preparation of an assessor's plat for the Miller Park area.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

17. [150148](#) Substitute resolution to recognize private streets and authorize the naming of North Selig Drive, West Frederick Miller Way, North Yount Drive and a portion of North General Mitchell Boulevard surrounding Miller Park stadium, located in the 8th and 10th Aldermanic Districts.
- Sponsors:** Ald. Murphy
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper
- No,** 0
- Excused,** 2 - Ald. Coggs Ald. Donovan
18. [150150](#) Resolution authorizing the installation of a new pedestrian traffic control signal at the pedestrian crossing on West Wisconsin Avenue at North 15th Street (vacated) 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,** 12 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper
- No,** 0
- Excused,** 2 - Ald. Coggs Ald. Donovan
19. [150174](#) Substitute resolution authorizing partial release of the City of Milwaukee's Slope and Maintenance easement at located on the properties at 2240 N. Commerce Street and 1300 E. Garfield Avenue, in the 3rd Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper
- No,** 0
- Excused,** 2 - Ald. Coggs Ald. Donovan
20. [150181](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of North 30th Street, west side, at West Lloyd Street, in the 15th Aldermanic District.
- Sponsors:** THE CHAIR

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

Aye, 12 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

Excused, 2 - Ald. Coggs Ald. Donovan

CONFIRMATION OF THE FOLLOWING:

21. [150092](#) Appointment of Paul Vornholt to be Municipal Port Director by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 11 - Ald. Hamilton, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 1 - Ald. Davis

Excused, 2 - Ald. Coggs Ald. Donovan

PLACING ON FILE THE FOLLOWING:

22. [150102](#) Communication relating to the first quarter report of MATA Community Media for 2015.

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

No, 0

Excused, 2 - Ald. Coggs Ald. Donovan

FURTHER RECOMMENDS PASSAGE OF THE FOLLOWING:

23. [141916](#) An ordinance relating to the transit stop technical committee.

Sponsors: Ald. Bauman

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

Aye, 12 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade,
Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

Excused, 2 - Ald. Coggs Ald. Donovan

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

24. [150113](#) A substitute charter ordinance relating to the employees' retirement system's compliance with Internal Revenue Code provisions.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Charter Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Coggs
25. [150126](#) A substitute ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Coggs
26. [150127](#) A substitute ordinance to further amend the 2015 offices and positions in the City Service.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Coggs

ADOPTION OF THE FOLLOWING:

27. [101157](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

28. [150134](#) Substitute resolution relative to acceptance and funding of the Implementing Voluntary National Retail Food Regulatory Program Standards Grant from the Food and Drug Administration (FDA).

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

29. [150135](#) Substitute resolution relative to acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

30. [150136](#) Substitute resolution relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

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

motion PREVAILED by the following vote:

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

No, 0

Excused, 1 - Ald.Coggs

31. [150137](#)

Substitute resolution relative to the acceptance and funding of the Bioterrorism Focus Planning Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

32. [150138](#)

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

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

33. [150139](#)

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

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

34. [150140](#) Substitute resolution relative to the acceptance and funding of the 2015-16 SURVNET- Affordable Care Act (ACA) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

35. [150187](#) Resolution authorizing \$3,891,133.14 of contingent borrowing for the remission of taxes.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

36. [150211](#) Substitute resolution authorizing the expenditure of up to \$20,000 in contributions received for the MKE Peace Project.

Sponsors: Ald. Murphy

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

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

No, 0

Excused, 1 - Ald.Coggs

PLACING ON FILE THE FOLLOWING:

37. [120471](#) An ordinance relating to holidays for certain employees of the police and fire departments.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

38. [131395](#) Appointment by Mayor Tom Barrett to the Employees' Retirement System - Annuity and Pension Board.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

39. [150018](#) Communication from the City Comptroller relating to the Audit of City Treasurer In Rem Foreclosure Processes.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

40. [150093](#) Communication from the City Comptroller relating to the 2015 Report of Audit Activities.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

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41. [150123](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Coggs
42. [150141](#) Communication from the Department of Employee Relations relative to amending the 2015 Salary and Positions Ordinances relating to administrative corrections.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Coggs
43. [150202](#) Communication from the Department of Employee Relations relative to amending the 2015 Salary Ordinance relating to the labor agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Coggs

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

44. [150069](#) Resolution authorizing payment of the claim of WE Energies.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.**
This motion PREVAILED by the following vote:
- Aye,** 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Coggs
45. [150116](#) Substitute resolution authorizing the partial settlement of the property tax assessment lawsuit of Clear Channel Outdoor, Inc. v. City of Milwaukee.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.**
This motion PREVAILED by the following vote:
- Aye,** 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Coggs
46. [150120](#) Resolution authorizing settlement of the Sec. 74.37 property tax assessment lawsuits of various NNN fast food restaurants v. City.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.**
This motion PREVAILED by the following vote:
- Aye,** 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Coggs
47. [150172](#) Resolution authorizing payment in the settlement of civil rights claims made by Danyall Simpson in Danyall Simpson, et al. v. James Langer, et al.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

48. [150198](#) Resolution expressing the City of Milwaukee's opposition to a proposal to remove protections for Downer Woods and the Downer College buildings in the 2015-17 State Executive Budget.

Sponsors: Ald. Kovac

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

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

No, 0

Excused, 1 - Ald.Coggs

PLACING ON FILE THE FOLLOWING:

49. [141547](#) Substitute resolution authorizing the return of real estate located at 3754 N 5th Street, in the 6th Aldermanic District to its former owner, Alvin and Della Clipps.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

50. [141612](#) Substitute resolution authorizing the return of real estate located at 1100 W North Ave, in the 15th Aldermanic District to its former owner, Cedric Fleming.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

51. [141651](#) Substitute resolution authorizing the return of real estate located at 3743-3745 N. 40th street, in the 7th Aldermanic District to its former owner, Charles B. Stokes & Ava Stokes.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

52. [141653](#) Substitute resolution authorizing the return of real estate located at 3879-3881 N. Teutonia Avenue, in the 6th Aldermanic District to its former owner, Mohammad Rafiq.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

53. [141697](#) Substitute resolution authorizing the return of real estate located at 2872-2874 N. 44th Street, in the 7th Aldermanic District to its former owner, Sabir Ali.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

54. [141910](#) Substitute resolution authorizing the return of real estate located at 5725 W. Burleigh Street in the 10th Aldermanic District to its former owner Sabir Ali.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Coggs
55. [141913](#) Substitute resolution authorizing the return of real estate located at 2623-2625 W. Fond du Lac Avenue in the 15th Aldermanic District to its former owner Mary Choudry.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Coggs
- [150164](#) Substitute resolution relating to fast-tracking of property tax collections for vacant or abandoned buildings.
- Sponsors:** Ald. Bauman
- A motion was made by ALD. BAUMAN that this Resolution be TAKEN FROM COMMITTEE. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Coggs
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Zielinski Ald.Stamper
- No,** 0

Excused, 1 - Ald.Coggs

Abstain, 1 - Ald.Witkowski

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

56. [150064](#) An ordinance repealing various food inspection regulations.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper
- No,** 0
- Excused,** 2 - Ald.Coggs Ald.Donovan
58. [150091](#) 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,** 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper
- No,** 0
- Excused,** 2 - Ald.Coggs Ald.Donovan
57. [150090](#) A substitute ordinance relating to parking controls.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper
- No,** 0
- Excused,** 2 - Ald.Coggs Ald.Donovan
59. [150142](#) An ordinance relating to legal occupant lists for residential properties.
- Sponsors:** Ald. Bauman
- A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:**

Aye, 12 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

Excused, 2 - Ald. Coggs Ald. Donovan

ADOPTION OF THE FOLLOWING:

- 60.** [150074](#) Substitute resolution approving an Intergovernmental Cooperation Agreement between the City of Milwaukee and Milwaukee County for trauma informed care counseling.
- Sponsors:** Ald. Hamilton, Ald. Coggs, Ald. Stamper, Ald. Murphy and Ald. Kovac
- Ald. Stamper, Murphy and Kovac asked to be added as co-sponsors. There were no objections.*
- A motion was made by ALD. WITKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper
- No,** 0
- Excused,** 2 - Ald. Coggs Ald. Donovan

PLACING ON FILE THE FOLLOWING:

- 61.** [150081](#) Communication from the Health Department relating to the 4th Quarter 2014 and 1st quarter 2015 reports on the Milwaukee Commission on Domestic Violence and Sexual Assault.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper
- No,** 0
- Excused,** 2 - Ald. Coggs Ald. Donovan
- 62.** [150227](#) Communication from the Public Policy Forum relating to its report: "Marijuana in Milwaukee".
- Sponsors:** Ald. Witkowski
- A motion was made by ALD. WITKOWSKI that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**

Aye, 12 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade,
Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

Excused, 2 - Ald. Coggs Ald. Donovan

**THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE
RECOMMENDS:****PASSAGE OF THE FOLLOWING**

63. [141437](#) A substitute ordinance relating to the change in zoning from Industrial-Light to a Detailed Planned Development for multi-family development at the former Gallun Tannery site, 1775-1881 North Water Street, located on the west side of North Water Street, north of East Pearson Street extended, in the 3rd Aldermanic District.
- Sponsors:** Ald. Kovac
- A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper
- No,** 0
- Excused,** 2 - Ald. Coggs Ald. Donovan

ADOPTION OF THE FOLLOWING:

64. [141871](#) Substitute resolution approving a Cooperation Agreement among the City of Milwaukee, the Redevelopment Authority of the City of Milwaukee and the Harbor District, Inc. regarding the revitalization and redevelopment of the Harbor District, in the 12th and 14th Aldermanic Districts.
- Sponsors:** Ald. Perez
- A motion was made by ALD. BOHL that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper
- No,** 0
- Excused,** 2 - Ald. Coggs Ald. Donovan
65. [150029](#) Resolution approving the Menomonee Valley Area Comprehensive Plan Update as an element of Milwaukee's Overall Comprehensive Plan, in the 4th, 8th and 12th Aldermanic Districts.
- Sponsors:** Ald. Bauman, Ald. Donovan and Ald. Perez
- A motion was made by ALD. BOHL that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

Aye, 12 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

Excused, 2 - Ald. Coggs Ald. Donovan

66. [150151](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 4018-20 West Center Street to Mrs. Winona Marshall, or assignee, 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, 12 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

Excused, 2 - Ald. Coggs Ald. Donovan

67. [150153](#) Resolution authorizing the sale of the City-owned property located at 2710-A West Garfield Avenue to its former owner, Randolph McElroy, III, 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, 12 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

Excused, 2 - Ald. Coggs Ald. Donovan

68. [150154](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 5601 West Vliet Street, in the 10th Aldermanic District.

Sponsors: Ald. Murphy

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

Aye, 12 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

69. [150157](#) Substitute resolution approving Amendment No. 1 to the Project Plan for Tax Incremental District No. 79 (North Water Street Riverwalk), approving a Riverwalk Development Agreement and authorizing expenditures for the construction of a riverwalk segment adjoining the property at 1781 North Water Street, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

70. [150158](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 4120 West Villard Avenue to Mr. Jeff Hanewall, or assignee, 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, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

71. [150160](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 4313-15 West Fond du Lac Avenue to Ms. Yashica Spears, or assignee, in the 7th Aldermanic District.

Sponsors: Ald. Wade

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

72. [150161](#) Resolution approving a Land Disposition Report and authorizing the

sale of the City-owned tax deed property at 4345-47 West Fond du Lac Avenue to Ms. Kirsten Helgren, or assignee, in the 7th Aldermanic District.

Sponsors: Ald. Wade

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

Aye, 12 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

Excused, 2 - Ald. Coggs Ald. Donovan

73. [150162](#)

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 4706-08 West Fond du Lac Avenue to Ms. Sonya Mays, or assignee, in the 7th Aldermanic District.

Sponsors: Ald. Wade

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

Aye, 12 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

Excused, 2 - Ald. Coggs Ald. Donovan

74. [150175](#)

Substitute resolution approving Amendment No. 1 to the Project Plan and authorizing expenditures for Tax Incremental District No. 20 (Florida Yards), 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, 12 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

Excused, 2 - Ald. Coggs Ald. Donovan

75. [150177](#)

Substitute resolution authorizing execution of a Bill of Sale and a permanent public access easement for a portion of the Ivory Tusk riverwalk and approving Amendment No. 1 to a Loan Agreement between the Redevelopment Authority of the City of Milwaukee and Ivory Retail/Office Operating Company, LLC, in the 4th Aldermanic

District.

Sponsors: Ald. Bauman

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

76. [150178](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 2009-13 South 19th 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, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

77. [150180](#) Substitute resolution approving Amendment No. 1 to the Project Plan and a Term Sheet authorizing expenditures for Tax Incremental District No. 78 (The Northwestern Mutual Life Insurance Company), in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

78. [150185](#) Resolution approving Amendment No. 2 to the Project Plan and authorizing expenditures for Tax Incremental District No. 27 (Clarke Square), in the 8th and 12th Aldermanic Districts.

Sponsors: Ald. Perez

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

79. [141813](#) Substitute resolution granting permanent historic designation of the Miller Brewing Company currently known as the Milwaukee Institute of Art and Design Student Center at 266-272 E. Erie Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

PLACING ON FILE THE FOLLOWING:

80. [150169](#) Communication from the Office of Small Business Development relating to the 2nd and 3rd quarter reports of 2014 regarding Small Business Enterprise and Residence Preference Program participation on the Northwestern Mutual Tower & Commons Development 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, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

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

ADOPTION OF THE FOLLOWING:

81. [150015](#) Resolution relating to the use and allocation of Community Development Block Grant 2015 reprogramming funds.
- Sponsors:** THE CHAIR
- A motion was made by ALD. STAMPER that this Resolution be AMENDED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Coggs
- A motion was made by ALD. STAMPER that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Coggs
82. [150016](#) Resolution relating to the use and allocation of HOME Investment Partnership 2015 reprogramming funds.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WADE that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Coggs
83. [150017](#) Resolution relating to the use and allocation of Emergency Solutions Grant 2015 reprogramming funds.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WADE that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

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

No, 0

Excused, 1 - Ald. Coggs

84. [150145](#)

Substitute resolution relating to creation of the Milwaukee Clean Summer Youth Jobs Program, appropriating funding to the Department of Administration from the 2015 Special Purpose Account Reimbursable Services Advance Fund, and authorizing the expenditure of funds for this purpose.

Sponsors: Ald. Stamper, Ald. Kovac, Ald. Coggs, Ald. Bauman, Ald. Hamilton, Ald. Perez, Ald. Wade, Ald. Murphy and Ald. Bohl

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

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

No, 0

Excused, 1 - Ald. Coggs

CONFIRMATION OF THE FOLLOWING:

85. [141855](#)

Reappointment of Richard Wiegand to the Business Improvement District #10 (Avenues West) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. Coggs

86. [141859](#)

Appointment of Eric Wagner to the Business Improvement District #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

87. [150152](#) Appointment of Saleh Salem to the Business Improvement District #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

88. [150155](#) Appointment of Katharine Stawarz to the Business Improvement District #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

89. [150156](#) Appointment of Kristie Goben to the Business Improvement District #48 (Granville) by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Coggs

- [141917](#) Motion amending the Common Council Procedure and Rules relating to standing committee assignments.

Sponsors: Ald. Bauman

A motion was made by ALD. BAUMAN that this Motion be TAKEN FROM

COMMITTEE. This motion PREVAILED by the following vote:

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

No, 0

Excused, 1 - Ald.Coggs

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

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

No, 0

Excused, 1 - Ald.Coggs

MATTERS TO BE CONSIDERED FOR IMMEDIATE ADOPTION

90. [150201](#) Motion amending the schedule of regular meetings of the Common Council and its standing committees for the year 2015.
- Sponsors:** Ald. Bauman and Ald. Kovac
- A motion was made by ALD. HAMILTON that this Motion-Immediate Adoption be APPROVED. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Coggs
- Abstain,** 1 - Ald.Davis
91. [150245](#) Resolution relating to the K-12 Omnibus Motion #457 passed by the Wisconsin Legislature's Joint Committee on Finance.
- Sponsors:** Ald. Zielinski
- A motion was made by ALD. HAMILTON that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Coggs
- Abstain,** 1 - Ald.Davis

Meeting adjourned; 11:02 A.M.

Interview with President Michael Murphy