



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

COMMON COUNCIL

Tuesday, July 26, 2016

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Meeting convened: 9:24 A.M.

The pledge of allegiance was said, followed by a moment of silence.

There were no corrections to the minutes.

Ald. Perez moved that the Council convene into a committee of the whole. There were no objections.

Consul Julian Adem, the first appointed Consul at Milwaukee's new Mexican Consulate was escorted to the podium by Ald. Jose Perez, Robert Bauman, Bob Donovan, Tony Zielinski and Chantia Lewis.

Ald. Donovan moved that the committee rise. There were no objections.

Present: 15 - Hamilton
Johnson
Kovac
Bauman
Bohl
Coggs
Rainey
Donovan
Lewis
Murphy
Borkowski
Perez
Witkowski
Zielinski
Stamper

COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. [160463](#) Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

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

No, 0

UNFINISHED BUSINESS

2. [160118](#) A substitute resolution relating to a Minor Modification to the Detailed Planned Development known as the Kenilworth Building located on the south side of East Kenilworth Place between North Farwell Avenue and North Prospect Avenue to permit window graphics in the tenant space at 1903 East Kenilworth Place, at the corner of North Farwell Avenue and East Kenilworth Place, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggins, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

THE LICENSES COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

3. [160183](#) A substitute ordinance relating to motor vehicle security at motor vehicle dealerships.
- Sponsors:** Ald. Borkowski and Ald. Witkowski
- A motion was made by ALD. ZIELINSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0

APPROVAL OF THE FOLLOWING:

4. [151876](#) 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 forty-five (45) day suspension, based upon the police report of the Class B Tavern, Food Dealer, and Public Entertainment Premises license(s) for Jerrel Jones for the premises located at 3120 W Villard Ave ("Onyx Social Club & Restaurant") in the 1st aldermanic district. (Committee vote: 3 ayes and 2 noes) (no written objections have been filed)*
- Renewal, with a twenty (20) day suspension, based upon the police report and aldermanic and neighborhood testimony of the Class B Tavern, Food Dealer, Sidewalk Dining, and Public Entertainment Premises license(s) for Dean Zarkos for the premises located at 777 N Jefferson St ("Dino's Taverna") in the 4th aldermanic district. (no written objections have been filed)*
- Renewal, with a thirty-nine (39) day suspension, based upon the police report and applicant testimony of the Class A Malt and Food Dealer license(s) for Abrar Musaitif for the premises located at 103 E Keefe Ave ("Sunshine Food Market") in the 6th aldermanic district. (written objections have been filed)*
- Renewal, with a ten (10) day suspension, based upon the aldermanic and neighborhood testimony of the Food Dealer and Food Peddler license(s) for Salvador Franco Jr for the premises located at 1117 W National Ave ("Chava's Tacos") in the 12th aldermanic district. (no written objections have been filed)*
- All members indicated they had read the recommendations and report of the committee.*
- Atty. Michael Hart present for Abrar Musaitif for 103 E. Keefe Ave. ("Sunshine Food*

Market")

Ald. Zielinski moved that the council go into a committee of the whole. There were no objections.

Atty. Michael Hart and City Attorney LaKeisha Butler spoke on this license. There were no motions on this item.

Ald. Bohl votes "no" on all the listed establishments.

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

- 5. [160152](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.
Sponsors: THE CHAIR
A motion was made by ALD. BORKOWSKI that this Motion be APPROVED. This motion PREVAILED by the following vote:
Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
No, 0

PASSAGE OF THE FOLLOWING:

- 6. [160379](#) An ordinance relating to the installation of parklets in the public right-of-way.
Sponsors: Ald. Witkowski
This Ordinance was NOT RETURNED BY CITY ATTORNEY

ADOPTION OF THE FOLLOWING:

- 7. [070066](#) Substitute resolution to vacate a portion of North 11th Street between West Wells Street and West Wisconsin Avenue, in the 4th 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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
No, 0
- 8. [101107](#) Substitute resolution to vacate the north-south alley in the block bounded by West Kilbourn Avenue, West Wells Street, North 12th Street and North 13th Street, in the 4th 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, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

9. [151891](#) Resolution relating to an operating agreement between Midwest Bikeshare, Inc., and the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

10. [160076](#) Resolution approving an Operating Agreement with Milwaukee Marathon, Inc., for staging the second annual Milwaukee Running Festival in the City of Milwaukee.

Sponsors: Ald. Bohl

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

11. [160169](#) Substitute resolution approving a "Small Cell" master license agreement with Crown Castle NG Central LLC.

Sponsors: Ald. Borkowski

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

12. [160287](#) Substitute resolution to vacate a portion of North Industrial Road from West Green Tree Road southeasterly to a point, in the 9th Aldermanic District.

Sponsors: Ald. Lewis

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

13. [160360](#) Resolution amending Common Council File Number 150746 to increase the dollar amount of 2016 State of Wisconsin recycling aid.

Sponsors: THE CHAIR

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

14. [160361](#) Resolution relative to application for and acceptance and expenditure of 2017 State of Wisconsin recycling aid.

Sponsors: THE CHAIR

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

15. [160367](#) Resolution directing the Department of Public Works to develop a plan for the installation of physical traffic-calming measures along West Burleigh Street between North 68th Street and North 92nd Street.

Sponsors: Ald. Bohl

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

16. [160376](#) Resolution approving an amendment to lease agreement with T-Mobile Central, LLC for the placement of personal communications services antennas and ancillary equipment at the Southside Health Center at 1640 S. 24th St.

Sponsors: THE CHAIR

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

17. [160377](#) Resolution approving an amendment to lease agreement with T-Mobile Central, LLC for the placement of personal communications services antennas and ancillary equipment at the Ziedler Municipal Building at 841 N. Broadway.

Sponsors: THE CHAIR

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

18. [160378](#) Resolution approving a release and settlement agreement between New Cingular Wireless PCS, LLC, and the City of Milwaukee for the site at 4001 South 6th Street.

Sponsors: THE CHAIR

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

19. [160385](#) Resolution relative to acceptance and funding of a 2017 Wisconsin Department of Natural Resources Urban Forestry grant.

Sponsors: THE CHAIR

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

20. [160386](#) Resolution directing the Department of City Development to prepare a resolution to vacate South Harbor Drive from East Jones Street north to its terminus, in the 14th 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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski,
Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

21. [160397](#) Resolution authorizing the issuance of a street and alley occupancy permit to Benson Industries for work at the Northwestern Mutual Skywalk at North Van Buren Street north of East Wisconsin Avenue and south of East Mason Street.

Sponsors: Ald. Bauman

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski,
Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

22. [160398](#) Substitute resolution authorizing the Commissioner of Public Works to negotiate an Intergovernmental Cooperation Agreement between the City of Milwaukee and the University of Wisconsin - Milwaukee regarding conduit occupancy.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski,
Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

23. [160399](#) Substitute resolution authorizing the Commissioner of Public Works to negotiate a Conduit Occupancy License Agreement between the City of Milwaukee and the Milwaukee School of Engineering regarding conduit occupancy.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski,
Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

24. [160410](#) 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 \$3,000 for a total estimated cost of these projects being \$2,220,000.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
25. [160412](#) 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 \$185,800 for a total estimated cost of these projects being \$2,895,000.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
26. [160413](#) 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 \$9,286,000 for a total estimated cost of these projects being \$9,553,000.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
27. [160414](#) Resolution relating to acceptance and funding of a Green Solutions grant from the Milwaukee Metropolitan Sewerage District for the installation of bioswales within the area of West Good Hope Road (CTH PP) between North 91st Street and North 107th Street in the 5th Aldermanic District and approving the construction of a nonassessable public improvement in said area.

Sponsors: Ald. Bohl

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski,
Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

28. [160421](#)

Resolution authorizing the City of Milwaukee, on behalf of the Milwaukee Board of School Directors, to accept a deed for property owned by Mary Smarelli and John Dorhety which is being used by Milwaukee Public Schools for the purposes of parking, in the 6th 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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski,
Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

29. [160425](#)

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 \$1,415,878 for a total estimated cost of \$15,250,415.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski,
Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

30. [160437](#)

Resolution authorizing the installation of a traffic control signal at the intersection of West Cypress Street and West 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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski,
Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

31. [160254](#)

Substitute resolution relating to the development of a bus rapid transit line along the East-West Corridor through portions of the City of Milwaukee.

Sponsors: Ald. Bauman

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

[160254](#)

Substitute resolution relating to the development of a bus rapid transit line along the East-West Corridor through portions of the City of Milwaukee.

Sponsors: Ald. Bauman

A motion was made by ALD. MURPHY 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.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 1 - Ald.Borkowski

[160438](#)

Substitute resolution relating to the creation of a Water Quality Task Force.

Sponsors: Ald. Hamilton, Ald. Bohl and Ald. Perez

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

[160438](#)

Substitute resolution relating to the creation of a Water Quality Task Force.

Sponsors: Ald. Hamilton, Ald. Bohl and Ald. Perez

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

32. [160371](#) Communication from the Infrastructure Services Division relating to a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

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

33. [160124](#) A substitute charter ordinance relating to benefits for non-represented sworn policemen.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Charter Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
34. [160406](#) A substitute ordinance to further amend the 2016 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,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
35. [160407](#) A substitute ordinance to further amend the 2016 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,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
36. [160453](#) A substitute charter ordinance relating to residency requirements for city law enforcement, fire and emergency employees and officers.
- Sponsors:** Ald. Hamilton and Ald. Murphy
- A motion was made by ALD. COGGS that this Charter 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.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 1 - Ald.Borkowski

ADOPTION OF THE FOLLOWING:

37. [151254](#) Substitute resolution authorizing and providing for the sale and issuance of Sewerage System Revenue Bonds for capital improvement purposes. (Comptroller)
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
38. [160038](#) Substitute resolution authorizing the City to serve as an alternate plan sponsor of the Medicare Advantage Plans for certain Medicare Retirees in 2017.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
39. [160039](#) Substitute resolution relating to the process for 2017 health benefit rates for active employees and retired members.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
40. [160041](#) Substitute resolution authorizing the Department of Employee Relations to execute a contract with MetLife for group life insurance benefits for City employees and retirees for a period of 3 years with an option to extend for 2 years.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

41. [160150](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

42. [160370](#) Resolution appropriating up to \$950,000 from the 2016 Common Council Contingent Fund for payment of settlement regarding litigation entitled CP South Howell v. City of Milwaukee.

Sponsors: THE CHAIR

Ald. Coggs moved to amend File Number 160370 by replacing the "Resolved" clause and the first "Further Resolved" clause of this resolution with the following "Resolved" clause:

"Resolved, By the Common Council of the City of Milwaukee, that an amount of \$950,000.00 be appropriated from the 2016 Common Council Contingent Fund Account No. 0001-9990-C001-006300 and placed within the Remission of Taxes Special Purpose Account, and that the proper City officers are authorized and directed to issue a City check in the amount of \$950,000.00 (with no interest), made payable to Michael Best & Friedrich LLP Client Trust Account in final settlement of this lawsuit, said amount up to \$950,000.00 be charged to the Remission of Taxes Special Purpose Account No. 0001-9990-S163-006300-2016; and, be it".

Prevailed (15-0)

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

[160370](#)

Substitute resolution appropriating up to \$950,000 from the 2016 Common Council Contingent Fund for payment of settlement regarding litigation entitled CP South Howell v. City of Milwaukee.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

43. [160372](#)

Resolution relative to continued funding of the Lifecourse Initiative for Healthy Families (LIHF) - Direct Assistance for Dads (DAD) Grant from the Wisconsin Partnership Program - University of Wisconsin-School of Medicine and Public Health.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

44. [160373](#)

Resolution relative to continued funding of the Community Safety Data Repository Grant from the Wisconsin Partnership Program - University of Wisconsin-School of Medicine and Public Health.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

45. [160374](#)

Resolution relative to the acceptance and funding of the Lead Hazard Reduction Demonstration Grant from the Department of Housing and Urban Development.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

46. [160375](#)

Substitute resolution relating to a Revised Master Agreement for the

City of Milwaukee's 457(b) Plan.

Sponsors: THE CHAIR

Ald. Bohl moved to amend Substitute 2 of File 160375 by revising the "Resolved" clause of the resolution to read as follows:

"Resolved, By the Common Council of the City of Milwaukee, that the Master Agreement, in the form attached to this file is hereby approved, subject to any such revisions which may be necessary as approved by the City Attorney to comply with applicable law >>, and subject to the following changes to the terms of the Master Agreement:

1. An eligible employee who desires to opt out of participation in the Deferred Compensation Plan shall be required to do so only once, rather than on an annual basis.

2. An employee who chooses to participate in the Deferred Compensation Plan but does not want to annually elect whether the employee's investment categories will be changed may elect one time not to have the investment categories changed, with such election being in effect until the employee provides further notice to Plan administration staff.<<

; and, be it".

This Resolution was NOT ACTED ON

A motion was made by ALD. BAUMAN that this Resolution be REFERRED TO to the FINANCE & PERSONNEL COMMITTEE . This motion FAILED by the following vote:

Aye, 7 - Ald.Bauman, Ald.Bohl, Ald.Donovan, Ald.Murphy, Ald.Perez,
Ald.Witkowski Ald.Zielinski

No, 8 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Coggs, Ald.Rainey, Ald.Lewis,
Ald.Borkowski Ald.Stamper

Ald. Kovac moved to go into a committee of the whole. Prevailed. 9-5 (Ald. Bauman, Murphy, Bohl, Donovan and Zielinski voting "no"; Ald. Stamper excused)

Margaret Daun, Deferred Compensation, now present at the podium.

Ald. Borkowski moved that the committee rise. There were no objections.

A vote was taken on Ald. Bohl's motion to amend. (Failed 1-14)

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

Aye, 1 - Ald.Bohl

No, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs,
Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski,
Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

Ald. Bohl moved for separate action. There were no objections.

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, 1 - Ald. Murphy

Ald. Stamper moved to call into question. (Prevailed 14-1) Voting no was Ald. Hamilton.

Ald. Bohl moved to reconsider and enter into the journal. (Failed 1-14)

A motion was made by ALD. BOHL that this Resolution be RECONSIDERED AND ENTERED IN JOURNAL. This motion FAILED by the following vote:

Aye, 1 - Ald. Perez

No, 14 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Witkowski, Ald. Zielinski Ald. Stamper

47. [160395](#)

Substitute resolution authorizing the transfer and expenditure of funds from the Neighborhood Commercial District Street Improvement Fund and the Business Improvement District Fund to support the redevelopment of the Riverworks City Center, in the 6th Aldermanic District, and authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$900,000 for providing financial assistance for blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under Sections 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337, 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, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

48. [160430](#)

Substitute resolution authorizing the transfer and expenditure of funds from the Neighborhood Commercial District Street Improvement Fund and Business Improvement District Fund to finance improvements to the vacant grocery store at 2322 West Oak Street, in the 15th Aldermanic District.

Sponsors: Ald. Stamper

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

49. [160189](#) Communication from the Department of Employee Relations relating to changes to the Salary Ordinance for employees represented by the Milwaukee Police Association, the Milwaukee Police Supervisors' Organization, and non-represented sworn members of the Milwaukee Police Department.
- 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,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
50. [160276](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police 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,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
51. [160354](#) Communication from the Department of Employee Relations relating to changes to the Salary Ordinance for non-represented sworn members of the Milwaukee Police Department.
- 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,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
52. [160381](#) Communication from the Police Department amending the 2016 Positions Ordinance relative to adding one position of Police Planning and Policy Director to the Office of Management Analysis and Planning.

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

No, 0

53. [160396](#)

Communication from the Health Department relating to amending the 2016 Positions Ordinance relative to adding a position of Environmental & Disease Control Specialist in the Disease Control & Environmental Health Services 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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

54. [160405](#)

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

No, 0

55. [160458](#)

Communication from Compete Milwaukee relating to program updates.

Sponsors: Ald. Hamilton

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

57. [160389](#) Substitute resolution authorizing the return of real estate located at 3034 N. 25th Street in the 7th Aldermanic District to its former owner Loretta Lee.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

58. [160423](#) Substitute resolution authorizing the return of real estate located at 1945-1947 W. Finn Place in the 6th Aldermanic District to its former owner 1945 W FINN PLACE LLC.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

59. [160441](#) Substitute resolution relating to City liens against MATA Community Media, Inc. property.

Sponsors: Ald. Bauman

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

60. [160452](#) Resolution of settlement, including attorney's fees and an offset of

past due real estate taxes, to Plaintiff Essie Phifer in litigation entitled Essie Phifer v. City of Milwaukee.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

61. [151809](#) Substitute resolution authorizing the return of real estate located at 5270 N. 44th Street in the 1st Aldermanic District to its former owner Delwin L. Polk II.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

62. [160384](#) Communication from the Comptroller's Office relating to the Annual Outstanding Receivables Report.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

63. [151511](#) Resolution relating to the claim of Terry and Jacqueline Radtke for property damage. (13th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

64. [151608](#) Resolution relating to the appeal of Lucille Tisdale and Eddie Tisdale for property damage. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

65. [151842](#) Resolution relating to the appeal of Virgil Cotton, Jr. for property damage. (9th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

66. [151896](#) Resolution relating to the claim of Tammy Jackson, agent for State Farm Insurance on behalf of the Bostonian Village South Owners Association, Inc. for property damage. (13th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

67. [160011](#) Resolution relating to the claim of Frederick Haney for loss of property. (2nd Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

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

68. [160253](#) An ordinance authorizing the commissioner of public works to relocate an illegally parked vehicle to a location where parking is permitted and to assess a vehicle removal charge.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
69. [160358](#) 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,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
70. [160359](#) 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,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
71. [160363](#) An ordinance relating to locations where selling articles from parked vehicles is prohibited.
- Sponsors:** Ald. Donovan
- A motion was made by ALD. DONOVAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:**

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

ADOPTION OF THE FOLLOWING:

72. [160346](#) Resolution relative to continued funding of an Office of Community Policing Services Community Policing Development Grant.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

CONFIRMATION OF THE FOLLOWING:

73. [160167](#) Appointment of Angela McKenzie to the Board of Fire and Police Commissioners by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 1 - Ald.Donovan

74. [160168](#) Appointment of Nelson Soler to the Board of Fire and Police Commissioners by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 1 - Ald.Donovan

75. [160214](#) Reappointment of Dawn Helmrich to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski,
Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

76. [160217](#) Appointment of Judge Maxine White to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski,
Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

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

No, 0

Abstain, 1 - Ald.Lewis

78. [160219](#) Reappointment of Tammie Xiong to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski,
Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

79. [160220](#) Reappointment of Mariana Rodriguez to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

80. [160221](#) Reappointment of Cathy Arney to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

81. [160222](#) Reappointment of Carmen Pitre to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

82. [160223](#) Reappointment of Terri Strodthoff to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

83. [160224](#) Reappointment of Devin Thomas to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski,
Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

84. [160225](#) Reappointment of Dr. Pat McManus to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski,
Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

85. [160226](#) Reappointment of Maryann Clescri to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski,
Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

86. [160320](#) Reappointment of MaryNell Regan to serve as the Fire and Police Commission Executive Director by the Mayor.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski,
Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

87. [160216](#) Appointment of Vicki Lipinski to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council

President.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

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

PASSAGE OF THE FOLLOWING:

88. [151545](#) A substitute ordinance relating to the change in zoning from Detailed Planned Development to Detailed Planned Development for a multi-family residential development at 1550 North Prospect Avenue, on the east side of North Prospect Avenue, north of East Albion Street, in the 4th Aldermanic District.
- Sponsors:** Ald. Bauman
- Ald. Bauman requests separate action on this item. A protest petition was filed on this matter, so 12 votes is required for passage.*
- A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion FAILED by the following vote:**
- Aye,** 10 - Ald. Hamilton, Ald. Kovac, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Witkowski Ald. Stamper
- No,** 5 - Ald. Johnson, Ald. Bauman, Ald. Borkowski, Ald. Perez Ald. Zielinski
89. [160113](#) A substitute ordinance relating to the Second Amendment to the General Planned Development known as Brewers Hill Commons generally bounded by East Brown Street, North Killian Place, East Reservoir Avenue and North Palmer Street to increase the number of allowable residential units for the undeveloped land within Phases VI and VII, in the 6th 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,** 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
90. [160114](#) A substitute ordinance relating to the First Amendment to the Detailed Planned Development known as Brewers Hill Commons, Phase VI, to permit multi-family residential development at 1937 North Hubbard Street, located on the south side of West Brown Street between North Palmer Street and North Hubbard Street, in the 6th 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, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

91. [160115](#)

A substitute ordinance relating to the First Amendment to the Detailed Planned Development known as Brewers Hill Commons, Phase VII, to permit mixed-use, multi-family residential development on land located on the south side of East Reservoir Avenue between North Palmer Street and North Hubbard Street, in the 6th 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, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

92. [160120](#)

A substitute ordinance relating to the change in zoning of 6 parkways, corridors and trails located in the City of Milwaukee from various zoning districts to Parks, in the 1st, 3rd, 5th, 6th, 9th and 15th Aldermanic Districts.

Sponsors: Ald. Bohl

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

ADOPTION OF THE FOLLOWING:

93. [151678](#)

Substitute resolution relating to the sale of Milwaukee Public Schools property.

Sponsors: THE CHAIR

This file was referred without recommendation from the Zoning, Neighborhoods and Development Committee meeting on Tuesday, July 26, 2016 at 8:30 a.m.

Ald. Zielinski moved to hold until a later point in the meeting to hear from the City Attorney. There was no objections.

Ald. Zielinski moved to reconsider. There were no objections.

Ald. Kovac moved to go into a committee of the whole.

Ald. Bauman objected as he would prefer this be discussed in closed session. Ald. Bauman withdrew his objection.

City Attorney Grant Langley at the podium.

Ald. Bohl moved that the committee rises. There were no objections.

Ald. Kovac moved to hold in council and subsequently withdrew the motion.

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

Aye, 9 - Ald.Hamilton, Ald.Bauman, Ald.Bohl, Ald.Donovan, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski Ald.Zielinski

No, 6 - Ald.Johnson, Ald.Kovac, Ald.Coggs, Ald.Rainey, Ald.Lewis Ald.Stamper

94. [160268](#)

Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Metro Center, Phase 3, to permit changes to the building elevations for the property located at 11100 West Metro Auto Mall, located on the north side of West Metro Auto Mall, west of North 107th 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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

95. [160416](#)

Substitute resolution approving Amendment No. 2 to the Project Plan for Tax Incremental District No. 68 (Fifth Ward - First Place) and authorizing additional funding and expenditures, 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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

96. [160417](#)

Substitute resolution authorizing a Riverwalk Development Agreement and an expenditure for construction of a riverwalk segment adjoining the property at 234-36 South Water Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

97. [160418](#) Resolution approving Amendment No. 4 to the Project Plan for Tax Incremental District No. 48 (Park East) and authorizing additional funding and expenditures, in the 3rd, 4th and 6th Aldermanic Districts.

Sponsors: Ald. Kovac

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

98. [160419](#) Resolution authorizing a Riverwalk Development Agreement and an expenditure for construction of a riverwalk segment adjoining the property at 1433 North Water Street, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

99. [160420](#) Resolution approving the First Amendment to the Development Agreement for The North End project and authorizing expenditures, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

100. [160428](#) Resolution authorizing the sale of the City-owned tax deed properties at 2242 and 2246 North 16th Street to Wellness Commons, LLC, 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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

101. [160429](#)

Resolution authorizing the transfer of funds from the Capital Improvements-Advance Planning Fund account to a subaccount for the preparation of a design charrette for South 27th Street, in the 11th and 13th Aldermanic Districts.

Sponsors: Ald. Witkowski and Ald. Borkowski

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

102. [160434](#)

Resolution accepting an unsolicited offer to purchase from Darnell Turner for the property located at 8885 North 70th Street for rental purposes, in the 9th Aldermanic District.

Sponsors: Ald. Lewis

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

CONFIRMATION OF THE FOLLOWING:

103. [160327](#)

Reappointment of Richard "Rocky" Marcoux to serve as the Commissioner of City Development by the Mayor.

Sponsors: THE CHAIR

Ald. Zielinski moved for separate action. There was no objection.

Ald. Zielinski moved to deny and subsequently withdrew the motion.

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

Aye, 11 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski Ald.Stamper

No, 3 - Ald.Bauman, Ald.Perez Ald.Zielinski

Abstain, 1 - Ald.Donovan

PLACING ON FILE THE FOLLOWING:

104. [151435](#)

Communication from the Housing Authority of the City of Milwaukee relating to its bi-annual update on HACM responsibilities of the Choice Neighborhoods Implementation Grant requirements.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

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

PASSAGE OF THE FOLLOWING:

- 105.** [160193](#) A substitute ordinance relating to the creation and issuance of a municipal identification card.
- Sponsors:** Ald. Perez, Ald. Rainey and Ald. Johnson
- 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.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 1 - Ald.Borkowski

ADOPTION OF THE FOLLOWING:

- 106.** [160335](#) Resolution relative to acceptance and funding of an Interlibrary Services Grant.
- Sponsors:** THE CHAIR
- A motion was made by ALD. STAMPER that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- 107.** [160336](#) Resolution relative to acceptance and funding of a Talking Book and Braille Library Grant.
- Sponsors:** THE CHAIR
- A motion was made by ALD. STAMPER that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- 108.** [160392](#) Resolution relative to the establishment of the Year 2017 Funding Allocation Plan.
- Sponsors:** THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

- 109.** [160393](#) Resolution relating to the 2016 use and allocation of Community Development Block Grant funds awarded to the City of Milwaukee Youth Council.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

- 110.** [160394](#) Resolution relating to the name change of the Milwaukee Area Workforce Investment Board to Employ Milwaukee, Inc.

Sponsors: THE CHAIR

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.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 1 - Ald.Borkowski

- 111.** [160439](#) Resolution authorizing the City Clerk to expend funds appropriated in the 2016 City Budget for the Municipal Identification Card Special Purpose Account.

Sponsors: Ald. Perez and Ald. Rainey

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

CONFIRMATION OF THE FOLLOWING:

- 112.** [160138](#) Reappointment of David Bardon 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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski,
Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

113. [160232](#) Reappointment of Julilly Kohler to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd 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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski,
Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

114. [160324](#) Reappointment of Paula Kiely to serve as the Milwaukee Public Library Director by the Mayor.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski,
Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

115. [160366](#) Appointment of Billy Devine Handy as the 1st Aldermanic District representative to the Youth Council.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,
Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski,
Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

116. [130526](#) Communication relating to the activities of the 2012-2013 session of the Milwaukee Youth Council.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

117. [160227](#) Communication relating to the Community Schools model as implemented by the Milwaukee Public Schools system.

Sponsors: Ald. Johnson and Ald. Lewis

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

118. [160270](#) Resolution relating to the recommendations of the Milwaukee Youth Council for Community Development Block Grant reprogramming in the area of youth services.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

THE STEERING & RULES COMMITTEE RECOMMENDS:**PLACING ON FILE THE FOLLOWING:**

119. [160017](#) Substitute motion authorizing the Next Door Foundation to operate a Milwaukee Common Council charter school for a 5-year term.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Motion be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0

MATTERS FOR IMMEDIATE ADOPTION:

122. [160484](#) Resolution amending Common Council File Number 151687 establishing the Outstanding Debt Work Group.
- Sponsors:** Ald. Witkowski
- A motion was made by ALD. COGGS 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.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Zielinski
120. [160461](#) Resolution approving final certified survey maps.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS 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.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Zielinski
121. [160474](#) Resolution removing various deed restrictions from the constituent parcels of what is now known as 2117 West Center Street, in the 15th

Aldermanic District.

Sponsors: Ald. Stamper

A motion was made by ALD. COGGS 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.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski Ald.Stamper

No, 0

Excused, 1 - Ald.Zielinski

Meeting adjourned: 1:53 P.M.

Linda M. Elmer

Staff Assistant

Interview with Ald. Witkowski.