



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMON COUNCIL

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Tuesday, February 6, 2018

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

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*Meeting called to order at 9:26 A.M.*

*The Pledge of Allegiance was said followed by an invocation by Deacon Jim Banach from Archdiocese of Milwaukee and Deacon Kevin Stewart with Episcopal Diocese of Milwaukee.*

*The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of January 17, 2018?  
There being none, the minutes of the meetings were approved without objection.*

*Ald. Coggs moved that the Council convene into a meeting of the whole. There were no objections.*

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

### COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. [171593](#) 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. RAINEY 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 LICENSES COMMITTEE RECOMMENDS:****APPROVAL OF THE FOLLOWING:**

2. [171250](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.

**Sponsors:** THE CHAIR

*Included in the file is the following recommendation:*

*Nonrenewal, based upon the second nonappearance of the Class D Operator's license for Samantha Walters-Wiese. (no written objections have been filed)*

*Renewal, with a fifteen (15) day suspension, based upon the police report, and applicant and aldermanic testimony of the Class B Tavern and Public Entertainment Premises licenses for Gorgonio Lopez Saavedra for the premises located at 1339 S 7th St ("La Cama Club") in the 12th aldermanic district. (no written objections have been filed)*

**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:**

- 3. [171404](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.

**Sponsors:** THE CHAIR

*Included in the file are the following recommendations:*

*Nonrenewal, based on the second nonappearance, of the Public Passenger Vehicle Driver's license of Romeal Love. (written objections have been filed)*

*2. PRESIDENT: Have the members of the Common Council read the Report and Recommendations of the Public Works Committee and the exceptions filed in this matter? Roll call. (The roll is called. If any member of the Council has not read the documents, the President must allocate time for the members to do so.)*

*3. CLERK: Are any of the following or their counsels present and, if so, do they wish to address the Common Council?*

*Romeal Love*

*On behalf of the Office of City Attorney, Tyrone St. Junior*

*Ald. Bauman moved approval of license notwithstanding committee's recommendations. There were no objections.*

**A motion was made by ALD. BAUMAN 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:**

- 4. [171153](#) A substitute ordinance relating to regulations, requirements, and procedures for various licenses and permits.

**Sponsors:** THE CHAIR

**A motion was made by ALD. BAUMAN 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

- 5. [171429](#) An ordinance establishing a pedestrian mall to be known as “Arena Connector Pedestrian Mall” in the east-west alley and a portion of the north-south alley in the block bounded by West Highland Avenue, West Juneau Avenue, North Old World Third Street and North 4th Street Pedestrian Mall, in the 4th aldermanic district.

**Sponsors:** Ald. Bauman

**A motion was made by ALD. BAUMAN 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:**

- 7. [171430](#) A resolution approving a lease between the City of Milwaukee and the Wisconsin Center District for the Arena Connector Pedestrian Mall, in the 4th aldermanic district.

**Sponsors:** Ald. Bauman

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

**Aye,** 15 - Ald. Hamilton, Ald. 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. [171459](#) Resolution relative to acceptance and funding of a Brico Fund's Donor-Advised Fund at Fidelity Charitable Giving Grant in support of the Environmental Collaboration Office's Water Centric City initiative.

**Sponsors:** Ald. Murphy

**A motion was made by ALD. BAUMAN 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. [171478](#) 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 \$50,000 for a

total estimated cost of these projects being \$1,525,000.

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.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.** [171479](#)

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 \$634,000 for a total estimated cost of these projects being \$8,647,000.

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.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.** [171481](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$12,590,000 for a total estimated cost of these projects being \$13,470,000.

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.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.** [171482](#)

Resolution to remove obstructions and to remove or reconstruct encroachments, projections, and special privileges from streets and alleys on the 2018 paving program.

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.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. [171545](#)

Substitute resolution directing the City Attorney to intervene on behalf of the City of Milwaukee before the Public Service Commission in relation to American Transmission Company's application to construct high-voltage electric transmission facilities and a new substation for the Foxconn development.

**Sponsors:** Ald. Bauman

*Ald. Borkowski moved for this item to be sent to Judiciary and Legislation Committee. This motion failed 4-11*

*Ald. Bauman moved to hold this item in council. there were no objections.*

**A motion was made by ALD. BAUMAN that this Resolution be HELD IN COUNCIL. 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:**

- 14. [171485](#) A substitute ordinance to further amend the 2018 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
  
- 15. [171486](#) A substitute ordinance to further amend the 2018 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

**ADOPTION OF THE FOLLOWING:**

- 16. [170551](#) Substitute relating to the inclusion of the Milwaukee Fire Historical Society LTD and the Milwaukee Junior Fire Institute, Inc. in the City of Milwaukee Employees' Combined Giving Campaign.  
**Sponsors:** Ald. Borkowski  
**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
  
- 17. [171245](#) 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

18. [171363](#) Substitute resolution relating to the carryover of 2017 authorization for general obligation and revenue based borrowing.

**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

19. [171365](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.

**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

20. [171366](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.

**Sponsors:** THE CHAIR

**A motion was made by ALD. 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

21. [171492](#) Substitute resolution relating to the implementation of position control within all City departments.

**Sponsors:** Ald. Coggs and 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:**

22. [140890](#) An ordinance relating to implementation of various provisions of the 2015 budget.

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS that this Ordinance 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

23. [140892](#) Resolution relating to implementation of various provisions of the 2015 budget.

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS 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

24. [140893](#) A charter ordinance relating to implementation of various provisions of the 2015 budget.

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS that this Charter Ordinance 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

25. [150894](#) A charter ordinance relating to implementation of various provisions of the 2016 budget.

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS that this Charter Ordinance 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

26. [150895](#) An ordinance relating to implementation of various provisions of the 2016 budget.

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS that this Ordinance 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

27. [150896](#) Resolution relating to implementation of various provisions of the 2016 budget.

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS 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

28. [171314](#) Communication from the Water Works relating to a report on the financial impacts of implementation of ordinance 160742 on property owners who have had their water service lines replaced.

**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

29. [171456](#) Communication from the Ethics Board relating to amending the positions ordinance.

**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

30. [171483](#) 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

31. [171484](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.

**Sponsors:** THE CHAIR

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

**Aye,** 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

32. [171551](#) Communication from the Department of Administration - Budget and Management Division relating to amending the Positions Ordinances relative to clerical or administrative corrections.

**Sponsors:** THE CHAIR

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

**Aye,** 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

**REFERRAL WITHOUT RECOMMENDATION OF THE FOLLOWING:**

33. [120799](#) Resolution authorizing a further Tax Stabilization Fund withdrawal for 2013.

**Sponsors:** THE CHAIR

**A motion was made by ALD. LEWIS 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 JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:****ADOPTION OF THE FOLLOWING:**

34. [171339](#) Substitute resolution authorizing the return of real estate located at 4647 N. 39th Street, in the 7th Aldermanic District to its former owner BDWJ Investments LLC.

**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

35. [171448](#) Substitute resolution relative to legislative bills.

**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

36. [171449](#) Resolution authorizing payment of the claim of DAK I, LLC on behalf of 1203, LLC in the amount of \$14,595.

**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

37. [171467](#) Substitute resolution authorizing the return of real estate located at 1905-A S. 24th Street, in the 8th Aldermanic District to its former owner Jose Javier Hernandez.

**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

38. [171470](#) Resolution authorizing settlement of claims in the lawsuit entitled BlueLine Rental, LLC v. City of Milwaukee in the amount of \$64,961.82.

**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

39. [171505](#) Resolution authorizing settlement of claims in the lawsuit entitled Walgreen Co. v. City of Milwaukee in the amount of \$19,538.88.

**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

#### CONFIRMATION OF THE FOLLOWING:

40. [171412](#) Appointment of Brandon Methu to the Board of Review by the Mayor. (10th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. BORKOWSKI 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

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

41. [171313](#) Resolution relating to the appeal of Jed Hunter for property damage. (10th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. BORKOWSKI 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

**42.** [171468](#) Resolution relating to the appeal of David Konle for property damage.

**Sponsors:** THE CHAIR

**This Resolution was DISALLOWED AND INDEFINITELY POSTPONED**

**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.** [171514](#) Resolution relating to the appeal of Taofiki Alabi, agent for FIK Enterprises, for property damage. (1st Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. BORKOWSKI 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 AND HEALTH COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

44. [170927](#) A substitute ordinance relating to the abandonment of shopping carts.

**Sponsors:** Ald. Lewis and Ald. Bauman

*Ald. Lewis moved to replace substitute 3 with the proposed sub, which eliminates Department of Public Works charges for retrieval of return of abandoned shopping carts in lieu of penalties levied for the retrieval or return of these shopping carts.*

**A motion was made by ALD. LEWIS that this Ordinance be SUBSTITUTED. 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

[170927](#) A substitute ordinance relating to the abandonment of shopping carts.

**Sponsors:** Ald. Lewis and Ald. Bauman

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

**Aye,** 11 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Witkowski Ald.Stamper

**No,** 4 - Ald.Coggs, Ald.Murphy, Ald.Perez Ald.Zielinski

45. [171287](#) A substitute ordinance relating to key security at car rental agencies.

**Sponsors:** Ald. Witkowski

*Ald. Witkowski moved to replace Substitute 1*

*This motion exempts a car rental agency from the requirment that all keys to motor vehicles offered for rent at a the car rental agency be placed in a secure lockbox inside the rental agencys building at all times when the agency is not open for business if either of the following is true:*

1. *The car rental agency has a security officer present on the premises when the agency is not open for business.*

2. *The car rental agency has installed a theft-deterrent system, commonly known as a "crash barrier" or "plate barrier" at each entrance or exit.*

**A motion was made by ALD. WITKOWSKI that this Ordinance be SUBSTITUTED. 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. 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

**46.** [171463](#) 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

**47.** [171464](#) 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

**48.** [171521](#) A substitute ordinance relating to the leaving of ignition keys in parked motor vehicles.

**Sponsors:** Ald. Witkowski

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

**Aye,** 2 - Ald.Donovan Ald.Witkowski

**No,** 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**ADOPTION OF THE FOLLOWING:**

49. [171135](#)

**Sponsors:** Ald. Zielinski and Ald. Coggs

**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

50. [171461](#)

Resolution creating the Anti-Bullying Task Force.

**Sponsors:** Ald. Zielinski

**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

51. [171524](#)

Substitute resolution directing the City Clerk's Office to prepare and issue a request for proposals to conduct a comprehensive operations audit of the Health Department.

**Sponsors:** Ald. Stamper, Ald. Zielinski, Ald. Perez, Ald. Borkowski, Ald. Coggs, Ald. Lewis, Ald. Hamilton, Ald. Murphy, Ald. Kovac, Ald. Rainey and Ald. Johnson

*Added Co sponsors: Hamilton, Murphy, Kovac, Rainey, and Johnson  
There were no objections.*

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

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

**No,** 1 - Ald. Witkowski

**PLACING ON FILE THE FOLLOWING:**52. [171310](#)

Communication from the Tobacco Free Alliance relating to its activities and the marketing practices of the tobacco industry.

**Sponsors:** Ald. Johnson

**A motion was made by ALD. DONOVAN 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.** [171532](#)

Appointment of Paul Nannis to serve as the Commissioner of Health by the Mayor.

**Sponsors:** THE CHAIR

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

**PASSAGE OF THE FOLLOWING:**

54. [171212](#) A substitute ordinance relating to the change in zoning from a Detailed Planned Development, DPD, known as Clarke Square to Institutional, TL, to accommodate the redevelopment of 1818 West National Avenue into a school, located on the north side of West National Avenue, east of South 20th Street, in the 12th 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
55. [171270](#) A substitute ordinance relating to the First Amendment to the General Planned Development, GPD, known as Freshwater Plaza to permit changes to the uses and design standards for future development on the lot identified as Phase III (Lot 4) of the GPD, located at 200 East Greenfield Avenue, on the north side of East Greenfield Avenue, east of South 1st Street, in the 12th Aldermanic District.
- Sponsors:** Ald. Perez
- A motion was made by ALD. BOHL that this 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
56. [171535](#) A substitute ordinance relating to the provision of pedestrian protection in connection with the construction or demolition of buildings in C9 downtown zoning districts.
- Sponsors:** Ald. Bauman
- A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.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:**

57. [170587](#) Substitute resolution granting permanent historic designation of the property at 1534 N. Farwell Avenue, the Paul Weise Furniture Building, in the 3rd Aldermanic District, for Peter Zanghi of Milwaukee Preservation Alliance, Inc.

**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

58. [171209](#) Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Honey Creek Corporate Center, Phase II, to permit additional building wall signage at 115 South 84th Street, located on the north side of Interstate 94, west of South 84th Street, in the 10th 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

59. [171211](#) Substitute resolution approving the Harbor District Water and Land Use Plan and amending the Near South Side and Southeast Side Area Comprehensive Plans to include the Water and Land Use Plan as part of Milwaukee's Overall Comprehensive Plan, in the 12th and 14th Aldermanic Districts.

**Sponsors:** Ald. Perez and Ald. Zielinski

**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

60. [171496](#) Resolution approving a Land Disposition Report and authorizing the sale of the Redevelopment Authority-owned property at 1827(A) South Kinnickinnic Avenue, 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

61. [171497](#) Resolution approving a Land Disposition Report for the properties at 1940-48 North Dr. Martin Luther King Jr. Drive and 227R West Brown Street for a mixed-use development, in the 6th Aldermanic District.

**Sponsors:** Ald. Coggs

**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

62. [171499](#) Resolution approving Amendment No. 1 to the Project Plan and authorizing expenditures for Tax Incremental District No. 50 (Solar Paints), in the 13th Aldermanic District.

**Sponsors:** Ald. Witkowski

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

**Aye,** 15 - Ald. Hamilton, Ald. 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

63. [171502](#) Substitute resolution approving a Land Disposition Report and authorizing the sale of two City-owned properties at 2719 West Wisconsin Avenue and 625 North 27th Street, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

*Ald. Bauman moved to substitute the file with Proposed Substitute A. (Prevailed 14-0-1)*

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

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

**No,** 0

**Abstain,** 1 - Ald.Coggs

[171502](#)

Substitute resolution approving a Land Disposition Report and authorizing the sale of two City-owned properties at 2719 West Wisconsin Avenue and 625 North 27th Street, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

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

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

**No,** 0

**Abstain,** 1 - Ald.Coggs

**64.** [171544](#)

Substitute resolution relating to Tax Incremental District No. 79 (North Water Street Riverwalk) restoring funding necessary to carry out all projects previously authorized.

**Sponsors:** Ald. Kovac and Ald. Bohl

**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:**

**65.** [161253](#)

Communication relating to the 2017 activities of the Bronzeville Advisory Committee.

**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



66. [161359](#) Communication relating to the 2017 activities of the Joint Committee on the Redevelopment of Abandoned and Foreclosed Homes.
- 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
67. [170530](#) 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
68. [171539](#) Communication from the Office of Small Business Development relating to the Q3 2017 report regarding Small Business Enterprise and Residence Preference Program participation for the Deer District Arena Development.
- 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
69. [171540](#) Communication from the Office of Small Business Development relating to the Greater Arena Project Workforce Development Program.
- 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:**

**ADOPTION OF THE FOLLOWING:**

70. [171411](#) Substitute resolution relating to the appropriation of \$100,000 from the funds available to the Milwaukee Promise initiative for community development activities.
- Sponsors:** Ald. Stamper
- 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
71. [171498](#) Substitute resolution relating to the attendance of the members of the Community and Economic Development Committee at events sponsored by the National League of Cities.
- Sponsors:** Ald. Stamper
- A motion was made by ALD. STAMPER that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 1 - Ald.Murphy
72. [171548](#) Substitute resolution establishing Help Keep MKE Clean as an official City program, and authorizing the acceptance and expenditure of contributions.
- Sponsors:** Ald. Hamilton, Ald. Johnson, Ald. Stamper, Ald. Perez, Ald. Zielinski, Ald. Coggs and Ald. Lewis
- Sponsors added:  
Coggs and Lewis*
- 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:**

73. [170697](#) Reappointment of David Mitchell to the Business Improvement District #31 (Havenwoods) by the Mayor. (9th 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
74. [171067](#) Reappointment of Khawar Khaliq to the Business Improvement District #50 (South 13th Street/West Oklahoma) by the Mayor. (14th 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

**PLACING ON FILE THE FOLLOWING:**

75. [171500](#) Communication from the Milwaukee Commission on Supportive Housing relating to its 2017 annual report.
- 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
76. [171501](#) Communication from the Department of City Development relating to the 2017 Healthy Neighborhoods Initiative accomplishments.
- 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

**THE STEERING & RULES COMMITTEE RECOMMENDS:****ADOPTION OF THE FOLLOWING:**

77. [171517](#) Substitute resolution directing negotiations with the City of Franklin regarding the City of Franklin's request for water service.
- Sponsors:** Ald. Bohl and Ald. Borkowski
- A motion was made by ALD. COGGS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 1 - Ald. Bauman
78. [171543](#) Substitute resolution relating to the reporting of findings from any internal and external investigations of the Milwaukee Health Department and the City of Milwaukee's efforts with respect to lead abatement.
- Sponsors:** Ald. Hamilton
- 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:**
79. [171584](#) Communication transmitting the written submissions of the Milwaukee Water Works, the Legislative Reference Bureau, the Department of City Development and a report from the City of Franklin.
- Sponsors:** Ald. Bohl and Ald. Borkowski
- 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

**MATTERS FOR IMMEDIATE ADOPTION:**

80. [171624](#) Resolution approving an Affidavit of Correction relative to errors contained in documents for the final plat known as Westlawn West Subdivision, located on the south side of West Silver Spring Drive, between North 64th Street and North 68th Street, in the 2nd Aldermanic District.
- Sponsors:** Ald. Johnson
- A motion was made by ALD. JOHNSON that this Resolution-Immediate Adoption 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
81. [171631](#) Resolution amending Common Council File Number 170523 relative to the placement of lead-safety water bill inserts.
- Sponsors:** Ald. Bohl
- A motion was made by ALD. JOHNSON that this Resolution-Immediate Adoption 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
82. [171633](#) Resolution relating to work rules and policies for City employees that prohibit or restrict whistleblowing.
- Sponsors:** Ald. Zielinski, Ald. Coggs, Ald. Stamper and Ald. Johnson
- A motion was made by ALD. JOHNSON that this Resolution-Immediate Adoption 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
83. [171639](#) Resolution appointing Dr. Patricia McManus interim Commissioner of Health.
- Sponsors:** Ald. Hamilton
- Ald. Coggs moved to substitute a Proposed Substitute in lieu of the Original for file number 171639.*
- The proposed substitute revises the "Whereas" clauses to reflect the fact that Mayor*

*Barrett has withdrawn the appointment of Paul Nannis.*

*Ald. Coggs moved Council moved to a Committee of the whole.*

*Ald. Murphy objected*

*Ald. Murphy moved item be sent back to committee.*

*motion failed 4-11*

**A motion was made by ALD. COGGS that this Resolution-Immediate Adoption be SUBSTITUTED. 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. JOHNSON that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:**

**Aye,** 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No,** 1 - Ald.Witkowski

**Abstain,** 1 - Ald.Murphy

**84.** [171641](#)

Resolution amending Common Council Resolution File Number 161061 to extend the reporting deadline for the final findings of the City-County Heroin, Opioid, and Cocaine Task Force and to add one member to the Task Force.

**Sponsors:** Ald. Murphy

**A motion was made by ALD. JOHNSON that this Resolution-Immediate Adoption 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

**6.** [171409](#)

Substitute resolution directing the Commissioner of the Department of Public Works to include a clause in all Department of Public Works' contracts prohibiting certain displays on City job sites.

**Sponsors:** Ald. Zielinski

**A motion was made by ALD. BAUMAN 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



**A motion was made by ALD. ZIELINSKI that this Resolution be RECONSIDERED.  
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**

**This Resolution was REFERRED TO to the PUBLIC WORKS COMMITTEE due  
back on 2/13/2018**

**Common Council President Ashanti Hamilton**

**Meeting adjourned at 1:14 P.M.**

**Joanna Polanco**

**Staff Assistant**