



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

COMMON COUNCIL

Tuesday, March 1, 2016

9:00 AM

Common Council Chambers, 3rd Fl.,
City Hall

Meeting convened: 9:55 A.M.

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

There were no corrections to the minutes of the previous meeting.

Present: 13 - Hamilton
Kovac
Bauman
Bohl
Coggs
Donovan
Puente
Murphy
Borkowski
Perez
Witkowski
Zielinski
Stamper

Excused: 1 - Davis

COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. [151641](#) 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. KOVAC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

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

No, 0

Excused, 1 - Ald.Davis

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

2. [151527](#) An ordinance relating to food license fees and regulations.

Sponsors: THE CHAIR and Ald. Perez

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

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

No, 0

Excused, 1 - Ald. Davis

APPROVAL OF THE FOLLOWING:

3. [151310](#) 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 ten (10) day suspension, based upon the police report and neighborhood, applicant and aldermanic testimony, of the Class B Tavern, Food Dealer's and Public Entertainment Premises license(s) for James Robinson Jr for the premises located at 4323 N 60th St ("Genes Supper Club") in the 2nd aldermanic district. (3 ayes, 2 noes) (written objections have been filed)

Nonrenewal, based upon nonappearance of the Class D Operator's license for Brant Thundercloud. (no written objections have been filed)

All members present indicated they had read the report and recommendations of the committee.

Ald. Zielinski moves that the committee resolved itself into a committee of the whole. There were no objections.

Atty. Michael Maistelman present on behalf of James Robinson, Jr. for Gene's Super Club.

Atty. LaKeisha Butler present for the city.

Ald. Kovac moves for approval with a warning letter. Prevailed. Donovan, Puente and Zielinski "no"; 10-3.

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

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

No, 0

Excused, 1 - Ald.Davis

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

- 4. [151443](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.

Sponsors: THE CHAIR

Included in the file is the following recommendation:

Nonrenewal, based on the second nonappearance, of the Public Passenger Vehicle Driver's license of Dana M Jett.

All members present indicated they had read the report and recommendations of the committee.

There were no motions.

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

ADOPTION OF THE FOLLOWING:

Present: 12 - Hamilton
Kovac
Bauman
Bohl
Coggs
Puente
Murphy
Borkowski
Perez
Witkowski
Zielinski
Stamper

Excused: 2 - Davis
Donovan

- 5. [131757](#) Substitute resolution amending a special privilege for change of ownership to Associated Bank to keep and maintain various private items in the public right-of-way for the premises at 1301 North Dr. Martin Luther King Jr. Drive, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

6. [140601](#) Substitute resolution granting a special privilege to Krause Properties LLC for a private sewer, bollards, and stationary timber planters in the public right-of-way and rescinding a previously existing special privilege for which the items have been removed from the public right-of-way for the premises at 9020 West Capitol Drive, in the 5th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

7. [141269](#) Substitute resolution to vacate North 30th Street, from West Roosevelt Drive south to its terminus, and a portion of the southerly east-west alley, south of West Roosevelt Drive between North 29th Street and North 30th Street, in the 1st Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

8. [151183](#) Substitute resolution to vacate North 5th Street, between West Highland Avenue and West Juneau Avenue, and the east-west alley in the block bounded by North 4th Street, North 5th Street, West Highland Avenue extended and West Juneau Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

9. [151185](#) Substitute resolution to vacate all alleys in the area bounded by West Fond du Lac Avenue, West Juneau Avenue, West McKinley Avenue, North Old World Third Street and West Winnebago Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

10. [151305](#) Substitute resolution authorizing a replacement lease with Fondy Food Center, Inc. and authorizing the expenditure of funds to improve 2200 West Fond du Lac Avenue and satisfy water charges.

Sponsors: Ald. Stamper

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

11. [151467](#) Substitute resolution authorizing the Department of Administration - Environmental Collaboration Office to apply for, accept and expend a grant from the Fund for Lake Michigan to install green infrastructure on a privately-owned parking lot.

Sponsors: Ald. Stamper

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

12. [151482](#)

Resolution authorizing the Commissioner of Public Works to execute a revised project agreement titled "State Municipal Agreement for a State-Let Urbanized Area STP-Urban Project" with the Wisconsin Department of Transportation for the improvement of North 60th Street from West Florist Avenue to West Mill Road.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

13. [151491](#)

Substitute resolution accepting a gift of a sculpture to be installed in the public right-of-way.

Sponsors: Ald. Bauman

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

14. [151503](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal State Aid paving of North 27th Street from West Highland Avenue to West Lisbon Avenue in the 4th and 15th Aldermanic Districts at a total estimated cost of \$166,582.39, with an estimated grantor share of \$96,000, and an estimated City share of \$70,582.39.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

15. [151508](#)

Resolution confirming the City Engineer is authorized to apply for eight Federal Transportation Alternatives Program grants for the 2016-2020 application cycle, with an 80 percent grantor share and a 20 percent local share.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

16. [151513](#)

Resolution accepting a quit claim deed from the Housing Authority of the City of Milwaukee to dedicate the land for public alley purposes and to dedicate certain City-owned land for public alley purposes in the block north of West Holt Avenue between South 24th Street and South 25th Street, in the 13th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

17. [151519](#)

Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$328,000 for a total estimated cost of these projects being \$1,255,000.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

18. [151520](#) 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 \$1,494,965 for a total estimated cost of \$3,084,405.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

19. [151521](#) Resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$1,203,000 for a total estimated cost of these projects being \$14,261,000.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

20. [151522](#) Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$8,017,000 for a total estimated cost of these projects being \$8,869,000.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald. Davis Ald. Donovan

21. [151558](#)

Resolution authorizing the Commissioner of Public Works to execute a Maintenance Covenant document between the City of Milwaukee and Milwaukee Metropolitan Sewerage District requiring the City of Milwaukee to keep, preserve, and maintain the green infrastructure located in the area bounded by South 18th Street, West Windlake Avenue, West Harrison Avenue, South 20th Street, and West Arthur Avenue, in the 12th Aldermanic District.

Sponsors: Ald. Perez

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

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

No, 0

Excused, 2 - Ald. Davis Ald. Donovan

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

22. [151532](#) 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. KOVAC that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper
- No,** 0
- Excused,** 2 - Ald.Davis Ald.Donovan
23. [151533](#) A substitute ordinance to further amend the 2016 offices and positions in the City Service.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper
- No,** 0
- Excused,** 2 - Ald.Davis Ald.Donovan
24. [151590](#) A substitute ordinance relating to overtime compensation for Milwaukee police department technical communications division civilian employees.
- Sponsors:** Ald. Witkowski
- A motion was made by ALD. KOVAC that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper
- No,** 0
- Excused,** 2 - Ald.Davis Ald.Donovan
25. [151594](#) A charter ordinance relating to changing the name of the business operations division in the department of administration to the

purchasing division.

Sponsors: Ald. Coggs

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

26. [151595](#) An ordinance relating to changing the name of the business operations division to the purchasing division.

Sponsors: Ald. Coggs

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

ADOPTION OF THE FOLLOWING:

27. [151082](#) Substitute resolution expressing support for, and approving various agreements relating to, the Compete Milwaukee 2016 program.

Sponsors: Ald. Hamilton, Ald. Kovac, Ald. Coggs, Ald. Perez and Ald. Stamper

Ald. Stamper asked to be added as a co-sponsor. There were no objections.

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

28. [151504](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the design and construction of three projects at various locations in various Aldermanic Districts with a total estimated cost increase for the projects of \$75,000, with an estimated Grantor share of \$36,000, and

an estimated City share of \$39,000.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

29. [151538](#) Resolution directing the Department of Employee Relations to create the infrastructure for alternative staffing and scheduling models for City departments.

Sponsors: Ald. Bohl and Ald. Murphy

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

30. [151593](#) Substitute resolution approving a Milwaukee Civic Partnership Initiative contract agreement with Verizon Wireless.

Sponsors: Ald. Bauman, Ald. Kovac, Ald. Witkowski, Ald. Bohl and Ald. Puente

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

Aye, 11 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 1 - Ald.Murphy

Excused, 2 - Ald.Davis Ald.Donovan

CONFIRMATION OF THE FOLLOWING:

31. [151495](#) Appointment of Paula Kiely to the Deferred Compensation Plan Board by the Common Council President.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

PLACING ON FILE THE FOLLOWING:

32. [150043](#) 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. KOVAC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

33. [150885](#) Resolution expressing support for the Compete Milwaukee 2016 Plan.

Sponsors: Ald. Hamilton

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

34. [151366](#) Resolution reserving and appropriating up to \$275,000 from the 2015 Common Council Contingent Fund for the purpose of funding retirement benefits to members and beneficiaries of the Policemen's Annuity and Benefit Fund.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

35. [151529](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Donovan

36. [151539](#) Communication from the Police Department relating to amending the 2016 Positions Ordinance relative to adding three positions of Inspector of Police.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 3 - Ald.Davis, Ald.Wade Ald.Donovan

37. [151557](#) Communication from the City Clerk relating to amending the 2016 Salary and Position Ordinances relative to administrative corrections.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

38. [151575](#) Communication from the City Comptroller relating to the Fraud, Waste and Abuse Hotline Report For the Year Ended December 31, 2015

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

39. [151588](#)

Communication from the Department of Employee Relations relating to amending the 2016 Salary and Position Ordinances relative to clerical or administrative corrections.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

40. [151604](#)

Communication from the Department of Employee Relations relating to amending the 2016 Salary Ordinance relative to overtime compensation for emergency communication employees.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

41. [151610](#)

Communication from the City Comptroller relating to the Report of Audit Activities 2016.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 2 - Ald.Davis Ald.Donovan

42. [151611](#) Communication from the City Comptroller relating to the Audit of iNovah Application Controls
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper
- No,** 0
- Excused,** 2 - Ald.Davis Ald.Donovan
43. [151627](#) Communication from the Department of Public Works relating to amending the 2016 Positions Ordinance relative to adding one position of Milwaukee Plays Program Coordinator.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper
- No,** 0
- Excused,** 2 - Ald.Davis Ald.Donovan

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

Present: 13 - Hamilton
Kovac
Bauman
Bohl
Coggs
Donovan
Puente
Murphy
Borkowski
Perez
Witkowski
Zielinski
Stamper

Excused: 1 - Davis

44. [151393](#) Substitute resolution relative to legislative bill.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Davis

45. [151500](#) Resolution authorizing payment of the claim of Bradley Johnson, in the amount of \$25,000.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Davis

46. [151501](#) Resolution authorizing payment of the claim of Emory McPherson, in the amount of \$19,500.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Davis

- 47.** [151541](#) Resolution authorizing payment of the claim of Fredrick Stinson, in the amount of \$15,000.

Sponsors: THE CHAIR

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

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

No, 1 - Ald.Borkowski

Excused, 1 - Ald.Davis

- 48.** [151542](#) Resolution authorizing payment of the claim of Qian L. Collins, in the amount of \$27,500.

Sponsors: THE CHAIR

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

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

No, 1 - Ald.Borkowski

Excused, 1 - Ald.Davis

- 49.** [151550](#) Substitute resolution authorizing the return of real estate located at 1853-A-B N. 12th Street in the 15th Aldermanic District to its former owner HHH&H Electric Inc.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Davis

50. [151551](#) Substitute resolution authorizing the return of real estate located at 2315-2319 N. Richards Street in the 6th Aldermanic District to its former owner HHH&H Electric Inc.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Davis
51. [151563](#) Resolution authorizing an agreement between Phoenix Citation LLC and the City of Milwaukee concerning assignment under Wisconsin Statutes 75.106 of the City's right to Wisconsin Statutes 75.521 in-rem foreclosure judgment against 4041-51 North 27th Street, in the 1st Aldermanic District.
- Sponsors:** Ald. Hamilton
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Davis
52. [151568](#) Substitute resolution authorizing the return of real estate located at 4035 N. 83rd Street in the 5th Aldermanic District to its former owner Clarence Taylor (Application made by Tia Cannon, P.O.A. for Clarence Taylor).
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Davis

PLACING ON FILE THE FOLLOWING:

53. [151505](#) Substitute resolution authorizing the return of real estate located at 3800 W. Vliet Street in the 15th Aldermanic District to its former owner Locks Properties LLC (Application made by Shalanda Lock).

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Davis

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

54. [151569](#) Resolution relating to the appeal of Timothy Jones for property damage. (9th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Davis

55. [151570](#) Resolution relating to the appeal of Bonnie Burns for personal injuries. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Davis

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

56. [151488](#) A substitute ordinance relating to parking controls.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Davis
57. [151489](#) A substitute ordinance relating to traffic controls.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Davis
58. [151540](#) A substitute ordinance relating to the testing of battery-operated smoke alarms.
- Sponsors:** Ald. Witkowski
- A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Davis

ADOPTION OF THE FOLLOWING:

59. [151208](#) Substitute resolution establishing a “Keep the Change” program within the City of Milwaukee to discourage panhandling and encourage

donations to charitable agencies that provide food, shelter and support services to the homeless.

Sponsors: Ald. Witkowski

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

This motion PREVAILED by the following vote:

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

No, 0

Excused, 1 - Ald.Davis

60. [151498](#)

Substitute resolution authorizing the appropriate City offices to create Wisconsin Department of Revenue Tax Refund Intercept Program accounts on behalf of City-certified third-party ambulance service providers.

Sponsors: Ald. Witkowski

A motion was made by ALD. BOHL that this Resolution be REFERRED TO.

This motion PREVAILED by the following vote:

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

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

No, 0

No, 0

Excused, 1 - Ald.Davis

Excused, 1 - Ald.Davis

61. [151499](#)

Substitute resolution relative to continued funding of a Milwaukee Intensive Nurse Home Visiting Program from Columbia St. Mary's.

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

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

No, 0

Excused, 1 - Ald.Davis

62. [151507](#)

Substitute resolution relative to continued funding of a Safe Havens

Supervised Visitation and Exchange Project in Milwaukee County grant from the Office on Violence Against Women (VAWA).

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. Davis

63. [151509](#) Substitute resolution relative to acceptance and funding of the 2016-2017 Zoo Interchange Project Grant from the State of Wisconsin Department of Transportation.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. Davis

64. [151510](#) Substitute resolution relative to acceptance and funding of the 2015-2016 Community Paramedics Wisconsin Asthma Coalition Grant from the Children's Hospital of Wisconsin.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. Davis

PLACING ON FILE THE FOLLOWING:

65. [151490](#) Communication from the Milwaukee Police Department relating to its "2015 Homicide and Non-Fatal Shooting Report".

Sponsors: Ald. Witkowski

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

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

No, 0

Excused, 1 - Ald.Davis

66. [151556](#)

Communication relating to multijurisdictional efforts to improve safety on Milwaukee County Transit System buses.

Sponsors: Ald. Borkowski

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

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

No, 0

Excused, 1 - Ald.Davis

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

PASSAGE OF THE FOLLOWING:

67. [151407](#) A substitute ordinance relating to the industrial-commercial zoning district.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Davis
68. [151423](#) A substitute ordinance relating to the change in zoning from Industrial-Light and Industrial-Heavy to Industrial-Commercial for properties generally located on the north and south side of West St. Paul Avenue between North 9th Street and North 25th Street, in the 4th and 8th Aldermanic Districts.
- Sponsors:** Ald. Bauman
- A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Davis
69. [151424](#) A substitute ordinance relating to the change in zoning from General Planned Development to Two-Family Residential to restore the previous zoning at 2760 North 1st Street, the former Malcolm X Academy, on the southeast corner of East Hadley Street and North 1st 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,** 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Davis

70. [151597](#) An ordinance repealing code provisions relating to electrical and elevator licenses issued by the city of Milwaukee.

Sponsors: Ald. Bohl

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

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

No, 0

Excused, 1 - Ald.Davis

ADOPTION OF THE FOLLOWING:

71. [151428](#) Resolution approving the Walker Square Strategic Action Plan and amending the Near South Side Area Comprehensive Plan to include the Strategic Action Plan as part of Milwaukee's Overall Comprehensive Plan, 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, 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Davis

72. [151525](#) Resolution authorizing the sale of the City-owned property located at 3702 North 40th Street to its former owner, Larry Norwood, in the 7th 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, 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Davis

73. [151526](#) Resolution directing the transfer of funds from two Capital Improvements-Advance Planning Fund accounts to a subaccount for comprehensive and redevelopment planning, land use analysis, GIS mapping, design charettes and zoning activities.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BOHL that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Davis

74. [151547](#) Substitute resolution approving Amendment No. 3 to the Project Plan authorizing additional funding and expenditures for Tax Incremental District No. 48 (Park East), in the 3rd, 4th and 6th Aldermanic Districts.
- Sponsors:** Ald. Bauman
- A motion was made by ALD. BOHL that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Davis

CONFIRMATION OF THE FOLLOWING:

75. [151583](#) Appointment of Eric Lowenberg to the Board of Zoning Appeals by the Mayor. (14th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. BOHL that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Davis

PLACING ON FILE THE FOLLOWING:

76. [151496](#)

Communication from the Office of Small Business Development relating to the 2nd and 3rd quarter reports of 2015 regarding Small Business Enterprise and Residence Preference Program participation on the Northwestern Mutual Tower & Commons Development Project.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Davis

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

ADOPTION OF THE FOLLOWING:

77. [151514](#) Resolution relating to the transfer of the Revolving Loan Fund from Lincoln Opportunity Fund to Wisconsin Women's Business Initiative Corporation.
- Sponsors:** THE CHAIR
- A motion was made by ALD. STAMPER that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Davis

MATTERS FOR IMMEDIATE ADOPTION:

78. [151640](#) Resolution approving final certified survey maps.
- Sponsors:** THE CHAIR
- A motion was made by ALD. PUENTE that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Davis
79. [151674](#) Motion amending the schedule of regular meetings of the Common Council and its standing committees for the year 2016.
- Sponsors:** THE CHAIR
- A motion was made by ALD. PUENTE that this Motion-Immediate Adoption be APPROVED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Davis

Meeting adjourned: 11:00 A.M.

Linda M. Elmer

Staff Assistant

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