



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes

### COMMON COUNCIL

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Tuesday, July 11, 2017

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

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**Amended 7/10/17 -- Item #79 added.**

*Meeting convened: 9:36 A.M. (Ald. Lewis arrived at 9:45 A.M.)*

*The Pledge of Allegiance was said and followed by invocation from .*

*The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of June 20, 2017 There being none, the minutes of the meeting were approved without objection.*

*Ald. Coggs moved for the Common Council to resolve itself into Committee of the Whole for the purpose of making a presentation congratulating Ms. Bria Smith on being named Miss Juneteenth 2017 and Ms. Eriana Martin on being name Little Miss Juneteenth 2017. There were no objections.*

*Ald. Witkowski moved that the committee rise. There were no objections.*

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

## COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. [170494](#) 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. JOHNSON 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:****PLACING ON FILE THE FOLLOWING:**

2. [170436](#) Motion relating to the revocation of the Food Dealer Retail, Cigarette and Tobacco, and Weights and Measures licenses of Faraj A Jaber, agent for Hampton Avenue Group, LLC, for the premises at 4790 North Hopkins Street doing business as "Foodtown Mini Mart" in the 7th aldermanic district.
- Sponsors:** THE CHAIR
- License was surrendered at the Licenses Committee meeting.*
- A motion was made by ALD. ZIELINSKI that this Motion be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0

**APPROVAL OF THE FOLLOWING:**

3. [170080](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.
- Sponsors:** THE CHAIR
- Renewal, with a thirty (30) day suspension, based on the police report and videos of the Class B Tavern and Public Entertainment Premises licenses of "The Point" at 906 S Barclay St. (written objections have been filed)*
- Nonrenewal, based on the police report, aldermanic and police testimony of the Class B Tavern, Food Dealer and Public Entertainment Premises licenses of "Coach Sagorac's BIG TIME Pub of Greatness" at 2204 W Forest Home Ave. (written objections have been filed)*
- Renewal, with a twenty (20) day suspension, based on aldermanic and neighborhood testimony of the Class A Malt & Class A Liquor licenses of "Avenue Liquor" at 616 W Wisconsin Ave. (written objections have been filed)*
- Renewal, with a ten (10) day suspension, based on the police report and aldermanic testimony of the Class B Tavern and Public Entertainment Premises licenses of "Bad Genie" at 789 N Jefferson St. (no written objections have been filed)*
- Renewal, with a ten (10) day suspension, based on the police report and neighborhood testimony of the Class B Tavern and Public Entertainment Premises licenses of "Club 73" at 3173 S 13th St. (no written objections have been filed)*
- Renewal, with a thirty (30) day suspension, based on the police report and*

*aldermanic testimony of the Class B Tavern, Food Dealer, and Public Entertainment Premises licenses of "Dee's Elegance" at 7420 W Villard Ave. (written objections have been filed)*

*Nonrenewal, based on the second nonappearance of the Class B Tavern and Public Entertainment Premises licenses of "Wilson's Club" at 1008 W Center St. (written objections have been filed)*

*Ald. Stamper absent during the roll call for having read the report*

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

*Atty. Vince Bobot present for Claiborne Green for the premises, The Point. The city represented by Atty. Tyrone St. Junior.*

*Atty. Andy Skerowski present for the Jerud Sagorac for the premises, Coach Sagorac's BIG TIME Pub of Greatness. The city represented by Atty. Tyrone St. Junior.*

*Atty. Vince Bobot present for Mohammad Siddique for the premises, Avenue Liquor. The city represented by Atty. Tyrone St. Junior.*

*Corine Wilson present for her establishment, Wilson's Club. The city represented by Atty. Tyrone St. Junior.*

*Ald. Zielinski moved that the committee rise. There were no objections.*

*Ald. Stamper asked for unanimous consent to his having read the report. There were no objections.*

*Motion by Ald. Stamper to renew and approve the change of hours from Sun-Sat 1 PM - 12 AM to open at 12 PM instead of 2 PM on Sunday and Mon-Sat 10 AM - 2 AM for the Class B Tavern and Public Entertainment Premises licenses for Wilson's Club located at 1008 W. Center St. Prevailed with no objections.*

*Motion by Ald. Perez to renew with a 20-day suspension the Class B Tavern and Public Entertainment Premises licenses for The Point located at 906 S. Barclay St. Prevailed with no objections.*

*Motion by Ald. Johnson to amend the age restriction from 30+ to 21+ for the Class B Tavern, Food Dealer and Public Entertainment Premises for Dee's Elegance located at 7420 W. Villard Ave. Prevailed with no objections.*

**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:**

4. [170324](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.
- Sponsors:** THE CHAIR
- Included in this file is the following:  
Nonrenewal, based on the second nonappearance, of the Public Passenger Vehicle Driver's License for Kent Perkins (no written objections have been filed)*
- All members indicated they had read the report and recommendations of the committee.*
- A motion was made by ALD. BORKOWSKI that this Motion be APPROVED.  
This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0

**PASSAGE OF THE FOLLOWING:**

5. [170434](#) An ordinance amending Common Council File Number 160679 to grant a subterranean space lease to PPG GP LLC to occupy and maintain an underground tunnel across West Barclay Street connecting the buildings known as 300 South Barclay Street and 139 East Oregon Street, in the 12th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BORKOWSKI 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:**

6. [161718](#) Substitute resolution to vacate the unimproved pedestrian lane in the block bounded by West Cornell Street, West Glendale Avenue, North Green Bay Avenue and North 20th Street extended, in the 1st Aldermanic District.
- Sponsors:** THE CHAIR

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

**Aye,** 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

7. [170005](#) Substitute resolution assigning the honorary street name "Mama Freeman" to West Port Sunlight Way from North 25th Street to North 27th Street in the 1st Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye,** 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. [170052](#) Substitute resolution assigning the honorary street name "Elder Jonathan Saffold, Sr." to Auer Avenue at Dr. Martin Luther King, Jr. Drive, North 2nd Street and North 3rd Street in the 6th Aldermanic District.

**Sponsors:** THE CHAIR

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

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

**No,** 0

9. [170302](#) Substitute resolution renaming the playfield at the southeast corner of S. 25th St. and W. Ohio Avenue from "Southlawn Playfield" to "Southgate Playfield" (13thAldermanic District).

**Sponsors:** Ald. Witkowski

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

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

**No,** 0

10. [170329](#) Resolution relative to a rate increase for Milwaukee Water Works.

**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

11. [170366](#) Substitute resolution approving a Lease Agreement between Discovery World (“Tenant”) and the Port of Milwaukee (“City”).

**Sponsors:** Ald. Borkowski

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

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

**No,** 0

12. [170382](#) Resolution authorizing execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement for State Fiscal Year 2018.

**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

13. [170390](#) 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 \$272,000 for a total estimated cost of \$427,000.

**Sponsors:** THE CHAIR

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

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

**No,** 0

14. [170391](#) 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 \$20,000 for a total estimated cost of these projects being \$205,000.

**Sponsors:** THE CHAIR

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

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

**No,** 0

15. [170392](#) 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 \$151,000 for a total estimated cost of these projects being \$6,210,000.

**Sponsors:** THE CHAIR

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

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

**No,** 0

16. [170393](#) Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$5,139,000 for a total estimated cost of these projects being \$5,676,000.

**Sponsors:** THE CHAIR

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

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

**No,** 0

17. [170427](#) Resolution authorizing the Department of Administration - Environmental Collaboration Office to accept and expend a grant from the Greater Milwaukee Foundation to create the Fondy Park on a City-owned vacant lot at 2210 West Fond du Lac Avenue.

**Sponsors:** Ald. Stamper

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



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

**No,** 0

**CONFIRMATION OF THE FOLLOWING:**

18. [170454](#) Reappointment of Alderman James Bohl, Jr. to the Milwaukee Metropolitan Sewerage District by the Mayor.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BORKOWSKI that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Abstain,** 1 - Ald.Bohl
19. [170455](#) Reappointment of Alderman Jose Perez to the Milwaukee Metropolitan Sewerage District by the Mayor.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BORKOWSKI that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Abstain,** 1 - Ald.Perez
20. [170456](#) Reappointment of Senator Latonya Johnson to the Milwaukee Metropolitan Sewerage District by the Mayor.
- 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
21. [170457](#) Reappointment of Eugene Manzanet to the Milwaukee Metropolitan Sewerage District by the Mayor.

**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**

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

22. [170413](#) A substitute ordinance to further amend the 2017 rates of pay of offices and positions in the City Service.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 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. [170414](#) A substitute ordinance to further amend the 2017 offices and positions in the City Service.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 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:**

24. [161720](#) Substitute resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts. (Police Department)
- Sponsors:** THE CHAIR
- Ald. Stamper moved to hold this item.*
- A motion was made by ALD. STAMPER that this Resolution be HELD IN COUNCIL. This motion PREVAILED by the following vote:**
- Aye,** 10 - Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper
- No,** 5 - Ald.Hamilton, Ald.Johnson, Ald.Bohl, Ald.Murphy Ald.Witkowski
25. [170118](#) Resolution authorizing the issuance of a general obligation promissory note.

**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

26. [170339](#) Substitute resolution relating to the process for 2018 health and dental benefit rates.

**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

27. [170387](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established projects for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the design of two projects at various locations in Aldermanic District 4 with a total estimated cost increase for the projects of \$80,000, with an estimated City share of \$80,000.

**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

28. [170396](#) Substitute resolution relative to acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services.

**Sponsors:** THE CHAIR

**A motion was made by ALD. 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

**CONFIRMATION OF THE FOLLOWING:**

29. [170381](#) Appointment of Himanshu Parikh to the Employees' Retirement System, Annuity and Pension Board by the Mayor. (11th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS 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:**

30. [161701](#) Communication from the Milwaukee Police Department relating to the Milwaukee Metropolitan Drug Enforcement Group State Asset Forfeiture Program.
- 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. [161702](#) Communication from the Milwaukee Police Department relating to the MPD State Asset Forfeiture Program.
- 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. [170077](#) Communication from the Department of Employee Relations relating to amending the Salary Ordinance and Positions Ordinances relative to clerical or administrative corrections.
- Sponsors:** THE CHAIR

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

**Aye,** 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

33. [170319](#) 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

34. [170355](#) Communication from the City Comptroller relating to the 2017 Annual Audit Work Plan.

**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

35. [170378](#) Communication from the Department of Employee Relations relating to amending the Positions Ordinance for the reclassification of two vacant positions of Police Alarm Operator to Emergency Communications Operator II.

**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

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

36. [161665](#) Substitute resolution authorizing the return of real estate located at 5113-5115 W. Lincoln Creek Drive, in the 7th Aldermanic District to its former owner Aaron Stephens.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
37. [170171](#) Substitute resolution relating to the appeal of Kim Gentz for property damage.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
38. [170357](#) Resolution authorizing payment of the claim of Nancy Smith in the amount of \$14,575.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
39. [170370](#) Resolution authorizing the City Attorney to, by amendment, extend the collection contract for the receivables of the City of Milwaukee by one year.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

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

**No,** 0

40. [170423](#) Substitute resolution relative to legislative bills.

**Sponsors:** THE CHAIR

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

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

**No,** 0

41. [170430](#) Substitute resolution authorizing the return of real estate located at 1569 S 25th Street, in the 8th Aldermanic District to its former owner Pedro Perez, Jr..

**Sponsors:** THE CHAIR

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

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

**No,** 0

42. [170431](#) Substitute resolution authorizing the return of real estate located at 5277-5277 A N 34th Street, in the 1st Aldermanic District to its former owner Milwaukee Income Property LLC.

**Sponsors:** THE CHAIR

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

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

**No,** 0

43. [170450](#) Resolution amending Common Council File Number 161221 relating to the reporting deadline for the Joint Committee on Redevelopment of Abandoned and Foreclosed Homes.

**Sponsors:** Ald. Bauman

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



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

**No,** 0

**PLACING ON FILE THE FOLLOWING:**

- 44.** [161363](#) A substitute ordinance relating to deferred foreclosure on tax liens.
- Sponsors:** Ald. Hamilton
- A motion was made by ALD. MURPHY 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
- 45.** [161426](#) Substitute resolution authorizing the return of real estate located at 4366 N. 67th Street, in the 2nd Aldermanic District to its former owner Cheryl Hobbs.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
- 46.** [161430](#) Substitute resolution authorizing the return of real estate located at 3004 N. 30th Street, in the 7th Aldermanic District to its former owner Jennifer Rhodes.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
- 47.** [161668](#) Substitute resolution authorizing the return of real estate located at 7115 W. Capitol Drive, in the 10th Aldermanic District, to its former owner Cheryl Hobbs.
- Sponsors:** THE CHAIR

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

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

**No,** 0

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

**48.**    [170350](#)            Resolution relating to the appeal of Dayna Garrett for property damage.

**Sponsors:**            THE CHAIR

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

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

**No,** 0

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

49. [170363](#) 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

50. [170364](#) 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

**ADOPTION OF THE FOLLOWING:**

51. [170211](#) Resolution authorizing the Milwaukee Police Department to enter into a renewal of the Law Enforcement and Security Services Agreement with the Milwaukee Brewers.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

52. [170213](#) Substitute resolution authorizing the Milwaukee Police Department to enter into an extension to the Law Enforcement and Security Services Agreement with the Forrest County Potawatomi Community.
- Sponsors:** THE CHAIR

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

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

**No,** 0

53. [170214](#) Resolution authorizing the Milwaukee Police Department to enter into an Intergovernmental Agreement with the Milwaukee Board of School Directors in connection with the School Security Program.

**Sponsors:** THE CHAIR

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

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

**No,** 0

54. [170215](#) Resolution authorizing the Milwaukee Police Department to enter into an Intergovernmental Truancy Abatement and Burglary Suppression agreement for additional law enforcement services with the Milwaukee Board of School Directors.

**Sponsors:** THE CHAIR

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

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

**No,** 0

55. [170216](#) Resolution authorizing the Milwaukee Police Department to accept a donation for two (2) 2016 Harley Davidson motorcycles from the Harley-Davidson Foundation, Inc.

**Sponsors:** Ald. Stamper

**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

56. [170232](#) Resolution authorizing the Milwaukee Police Department to enter into an Intergovernmental Agreement with the Milwaukee Board of School

Directors in connection with After School Patrols.

**Sponsors:** THE CHAIR

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

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

**No,** 0

57. [170281](#) Resolution relative to acceptance and funding of a 2017 Homeland Security/Southeast Wisconsin Threat Analysis Center Integrated Video System Sustainment Project Grant.

**Sponsors:** THE CHAIR

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

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

**No,** 0

58. [170397](#) Resolution relative to acceptance and subsequent expenditure of a contribution received by the Milwaukee Health Department for winning the 2017 President's Community Engagement Award from the Medical College of Wisconsin.

**Sponsors:** THE CHAIR

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

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

**No,** 0

59. [170405](#) Resolution approving the Regional Hazardous Materials Response System Services contract between the Wisconsin Department of Military Affairs-Division of Emergency Management and the City of Milwaukee for 2017-2019.

**Sponsors:** THE CHAIR

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

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

No, 0

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

**PASSAGE OF THE FOLLOWING:**

60. [170033](#) A substitute ordinance relating to the First Amendment to the Detailed Planned Development known as Brewers Hill Commons, Phase V, to permit construction of seven townhomes at 301 East Brown Street, located on the south side of East Brown Street between North Hubbard Street and North Killian Place, in the 6th Aldermanic District.
- Sponsors:** Ald. Coggs
- 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
61. [170043](#) A substitute ordinance establishing the Menomonee Valley Riverwalk Site Plan Review Overlay Zone measured from the ordinary high-water mark or bulkhead line extending 50 feet landward for the properties immediately adjacent to the Menomonee River, generally extending from the confluence of the Milwaukee River and the Menomonee River westerly to Three Bridges Park, in the 4th, 8th and 12th Aldermanic Districts.
- Sponsors:** Ald. Donovan
- 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
62. [170182](#) A substitute ordinance relating to requirements for bicycle parking spaces.
- Sponsors:** Ald. Kovac
- 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:**

63. [160949](#) Substitute resolution affirming the Historic Preservation Commission's decision and denying an appeal relating to a Certificate of Appropriateness for a painted or removable wall sign at 1033 N. Old World Third Street in the Old World Third Street Historic District for Salvatore Safina in the 4th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BOHL that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
64. [161472](#) Substitute resolution relating to a Minor Modification to a Detailed Planned Development to permit changes to a previously approved mixed-use development located at 1500-1534 West North Avenue, on the north side of West North Avenue between North 15th Street and North 16th Street, in the 15th Aldermanic District.
- Sponsors:** Ald. Stamper
- A motion was made by ALD. BOHL that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
65. [170044](#) Substitute resolution establishing design standards for the Menomonee Valley Riverwalk Site Plan Review Overlay Zone as established by Section 295-1009(2)(b) of the Milwaukee Code of Ordinances.
- Sponsors:** Ald. Donovan
- 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
66. [170287](#) Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Metcalfe Park Center to permit an



extension of hours for a day care and building signage at 3624 West North Avenue, located on the north side of West North Avenue, east of North 37th Street, in the 15th 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

67. [170421](#) Resolution approving the Land Disposition Report and authorizing the sales of Redevelopment Authority-owned properties located at 220 East Florida Street, 300 East Florida Street and 310 East Florida Street to the adjoining owners, 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

68. [170425](#) Resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 90 (15th and North), in the 15th Aldermanic District.

**Sponsors:** Ald. Stamper

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

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

**No,** 0

**PLACING ON FILE THE FOLLOWING:**

69. [161434](#) Communication from the Housing Authority of the City of Milwaukee relating to its bi-annual update on HACM responsibilities of the Choice Neighborhoods Implementation Grant requirements.

**Sponsors:** THE CHAIR

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

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

**No,** 0

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

**PASSAGE OF THE FOLLOWING:**

70. [170372](#) A substitute ordinance relating to the term, composition, and attendance requirements of the city youth council.
- Sponsors:** THE CHAIR
- A motion was made by ALD. STAMPER 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:**

71. [170134](#) Substitute resolution relating to the use and allocation of Community Development Block Grant 2017 reprogramming funds.
- Sponsors:** THE CHAIR
- A motion was made by ALD. STAMPER that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
72. [170398](#) Substitute resolution relative to changes in the 2017 HUD funding for Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons With AIDS.
- Sponsors:** THE CHAIR
- A motion was made by ALD. STAMPER that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0

**CONFIRMATION OF THE FOLLOWING:**

73. [170113](#) Reappointment of Sam Denny to the Business Improvement District #15 (Downtown Riverwalk) by the Mayor. (6th 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. [170209](#) Reappointment of Michael Lee to the Business Improvement District #11 (Brady Street) by the Mayor. (4th 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
75. [170373](#) Appointment of Ranell Washington to the Business Improvement District #16 (West North Avenue) by the Mayor. (6th 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
76. [170374](#) Reappointment of Chris Hau to the Business Improvement District #16 (West North Avenue) by the Mayor. (4th 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
77. [170401](#) Appointment of Dr. Frank LaVora to the Business Improvement District

#10 (Avenues West) by the Mayor.

**Sponsors:** THE CHAIR

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

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

**No,** 0

78. [170403](#) Appointment of John Ackeret to the Business Improvement District #43 (South 27th Street) by the Mayor.

**Sponsors:** THE CHAIR

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

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

**No,** 0

## THE STEERING AND RULES COMMITTEE RECOMMENDS:

### ADOPTION OF THE FOLLOWING:

79. [170451](#) Substitute resolution relating to acceptance and funding of a Wisconsin Department of Workforce Development grant to support the Building Occupational Skills for Success program at Barack Obama School of Career and Technical Education.

**Sponsors:** Ald. Zielinski

**A motion was made by ALD. MURPHY that this Resolution be HELD IN COUNCIL. This motion PREVAILED by the following vote:**

**Aye,** 7 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Lewis, Ald.Murphy, Ald.Witkowski

**No,** 6 - Ald.Bauman, Ald.Rainey, Ald.Borkowski, Ald.Perez, Ald.Zielinski, Ald.Stamper

**Excused,** 1 - Ald.Donovan

**Abstain,** 1 - Ald.Coggs

**MATTERS FOR IMMEDIATE ADOPTION:**

80. [170509](#) Resolution approving final certified survey maps.

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 1 - Ald.Donovan

81. [170521](#) Resolution approving the HaRUNbee 5K Walk/Run for Healthy Birth Outcomes as part of Bronzeville Week 2017.

**Sponsors:** Ald. Coggs

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

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

**No,** 0

**Excused,** 1 - Ald.Donovan

*Meeting adjourned: 12:34 P.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>.*