



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, November 28, 2017

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Meeting called to order at 9:24 a.m.

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

The Pledge of Allegiance was said followed by a moment of silent mediation.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of November 7, 2017 and budget adoption meeting of November 10, 2017?

There being none, the minutes of the meetings were approved without objection.

UNFINISHED BUSINESS

1. [170001](#) Communication from the Mayor relating to the proposed 2018 budget.

Sponsors: THE CHAIR

---Consideration of those items vetoed by His Honor, Mayor Tom Barrett

Ald. Coggs moved to dispense with the reading of the Mayor's veto message. There was no objection.

Amendment 2B. Add \$500,000 for the Disparity Study and also provide funding for an additional 5 Police Officer recruits in the last class of 2018. Offset the increase through increased Personnel Cost Adjustments for all General City departments except for the Police and Fire departments.

Amendment 3A. Create Neighborhood Investment Beautification Program in DOA.

Amendment 41A. POLICE - Eliminate funding for one Assistant Chief of Police and one Media Producer and use funds to increase police average sworn strength. The impact of the amendment is an average of 5 additional Police Officers.

The question was put: Shall the foregoing amendments (2B, 3A, and 41A) be approved notwithstanding the objection of his honor, the Mayor?

A motion was made by ALD. STAMPER that this Budget be VETO OVERRIDDEN. This motion PREVAILED by the following vote:

Aye, 10 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 5 - Ald.Johnson, Ald.Bohl, Ald.Murphy, Ald.Borkowski Ald.Witkowski

Amendment 61A. Add \$150,000 to the Housing Infrastructure Preservation Fund.

The question was put: Shall the foregoing amendment be approved notwithstanding the objection of his honor, the Mayor?

A motion was made by ALD. BAUMAN that this Budget be VETO OVERRIDDEN. This motion PREVAILED by the following vote:

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

No, 1 - Ald.Witkowski

Communication from the Mayor relating to the proposed 2018 budget.

Communication from the Mayor relating to the proposed 2018 budget.

---Consideration of those items vetoed by His Honor, Mayor Tom Barrett

Ald. Coggs moved to dispense with the reading of the Mayor's veto message. There was no objection.

Amendment 2B. Add \$500,000 for the Disparity Study and also provide funding for an additional 5 Police Officer recruits in the last class of 2018. Offset the increase through increased Personnel Cost Adjustments for all General City departments except for the Police and Fire departments.

Amendment 3A. Create Neighborhood Investment Beautification Program in DOA.

Amendment 41A. POLICE - Eliminate funding for one Assistant Chief of Police and one Media Producer and use funds to increase police average sworn strength. The impact of the amendment is an average of 5 additional Police Officers.

The question was put: Shall the foregoing amendments (2B, 3A, and 41A) be approved notwithstanding the objection of his honor, the Mayor?

A motion was made by ALD. BAUMAN that this Budget be VETO OVERRIDDEN.

This motion PREVAILED by the following vote:

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

No, 2 - Ald.Johnson Ald.Witkowski

Amendment 72. Reduce the salary for the Chairman of the Board of Zoning Appeals by \$25,000 and create a new Neighborhood Improvements Special Purpose Account funded at \$25,000.

The question was put: Shall the foregoing amendment be approved notwithstanding the objection of his honor, the Mayor?

A motion was made by ALD. BAUMAN that this Budget be VETO OVERRIDDEN.

This motion FAILED by the following vote:

Aye, 9 - Ald.Hamilton, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 6 - Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Murphy, Ald.Borkowski Ald.Witkowski

Ald. Witkowski offered Amendment 72A (Amendment 72 Substitute Action).

Amendment 72A. Restore all salary funding (\$52,945) in the 2018 Budget for the Chairman of the Board of Zoning Appeals. O&M FTE'S is 4.50. Estimated employee fringe benefits is \$70,196. Fringe Benefit Offset is \$-176,470,424.

Ald. Bauman moved to hold the item until later in the meeting. (Prevailed 13-2) Noes - Johnson, Witkowski

Ald. Bauman moved reconsideration of Amendment 72A. There was no objection. This item was reconsidered after item 44, CCFN 171106, later in the meeting.

Ald. Bauman moved to amend Amendment 72A as follows:

Add salary funding (\$35,000) in the 2018 Budget for the Chairman of the Board of Zoning Appeals. O&M FTE'S is 4.33. Estimated employee fringe benefits is \$62,444. Fringe Benefit Offset is \$-176,462,672.

(Prevailed 11-4) Noes - Johnson, Murphy, Borkowski, Witkowski

Amendment 72B. Add salary funding (\$35,000) in the 2018 Budget for the Chairman of the Board of Zoning Appeals. O&M FTE'S is 4.33. Estimated employee fringe benefits is \$62,444. Fringe Benefit Offset is \$-176,462,672.

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

Aye, 11 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 4 - Ald.Johnson, Ald.Murphy, Ald.Borkowski Ald.Witkowski

COMMENDATORY AND CONDOLATORY RESOLUTIONS

2. [171230](#) Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

Sponsors: THE CHAIR

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

3. [170950](#) An ordinance relating to collusive agreements involving persons licensed by the city.
- Sponsors:** Ald. Coggs
- A motion was made by ALD. ZIELINSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan

4. [171057](#) An ordinance relating to regulations, requirements, and procedures for various licenses and permits.
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan

APPROVAL OF THE FOLLOWING:

5. [171033](#) Substitute motion accepting the withdrawal of the complaint filed against the Class B Tavern and Food Dealer licenses of Brett Henning, agent for BAJ Inc for the premises at 7424 N 60th Street doing business as "Brett's Farmhouse" in the 9th aldermanic district.
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Motion be APPROVED. 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

6. [171034](#) Substitute motion revoking the Cigarette and Tobacco license of Daniel Perry, agent for V&D LLC for the premises at 3520 W Villard Avenue doing business as "Villard Ave Tobacco" in the 1st aldermanic district.

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI that this Motion be APPROVED. 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

7. [170891](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.

Sponsors: THE CHAIR

The question was put: Have the members of the Common Council read the report and recommendations of the Licenses Committee and the exceptions filed under this matter?

All members of the Common Council indicated reading the report and recommendations of the Licenses Committee and the exceptions filed under this matter.

The question was put: Are there any motions relative to this matter?

Hearing no motions, a vote of those Council members present to approve the recommendations of the Licenses Committee was called.

A motion was made by ALD. ZIELINSKI that this Motion be APPROVED. 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

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

8. [171014](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Motion be APPROVED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, 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:

9. [171140](#) A substitute ordinance relating to private waste containers.
- Sponsors:** Ald. Bauman
- A motion was made by ALD. BAUMAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0

ADOPTION OF THE FOLLOWING:

10. [171053](#) Substitute resolution directing the Environmental Collaboration Office to develop a comprehensive green infrastructure plan for Milwaukee’s Combined Sewer Area.
- Sponsors:** Ald. Bohl, Ald. Bauman and Ald. Murphy
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
11. [171093](#) Substitute resolution approving levying of assessments and construction

of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$2,979,352.62 for a total estimated cost of \$13,606,647.34.

Sponsors: THE CHAIR

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

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

No, 0

12. [171094](#)

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 \$17,000 for a total estimated cost of these projects being \$89,000.

Sponsors: THE CHAIR

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

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

No, 0

13. [171095](#)

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$171,000 for a total estimated cost of these projects being \$4,216,000.

Sponsors: THE CHAIR

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

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

No, 0

14. [171096](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$2,325,326.47 for a total estimated cost of these projects being \$5,769,868.04.

Sponsors: THE CHAIR

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

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

No, 0

15. [171097](#)

Resolution directing the Commissioner of Public Works to submit a project application with the Wisconsin Department of Transportation for funding for local street improvements under the Local Roads Improvement Program.

Sponsors: THE CHAIR

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

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

No, 0

16. [171123](#)

Resolution authorizing the issuance of a street occupancy permit to Moore Construction for construction activities at South 77th Street, south of West Oklahoma Avenue, adjacent to the property at 7635 West Oklahoma Avenue in the 11th Aldermanic District.

Sponsors: Ald. Borkowski

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

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

No, 0

17. [171145](#)

Resolution relating to a cost-benefit analysis of performing City deconstruction projects using City employees versus using independent contractors.

Sponsors: Ald. Coggs

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

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

No, 0

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 18. [170935](#) A substitute charter ordinance relating to annual valuations of assets and liabilities of the employees' retirement system.

Sponsors: Ald. Kovac

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

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

No, 0

- 19. [171102](#) A substitute ordinance relating to overtime compensation for employees in the department of public works.

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

- 20. [171117](#) A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No, 0

- 21. [171118](#) A substitute ordinance to further amend the 2018 offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No, 0

22. [171119](#) 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

23. [171120](#) 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

ADOPTION OF THE FOLLOWING:

24. [171010](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

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

No, 0

25. [171054](#) Resolution authorizing the sale and issuance of general obligation promissory notes in the aggregate amount of \$70,000,000 to pay a current municipal expense.

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. [171101](#)

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 construction of a Congestion Mitigation Air Quality program project in various Aldermanic districts with a total estimated cost increase for the project of \$400,000, with one hundred percent of increase being City funded.

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. [171134](#)

Resolution relating to the inclusion of the Milwaukee Police Relief Association in the City of Milwaukee's Combined Giving Campaign.

Sponsors: Ald. Bohl

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. [171142](#)

Substitute resolution directing the Commissioner of Assessments and the Commissioner of City Development to work with the Mayor and the Common Council to develop a plan and strategy to increase the number of payment-in-lieu-of-taxes agreements between tax-exempt property owners and the City of Milwaukee.

Sponsors: Ald. Coggs, Ald. Lewis, Ald. Witkowski, Ald. Murphy and Ald. Stamper

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

29. [170536](#) 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
30. [170944](#) Substitute resolution directing City departments to develop plans for implementation of alternative work schedules for their employees.
- Sponsors:** Ald. Bohl
- A motion was made by ALD. COGGS that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
31. [171009](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
32. [171090](#) Communication from the Common Council-City Clerk's Office amending the Positions Ordinance relative to authorizing private auto allowance for the position of Community Outreach Liaison.
- 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. [171116](#)

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. [171181](#)

Communication from the City Clerk's Office relating to amending the Salary and Positions Ordinances relative to clerical or technical 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

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

35. [171056](#) An ordinance relating to the authority of the municipal court to set temporary deposit amounts.
- Sponsors:** Ald. Johnson
- 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:

36. [170806](#) Substitute resolution authorizing the return of real estate located at 1971-1977 W. Capitol Drive, in the 6th Aldermanic District to its former owner 1971 WEST CAPITOL DRIVE CO.
- Sponsors:** THE CHAIR
- This file was not before the Common Council due to payment obligations not being satisfied.*
- This Resolution was NOT ACTED ON**
37. [170845](#) Substitute resolution authorizing the return of real estate located at 1802 S. 31st Street, in the 8th Aldermanic District to its former owner Jose M. Lopez and Brenda B. Lopez.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
38. [170994](#) Substitute resolution authorizing the return of real estate located at 4340 N. Teutonia Avenue, in the 1st Aldermanic District to its former owner Willie Peavey.
- Sponsors:** THE CHAIR

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

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

No, 0

39. [171040](#) Substitute resolution relating to the appeal of Glenn Allen for property loss. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

40. [171079](#) Substitute resolution authorizing the return of real estate located at 2377 N. Hubbard Street, in the 6th Aldermanic District to its former owner Alexandria Church of God in Christ, Inc., C/o Clifford Taylor.

Sponsors: THE CHAIR

This file was not before the Common Council due to payment obligations not being satisfied.

This Resolution was NOT ACTED ON

41. [171099](#) Substitute resolution relative to legislative bills.

Sponsors: THE CHAIR

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

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

No, 0

42. [171162](#) Substitute resolution relating to an agreement between the City of Milwaukee and Legal Action of Wisconsin for the purpose of providing legal services to indigent defendants in the Municipal Court.

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

Ald. Rainey, Coggs, Johnson, Kovac, Lewis, Bauman, Stamper, Perez, Zielinski, and Hamilton added as cosponsors.

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

43. [171175](#)

Substitute resolution expressing the City of Milwaukee’s support for the Federal Historic and New Market Tax Credit programs and urging their continuation.

Sponsors: Ald. Bauman

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

This motion PREVAILED by the following vote:

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

No, 0

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

44. [171106](#)

Resolution relating to the appeal of Jo Anne Terry for property damage. (1st Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

45. [170927](#) A substitute ordinance relating to the abandonment of shopping carts.

Sponsors: Ald. Lewis

Ald. Lewis moved to amend the file by replacing subsection 8-b with the following:

8. PENALTIES

b. Failure to Implement Anti-theft Measures. Any cart provider who violates sub. 5 shall, upon conviction, forfeit not less than \$250 nor more than \$1,000 per shopping cart unprotected by an anti-theft measure, and in default of payment thereof, be imprisoned as provided by law.

(Prevailed 15-0)

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

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

No, 0

[170927](#)

Ald. Kovac, Murphy and Coggs noted their objection.

Ald. Kovac moved to refer back to committee and subsequently withdrew the motion.

Ald. Bauman added as a cosponsor.

A motion was made by ALD. DONOVAN that this Ordinance be ASSIGNED TO to the PUBLIC SAFETY AND HEALTH COMMITTEE . This motion PREVAILED by the following vote:

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

No, 0

46. [171072](#) A substitute ordinance relating to parking controls.

Sponsors: THE CHAIR

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

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

No, 0

47. [171073](#) 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:

48. [170131](#) Substitute resolution relating to Health Department recommendations for avoiding lead exposure.

Sponsors: Ald. Zielinski, Ald. Bohl and Ald. Lewis

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

49. [170966](#) Substitute resolution authorizing the acceptance of additional funding for the Milwaukee Police’s Department’s Law Enforcement Special Assignment Agreement with the Bradley Center.

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

50. [171081](#) Resolution relative to acceptance, and funding of a Seat Belt 2017/18 Enforcement 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

51. [171082](#) Resolution relative to acceptance and funding of an Alcohol Enforcement 2017-18 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

PLACING ON FILE THE FOLLOWING:

52. [170698](#) Communication from the Milwaukee Homicide Review Commission relating to its progress and activities, as well as the status of its annual report.

Sponsors: Ald. Donovan

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

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

No, 0

53. [171086](#) Communication from the Milwaukee Police Department relating to the Department's role in the creation of the British Broadcasting Corporation (BBC) documentary Dark States: Murder in Milwaukee.

Sponsors: Ald. Rainey and Ald. Coggs

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

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

No, 0

54. [171147](#) Communication file from the City of Milwaukee Health Department Office

of Violence Prevention related to the Blueprint for Peace Report.

Sponsors: THE CHAIR

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

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

No, 0

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

PASSAGE OF THE FOLLOWING:

55. [161714](#) A substitute ordinance relating to the change in zoning from Local Business, LB2, to a Detailed Planned Development for a mixed-use development at 2900 and 2914 North Oakland Avenue, located on the northeast corner of North Oakland Avenue and East Locust Street, in the 3rd Aldermanic District.
- Sponsors:** Ald. Kovac
- A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, 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. [170900](#) A substitute ordinance relating to the change in zoning from General Planned Development, GPD, to a Detailed Planned Development, DPD, for the properties at 1117-1119, 1121-1123 and 1129-1135 North Old World Third Street located on the west side of North Old World Third Street, south of West Juneau Avenue, and the First Amendment to the DPD known as Block 4 - Arena Master Plan to combine the subject properties to the Entertainment Block, in the 4th Aldermanic District.
- Sponsors:** Ald. Bauman
- A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
57. [170997](#) A substitute ordinance relating to the change in zoning from Two-Family Residential, RT4, to Multi-Family Residential, RM5, to facilitate adaptive reuse of the former Milwaukee Public Schools building into housing at 1715 North 37th Street, located on the west side of North 37th Street, north of West Walnut Street, in the 15th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**

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

No, 0

58. [171044](#)

A substitute ordinance relating to the change in zoning from Two-Family Residential, RT4, to Multi-Family Residential, RM4, to facilitate adaptive reuse of the former Phillis Wheatley Milwaukee Public Schools building into housing at 2442 North 20th Street, located in the block bounded by West Wright Street, North 19th Street, West Meinecke Avenue and North 20th Street, in the 15th Aldermanic District.

Sponsors: Ald. Stamper

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:

59. [151857](#)

Substitute resolution granting permanent historic designation of the Wisconsin Consistory Building, a/k/a the Humphrey Scottish Rite Masonic Center at 790 N. Van Buren Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

60. [170998](#)

Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Block 7 - Arena Master Plan to permit changes to the number of residential units and building elevations for a previously approved mixed-use building on the west side of the site bounded by West McKinley Avenue, North 5th Street, West Juneau Avenue and North 6th Street, in the 6th 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

61. [171088](#) Substitute resolution relating to the allocation of funds from the Housing Trust Fund.

Sponsors: Ald. Murphy

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

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

No, 0

62. [171108](#) Substitute resolution approving Amendment No. 2 to the Project Plan for Tax Incremental District No. 79 (North Water Street Riverwalk) and approving an Amended and Restated Riverwalk and Dockwall Development Agreement, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

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

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

No, 0

63. [171109](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 1697 North Marshall Street, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

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

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

No, 0

64. [171129](#) Substitute resolution relating to amending an agreement between the City of Milwaukee and Veterans Gardens, LLC.

Sponsors: Ald. Johnson and Ald. Bohl

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

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

No, 0

- 65.** [171143](#) Substitute resolution directing the Commissioner of City Development to develop an Anti-Displacement Plan for neighborhoods surrounding Downtown Milwaukee.

Sponsors: Ald. Coggs, Ald. Perez, Ald. Stamper, Ald. Rainey and Ald. Bohl

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

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

No, 0

CONFIRMATION OF THE FOLLOWING:

- 66.** [171076](#) Appointment of Rayhainio Alejandro Boynes to the Bronzeville Advisory Committee by Ald. Milele Coggs.

Sponsors: THE CHAIR

A motion was made by ALD. BOHL 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:

- 67.** [170800](#) An ordinance relating to issuance of certificates of occupancy.

Sponsors: Ald. Johnson

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

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

No, 0

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

ADOPTION OF THE FOLLOWING:

- 68.** [171070](#) Substitute resolution relating to required agreements between the Mayor, the Intergovernmental Cooperation Council, and the board of Employ Milwaukee, Inc. pursuant to the Workforce Innovation and Opportunity Act.
- 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
- 69.** [171075](#) Resolution relating to the 2017 use and allocation of Community Development Block Grant funds awarded to the City of Milwaukee Youth Council.
- Sponsors:** THE CHAIR
- A motion was made by ALD. STAMPER that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- 70.** [171089](#) Resolution to review and approve modifications to the contract used by the Community Development Grants Administration for 2018 community development activity and to authorize execution of contracts and subcontracts by City departments.
- 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
- 71.** [171139](#) Resolution amending the composition of the Advisory Board of the Milwaukee Youth Council's Restorative Justice Initiative.

Sponsors: Ald. Stamper

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

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

No, 0

CONFIRMATION OF THE FOLLOWING:

72. [171059](#) Appointment of Willie Smith to the Business Improvement District #19 (Villard Avenue) by the Mayor. (2nd 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

73. [171060](#) Appointment of Tim Gokhman to the Business Improvement District #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

74. [171062](#) Appointment of Christopher Mambu Rasch to the Business Improvement District #38 (Caesar E. Chavez Drive) 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

75. [171065](#) Appointment of Araceli Santoyo to the Business Improvement District #50 (South 13th Street/West Oklahoma) by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

76. [171144](#) Appointment of Santana Randolph as the 10th Aldermanic District representative to the Youth Council.

Sponsors: THE CHAIR

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

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

No, 0

THE STEERING & RULES COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 77. [171126](#) Substitute resolution authorizing the proper City officials to execute an agreement between the City of Milwaukee and the City of Waukesha for the sale of water at wholesale.

Sponsors: Ald. Bohl

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. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 1 - Ald. Kovac

- 78. [171127](#) Substitute resolution authorizing the proper City officials to execute and intergovernmental cooperation agreement between the City of Milwaukee and the City of Waukesha relating to the sale of water for considerations separate and distinct from those under the authority of the Public Service Commission of Wisconsin

Sponsors: Ald. Bohl

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. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 1 - Ald. Kovac

PLACING ON FILE THE FOLLOWING:

- 79. [161649](#) Communication from the Early Education Task Force relating to its activities and transmitting its final report.

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

Communications from City officers were read and ordered on file without objection.

MATTERS FOR IMMEDIATE ADOPTION:

80. [171227](#) Resolution approving a final certified survey map for 5th Ward Partners LLC.

Sponsors: THE CHAIR

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

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

No, 0

81. [171255](#) Resolution relating to the intent to issue Industrial Development Revenue Bonds for the Moldmakers Leasing & Investments Limited Partnership, L.L.P. Project.

Sponsors: Ald. Lewis

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

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

No, 0

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 11:52 a.m.

Chris Lee, Staff Assistant
Council Records Section
City Clerk's Office

Interview with Ald. Murphy.

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