



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

COMMON COUNCIL

Wednesday, March 1, 2017

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Meeting convened: 9:18 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 invocation from

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of February 7th? There being none, the minutes of the meetings were approved without objection.

Ald. Coggs moves that the Common Council resolved itself into Committee of the Whole to hear a presentation congratulating Ralph Hollmon on his retirement from the Milwaukee Urban League. Mr. Hollmon was presented by Ald. Milele Coggs and escorted by Ald. Russell Stamper, Jim Bohl, Cavalier Johnson and Chantia Lewis. There were no objections.

Ald. Borkowski moves that the Common Council rise from Committee of the Whole. There were no objections.

COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. [161567](#) Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

Sponsors: THE CHAIR

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

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

No, 0

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

2. [160933](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.

Sponsors: THE CHAIR

Included in the file are the following recommendations:

Renewal, with a ten (10) day suspension, based on the police report, neighborhood and applicant testimony of the Class A Malt & Class A Liquor, and Food Dealer licenses for Isaac Ragsdale for the premises located at 3305 N Martin Luther King Jr Dr "Green Ring II" in the 6th aldermanic district. (no written objections have been filed)

Nonrenewal, based on non-appearance, of the Class "D" Operator's license of Cyril Gamble Sr. (no written objections have been filed)

Nonrenewal, based on non-appearance, of the Class "D" Operator's license of Elisha Marcus Jr. (no written objections have been filed)

All members present indicated they had read the Recommendations and Report of the Licenses Committee.

Ald. Zielinski I moves to approve, notwithstanding the Committee recommendation, the Class D Operator's license for Cyril Gamble Sr. There were 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:**

3. [161334](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BORKOWSKI that this Motion be APPROVED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
4. [161488](#) Substitute motion relating to the locations of various Milwaukee County Transit System bus stops.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BORKOWSKI that this Motion be APPROVED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0

PASSAGE OF THE FOLLOWING:

5. [161292](#) A substitute ordinance granting an air space lease to LKP Walkers LLC for a building facade overhanging the sidewalks for the premises at 324 S. 2nd 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. [161423](#) Resolution authorizing the City Comptroller to transfer funds for a

previously established project for cost participation for the development of a citywide Safe Routes to School policy plan.

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. [161438](#) 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 \$140,000 for a total estimated cost of these projects being \$1,490,000.

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

8. [161439](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$1,185,000 for a total estimated cost of \$1,623,000.

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

9. [161440](#) 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 \$539,000 for a total estimated cost of these projects being \$909,000.

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

10. [161441](#) 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 \$2,420,520 for a total estimated cost of these projects being \$2,595,865.

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. [161476](#) Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved portion of West Barnard Avenue from a point east of South 20th Street east to its terminus, in the 13th 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

12. [161480](#) Resolution rejecting a portion of reservation for public street purposes for North 78th Street between West Clinton Avenue and West Calumet Road, in the 9th 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

13. [161481](#) Resolution authorizing the issuance of a street occupancy permit to

Findorff for demolition of the skywalk at East Michigan Street west of North Lincoln Memorial Drive and east of North Cass Street.

Sponsors: THE CHAIR

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

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

No, 0

14. [161513](#) Resolution approving the Second Amendment to Lease Agreement with U.S. Venture, Inc.

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

15. [161515](#) Resolution approving a 2017 Three-Year Statement of Intentions.

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

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

16. [161494](#) 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
17. [161495](#) 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:

18. [161368](#) Resolution amending the resolution authorizing the sale and issuance of Sewerage System Second Lien Revenue Bonds.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
19. [161383](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)
- Sponsors:** THE CHAIR

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

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

No, 0

20. [161407](#)

Substitute resolution authorizing the Department of Employee Relations (DER) to extend the current contract with Froedtert Workforce Health (WFH) and execute a five month extension for the City of Milwaukee's comprehensive wellness program and onsite clinic 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

21. [161408](#)

Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for the City of Milwaukee's comprehensive wellness program and onsite clinic 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

22. [161409](#)

Substitute resolution authorizing the Department of Employee Relations to issue a request for proposals for a for a third-party administrator for an IRS Section 125 Flexible Spending and Health Reimbursement Arrangement.

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

23. [161411](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposals for an outside vendor to administer the City of Milwaukee's Family and Medical Leave Act functions.
- 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
24. [161412](#) Resolution authorizing the City Comptroller to transfer additional funds to a State or Federal Aid project subaccount for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee construction cost of \$131,000, with 100 percent being grantor's share.
- 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. [161419](#) Resolution relating to special taxes or assessments for the year 2016.
- 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. [161461](#) Resolution relating to the inclusion of the Milwaukee Public Library Foundation in the City of Milwaukee Employees' Combined Giving Campaign.
- Sponsors:** Ald. Kovac and Ald. Coggs
- 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:

27. [161173](#) 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
28. [161329](#) 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
29. [161406](#) Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance 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. [161491](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**

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

No, 0

31. [161498](#) Communication from the City Comptroller relating to the Fraud, Waste and Abuse Hotline Report for the year ended December 31, 2016

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. [161517](#) Communication from the Health Department relating to amending the 2017 Positions Ordinance relative to creating a new position of Recast Program Manager in the Office of Violence Prevention.

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. [161518](#) Communication from the Police Department relating to amending the 2017 Positions Ordinance relative to adding one position of Police Sergeant and eliminating one position of Police Identification Supervisor.

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:**

34. [161355](#) Substitute resolution authorizing the return of real estate located at 4265 N. 48th Street, in the 7th Aldermanic District to its former owner Mary L. Reid.
- Sponsors:** THE CHAIR
- A motion was made by ALD. JOHNSON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
35. [161356](#) Substitute resolution authorizing the return of real estate located at 2134 W. Forest Home Avenue, in the 8th Aldermanic District to its former owner Cecilia Nichols.
- Sponsors:** THE CHAIR
- A motion was made by ALD. JOHNSON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
36. [161357](#) Substitute resolution authorizing the return of real estate located at 3126 N. 31st Street, in the 7th Aldermanic District to its former owner Robert K. Esser.
- Sponsors:** THE CHAIR
- A motion was made by ALD. JOHNSON 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. [161369](#) Substitute resolution authorizing the return of real estate located at 3019-3021 N. 10th Lane, in the 6th Aldermanic District to its former owner Robert Thompson.
- Sponsors:** THE CHAIR

Not before the Council as didn't pay city fees.

This Resolution was NOT ACTED ON

38. [161377](#) Substitute resolution authorizing the return of real estate located at 920 S. 33rd Street, in the 8th Aldermanic District to its former owner Hoa S. Thong.
- Sponsors:** THE CHAIR
- A motion was made by ALD. JOHNSON 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. [161386](#) Substitute resolution authorizing the return of real estate located at 3127 S. 54th Street, in the 11th Aldermanic District to its former owner Estate of Arlette A. Lausten.
- Sponsors:** THE CHAIR
- A motion was made by ALD. JOHNSON 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. [161422](#) Substitute resolution authorizing the return of real estate located at 6302 W. Richmond Avenue, in the 10th Aldermanic District to its former owner Thomas A. Drees.
- Sponsors:** THE CHAIR
- Not before the Council as didn't pay city fees*
- This Resolution was NOT ACTED ON**
41. [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
- Not before the Council as didn't pay city fees*
- This Resolution was NOT ACTED ON**
42. [161433](#) Substitute resolution authorizing the return of real estate located at 1921 N. 32nd Street, in the 15th Aldermanic District to its former owner

HHH Home Rental LLC.

Sponsors: THE CHAIR

A motion was made by ALD. JOHNSON 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. [161453](#) Resolution authorizing payment of the claim of Alan Jones, in the amount of \$9,000.

Sponsors: THE CHAIR

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

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

No, 0

44. [161455](#) Resolution authorizing payment of the claim of Juanita Carr, in the amount of \$25,000.

Sponsors: THE CHAIR

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

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

No, 0

45. [161456](#) Resolution authorizing payment of the claim of Michael Dukat, in the amount of \$25,000.

Sponsors: THE CHAIR

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

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

No, 0

46. [161462](#) Resolution authorizing the denial of claims for alleged unlawful and alleged excessive tax assessments filed with the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by ALD. JOHNSON 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

47. [161502](#) Substitute resolution authorizing the return of real estate located at 3746 N. 11th Street, in the 6th Aldermanic District to its former owner Cesley Wright, Jr..

Sponsors: THE CHAIR

A motion was made by ALD. JOHNSON 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:

48. [160774](#) Resolution relating to the claim of US Bank for property damage. (13th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. JOHNSON 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

49. [160900](#) Resolution relating to the appeal of Vanessa McCoy for property damage. (1st Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. JOHNSON 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

50. [160901](#) Resolution relating to the appeal of Michael Allness for property damage. (8th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. JOHNSON 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

- 51. [161427](#) Substitute resolution authorizing the return of real estate located at 4117 N. 26th Street, in the 1st Aldermanic District to its former owner KAJA Holdings 2 LLC.

Sponsors: THE CHAIR

A motion was made by ALD. JOHNSON 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

- 52. [161466](#) Communication from the Department of Administration-Intergovernmental Relations Division presenting an overview of Governor Walker's 2017-19 Executive Budget.

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

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

- 53. [160778](#) Resolution relating to the claim of Afni Insurance Services for property damage.

Sponsors: THE CHAIR

A motion was made by ALD. JOHNSON 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

54. [161418](#) Resolution relating to the appeal of Justin Frehlich for property damage. (12th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. JOHNSON 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
55. [161454](#) Resolution relating to the appeal of Disciple Ab Hall for property damage.
- Sponsors:** THE CHAIR
- A motion was made by ALD. JOHNSON 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
56. [161468](#) Resolution relating to the claim of Phoenix Loss Control, on behalf of Time Warner Cable, for property damage. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. JOHNSON 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

FURTHER RECOMMENDS:

57. [160063](#) Substitute resolution relative to legislative bills.
- Sponsors:** THE CHAIR
- A motion was made by ALD. JOHNSON 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. [161429](#)

Substitute resolution authorizing the return of real estate located at 2833 W. State Street, in the 4th Aldermanic District to its former owner Tracy D. Phillips.

Sponsors: THE CHAIR

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

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

No, 0

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 59.** [160840](#) A substitute ordinance relating to the appeal of parking citations.

Sponsors: Ald. Witkowski

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

- 60.** [161414](#) 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

- 61.** [161415](#) 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:

- 62.** [161376](#) Substitute resolution approving an Emergency Medical Services intergovernmental agreement between the City of Milwaukee and Milwaukee County for 2017-18.

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

63. [161448](#)

Substitute resolution approving an Intergovernmental Cooperation Agreement between the City of Milwaukee and Milwaukee County for trauma informed care counseling.

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:

64. [161351](#) A substitute ordinance relating to buyer policies for the conveyance of development or neighborhood property.
- Sponsors:** Ald. Rainey, Ald. Kovac and Ald. Stamper
- Ald. Stamper added as a cosponsor.*
- This matter was also discussed after item #72.*
- 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:

65. [161318](#) Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Block 16 for changes to previously approved building elevations at 210 East Knapp Street, in the block bounded by East Knapp Street, North Market Street and North Water Street, in the 3rd Aldermanic District.
- Sponsors:** Ald. Kovac
- A motion was made by ALD. BOHL that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
66. [161321](#) Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Block 1 - Arena Master Plan for site, building and signage changes to the previously approved arena on land located on the south side of West Juneau Avenue, west of North 4th Street, in the 4th Aldermanic District.
- Sponsors:** Ald. Bauman
- 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. [161450](#) Resolution dissolving Tax Incremental District No. 27 (Clarke Square) and authorizing the City Comptroller to distribute excess incremental revenue to overlying taxing districts.

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

68. [161452](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 4252 South Howell Avenue, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

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

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

No, 0

69. [161471](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 3818-20 West Lisbon Avenue, 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

70. [161474](#) Resolution accepting an unsolicited offer to purchase from Magnolia Realty 1 LLC for the property located at 2465 North 26th Street for rental purposes, 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

71. [161475](#) Resolution approving an amendment, modification and termination of the Downtown Retail Center Redevelopment Plan, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

72. [161500](#) Resolution approving Amendment No. 4 to the Project Plan for Tax Incremental District No. 41 (Time Warner Riverwalk) and authorizing expenditures, in the 3rd, 4th and 6th Aldermanic Districts.

Sponsors: Ald. Bauman

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, 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. [161506](#) Substitute resolution authorizing site control to a potential developer of a new library at the City-owned property located at 7717 West Good Hope Road, in the 9th Aldermanic District.

Sponsors: Ald. Lewis

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

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

No, 0

74. [161516](#) Resolution approving a final Certified Survey Map for land located on the south side of West Silver Spring Drive and east of North 68th Street to divide a portion of one parcel into multiple parcels and to

dedicate land for public alley purposes, in the 2nd Aldermanic District.

Sponsors: Ald. Johnson

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:

75. [161446](#) Reappointment of J. Allen Stokes to the City Plan Commission by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, 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:

76. [160615](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed vacant lot at 1932-38 West Fond du Lac Avenue, in the 15th Aldermanic District.

Sponsors: Ald. Stamper

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

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

No, 0

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

PASSAGE OF THE FOLLOWING:

77. [161512](#) An ordinance relating to the membership of the Milwaukee arts board.

Sponsors: Ald. Murphy

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:

78. [161451](#) Resolution authorizing the transfer and expenditure of \$87,835.98 from the Business Improvement District capital account for the purpose of funding the approved 11th Amendment to the Riverwalk Development Agreement for Business Improvement District No. 15.

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:

79. [161245](#) Reappointment of Kevin Riordan to the Business Improvement District #25 (Riverworks) 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

80. [161257](#) Reappointment of Marianne Burish to the Business Improvement District #2 (Historic Third Ward) 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
81. [161261](#) Appointment of Naomi Wheeler-Tolfa to the Business Improvement District #44 (KK Avenue) 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
82. [161266](#) Appointment of Pablo Razo to the Business Improvement District #38 (Cesar E. Chavez Drive) by the Mayor. (8th 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
83. [161267](#) Appointment of Alejandro Rivera to the Business Improvement District #38 (Cesar E. Chavez Drive) by the Mayor. (12th 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
84. [161381](#) Appointment of David Muhammad to the Restorative Justice Advisory Committee by the Mayor. (11th 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

85. [161395](#) Reappointment of Dan McCarthy to the Business Improvement District #15 (Downtown Riverwalk) 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

86. [161396](#) Reappointment of Joseph Weirick to the Business Improvement District #15 (Downtown Riverwalk) 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

87. [161397](#) Appointment of Michael DeMichele to the Business Improvement District #51 (Harbor District) by the Mayor. (12th 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

88. [161398](#) Appointment of Paul Kerber to the Business Improvement District #51 (Harbor District) 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

89. [161399](#) Appointment of Eric Leaf to the Business Improvement District #51
(Harbor District) by the Mayor. (12th 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

90. [161400](#) Appointment of Toni Rivera-Joachin to the Business Improvement
District #51 (Harbor District) by the Mayor. (12th 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

91. [161401](#) Appointment of David Stegeman to the Business Improvement District
#51 (Harbor District) 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

92. [161402](#) Appointment of Summer Strand to the Business Improvement District
#51 (Harbor District) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

**A motion was made by ALD. ZIELINSKI 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

93. [161403](#) Appointment of Joshua Weber to the Business Improvement District #51 (Harbor District) by the Mayor. (12th 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

94. [161442](#) Reappointment of Ethel Washington to the Business Improvement District #27 (West Burleigh Street) 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

PLACING ON FILE THE FOLLOWING:

95. [161473](#) Communication from the Department of City Development relating to an annual report of neighborhood poster sales in accordance with a license agreement between the City of Milwaukee and Historic Milwaukee Inc.

Sponsors: THE CHAIR

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

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

No, 0

MATTERS FOR IMMEDIATE ADOPTION:

96. [161528](#) Resolution relating to acceptance of up to \$5,000 in contributions by the Office of the City Clerk for Milwaukee's celebration of Black History Month.
- Sponsors:** Ald. Lewis and Ald. Coggs
- A motion was made by ALD. JOHNSON that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
97. [161566](#) Resolution approving final certified survey maps.
- Sponsors:** THE CHAIR
- A motion was made by ALD. JOHNSON that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
98. [161610](#) Resolution creating the Early Education Task Force.
- Sponsors:** Ald. Johnson, Ald. Hamilton, Ald. Zielinski, Ald. Rainey, Ald. Lewis, Ald. Murphy and Ald. Stamper
- Ald. Johnson moved to accept sub. 1. There were no objections.
Ald. Zielinski asked to be added as a co-sponsor, as did Ald. Rainey, Ald. Lewis, Ald. Murphy and Ald. Stamper.*
- A motion was made by ALD. JOHNSON that this Resolution-Immediate Adoption be SUBSTITUTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
- [161610](#) Substitute resolution creating the Early Education Task Force.
- Sponsors:** Ald. Johnson, Ald. Hamilton, Ald. Zielinski, Ald. Rainey, Ald. Lewis, Ald. Murphy and Ald. Stamper
- A motion was made by ALD. JOHNSON that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:**

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

No, 0

Meeting adjourned: 10:20 A.M.

Linda M. Elmer

Staff Assistant

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

Interview with Ald. Johnson