



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes

### COMMON COUNCIL

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Tuesday, June 14, 2016

9:00 AM

Common Council Chambers, 3rd Fl.,  
City Hall

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*Meeting convened: 9:41 AM*

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

The Pledge of Allegiance was followed by an invocation to be offered by Bishop R.J. Burt, Sr.

Bishop R.J. Burt, Sr., was born in Milwaukee, Wisconsin. He works diligently with his wife, Pastor Patricia Burt, with whom he shares four children. Bishop Burt received his Bachelor of Arts Degree from Marquette University. He holds an Honorary Doctorate Degree from Logos Christian College. He was installed as Pastor of Greater New Birth Church in 1990. He is presented today by Ald. Cavalier Johnson.

#### COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. [160271](#) Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

**Sponsors:** THE CHAIR

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

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

**No,** 0

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

2. [160068](#) An ordinance relating to photograph and residency requirements for applicants for various city licenses.
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI 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

**APPROVAL OF THE FOLLOWING:**

3. [160154](#) Substitute motion suspending the Class "B" Tavern, Food Dealer, and Public Entertainment licenses of John Urban, agent for Le Cabaret, Inc. for the premises at 813 South 1st Street doing business as "Texas J's" in the 12th aldermanic district.
- Sponsors:** THE CHAIR
- Ninety (90) day suspension, based upon the police report, and police and applicant testimony of the Class B Tavern, Food Dealer, and Public Entertainment Premises licenses of John Urban, agent for Le Cabaret, Inc. for the premises at 813 South 1st Street doing business as "Texas J's" in the 12th aldermanic district. (written objections have been filed)*
- John Urban*
- Atty. David Halbrooks on behalf of Mr. Urban*
- Assistant City Atty. La Keisha Butler*
- Ald. Perez, notwithstanding committee's recommendation, moved to revoke Class B Tavern, Food Dealer, and Public Entertainment Premises licenses of John Urban, agent for Le Cabaret, Inc. for the premises at 813 south 1st Street doing business as "Texas J's" in the 12th aldermanic district.*
- Moton failed 6 ayes 9 noes*
- Ald.Rainey moved to return item back to License Committee. Ald. Rainey differed back to committees recommendations*
- 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. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Witkowski, Ald. Zielinski Ald. Stamper

**No,** 1 - Ald. Perez

4. [151666](#)

Motion relating to the recommendations of the Licenses Committee relative to licenses.

**Sponsors:** THE CHAIR

*Renewal, with a ninety (90) day suspension, based upon the police report, and neighborhood, aldermanic, and applicant testimony of the Public Entertainment Premises license for James Cadd for the premises located at 920-24 E Juneau Ave ("Astor Street Bar & Grille") in the 4th aldermanic district (written objections have been filed)*

*Ald. Bauman move to return to committee the Public Entertainment Premises license renewal application for James Cadd for the premises located at 920-24 E Juneau Ave "The Astor Bar & Grille"*

*Ald. Lewis voted No for item to be return to committee.*

*Atty. Andy Arena on behalf of Mr. James Cadd  
Assistant City Atty. La Keisha Butler*

*Renewal, with a twenty (20) day suspension, based upon the police report and neighborhood testimony of the Class B Tavern and Public Entertainment Premises licenses for Daria Morse for the premises located at 421 W Keefe Ave ("The Fox") in the 6th aldermanic district. (no written objections have been filed)*

*Renewal, with a forty-five (45) day suspension, based upon the police report of the Hotel/Motel license for Sanjay Patel for the premises located at 6541 S 13th St ("Econo Lodge") in the 13th aldermanic district. (no written objections have been filed)*

*Nonrenewal, based upon the police report of the Class D Operator's license for Jill Holmes. (no written objections have been filed)*

*Ald. Rainey move to rescind the warning letter for the Class B Tavern, Food Dealer, and Public Entertainment Premises licenses renewal applications for MC Willie Lewis for the premises located at 3328 W Burleigh St "People's Lounge".  
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:**

5. [151771](#) 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,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Bauman

**ADOPTION OF THE FOLLOWING:**

6. [151313](#) Substitute resolution approving an amendment to lease agreement with New Cingular Wireless PCS, LLC for the placement of personal communications services antennas and ancillary equipment at 8814 W. Lisbon Avenue.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 2 - Ald.Bauman Ald.Donovan
7. [151549](#) Substitute resolution to vacate a portion of the alley in the block bounded by West Appleton Avenue, West Capitol Drive, West Perkins Place and North 76th Street, in the 2nd 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,** 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0

**Excused,** 2 - Ald.Bauman Ald.Donovan

8. [151671](#) Resolution authorizing the Director of the Milwaukee Public Library to execute a Limited Term Conservation Easement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District requiring the City to keep, preserve and maintain the green infrastructure at the Tippecanoe Library located at 3912 South Howell Avenue, in the 13th Aldermanic District.

**Sponsors:** Ald. Witkowski

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

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

**No,** 0

**Excused,** 2 - Ald.Bauman Ald.Donovan

9. [151839](#) Substitute resolution amending a special privilege to Spirit of Milwaukee Incorporated for to construct and maintain one additional gateway sign in the street median of West Capitol Drive west of North 100th Street, in the 5th Aldermanic District.

**Sponsors:** Ald. Bohl

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

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

**No,** 0

**Excused,** 2 - Ald.Bauman Ald.Donovan

10. [160012](#) Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a State-Let Local Bridge Project" between the City of Milwaukee and the Wisconsin Department of Transportation for the reconstruction of the North 51st Boulevard Bridge over the Lincoln Creek with 80 percent Federal and State construction aid under the Local Bridge Replacement and Rehabilitation Program and to provide 100 percent local funds for the engineering costs.

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 2 - Ald.Bauman Ald.Donovan

11. [160013](#)

Resolution authorizing the City of Milwaukee to execute a Limited Term Conservation Easement and a Permanent Sewer Easement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District for parts of the property located at 1314 and 1311 East Chambers Street, in the 3rd 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,** 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**Excused,** 2 - Ald.Bauman Ald.Donovan

12. [160023](#)

Resolution authorizing the Commissioner of Public Works to execute a revised project agreement titled "State and Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the improvement of North 76th Street from West Grantosa Drive to West Florist Avenue.

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 2 - Ald.Bauman Ald.Donovan

13. [160024](#)

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

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 2 - Ald.Bauman Ald.Donovan

14. [160074](#) Substitute resolution relative to a rate increase for Milwaukee Water Works.

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 2 - Ald.Bauman Ald.Donovan

15. [160075](#) Resolution authorizing the issuance of a street occupancy permit to Reichl Construction for work at the Third District Police Station at 2333 N. 49th Street.

**Sponsors:** Ald. Murphy

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

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

**No,** 0

16. [160078](#) Resolution to inform the Common Council of the City's Compliance Maintenance Annual Report for the year 2015.

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 2 - Ald.Bauman Ald.Donovan

17. [160084](#) Resolution naming the Commissioner of Public Works, the City Engineer and the Water Works Superintendent as the authorized representatives for the City of Milwaukee for the purpose of filing

Clean Water Loan Fund and Safe Drinking Water Loan Fund applications with the Department of Natural Resources.

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 2 - Ald.Bauman Ald.Donovan

18. [160105](#) 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 \$33,000 for a total estimated cost of these projects being \$360,000.

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 2 - Ald.Bauman Ald.Donovan

19. [160106](#) 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 \$1,098,500 for a total estimated cost of \$1,167,000.

**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

20. [160107](#) 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 \$10,000 for a total estimated cost of these projects being \$85,700.

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 2 - Ald.Bauman Ald.Donovan

21. [160108](#) 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 \$2,270,700 for a total estimated cost of these projects being \$2,475,700.

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 2 - Ald.Bauman Ald.Donovan

22. [160109](#) Resolution authorizing the transfer of funds from the Street Improvement-State and/or Federal Aid Program to the Street Reconstruct or Resurface Program - Regular City Program for funding of local street improvements under the Local Roads Improvement Program, with the City cost of \$1,909,968.03, with a grantor's cost of \$995,031.97, for a total estimated cost of \$2,905,000.

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 2 - Ald.Bauman Ald.Donovan

23. [160111](#) Substitute resolution authorizing city-wide sidewalk replacement at Scattered Sites, various Areas, school sites, and downtown locations; and, appropriating funds for these purposes with the city construction cost estimated to be \$1,200,000 for a total estimated cost of these projects being \$1,350,000.

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 2 - Ald.Bauman Ald.Donovan

**24.** [160116](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal State Aid paving of West Fond du Lac Avenue from West Capitol Drive to North 68th Street in the 2nd and 7th Aldermanic Districts at a total estimated cost of \$718,676.17, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 2 - Ald.Bauman Ald.Donovan

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

25. [151869](#) A substitute charter ordinance relating to the funding of benefits for members and beneficiaries of the Policemen's Annuity and Benefit Fund.
- Sponsors:** Ald. Kovac
- A motion was made by ALD. COGGS that this Charter Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Bauman
26. [160148](#) A substitute ordinance to further amend the 2016 rates of pay of offices and positions in the City Service.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Bauman
27. [160149](#) A substitute ordinance to further amend the 2016 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,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Bauman
28. [160171](#) A substitute ordinance relating to alternative staffing and scheduling for city departments.

**Sponsors:** Ald. Bohl and Ald. Murphy

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

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

**No,** 0

**Excused,** 1 - Ald.Bauman

**ADOPTION OF THE FOLLOWING:**

29. [150830](#) Substitute resolution authorizing the issuance of general obligation bonds and approving the form of the Preliminary Official Statement used in connection with the sale of the City of Milwaukee, Wisconsin, debt. (Comptroller)

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 1 - Ald.Bauman

30. [151562](#) Substitute resolution authorizing the Department of Employee Relations to extend the current three-year contract with Lincoln National for long-term disability services for two years.

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 1 - Ald.Bauman

31. [160031](#) Substitute resolution appropriating additional funding to the Health Department from the 2016 Special Purpose Account Reimbursable Services Advance Fund.

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS that this Resolution be ADOPTED. This**

**motion PREVAILED by the following vote:**

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

**No,** 0

**Excused,** 1 - Ald.Bauman

**32.** [160081](#)

Resolution approving an amendment to the indemnification agreement between the City and the Employees' Retirement System.

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 1 - Ald.Bauman

**33.** [160089](#)

Substitute resolution relative to acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services.

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 1 - Ald.Bauman

**34.** [160090](#)

Substitute resolution relative to acceptance and funding of the Implementing Voluntary National Retail Food Regulatory Program Standards Grant from the Food and Drug Administration (FDA).

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 1 - Ald.Bauman

35. [160091](#) Substitute resolution relative to the acceptance and funding of the 2016-17 Healthy Birth Outcomes Grant from United Way of Greater Milwaukee & Waukesha County.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Bauman
36. [160092](#) Substitute resolution relative to acceptance and funding of the Bioterrorism Grant - Focus CRI (Cities Readiness Initiative) from the State of Wisconsin Department of Health Services.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Bauman
37. [160093](#) Substitute resolution relative to the acceptance and funding of the Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Absent,** 1 - Ald.Bauman
38. [160094](#) Substitute resolution relative to the acceptance and funding of the 2016-17 SURVNET- Affordable Care Act (ACA) Grant from the State of Wisconsin Department of Health Services.
- Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 1 - Ald.Bauman

39. [160096](#) Subtitute resolution relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 1 - Ald.Bauman

**CONFIRMATION OF THE FOLLOWING:**

40. [160197](#) Reappointment of Rudolph Konrad to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 1 - Ald.Bauman

41. [160198](#) Appointment of Ald. Nik Kovac to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 1 - Ald.Bauman

**Abstain,** 1 - Ald.Kovac

42. [160199](#) Appointment of Deborah Ford to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 1 - Ald.Bauman

**PLACING ON FILE THE FOLLOWING:**

43. [151298](#) 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,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey,  
Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez,  
Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**Excused,** 1 - Ald.Bauman

44. [151875](#) Communication from the Department of Employee Relations relating to amending the 2016 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,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey,  
Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez,  
Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Bauman

45. [160054](#) Communication from the Department of Employee Relations relating to amending the Salary Ordinance relative to appointment flexibility for Water Quality Manager in Pay Range 1JX.

**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

46. [160100](#) Communication from the City Comptroller relating to the Audit of Department Performance Measurement Controls.

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

No, 0

Excused, 1 - Ald.Bauman

47. [160147](#) 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,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Bauman

48. [160170](#) Communication from the Department of Employee Relations relating to alternative staffing and scheduling models for City departments.

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

**No,** 0

**Excused,** 1 - Ald.Bauman

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

49. [151719](#) Substitute resolution relating to the appeal of James Klein for property damage.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Bauman
50. [151726](#) Substitute resolution relating to the appeal of Daniel Peterson for property damage. (11th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Bauman
51. [160046](#) Resolution authorizing payment of the claim of Omar and Luz Chavez in the amount of \$12,639.59.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Bauman
52. [160110](#) Resolution relative to the payment of a special improvement bill placed on the 2015 Tax Roll and appropriating funds for this purpose with the total cost of the bill being \$5,841.77.

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 1 - Ald.Bauman

**53.** [160132](#)

Resolution to authorize a partial refund of the 2015 Real Estate property taxes levied against Wheaton Franciscan Health Care, plus interest applicable to date of claim, if appropriate.

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 1 - Ald.Bauman

**54.** [160145](#)

Resolution authorizing settlement of a lawsuit, Robert Jacoby, et al. v. City of Milwaukee, et al., in the amount of \$10,500.

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 1 - Ald.Bauman

**55.** [160172](#)

Substitute resolution expressing the City of Milwaukee's support for the federal Water Resources Development Act.

**Sponsors:** Ald. Murphy

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

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

**No,** 0

Excused, 1 - Ald.Bauman

**PLACING ON FILE THE FOLLOWING:**

56. [160178](#) Communication from the League of Wisconsin Municipalities relating to the function of and services provided by the League.
- Sponsors:** Ald. Johnson
- A motion was made by ALD. MURPHY 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:**

57. [151625](#) Resolution relating to the appeal of Melissa Hirthe for property damage. (13th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused, 1 - Ald.Bauman
58. [151639](#) Resolution relating to the claim of Blessed Savior School for property damage. (2nd Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused, 1 - Ald.Bauman

59. [151811](#) Resolution relating to the appeal of Paul Moore for personal injuries.

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 1 - Ald.Bauman

**60.** [151889](#) Resolution relating to the appeal of Janis Mertin for property damage. (13th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 1 - Ald.Bauman

**THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

61. [160085](#) 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,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Bauman

62. [160086](#) 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,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Bauman

**ADOPTION OF THE FOLLOWING:**

63. [160014](#) Substitute resolution approving an amended Exhibit C of the Domestic Animal Control Services Agreement for the Milwaukee Area Domestic Animal Control Commission.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Bauman

**CONFIRMATION OF THE FOLLOWING:**

- 64.**     [160008](#)             Reappointment of Ann Ranfranz to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Milwaukee County District Attorney.
- Sponsors:         THE CHAIR
- A motion was made by ALD. DONOVAN that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Bauman
- 
- 65.**     [160009](#)             Appointment of Jane Foley to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Milwaukee County District Attorney.
- Sponsors:         THE CHAIR
- A motion was made by ALD. DONOVAN that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Bauman
- 
- 66.**     [160010](#)             Reappointment of Patrick Kenney to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Milwaukee County District Attorney.
- Sponsors:         THE CHAIR
- A motion was made by ALD. DONOVAN that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Bauman

**PLACING ON FILE THE FOLLOWING:**

67. [151027](#) Communication from the Health Department relating to the 2nd, 3rd, and 4th quarter 2015 reports on the Milwaukee Commission on Domestic Violence and Sexual Assault.
- 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,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Bauman
68. [160019](#) Reappointment of Sheila Bost to the Commission on Domestic Violence and Sexual Assault by the Milwaukee Public Schools Superintendent.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Bauman

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

**PASSAGE OF THE FOLLOWING:**

69. [150534](#) A substitute ordinance relating to various provisions of the zoning code.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Bauman
70. [160144](#) An ordinance relating to common council reversal and modification of historic preservation commission decisions.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Bauman
71. [160162](#) An ordinance relating to registration of residential and commercial buildings and condominium units.
- Sponsors:** Ald. Bohl
- A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Bauman

**ADOPTION OF THE FOLLOWING:**

72. [160112](#) Resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 87 (Welford Sanders Lofts), in the 6th Aldermanic District.
- Sponsors:** Ald. Coggs
- A motion was made by ALD. BOHL that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Bauman
73. [160121](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 2623-25 West Fond du Lac 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,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Bauman
74. [160122](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 3614 West North 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,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Bauman

**CONFIRMATION OF THE FOLLOWING:**

75. [160159](#) Reappointment of Christopher McIntyre to the Bronzeville Advisory Committee by the Common Council President.

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 1 - Ald.Bauman

**76.** [160161](#)

Reappointment of Clifton Crump to the Bronzeville Advisory  
Committee by the Common Council President.

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 1 - Ald.Bauman

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

**PASSAGE OF THE FOLLOWING:**

77. [151474](#) A substitute ordinance relating to the residents preference, small business enterprise and local business enterprise programs.
- Sponsors:** Ald. Stamper and Ald. Bohl
- Ald. Murphy offered Proposed Sub A*
- Ald. Murphy moved to hold the vote until later in the meeting to clear up some confusion regarding Substitute B, to be offered by Ald. Stamper. There were no objections.*
- Ald. Murphy moved to reconsider. There were no objections.*
- A motion was made by ALD. MURPHY that this Ordinance be SUBSTITUTED. This motion FAILED by the following vote:**
- Aye,** 2 - Ald.Kovac Ald.Murphy
- No,** 11 - Ald.Hamilton, Ald.Johnson, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper
- Excused,** 2 - Ald.Bauman Ald.Witkowski
- Ald. Stamper offered proposed Sub B.*
- A motion was made by ALD. STAMPER that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 2 - Ald.Bauman Ald.Witkowski
- A motion was made by ALD. STAMPER that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 2 - Ald.Bauman Ald.Witkowski
78. [160182](#) A substitute ordinance relating to the composition of the black male achievement advisory council.
- Sponsors:** Ald. Hamilton

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

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

**No,** 0

**Excused,** 2 - Ald.Bauman Ald.Witkowski

**ADOPTION OF THE FOLLOWING:**

- 79.**    [160087](#)            Resolution relating to the transfer of 2016 HOME Investment Partnership Entitlement funds between categories for the Department of City Development.

**Sponsors:**        THE CHAIR

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

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

**No,** 0

**Excused,** 2 - Ald.Bauman Ald.Witkowski

- 80.**    [160088](#)            Resolution relating to the transfer of 2016 CDBG Entitlement funds from Select Milwaukee, Inc. to Housing Resources, Inc. and United Community Center.

**Sponsors:**        THE CHAIR

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

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

**No,** 0

**Excused,** 2 - Ald.Bauman Ald.Witkowski

- 81.**    [160143](#)            Substitute resolution relative to acceptance and funding of a \$100,000 grant from the Joseph and Vera Zilber Charitable Foundation, Inc. to support commercial corridor streetscaping and beautification projects in the Lindsay Heights neighborhood.

**Sponsors:**        Ald. Stamper

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

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

**No,** 0

**Excused,** 2 - Ald. Bauman Ald. Witkowski

**82. [160188](#)** Substitute resolution relating to the First-Source Employment Program.

**Sponsors:** Ald. Stamper

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

**Aye,** 12 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Borkowski, Ald. Perez, Ald. Zielinski Ald. Stamper

**No,** 1 - Ald. Murphy

**Excused,** 2 - Ald. Bauman Ald. Witkowski

**CONFIRMATION OF THE FOLLOWING:**

**83. [160048](#)** Reappointment of Gloria Marquez to the Business Improvement District #4 (Mitchell Street Business Strip) 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,** 13 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Zielinski Ald. Stamper

**No,** 0

**Excused,** 2 - Ald. Bauman Ald. Witkowski

**84. [160049](#)** Appointment of J. Allen Stokes to the Business Improvement District #8 (Historic King 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,** 13 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Zielinski Ald. Stamper

**No,** 0

**Excused,** 2 - Ald. Bauman Ald. Witkowski

85. [160059](#) Appointment of Scott Blum 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,** 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 2 - Ald.Bauman Ald.Witkowski

**PLACING ON FILE THE FOLLOWING:**

86. [141681](#) Communication from the Sister Cities Committee relating to its 2015 Annual Report and Activities.
- 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,** 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 2 - Ald.Bauman Ald.Witkowski
87. [151345](#) Communication from the Workforce Organizational Reform Committee on the status of responsibilities and activities.
- 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,** 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 2 - Ald.Bauman Ald.Witkowski

88. [151725](#) Communication from VISIT Milwaukee and the Wisconsin Center District relating to their tourism and convention activities for 2015 and 2016.
- 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,** 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No,** 0

**Excused,** 2 - Ald.Bauman Ald.Witkowski

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

89. [160017](#) Substitute motion authorizing the Next Door Foundation to operate a Milwaukee Common Council charter school for a 5-year term.
- Sponsors:** THE CHAIR
- This Motion was NOT ACTED ON**
90. [160035](#) Motion amending the Common Council Procedure and Rules relating to the committee assignment for the Department of Neighborhood Services.
- Sponsors:** Ald. Bohl
- A motion was made by ALD. COGGS that this Motion be APPROVED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 2 - Ald.Bauman Ald.Witkowski

**PLACING ON FILE THE FOLLOWING:**

91. [151865](#) Communication from the Department of City Development relative to City-led Work Plans developed for the Growing Prosperity Economic Development Action Agenda.
- 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,** 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 2 - Ald.Bauman Ald.Witkowski

**MATTERS FOR IMMEDIATE ADOPTION:**

92. [160250](#) Resolution expressing the City of Milwaukee's support for the removal of the Estabrook Dam and authorizing the City Attorney to intervene in

Dane County Circuit Court Case No. 16CV1396 challenging the Wisconsin DNR's decision to issue an Environmental Impact Statement permitting Milwaukee County to repair, rather than remove, the Estabrook Dam.

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

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

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

**No,** 0

**Excused,** 1 - Ald. Bauman

**95. [160303](#)**

Resolution directing the Residents Preference Program Review Commission to prepare a report on improving components of the Residents Preference Program.

**Sponsors:** Ald. Stamper

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

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

**No,** 0

**Excused,** 1 - Ald. Bauman

**93. [160255](#)**

Resolution approving final certified survey maps.

**Sponsors:** THE CHAIR

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

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

**No,** 0

**Excused,** 1 - Ald. Bauman

**94. [160295](#)**

Resolution relating to the administration of the City's Mail-Back Prescription Drug Pilot Program.

**Sponsors:** Ald. Bohl

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

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

**No,** 0

**Excused,** 1 - Ald.Bauman

**Meeting adjourned at 12:20**

**Joanna Polanco**

**Staff Assistant**

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