



# **City of Milwaukee**

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## **Meeting Minutes**

### **COMMON COUNCIL**

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**Tuesday, September 22, 2015**

**9:00 AM**

**Common Council Chambers, 3rd Fl., City Hall**

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**Meeting called to order at 9:22 a.m.**

**Present:** 15 - Hamilton  
Davis  
Kovac  
Bauman  
Bohl  
Coggs  
Wade  
Donovan  
Puente  
Murphy  
Borkowski  
Perez  
Witkowski  
Zielinski  
Stamper

**The Pledge of Allegiance was said followed by a moment of silence.**

**The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of September 1, 2015? There being none, the minutes of the meeting were approved without objection.**

**Ald. Bohl moved for the Common Council to resolve itself into the Committee of the Whole for the purpose of receiving a number of presentations. There were no objections.**

**Representatives of the 2015 Milwaukee Lutheran High School Baseball Team appeared and were congratulated and recognized for winning the WIAA Division 2 state championship. Escorting the team were Ald. Bohl, Borkowski, Kovac, Wade, and Puente.**

**His Honor, Mayor Tom Barrett, appeared and addressed the Common Council regarding the Mayor's proposed executive budget for the year 2016.**

**Ald. Kovac moved that the Committee of the Whole rise. There were no objections.**

**Ald. Kovac moved, pursuant to provisions of Chapter 18-04-6 of the Milwaukee City Charter, that a public hearing on the proposed budget for 2016 be held jointly by the Common Council and the Mayor on Monday, October 5, 2015 at 6:30 p.m. in the Common Council Chambers, 3rd Floor, at City Hall, and further, that the City Clerk be directed to publish the time and place of said hearing in accordance of the same Charter provisions. There were no objections.**

**Ald. Kovac moved that the Mayor's Budget for 2016 be referred to the Finance and Personnel Committee for its review and consideration and, further, that its report on the budget be submitted at a meeting of the Common Council to be held on Tuesday, November 3, 2015 at 9 a.m. There were no objections.**

#### **COMMENDATORY AND CONDOLATORY RESOLUTIONS**

1. [150726](#) Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

**Sponsors:** THE CHAIR

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

2. [141893](#) A substitute ordinance relating to the licensing and regulation of recycling, salvaging and towing businesses and activities.

Sponsors: Ald. Dudzik and Ald. Murphy

*Ald. Puente moved substitution of the file with a Proposed Substitute, offered on the Council floor. (Prevailed 15-0)*

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

**Aye, 15 -** Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

**No, 0**

[141893](#) A substitute ordinance relating to the licensing and regulation of recycling, salvaging and towing businesses and activities.

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

**Aye, 14 -** Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

**No, 0**

**Abstain, 1 -** Ald. Wade

3. [150634](#) An ordinance relating to fingerprinting requirements for certain licenses and permits.

Sponsors: Ald. Bohl and Ald. Witkowski

*Ald. Bohl moved substitution of the file with a Proposed Substitute, offered on the Council floor. (Prevailed 15-0)*

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

**Aye, 15 -** Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

**No, 0**

[150634](#) An ordinance relating to fingerprinting requirements for certain licenses and permits.

Sponsors: Ald. Bohl and Ald. Witkowski

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

4. [150486](#) An ordinance relating to the time limit for common council approval of applications for public entertainment premises 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.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

5. [150578](#) An ordinance relating to the granting and issuance of "Class A" alcohol beverage licenses to applicants selling only cider.

**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.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

## APPROVAL OF THE FOLLOWING

6. [150346](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.

**Sponsors: THE CHAIR**

*The question was put: Have the members of the Common Council read the report and recommendations of the Licenses Committee?*

*All members of the Common Council indicated reading the report and recommendations of the Licenses Committee.*

*A vote of those Council members present to approve the recommendations of the Licenses Committee as contained in File Number 150346 was called.*

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

**Aye**, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

**THE PUBLIC WORKS COMMITTEE RECOMMENDS:****APPROVAL OF THE FOLLOWING:**

7. [150409](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.

Sponsors: THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

8. [150402](#) Substitute motion relating to the locations of various Milwaukee County Transit System bus stops.

Sponsors: Ald. Bauman

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**ADOPTION OF THE FOLLOWING:**

9. [120553](#) Substitute resolution granting a special privilege to Milwaukee School of Engineering to construct and maintain several private items in the public right-of-way for the premises at 1305 North Broadway, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

10. [130215](#) Substitute resolution granting a special privilege to Brewery House LLC to construct and maintain several private items in the public right-of-way for the premises at 1203 North 10th Street, in the 4th

Aldermanic District.

Sponsors: THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**11. [130217](#)**

Substitute resolution granting a special privilege to Water Accelerator LLC to install and maintain four moveable planters in the public right-of-way for the premises at 247 West Freshwater Way, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**12. [130982](#)**

Substitute resolution granting a special privilege to WIS27 LLC to construct and maintain a portion of a barrier free access ramp and landscape curbing in the public right-of-way for the premises at 635 North 26th Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**13. [131144](#)**

Substitute resolution amending a special privilege to Wheaton Franciscan Healthcare to construct and maintain barrier free access ramps in the public right-of-way for the premises at 3001 North 51st Street, in the 10th Aldermanic District.

Sponsors: THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

14. [131306](#) Substitute resolution granting a special privilege to Advanced Childcare LLC to construct and maintain several sets of steps, raised planters and a retaining wall in the public right-of-way for the premises at 2335-2339 West Greenfield Avenue, in the 8th Aldermanic District.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

15. [131497](#) Substitute resolution to vacate the easterly portion of North Water Street between North Lyon Street and East Pleasant Street, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

16. [140237](#) Substitute resolution granting a special privilege to Charles E. Walker to construct and maintain a retaining wall in the public right-of-way for the premises 2301 West Hampton Avenue, in the 1st Aldermanic District.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

17. [140464](#) Substitute resolution amending a special privilege to Artistic Plating Company Incorporated to construct and maintain a private sewer, manhole structure, gas meter and exhaust vent duct in the public right-of-way for the premises at 428 West Vliet Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**18. 140646** Substitute resolution amending a special privilege to Downer Delaware LLC for addition of a barrier free access ramp and cigarette butt disposal bins in the public right-of-way for the premises at 2551-2597 North Downer Avenue, in the 3rd Aldermanic District.

**Sponsors: THE CHAIR**

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**19. 141074** Substitute resolution amending a special privilege to Mark Saigh to remove and replace a trash enclosure in the public right-of-way for the premises at 1673 North Farwell Avenue, in the 3rd Aldermanic District.

**Sponsors: THE CHAIR**

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**20. 141079** Substitute resolution granting a special privilege to LPT 40 LLC to construct and maintain a retaining wall in the public right-of-way for the premises at 1959-65 North Prospect Avenue, in the 3rd Aldermanic District.

**Sponsors: THE CHAIR**

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**21. 141642** Substitute resolution to vacate excess street right-of-way in the area

bounded by South Allis Street, East Brunk's Lane and East Ward Street and also a portion of East Brunk's Lane between South Allis Street and East Ward Street, in the 14th Aldermanic District.

Sponsors: Ald. Zielinski

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**22. [141825](#)** Resolution granting a special privilege to Toetz Enterprises LLC for a covered walk in the public right-of-way for the premises at 6317 West Blue Mound Road, in the 10th Aldermanic District.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**23. [141895](#)** Substitute resolution granting a special privilege to Amanda Lowney to construct and maintain three sets of steps in the public right-of-way for the premises 633-35 East Locust Avenue, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**24. [150039](#)** Substitute resolution to vacate a portion of South 1st Street, west side, between East Seebot Street and the Milwaukee River, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

25. [150179](#) Substitute resolution to vacate North 38th Street between West Highland Boulevard and West State Street, in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

26. [150196](#) Substitute resolution directing the Department of Public Works to implement a 1-year pilot program relating to weekly curbside collection of compostable materials.

Sponsors: Ald. Zielinski and Ald. Kovac

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

27. [150458](#) 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 13th Street from West Forest Home Avenue to West Windlake Avenue.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

28. [150509](#) Resolution authorizing the Commissioner of Public Works to execute a Project Agreement titled “State/Municipal Agreement for a State - Let Highway Project” with the Wisconsin Department of Transportation for the reconstruction of the North Port Washington Road Bridge over the West Capitol Drive (STH 190) with Federal and State aid under the State Trunk Highway Program and to fund the preliminary engineering

estimate of \$460,000 of which \$115,000 is the City of Milwaukee's share and \$345,000 is the grantor's share.

Sponsors: THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**29. [150584](#)**

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal State Aid paving of South 13th Street from West Windlake Avenue to West Forest Home Avenue in the 12th Aldermanic District at a total estimated cost of \$159,204.90 with an estimated grantor share of \$127,363.92, and an estimated City share of \$31,840.98.

Sponsors: THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**30. [150585](#)**

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal State Aid paving of South 35th Street from West Mitchell Street to West Greenfield Avenue in the 8th Aldermanic District at a total estimated cost of \$139,605.08 with an estimated grantor share of \$111,684.06, and an estimated City share of \$27,921.02.

Sponsors: THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**31. [150586](#)**

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal State Aid paving of West Lloyd Street from North 60th Street to West Lisbon Avenue in the 10th and 15th Aldermanic Districts at a total estimated cost of \$311,735.31 with an estimated grantor share of \$224,000, and an estimated City share of \$87,735.31.

Sponsors: THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**32. [150588](#)**

Resolution relative to the cost participation and installation of traffic control signal improvements in conjunction with the Federal State aid paving and bridge construction on USH 41 from IH 94 to West Lisbon Avenue in the 10th and 15th Aldermanic Districts at a total estimated cost of \$117,639.17, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

Sponsors: THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**33. [150614](#)**

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 \$101,000 for a total estimated cost of these projects being \$1,051,000.

Sponsors: THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**34. [150615](#)**

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 \$13,503,700 for a total estimated cost of \$16,086,700.

Sponsors: THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**35. [150616](#)** 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 \$333,000 for a total estimated cost of these projects being \$1,733,000.

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**36. [150617](#)** 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 \$6,193,000 for a total estimated cost of these projects being \$6,571,000.

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**37. [150618](#)** Resolution authorizing the Commissioner of Public Works to execute an Agreement between the City of Milwaukee and Milwaukee County for the maintenance of bioswales in the medians of East Layton Ave (CTH Y) between South Howell Avenue and STH 794, in the 13th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

38. [150631](#) Resolution authorizing the proper City officers to execute a Quit Claim Deed (QCD-2856) document conveying the 15-inch combined sewer located in vacated East Madison Street from a point east of South 1st Street to vacated South Barclay Street to Citizens Bank Mukwonago.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**PLACING ON FILE THE FOLLOWING:**

39. [010815](#) Substitute resolution to vacate South 44th Street from the North Line of the Soo Line Railroad Company right-of-way North to a point, in the 16th Aldermanic District.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

40. [120729](#) Resolution to vacate a portion of South 44th Street from the north line of the Canadian Pacific Railroad Company right-of-way, North to a point, in the 8th and 10th Aldermanic Districts.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

41. [150457](#) Communication from the Department of Public Works, Department of City Development and Department of Administration relating to recordkeeping, reporting and administration of all public and private contracts and related City work under the City's residents preference program.

Sponsors: Ald. Bauman

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**42. 150565** Resolution authorizing the issuance of a street and alley occupancy permit to Barthenheier Construction, Inc. for work at the Mackie Building at 225 East Michigan Street.

**Sponsors:** Ald. Bauman

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**43. 150651** Communication from the Department of City Development relating to existing leases on City-owned property, excluding one to four-unit in rem properties, for the period January 1, 2015 through June 30, 2015.

**Sponsors:** THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

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

**44. [150410](#)** A substitute ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**45. [150411](#)** A substitute ordinance to further amend the 2015 offices and positions in the City Service.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**ADOPTION OF THE FOLLOWING:**

**46. [150271](#)** Substitute resolution appropriating \$250,000 in unused prior-year Department of City Development appropriations to the STRONG Homes Loan Program.

Sponsors: Ald. Bauman

*Ald. Wade and Stamper added as cosponsors.*

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**47. [150307](#)** Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.

Sponsors: THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

48. [150417](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

49. [150480](#) Substitute resolution authorizing \$27,000,000 of contingent borrowing for Tax Incremental District 22 (Beerline) for the purpose of financing the construction of a parking structure for the new Buck's Arena.

Sponsors: THE CHAIR

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

**Aye,** 13 - Ald.Hamilton, Ald.Davis, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 2 - Ald.Kovac Ald.Borkowski

50. [150481](#) Substitute resolution authorizing \$12,000,000 of contingent borrowing for Tax Incremental District 84 (West McKinley and West Juneau) for the purpose of financing the construction of a plaza associated with the new Buck's Arena.

Sponsors: THE CHAIR

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

**Aye,** 13 - Ald.Hamilton, Ald.Davis, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 2 - Ald.Kovac Ald.Borkowski

51. [150482](#) Substitute resolution authorizing \$8,000,000 of contingent borrowing for Tax Incremental District 84 (West McKinley and West Juneau) for

the purpose of providing developer financing for the construction of a parking structure associated with the new Buck's Arena.

Sponsors: THE CHAIR

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

**Aye,** 13 - Ald.Hamilton, Ald.Davis, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 2 - Ald.Kovac Ald.Borkowski

**52. [150558](#)**

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$12,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

Sponsors: THE CHAIR

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

**Aye,** 13 - Ald.Hamilton, Ald.Davis, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 2 - Ald.Kovac Ald.Borkowski

**53. [150589](#)**

Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the design of the Beer Line Bicycle Trail Extension with a total estimated cost increase of \$30,000, with one hundred percent of increase being City share.

Sponsors: THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**54. [150598](#)**

Substitute resolution relative to the acceptance and funding of the 2015-16 Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**55. [150599](#)** Substitute resolution relative to the acceptance and funding of the 2015-16 Healthy Birth Outcomes Grant from United Way of Greater Milwaukee & Waukesha County.

**Sponsors:** THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**56. [150600](#)** Substitute resolution relative to acceptance and funding of the 2015-16 Plain Talk-Prep for Youth Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**57. [150601](#)** Substitute resolution amending Common Council File #140291 relative to the acceptance and funding of the 2014-15 HIV Risk Reduction Grant from the University of Wisconsin-Milwaukee.

**Sponsors:** THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**58. [150625](#)** Substitute resolution authorizing the Department of Employee Relations to explore engaging a third-party administrator for the City's Workers' Compensation program.

**Sponsors:** Ald. Kovac

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**PLACING ON FILE THE FOLLOWING:**

**59. 150168** Communication from the Department of Administration-Budget and Management Division relating to the projected impact of the 2015 Adopted Budget on achievement in 2015 of the performance metrics established as part of the Milwaukee Promise.

**Sponsors: THE CHAIR**

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**60. 150303** Resolution authorizing 2016 rates for dental insurance plans for City employees.

**Sponsors: THE CHAIR**

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**61. 150393** A charter ordinance relating to the budget adoption process for the Redevelopment Authority of the City of Milwaukee.

**Sponsors: Ald. Murphy, Ald. Perez and Ald. Bauman**

**A motion was made by ALD. KOVAC that this Charter Ordinance be PLACED ON FILE. This motion PREVAILLED by the following vote:**

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**62. 150401** An ordinance relating to the budget adoption process for the Redevelopment Authority of the City of Milwaukee.

Sponsors: Ald. Murphy, Ald. Perez and Ald. Bauman

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**63. [150415](#)** Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**64. [150431](#)** Communication relating to amending the 2015 Salary Ordinance to include employees of the Redevelopment Authority of the City of Milwaukee.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**65. [150453](#)** Communication from the Department of Administration - Business Operations Division transmitting the 2013/2014 Local Business Enterprise Program Report.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**66. [150524](#)** Communication from the City Comptroller relating to 2014 Comprehensive Annual Financial Report.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**67. 150538**

Communication from the Department of City Development relating to amending the 2015 Positions Ordinances relating to administrative changes.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**68. 150545**

Communication from the City Clerk's Office relative to amending the 2015 Salary Ordinance relating to technical corrections.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**69. 150546**

Communication from the Department of Employee Relations relative to amending the 2015 Salary and Positions Ordinances relating to administrative corrections.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**70. 150555**

Communication from the City Comptroller relating to the audit of the Department of City Development In Rem Property Management and Disposition.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

71. [150623](#) Communication regarding total projected cost and employee premiums for 2016 Health and Dental Benefits.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

72. [150639](#) Communication from the Comptroller's Office transmitting the Annual Report of the Public Debt Amortization Fund for the year ended December 31, 2014.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

73. [150685](#) Communication from the Department of Administration - Budget and Management Division relating to amending the 2015 Positions Ordinance relative to increasing FTE to one position of Office Assistant III in the Board of Zoning Appeals.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

74. [150686](#) Communication from the Department of Administration - Budget and Management Division relating to amending the 2015 Positions

Ordinance relative to adding five positions in the Department of Neighborhood Services for arena inspection purposes.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

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

75. [150455](#) Substitute resolution authorizing the return of real estate located at 6003-6005 W. villard Avenue in the 2nd Aldermanic District to its former owner Julian Investments, Inc..

Sponsors: THE CHAIR

*This file is not properly before the Common Council and was not considered.*

**This Resolution was NOT ACTED ON**

76. [150494](#) Substitute resolution authorizing the return of real estate located at 3122 N. Julia Street in the 6th Aldermanic District to its former owner City Transformations LTD.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

77. [150529](#) Substitute resolution authorizing the return of real estate located at 3327-3329 N. 22nd Street in the 6th Aldermanic District to its former owner RE Holdings One LLC (application made by Bass & Moglowski, SC).

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

78. [150530](#) Substitute resolution authorizing the return of real estate located at 1271 N. 43rd Street in the 10th Aldermanic District to its former owner Juanita M. Moore.

Sponsors: THE CHAIR

*This file is not properly before the Common Council and was not considered.*

**This Resolution was NOT ACTED ON**

79. [150532](#) Substitute resolution authorizing the return of real estate located at 5414 N. 52nd Street in the 1st Aldermanic District to its former owner Funta C. Watson.

Sponsors: THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

80. [150537](#) Substitute resolution supporting provisions of the Free Market Zones proposal pending in the Wisconsin Legislature.

Sponsors: Ald. Bohl

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

81. [150559](#) Resolution cancelling real estate taxes levied against certain parcels bearing various key numbers on the 2012 and 2013 tax rolls, plus interest applicable to date of repayment, if appropriate.

Sponsors: THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

82. [150560](#) Resolution to cancel real estate taxes levied against certain parcel identified by tax key number 081-0241-100, 7850 N 81st Street (John A Mellowes LLC), on the 2012 and 2013 manufacturing tax rolls, plus interest applicable to date of repayment, if appropriate.

Sponsors: THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

**PLACING ON FILE THE FOLLOWING:**

83. [150422](#) Communication from the City Attorney relating to semiannual reports as to the determination and disposition of all claims pending and closed and litigation matters closed through June 30, 2015.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

84. [150426](#) Communication from the Comptroller's Office relating to the Annual Outstanding Receivables Report.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

85. [150572](#) Substitute resolution authorizing the return of real estate located at 2359 S. 31st Street in the 8th Aldermanic District to its former owner Carlos DeJesus Martinez (Applicant made by SN Sevicing Corp. C/O O'Dess & Associates).

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

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

86. [150348](#) Resolution relating to the appeal of Sarah Kochanski for property damage. (11th Aldermanic District)

Sponsors: THE CHAIR

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

**Aye,** 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 1 - Ald.Borkowski

**THE FOLLOWING ITEMS MAY BE REFERRED FROM A SPECIAL JUDICIARY AND LEGISLATION COMMITTEE MEETING TO BE HELD AT 8:30 A.M. ON TUESDAY, SEPTEMBER 22, 2015.**

87. [150570](#) Resolution authorizing payment of attorney fees and costs of Attorney Jonathan Cermele and Brendan P. Matthews, for lawsuit, entitled Milwaukee Police Association v. City of Milwaukee, in the amount of \$13,000.

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

88. [150649](#) Resolution authorizing settlement of lawsuit, Jane Flint v. City of Milwaukee, et al., in the amount of \$52,500.

**Sponsors:** THE CHAIR

*This file is not properly before the Common Council and was not considered.*

**This Resolution was NOT ACTED ON**

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

89. [150550](#) A substitute ordinance relating to parking controls.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

90. [150551](#) A substitute ordinance relating to traffic controls.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**ADOPTION OF THE FOLLOWING:**

91. [150403](#) Resolution authorizing acceptance of additional funding for the Intergovernmental Agreement between Milwaukee County by the Department of Health and Human Services Behavioral Health Division and the Milwaukee Police Department.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

92. [150419](#) Resolution relative to acceptance and funding of a 2015 and 2016 Vehicle Miles of Travel Monitoring Grant.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**93. 150444** Resolution relative to application, acceptance, and funding of a Click It or Ticket 2015 grant.

**Sponsors: THE CHAIR**

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**94. 150604** Substitute resolution authorizing the cancellation of uncollectible receivables relative to the Direct Administration of Lead Abatement.

**Sponsors: THE CHAIR**

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**PLACING ON FILE THE FOLLOWING:**

**95. 141030** Communication from the Milwaukee Municipal Court on court intervention programs and their effectiveness.

**Sponsors: THE CHAIR**

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**96. 141031** Communication from the Milwaukee Municipal Court on the effect of its paperless court system on judicial workload.

**Sponsors: THE CHAIR**

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**97. 141033** Communication from the Milwaukee Municipal Court on the driver's license recovery program.

**Sponsors: THE CHAIR**

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**98. 141622** Communication from the Fire Department relating to the status of the small truck pilot program.

**Sponsors: THE CHAIR**

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**99. 150501** Communication from the Fire Department relating to its 2014 Annual Report.

**Sponsors: THE CHAIR**

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**100. 150535** Communication from the Milwaukee Police Department relating to the purchase, installation and deployment of StarChase pursuit management technology units.

**Sponsors: Ald. Witkowski and Ald. Murphy**

**A motion was made by ALD. WITKOWSKI that this Communication be PLACED**

**ON FILE. This motion PREVAILLED by the following vote:**

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

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

**PASSAGE OF THE FOLLOWING:**

**101. 141868**

A substitute ordinance relating to the change in zoning from Local Business to Detailed Planned Development for construction of a mixed-use building on the properties at 2202-06 South Kinnickinnic Avenue and 371 East Ward Street and from Single-Family Residential to Detailed Planned Development for construction of a parking lot on vacated excess street right-of-way in the area bounded by South Allis Street, East Brunk's Lane and East Ward Street, and a portion of East Brunk's Lane between South Allis Street and East Ward Street, in the 14th Aldermanic District.

Sponsors: Ald. Zielinski

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

**Aye, 15 -** Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

**No, 0**

**102. 150132**

A substitute ordinance relating to the change in zoning from General Planned Development to Detailed Planned Development for multi-family development at 2151 and 2181 South Robinson Avenue, located on the west side of South Robinson Avenue, north of East Ward Street, in the 14th Aldermanic District.

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

**No, 0**

**103. 150280**

A substitute ordinance relating to the regulation of automatic changeable message signs.

Sponsors: Ald. Witkowski

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**104. [150375](#)** A substitute ordinance relating to the change in zoning from Residential-Office to a Detailed Planned Development known as 2040 West Wisconsin Avenue, located on the north side of West Wisconsin Avenue, east of North 21st Street, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**105. [150461](#)** A substitute ordinance relating to the change in zoning from Local Business to Two-Family Residential for the property at 2488-90 South 12th Street, on the east side of South 12th Street and north of West Arthur Avenue, in the 12th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**106. [150462](#)** A substitute ordinance relating to the First Amendment to the Detailed Planned Development known as 1st and Greenfield - Phase 1 for building changes and additional residential units on land located on the north side of East Greenfield Avenue, east of South 1st Street, in the 12th Aldermanic District.

**Sponsors:** Ald. Perez

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**107. [150463](#)** A substitute ordinance relating to the First Amendment to a General

Planned Development at 2151 and 2181 South Robinson Avenue, located on the west side of South Robinson Avenue, north of East Ward Street, in the 14th Aldermanic District.

Sponsors: Ald. Zielinski

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

**Aye, 15 -** Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

**No, 0**

#### ADOPTION OF THE FOLLOWING:

**108. 150383** Substitute resolution approving a Project Plan, a Development Agreement, authorizing expenditures, creating Tax Incremental District No. 84 (West McKinley and West Juneau), declaring the City-owned parking structure at 324 West Highland Avenue surplus to municipal needs and approving Land Disposition Reports and authorizing conveyance of 324 West Highland Avenue and 300-18 West Juneau Avenue to the Milwaukee Bucks, LLC, in the 4th and 6th Aldermanic Districts.

Sponsors: Ald. Bauman

*Ald. Coggs moved to amend the following:*

*Amend Tax Incremental District No. 84 Project Plan, Exhibit 4, known as the "Term Sheet" (September 15, 2015, version), "City Obligations" section by amending item E.1. to read as follows:*

*1. Initiate and consider an application to vacate N. 4th Street between W. Juneau Avenue and W. Highland Avenue and N. 5th Street and the public alleys in Block 1 and complete any utility work (water/sewer/comm) related to those vacations by the end of 2015. Such vacations will proceed through the City's standard process for street vacations.*

*Further amend Tax Incremental District No. 84 Project Plan, Exhibit 4, known as the "Term Sheet" (September 15, 2015, version), "City Obligations" section by deleting item G, which reads as follows:*

*G. Close N. 4th Street as needed using movable bollards under the authority of a special privilege permit (or other device to recognize the Bucks' right use to use the street).*

*Further amend the "Term Sheet" (September 15, 2015, version), "Bucks Obligations" section by renumbering items B through F as items C through G and creating an item B that reads as follows:*

*B. Accommodate and agree to a transportation, utility and public access easement for the benefit of the City, in vacated 4th Street. Such easement shall be executed by the City, Wisconsin Center District and the Bucks prior to recording the resolution*

*vacating 4th Street and shall include a reversionary clause that requires the re-designation of 4th Street as right-of-way at no cost to the City if the Bucks no longer use the Plaza or Bucks Arena and the City requests such re-dedication. City agrees to coordinate with Bucks on design and construction of any facilities placed within the easement area in order to accommodate any safety and operational concerns of the Bucks.*

*Further amend the “Term Sheet” (September 15, 2015, version), “Bucks’ Commitment to City Prerequisites” section, “Human Resources Requirements” subsection by amending item B.3. as follows:*

*3. In an effort to increase workforce capacity in the City of Milwaukee, the Bucks and City agree to contribute a minimum of \$375,000 each during the next 4 years towards capacity building programs to be conducted in cooperation with MAWIB for the Greater Arena Project. The Bucks’ portion may be paid directly by the Bucks, through an affiliate or through the Bucks’ foundation. The funding of the City portion is yet to be determined. The capacity building funds may be utilized to pay for the following:*

- a. Completing the gap analysis as described in B.2.*
- b. A youth recruitment program.*
- c. Worker recruitment events.*
- d. Development of an end user worker recruitment project.*
- e. Business development program in the architectural and other professional fields.*
- f. Any other program that the City and Bucks mutually agree upon.*

*Further amend the “Term Sheet” (September 15, 2015, version), “Bucks’ Commitment to City Prerequisites” section, “Parking Structure” subsection by changing item K to read as follows:*

*K. City may sell, and Bucks shall market, naming rights or corporate sponsorship signage for the Parking Structure. City and Buck shall each receive 50 percent of any revenue associated with such naming or sponsorship. City anticipates that its share of such revenue will be dedicated to the MKE Plays Initiative. Any associated signage is subject to City’s standard approval requirements, which shall not be unreasonably withheld.*

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

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

**Aye, 12 -** Ald.Hamilton, Ald.Davis, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski Ald.Stamper

**No, 3 -** Ald.Kovac, Ald.Borkowski Ald.Zielinski

**109. 150384**

Substitute resolution approving Amendment No. 4 to the Project Plan and a Development Agreement authorizing expenditures for Tax Incremental District No. 22 (Beerline “B”), in the 3rd and 6th

## Aldermanic Districts.

Sponsors: Ald. Bauman

*Ald. Coggs moved to amend the following:*

*Amend the Amendment No. 4 to the Project Plan for Tax Incremental Financing District No. 22 City of Milwaukee (Beerline "B"), Exhibit 2, known as the "Term Sheet" (September 15, 2015, version), "City Obligations" section by amending item E.1. to read as follows:*

*1. Initiate and consider an application to vacate N. 4th Street between W. Juneau Avenue and W. Highland Avenue and N. 5th Street and the public alleys in Block 1 and complete any utility work (water/sewer/comm) related to those vacations by the end of 2015. Such vacations will proceed through the City's standard process for street vacations.*

*Further amend the "Term Sheet" (September 15, 2015, version), "City Obligations" section by deleting item G, which reads as follows:*

*G. Close N. 4th Street as needed using movable bollards under the authority of a special privilege permit (or other device to recognize the Bucks' right use to use the street).*

*Further amend the "Term Sheet" (September 15, 2015, version), "Bucks Obligations" section by renumbering items B through F as items C through G and creating an item B that reads as follows:*

*B. Accommodate and agree to a transportation, utility and public access easement for the benefit of the City, in vacated 4th Street. Such easement shall be executed by the City, Wisconsin Center District and the Bucks prior to recording the resolution vacating 4th Street and shall include a reversionary clause that requires the re-designation of 4th Street as right-of-way at no cost to the City if the Bucks no longer use the Plaza or Bucks Arena and the City requests such re-dedication. City agrees to coordinate with Bucks on design and construction of any facilities placed within the easement area in order to accommodate any safety and operational concerns of the Bucks.*

*Further amend the "Term Sheet" (September 15, 2015, version), "Bucks' Commitment to City Prerequisites" section, "Human Resources Requirements" subsection by amending item B.3. as follows:*

*3. In an effort to increase workforce capacity in the City of Milwaukee, the Bucks and City agree to contribute a minimum of \$375,000 each during the next 4 years towards capacity building programs to be conducted in cooperation with MAWIB for the Greater Arena Project. The Bucks' portion may be paid directly by the Bucks, through an affiliate or through the Bucks' foundation. The funding of the City portion is yet to be determined. The capacity building funds may be utilized to pay for the following:*

- a. Completing the gap analysis as described in B.2.*
- b. A youth recruitment program.*
- c. Worker recruitment events.*
- d. Development of an end user worker recruitment project.*
- e. Business development program in the architectural and other professional fields.*
- f. Any other program that the City and Bucks mutually agree upon.*

*Further amend the "Term Sheet" (September 15, 2015, version), "Bucks' Commitment to City Prerequisites" section, "Parking Structure" subsection by changing item K to read as follows:*

*K. City may sell, and Bucks shall market, naming rights or corporate sponsorship signage for the Parking Structure. City and Buck shall each receive 50 percent of any revenue associated with such naming or sponsorship. City anticipates that its share of such revenue will be dedicated to the MKE Plays Initiative. Any associated signage is subject to City's standard approval requirements, which shall not be unreasonably withheld.*

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

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

**Aye, 12 -** Ald.Hamilton, Ald.Davis, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski Ald.Stamper

**No, 3 -** Ald.Kovac, Ald.Borkowski Ald.Zielinski

**110. [150466](#)**

Substitute resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 2730 North Dr. Martin Luther King Jr. Drive, 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, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**111. [150493](#)**

Resolution amending the agreement for sale, declaring restrictive covenants and releasing a deed restriction regarding properties sold to Veterans Gardens, LLC.

**Sponsors:** Ald. Davis

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

112. [150519](#) Substitute resolution declaring the City-owned property at 371 East Ward Street surplus to municipal needs and authorizing the sale to Dermond Property Investments LLC for mixed-use commercial and residential development, in the 14th Aldermanic District.

Sponsors: Ald. Zielinski

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

113. [150642](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 3907-09 West Vliet Street, in the 15th Aldermanic District.

Sponsors: Ald. Stamper

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

114. [150643](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 4124 West Villard Avenue, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

115. [150644](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 2919 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 PREVAILLED by the following vote:**

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

**116. [150645](#)** Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 3700-02 North 27th Street, in the 7th Aldermanic District.

**Sponsors:** Ald. Wade

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

**117. [150652](#)** Resolution authorizing the sale of the City-owned property at 3880 North 18th Street to EVI Milwaukee LLC, in the 6th Aldermanic District.

**Sponsors:** Ald. Coggs

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

**118. [150653](#)** Resolution authorizing additional funding for Tax Incremental District No. 81 (1st and Greenfield), in the 12th Aldermanic District.

**Sponsors:** Ald. Perez

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

**119. [150654](#)** Resolution approving a Project Plan, authorizing expenditures and creating Tax Incremental District No. 85 (6th and National), in the 12th Aldermanic District.

**Sponsors:** Ald. Perez

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

120. [150655](#) Resolution authorizing the sale of the City-owned property at 1524 North Milwaukee Street to USL Land LLC, for development, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

121. [150656](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 4616 West Hampton Avenue, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

122. [150663](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 3607 West Villard Avenue, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

**PLACING ON FILE THE FOLLOWING:**

123. [150398](#) Resolution terminating the cooperation agreement between the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee.

Sponsors: Ald. Murphy, Ald. Perez and Ald. Bauman

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

**Aye**, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

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

**ADOPTION OF THE FOLLOWING:**

**124. 150450** Resolution relative to acceptance and funding of a Talking Book and Braille Library Grant.

**Sponsors:** THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**125. 150451** Resolution relative to acceptance and funding of an Interlibrary Services Grant.

**Sponsors:** THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**126. 150525** Substitute resolution approving the 2016 Operating Plan and boundary expansion for Business Improvement District No. 10 (Avenues West), in the 4th, 10th and 15th Aldermanic Districts.

**Sponsors:** Ald. Bauman

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**127. 150526** Substitute resolution approving the 2016 Operating Plan and boundary expansion for Business Improvement District No. 25 (Riverworks) and approving the dissolution of Business Improvement District No. 36 (Riverworks II), in the 3rd and 6th Aldermanic Districts.

**Sponsors:** Ald. Coggs

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**128. [150557](#)**

Resolution relating to the transfer of 2015 Emergency Solutions Grant Entitlement funds between categories for Pathfinders Milwaukee, Inc.

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**129. [150662](#)**

Resolution authorizing the Department of City Development to donate Milwaukee neighborhood posters, and license the rights to reproduce the poster images and poster text, to Historic Milwaukee, Inc. for the purpose of promoting the historic nature of Milwaukee's neighborhoods.

**Sponsors:** Ald. Kovac and Ald. Wade

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**CONFIRMATION OF THE FOLLOWING:**

**130. [141853](#)**

Reappointment of Raul Gutierrez 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. DAVIS that this Appointment be CONFIRMED. This motion PREVAILLED by the following vote:**

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

131. [150432](#) Appointment of Lisa Braun to the Business Improvement District #5 (Westown Area) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

132. [150434](#) Appointment of David Woodward to the Business Improvement District #5 (Westown Area) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

133. [150437](#) Reappointment of John Hennessy to the Business Improvement District #5 (Westown Area) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

134. [150438](#) Reappointment of Mike Kenney to the Business Improvement District #5 (Westown Area) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

135. [150440](#) Reappointment of Phyllis Resop to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**136. [150465](#)** Appointment of Joyce Koker to the Business Improvement District #26 (Menomonee Valley) by the Mayor.

Sponsors: THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**137. [150575](#)** Reappointment of Paul Rubitsky to the Business Improvement District #27 (West Burleigh Street) by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**138. [150576](#)** Reappointment of Josephine Fazio to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**139. [150577](#)** Reappointment of Teri Regano to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**PLACING ON FILE THE FOLLOWING:**

**140. 140063** Resolution establishing a friendly exchange leading to a sister city relationship between the City of Milwaukee and Bomet County, Kenya.

**Sponsors: THE CHAIR**

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**141. 150216** Communication from VISIT Milwaukee and the Wisconsin Center District relating to their tourism and convention activities for 2014 and 2015.

**Sponsors: Ald. Witkowski**

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

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

**142. 150666** Substitute resolution relating to implementation of the recommendations of the Local Business Action Team.

**Sponsors:** Ald. Witkowski and Ald. Bohl

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**APPROVAL OF THE FOLLOWING:**

**143. 150498** Motion approving a schedule of regular meetings of the Common Council and its standing committees for the year 2016.

**Sponsors:** THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**PLACING ON FILE THE FOLLOWING:**

**144. 141072** Communication relating to the activities and report of the Local Business Action Team.

**Sponsors:** THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

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

**MATTERS FOR IMMEDIATE ADOPTION:**

**145. 150701** Resolution approving a final certified survey map for Marquette University and Marquette Jesuit Assoc., Inc.

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, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**146. 150728** Motion amending the schedule of regular meetings of the Common Council and its standing committees for the year 2015.

Sponsors: Ald. Murphy

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**147. 150754** Motion relating to the intended use of the City's proceeds from the sale of naming rights or corporate sponsorship signage for the new Bucks Arena Parking Structure.

Sponsors: Ald. Bohl, Ald. Murphy, Ald. Bauman, Ald. Perez, Ald. Donovan and Ald. Hamilton

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

**Aye, 15 -** Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**Announcements were made.**

**Meeting adjourned at 12:11 a.m.  
Chris Lee, Staff Assistant**

**Interview with Ald. Michael Murphy, Common Council President and 10th Aldermanic District.**

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