



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMON COUNCIL

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Tuesday, October 13, 2015

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

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Meeting called to order at 9:24

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

The Pledge of Allegiance was said and followed by silent invocation.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of September 22, 2015? There being none, the minutes of the meeting were approved without objection.

### COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. [150851](#) Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

**Sponsors:** THE CHAIR

**A motion was made by 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 LICENSES COMMITTEE RECOMMENDS:****PASSAGE OF THE FOLLOWING:**

2. [150665](#) An ordinance relating to the exemption of painting studios from certain regulations for licensed alcohol beverage premises.
- 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

**PLACING ON FILE THE FOLLOWING:**

3. [150763](#) Communication from the License Division relating to Class "B" Tavern licenses issued by the City Clerk.
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI 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

**APPROVAL OF THE FOLLOWING:**

4. [150408](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.
- Sponsors:** THE CHAIR
- Included in the file are the following recommendations:*
- Nonrenewal, based upon police report, police testimony, applicant testimony, and failure to comply with the operation plan, of the Class B Tavern and Public Entertainment Premises license(s) for Robert Smith for the premises located at 730 N Old World Third St ("Rusty's Old 50") in the 4th aldermanic district. (written objections have been filed)*
- Renewal, with a thirty (30) day suspension, based upon the police report and aldermanic testimony, of the Class B Tavern and Public Entertainment Premises licenses for Jennie Nuell for the premises located at 4001 W Fond du Lac Ave ("All*

*Star Sports Bar") in the 7th aldermanic district. (no written objections have been filed)*

*Renewal, with a twenty-five (25) day suspension, based upon the police report, of the Class B Tavern and Public Entertainment Premises licenses for Lynn Goelzer for the premises located at 5321 W Green Tree Rd ("New Entertainers") in the 9th aldermanic district. (written objections have been filed)*

*Renewal, with a ten (10) day suspension, based upon police report and aldermanic testimony, of Class B Tavern and Public Entertainment Premises license(s) for Francisco Gomez-Ortiz for the premises located at 1566-1570 S Muskego Ave ("Passion Nightclub") in the 12th aldermanic district. (no written objections have been filed)*

*Renewal, with a twenty (20) day suspension, based upon the police report, aldermanic testimony, and applicant testimony of the Class B Tavern and Public Entertainment Premises licenses for Jason Moeller for the premises located at 1577 W Morgan Ave ("Coop's Tavern") in the 13th aldermanic district. (written objections have been filed)*

*Renewal, with a ten (10) day suspension, based upon police report, of the Class D Operator's License for Veronica Vazquez-Castillo. (no written objections have been filed)*

*Nonrenewal, based on nonappearance, of the Class D Operator's License for Carin M. Neloms. (no written objections have been filed)*

*Nonrenewal, based on nonappearance, of the Class D Operator's License for Shalicia J. Walsh. (no written objections have been filed)*

*The following applicants were present, or their council to address the council:  
Robert Smith, "Rusty's Old 50" Represented by Atty. Andrew Arena  
ACA La Keisha Butler*

*Lynn Goelzer, "New Entertainers"  
ACA La Keisha Butler*

*Jason Moeller, "Coop's Tavern"  
ACA La Keisha Butler*

*Ald. Zielinski moved Council rises.*

*Ald Puente moved not withstanding the recommendations for the premises at 5321 W Green Tree Rd., ("New Entertainers"), 45 days suspension.  
Motion prevailed by 11 ayes, 4 noes*

**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:**

5. [141503](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.
- Sponsors:** THE CHAIR
- Included in the file is the following recommendation:*
- Nonrenewal, based on nonappearance, of the Public Passenger Vehicle Driver's License for Samer Mustafa.*
- Ald. Bauman moved to return to committee the Public Passenger Vehicle Driver License application for Samer Mustafa.*
- There were no objections.*
- A motion was made by ALD. BAUMAN 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

**PASSAGE OF THE FOLLOWING:**

6. [150356](#) An ordinance relating to body colors for affiliated taxicabs.
- Sponsors:** Ald. Bauman
- This Ordinance was NOT RETURNED BY CITY ATTORNEY**
7. [150667](#) A substitute ordinance relating to the fee for sidewalk replacement.
- Sponsors:** Ald. Kovac
- A motion was made by ALD. BAUMAN 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:**

8. [131422](#) Substitute resolution granting a special privilege to Kathleen D'Acquisto Irrevocable Trust to keep and maintain raised planters,

concrete steps, bollards, masonry columns and backup driveways in the public right-of-way for the premises 300 North Van Buren Street, in the 4th Aldermanic District.

**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

**9. [141507](#)**

Substitute resolution to vacate a portion of the north-south alley in the block bounded by North Palmer Street, East Pleasant Street, East Vine Street and North 1st Street, in the 6th Aldermanic District.

**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

**10. [150291](#)**

Substitute resolution granting a special privilege to Mc Fond Properties LLC to keep and maintain concrete steps and moveable planters in the public right-of-way for the premises 2025 West Fond du Lac Avenue, in the 15th Aldermanic District.

**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

**11. [150507](#)**

Resolution rejecting a reservation for public street purposes for North 58th Street between West Sheridan Avenue and West Silver Spring Drive, in the 2nd Aldermanic District.

**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

12. [150556](#)

Resolution approving a No Build Easement over a portion of the Summerfest leasehold lands.

**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

13. [150679](#)

Resolution authorizing the Chief Information Officer to share fiber and provide network connectivity at the expense of and for the use and benefit of the University of Wisconsin-Milwaukee.

**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

14. [150710](#)

Resolution relative to the cost participation and installation of street lighting in conjunction with the Federal State Aid paving of South Howell Avenue from East Layton Avenue to East Howard Avenue in the 13th and 14th Aldermanic Districts at a total estimated cost of \$80,864.84, 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 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

15. [150715](#)

Resolution authorizing an easement with Wisconsin Electric Power Company on City of Milwaukee property at 1600 East College Avenue and 1701 East College Avenue, in the 13th Aldermanic District.

**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

**16.    [150716](#)**

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 \$65,000 for a total estimated cost of these projects being \$1,970,000.

**Sponsors:**       THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.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.    [150717](#)**

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 \$3,829,620 for a total estimated cost of \$4,646,620.

**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

**18.    [150718](#)**

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 \$50,000 for a total estimated cost of these projects being \$200,000.

**Sponsors:**       THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.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. [150719](#) Resolution authorizing the Commissioner of Public Works to execute the Memorandum of Understanding with the Village of Shorewood for the rehabilitation of three local streets in the Village of Shorewood with a total estimated cost of \$125,000.

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald. Hamilton, Ald. 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. [150746](#) Resolution relative to application for and acceptance and expenditure of 2016 State of Wisconsin recycling aid.

**Sponsors:** Ald. Bauman

**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

21. [150790](#) Substitute resolution relating to acceptance and funding of a Green Solutions grant from the Milwaukee Metropolitan Sewerage District for the installation of bioswales within the area of North 107th Street between West Good Hope Road and West Brown Deer Road in the 5th and 9th Aldermanic Districts and approving the construction of a nonassessable public improvement in said area.

**Sponsors:** Ald. Bohl and Ald. Puente

**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:**

**This was**

22. [141071](#) Resolution granting a special privilege to Jack's American Pub LLC to install and maintain a seasonal storm enclosure in the public right-of-way for the premises at 1323 East Brady Street, in the 3rd 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

**23.** [150407](#)

Communication from the Infrastructure Services Division relating to a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.

**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

**24.** [150778](#)

Communication from the Department of Public Works transmitting its 2014 residential recycling annual report.

**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

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

25. [150733](#) 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
26. [150734](#) 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:**
27. [150627](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$500,000 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 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
28. [150628](#) Resolution amending the authorizing of the Commissioners of the Public Debt to market general obligation promissory notes and bonds.

**Sponsors:** THE CHAIR

**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

29. [150671](#) Resolution relative to funding of a Truancy Abatement and Burglary Suppression Grant.

**Sponsors:** THE CHAIR

**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

30. [150700](#) Substitute resolution reserving and appropriating up to \$385,000 from the 2015 Common Council Contingent Fund to the 2015 Damages & Claims Fund Special Purpose Account.

**Sponsors:** THE CHAIR

**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

31. [150711](#) Substitute resolution relative to acceptance and funding of the Advancing Voluntary National Retail Food Regulatory Program Standards Grant from the Food and Drug Administration (FDA).

**Sponsors:** THE CHAIR

**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

32. [150712](#) Substitute resolution relative to acceptance and funding of the Climate Change and Public Health Learning Collaborative for Urban Health Departments Grant from the Center for Climate Change & Health.

**Sponsors:** THE CHAIR

**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

**33.     [150713](#)**

Substitute resolution amending Common Council File #150272 relative to the acceptance and funding of the Public Health Emergency Preparedness Ebola 2 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 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

**34.     [150721](#)**

Substitute resolution accepting a donation to the City from Nationstar Mortgage LLC.

**Sponsors:** Ald. Murphy 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

**35.     [150722](#)**

Resolution authorizing the City Comptroller to transfer additional funds to the previously established projects for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the design and construction of various capital improvement projects with a total estimated cost increase of \$15,000, 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 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:**

36. [150416](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
- Sponsors:** THE CHAIR
- A motion was made by ALD. 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
37. [150668](#) Communication from the City Attorney relative to amending the 2015 Positions Ordinance 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
38. [150676](#) Communication from the City Comptroller relating to the Audit of Employee Self-Service Payroll System Access.
- 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
39. [150696](#) Communication from the City Comptroller relating to the Audit of the Office of Emergency Management and Homeland Security: FEMA Urban Area Security Initiative Grant Management 2012 through 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

40. [150730](#) 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

41. [150823](#) Communication from the Department of Administration - Budget and Management Division relating to amending the 2015 Positions Ordinance relative to adding positions to the Department of Public Works - Infrastructure Services Division.

**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 FINANCE AND PERSONNEL COMMITTEE FURTHER RECOMMENDS THE FOLLOWING ITEM WHICH MAY BE REFERRED FROM A SPECIAL FINANCE AND PERSONNEL COMMITTEE MEETING TO BE HELD ON OCTOBER 13, 2015, BEGINNING AT 8:30 A.M. IN THE COMMON COUNCIL CHAMBER:**

42. [150707](#) Substitute resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts. (Police Department)

**Sponsors:** THE CHAIR

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

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

**No,** 2 - Ald.Hamilton Ald.Coggs

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

43. [150418](#) Substitute resolution relating to legislative bills.
- 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
44. [150657](#) Substitute resolution authorizing the return of real estate located at 1036-1038 W. Wright Street in the 15th Aldermanic District to its former owner George L. Noble and Nora Conway.
- 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
45. [150683](#) Substitute resolution authorizing the return of real estate located at 3757 N. 21st Street in the 6th Aldermanic District to its former owner Bobbie Lee Kidd (application made by Renee Hughes, Power of Attorney).
- 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
46. [150684](#) Substitute resolution authorizing the return of real estate located at 3751 N. 21st Street in the 6th Aldermanic District to its former owner Bobbie Lee Kidd (application made by Renee Hughes, Power of Attorney).
- 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

47. [150745](#) Resolution authorizing settlement of the lawsuit entitled Edward Earl Wright v. Michael Vagnini, et al., for the total amount of \$35,000.

**Sponsors:** THE CHAIR

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

48. [150764](#) Resolution amending Common Council File Number 111628, a resolution directing the Division of Intergovernmental Relations-Department of Administration to seek uniform statewide solid waste regulatory reform for dealing in discarded, salvageable and recyclable materials.

**Sponsors:** Ald. Murphy

**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

**PLACING ON FILE THE FOLLOWING:**

49. [150468](#) Communication from the Assessor's Office relating to circumstances surrounding the appeal of John Van Lieshout regarding the tax assessment for his property at BreakWater Condominiums, 1313 N. Franklin Place.

**Sponsors:** Ald. Bauman

**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

50. [150658](#) Substitute resolution authorizing the return of real estate located at 1818-1820 N. 30th Street in the 15th Aldermanic District to its former owner Johnnie Mae LLC.

**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

51. [150682](#) Substitute resolution authorizing the return of real estate located at 1201-1207 W. Juneau Avenue in the 4th Aldermanic District to its former owner Kathryn Renee Hutchins (application made by Anton Lavender).

**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:**

52. [150492](#) Resolution relating to the appeal of Zimile Azizi for property damage. (13th 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,** 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

53. [150517](#) Resolution relating to the appeal of Maria Garcia for property damage. (8th 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,** 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.     [150691](#)**

Resolution relating to the appeal of Chai Kao Xiong for property damage. (2nd 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,** 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 SAFETY COMMITTEE RECOMMENDS:****PASSAGE OF THE FOLLOWING:**

55. [150268](#) A substitute ordinance relating to leaving unattended animals in vehicles.
- Sponsors:** Ald. Zielinski
- 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
56. [150704](#) 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
57. [150706](#) 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:**

58. [150672](#) Resolution authorizing acceptance of additional funding for an Organized Crime Drug Enforcement Task Force grant.
- 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

59. [150673](#) Resolution approving an extension to the Law Enforcement Special Assignment Grant Agreement with the University of Wisconsin-Milwaukee.

**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

60. [150714](#) Substitute resolution amending Common Council File #141105 relative to the acceptance and funding of the 2015 Hepatitis B Immunization Grant from the State of Wisconsin Department of Health Services.

**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

61. [150720](#) Resolution authorizing the acceptance and funding of the 2015 Port Security Grant from the U. S. Department of Homeland Security through the Community Development Grants Administration.

**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

#### CONFIRMATION OF THE FOLLOWING:

62. [150316](#) Appointment of Peter Tempelis to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Milwaukee County District Attorney.

**Sponsors:** THE CHAIR

**A motion was made by ALD. WITKOWSKI 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

**PLACING ON FILE THE FOLLOWING:**

**63.**    [150787](#)            An ordinance relating to the penalties for unpermitted gatherings.

**Sponsors:**        Ald. Zielinski

**A motion was made by ALD. WITKOWSKI 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

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

**PASSAGE OF THE FOLLOWING:**

64. [141887](#) A substitute ordinance relating to the frequency for changing messages on on-premise automatic changeable message signs.
- Sponsors:** Ald. Witkowski
- A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Davis, 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,** 1 - Ald. Kovac
65. [150448](#) A substitute ordinance relating to various code provisions for floodplain overlay zones.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald. Hamilton, Ald. 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:**

66. [150608](#) Substitute resolution relating to a minor modification to the Detailed Planned Development known as Sojourner Family Peace Center for additional parking and signage on land located in the block bounded by West Walnut Street, North 6th Street, West Galena Street and North 7th Street, in the 6th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BOHL that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald. Hamilton, Ald. 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. [150609](#) Substitute resolution relating to a minor modification to the Detailed

Planned Development for 2001 North Holton Street for changes to the site plan and parking on land located on the north side of East Brown Street and west of North Holton Street, in the 6th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald. Hamilton, Ald. 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.** [150612](#)

Substitute resolution approving a final Certified Survey Map for vacated right-of-way located south of East Ward Street and west of South Allis Street to subdivide the newly created parcel and dedicate land for public street purposes, in the 14th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald. Hamilton, Ald. 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.** [150725](#)

Substitute resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 3419 West Forest Home Avenue, in the 11th Aldermanic District.

**Sponsors:** Ald. Borkowski

**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

**70.** [150739](#)

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 827-29 East Brady Street, in the 3rd Aldermanic District.

**Sponsors:** Ald. Kovac

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

**Aye,** 15 - Ald. Hamilton, Ald. 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. [150774](#) Resolution authorizing the sale of the City-owned property located at 7035 West Acacia Street to its former owner, Dontanian Green, in the 9th Aldermanic District.

**Sponsors:** Ald. Puente

**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

72. [150775](#) Resolution authorizing the sale of the City-owned property located at 3561 South 61st Street to its former owner, Michael Lawrence Gaertner, in the 11th Aldermanic District.

**Sponsors:** Ald. Borkowski

**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

#### CONFIRMATION OF THE FOLLOWING:

73. [150743](#) Appointment of Jennifer Current to the Board of Zoning Appeals by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.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:

74. [150241](#) A substitute ordinance relating to the Ninth Amendment to the General Planned Development known as Milwaukee Metro Center to add permitted uses for a portion of the site located on the south side of West Metro Auto Mall, west of North 107th Street, in the 5th



Aldermanic District.

**Sponsors:** THE CHAIR

**A motion was made by ALD. BOHL 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

**75.     [150596](#)**

Communication from the Office of Small Business Development relating to the quarterly report regarding Small Business Enterprise and Residence Preference Program participation on The Posner Building Project.

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.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

**76.     [150597](#)**

Communication from the Office of Small Business Development relating to the 4th quarter report of 2014 and the 1st quarter report of 2015 regarding Small Business Enterprise and Residence Preference Program participation on the Northwestern Mutual Tower & Commons Development Project.

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.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:**

77.    [150747](#)                      Resolution relative to acceptance and expenditure of a U.S. Small Business Administration Startup in a Day Grant from its Start Small Competition.
- Sponsors:**            THE CHAIR
- A motion was made by ALD. DAVIS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,**    14 -    Ald.Hamilton, 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,**      1 -    Ald.Davis

**CONFIRMATION OF THE FOLLOWING:**

78.    [150697](#)                      Reappointment of John Grunau to the Business Improvement District #21 (Downtown Management District) by the Mayor. (6th 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
79.    [150698](#)                      Appointment of Mike Bodow to the Business Improvement District #44 (KK Avenue) by the Mayor. (14th 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
80.    [150708](#)                      Reappointment of Daniel Charles Zens to the Business Improvement District #8 (Historic King Drive) by the Mayor. (6th 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

81. [150709](#) Appointment of Daniel Goldin to the Business Improvement District #41 (Downer Avenue) 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

82. [150723](#) Reappointment of Larry Roffers to the Business Improvement District #8 (Historic King Drive) by the Mayor. (6th 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

**PLACING ON FILE THE FOLLOWING:**

83. [150435](#) Reappointment of Rana Altenburg to the Business Improvement District #5 (Westtown Area) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. DAVIS that this Appointment 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. [150439](#) Appointment of Jody Nelson 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 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 STEERING & RULES COMMITTEE RECOMMENDS:**

The following item may be referred from a special Steering and Rules Committee meeting to be held on October 13, 2015, beginning at 8:30 a.m. in the Common Council Chamber.

85.    [150737](#)                      Appointment of Joyce Mallory to the Charter School Review Committee by the Mayor. (10th Aldermanic District)
- Sponsors:            THE CHAIR
- A motion was made by ALD. KOVAC 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

**MATTERS FOR IMMEDIATE ADOPTION:**

86.    [150842](#)                      Resolution approving final certified survey maps.
- Sponsors:            THE CHAIR
- A motion was made by ALD. KOVAC that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,**    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
89.    [150887](#)                      Appointment of Thomas Mishefske to serve as Commissioner of the Department of Neighborhood Services by the Mayor.
- Sponsors:            THE CHAIR
- A motion was made by ALD. KOVAC 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
87.    [150877](#)                      Resolution authorizing an easement with Wisconsin Electric Power Company at the City-owned property at 3912 South Howell Avenue to expand utility service for the Tippecanoe Library renovation project, in the 13th Aldermanic District.
- Sponsors:            Ald. Witkowski

**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

**88.     [150879](#)**

Resolution accepting donation of the vacant lot at 1361-63 W. Wright Street from CitiMortgage, Inc., in the 15th Aldermanic District.

**Sponsors:**       Ald. Stamper

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

**Aye,** 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

**Meeting adjourned at 10:30 A.M.**

**Joanna Polanco**

**Staff Assistant**

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

**Interview with Ald. Robert Bauman.**