



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, December 15, 2015

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

AMENDED 12/10/15 -- Item #50 ADDED.

*Meeting convened: 9:18 A.M.
Ald. Davis excused; Ald. Wade arrived at 9:23 A.M.*

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

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of November 24th. There being none, the minutes of the meetings were approved without objection.

The Divine Savior Holy Angels High School Girls Volleyball Team and the Marquette University High School Boys Soccer Team were honored during a special presentation. These two state championship teams were recognized for their teamwork and victories during the 2015 Wisconsin Interscholastic Athletic Association (WIAA) state volleyball and soccer tournaments. Divine Savior Holy Angels High School won the 2015 WIAA Division I State Girls Volleyball Championship for a second consecutive year, marking their sixth tournament appearance in a row. Marquette University High School won the 2015 WIAA Division I State Boys Soccer Championship, earning recognition for their outstanding 20-2 season record and for athlete Alec Phillippe's award as all-area player of the year.

UNFINISHED BUSINESS

1. [150816](#) Substitute resolution authorizing the return of real estate located at 3228-3230 N. 30th Street in the 7th Aldermanic District to its former owner Viola Martin NKA Viola Wade (application made by Karla Wade).

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.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

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, 0

No, 0

Excused, 1 - Ald.Davis

Excused, 1 - Ald.Davis

COMMENDATORY AND CONDOLATORY RESOLUTIONS

2. [151293](#) Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC that this Communication be PLACED ON FILE. 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, 0

Excused, 1 - Ald.Davis

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

3. [151159](#) An ordinance relating to food dealer license exemptions.
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.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
- Excused,** 1 - Ald.Davis
4. [151191](#) A substitute ordinance relating to the food dealer's license renewal process.
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.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
- Excused,** 1 - Ald.Davis

APPROVAL OF THE FOLLOWING:

5. [151023](#) 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 neighborhood, applicant and aldermanic testimony, the threat to the safety, health, and welfare of the community, poor condition of the store, and the unwillingness to cooperate with the community, of the Food Dealer license for Asad Mustafa for the premises located at 3627 W Lisbon Ave ("Ashraf Foods") in the 15th aldermanic district. (4 ayes, 1 no) (written objections have been filed)*
- Renewal, with a ten (10) day suspension, based upon police report and public testimony, of Class B Tavern and Public Entertainment Premises license(s) for Ralph Neely for the premises located at 4538 W Lisbon Ave ("Ralph's Coffee") in the 15th aldermanic district. (no written objections have been filed)*

Renewal, with a ten (10) day suspension, based upon police report and aldermanic testimony, of Class B Tavern and Food Dealer's license(s) for Odean Taylor for the premises located at 5007-09 W Center St ("Jay's Uptown Cafe") in the 15th aldermanic district. (no written objections have been filed)

All members present indicated that they had read the report and recommendations and the filed exceptions.

Ald. Stamper moved to reconsider Jay's Uptown Cafe and he would like to have a warning letter issued instead as he has met with the owner, who has a new plan of operations. There was only one objection (Ald. Bohl)

CLERK: Are any of the following or their counsels present and, if so, do they wish to address the Common Council?

Asad Mustafa was not present.

Ald. Bohl asked to be recorded as voting "no" for the food dealer license at 3627 W. Lisbon Ave. (Ashraf Foods)

A motion was made by ALD. ZIELINSKI that this Motion be APPROVED. 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, 0

Excused, 1 - Ald.Davis

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

6. [150736](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.
- Sponsors:** THE CHAIR
- Included in the file is the following recommendation:*
- Renewal, with a (10) ten day suspension, based on the police report, the driving record, applicant and public testimony, of the Public Passenger Vehicle Driver's License for Vikamjit Verma. (no written objections have been filed)*
- All members present indicated they had read the report and recommendations of the Committee.*
- Ald. Bauman moved to return PPV application of Dominic Hodge back to committee. There were no objections.*
- A motion was made by ALD. BAUMAN that this Motion be APPROVED. 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,** 0
- Excused,** 1 - Ald. Davis

ADOPTION OF THE FOLLOWING:

7. [120918](#) Substitute resolution granting a special privilege to First MKD LLC to construct and maintain various items in the public right-of-way and to keep and maintain historic building encroachments for the premises 611 North Broadway, 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,** 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,** 0
- Excused,** 1 - Ald. Davis
8. [141676](#) Substitute resolution amending a special privilege for change of

ownership to 611 W National Avenue Milwaukee LLC for historic building encroachments in the public right-of-way for the premises at 611 West National Avenue, in the 12th 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, 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, 0

Excused, 1 - Ald. Davis

9. [150738](#) Resolution authorizing granting an Assignment and Ratification of Pipe Line Easement to Equilon Enterprises LLC for the maintenance of a pipe line that transmits petroleum product along the east boundary line of the City-owned property at 1600 East College Avenue, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

A motion was made by ALD. BAUMAN 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, 0

Excused, 1 - Ald. Davis

10. [151072](#) Resolution authorizing the Chief Information Officer to share fiber and provide network connectivity at the expense of and for the use and benefit of Community Advocates.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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, 0

Excused, 1 - Ald. Davis

11. [151073](#) Resolution authorizing the Chief Information Officer to share communications cable and provide network connectivity at the expense of and for the use and benefit of Milwaukee County McKinley Marina.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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, 0

Excused, 1 - Ald.Davis

12. [151104](#)

Resolution approving a Cooperation Agreement between the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee for the purchase of a crane for the Port of Milwaukee.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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, 0

Excused, 1 - Ald.Davis

13. [151119](#)

Resolution relative to the 2016 Capital Improvement Program to provide funds for underground communications and electrical conduit improvements at various locations.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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, 0

Excused, 1 - Ald.Davis

14. [151120](#)

Resolution relative to the 2016 Capital Improvement Program to provide funds for the maintenance and repair of the underground communications and electrical manholes at various locations.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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, 0

Excused, 1 - Ald.Davis

15. [151121](#)

Resolution relative to the 2016 Capital Improvements Program to provide funds for street lighting work at various locations.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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, 0

Excused, 1 - Ald.Davis

16. [151122](#)

Resolution relative to the 2016 Capital Improvements Program to provide funds for traffic signs and signal work at various locations.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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, 0

Excused, 1 - Ald.Davis

17. [151134](#)

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 \$1,160,000 for a total estimated cost of these projects being \$10,025,000.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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, 0

Excused, 1 - Ald.Davis

18. [151135](#)

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 \$118,000 for a total estimated cost of \$140,000.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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, 0

Excused, 1 - Ald.Davis

19. [151137](#)

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 \$304,000 for a total estimated cost of these projects being \$12,597,500.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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, 0

Excused, 1 - Ald.Davis

20. [151138](#)

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 \$3,167,500 for a total estimated cost of these projects being \$3,715,500.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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, 0

Excused, 1 - Ald.Davis

21. [151139](#)

Resolution to remove obstructions and to remove or reconstruct encroachments, projections, and special privileges from streets and alleys on the 2016 paving program.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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, 0

Excused, 1 - Ald.Davis

22. [151180](#)

Resolution directing the Department of City Development to prepare a resolution to vacate North 5th Street between West Highland Avenue and West Juneau Avenue and the east-west alley in the block bounded by North 4th Street, North 5th Street, West Highland Avenue extended and West Juneau Avenue, 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, 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, 0

Excused, 1 - Ald.Davis

23. [151181](#)

Resolution directing the Department of City Development to prepare a resolution to vacate North 4th Street between West Highland Avenue and West Juneau Avenue, 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, 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, 0

Excused, 1 - Ald.Davis

24. [151182](#)

Resolution directing the Department of City Development to prepare a resolution to vacate all alleys in the area bounded by West Fond du Lac Avenue, West Juneau Avenue, West McKinley Avenue, North Old World Third Street and West Winnebago 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, 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, 0

Excused, 1 - Ald.Davis

PLACING ON FILE THE FOLLOWING:

- 25. [140023](#)** Communication from the Department of City Development and the Department of Public Works relating to marketing for the leasing and use of commercial space located at 1118 North 4th Street in the City's 4th and Highland parking structure.

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, 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, 0

Excused, 1 - Ald.Davis

- 26. [151083](#)** Communication from the Milwaukee Water Works relating to its water main replacement program.

Sponsors: Ald. Bohl

A motion was made by ALD. BAUMAN that this Communication be PLACED ON FILE. 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, 0

Excused, 1 - Ald.Davis

- 27. [151221](#)** Communication from the Port of Milwaukee relating to oil shipments by water.

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, 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, 0

Excused, 1 - Ald.Davis

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

28. [151113](#) A substitute charter ordinance relating to benefits for employees represented by certain bargaining units as a result of contract settlements.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Charter Ordinance be PASSED. 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,** 0
- Excused,** 1 - Ald.Davis
29. [151136](#) A substitute ordinance to further amend the 2016 rates of pay of offices and positions in the City Service.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Ordinance be PASSED. 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,** 0
- Excused,** 1 - Ald.Davis
30. [151140](#) A substitute ordinance to further amend the 2016 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,** 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,** 0
- Excused,** 1 - Ald.Davis
31. [151206](#) A substitute ordinance relating to management of city records.

Sponsors: Ald. Hamilton

A motion was made by ALD. KOVAC that this Ordinance be PASSED. 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, 0

Excused, 1 - Ald.Davis

ADOPTION OF THE FOLLOWING:

32. [150312](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC 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, 0

Excused, 1 - Ald.Davis

33. [150985](#) Substitute resolution relative to the acceptance and funding of the 2016 Hepatitis B Immunization 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, 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, 0

Excused, 1 - Ald.Davis

34. [150987](#) Substitute resolution relative to the acceptance and funding of the 2016 Lead Detection 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, 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, 0

Excused, 1 - Ald.Davis

35. [150990](#)

Substitute resolution relative to the acceptance and funding of the 2016 Dual Protection Partnership Initiative from the State of Wisconsin Division of Public Health-Family Planning Program (DPH-FP) and the Family Planning Health Services, Inc. (FPHS, Inc.).

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC 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, 0

Excused, 1 - Ald.Davis

36. [150991](#)

Substitute resolution relative to the acceptance and funding of the 2016 Sexually Transmitted Diseases Grant - HIV Prevention 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, 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, 0

Excused, 1 - Ald.Davis

37. [150992](#)

Substitute resolution relative to the acceptance and funding of the 2016 Sexually Transmitted Diseases Grant - STD Infertility Prevention 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, 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, 0

Excused, 1 - Ald.Davis

38. [151086](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC 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, 0

Excused, 1 - Ald.Davis

39. [151103](#) Substitute resolution reserving and authorizing for expenditure up to \$1,008,150.41 from the 2015 Common Council Contingent Fund to be used for property tax refunds to be paid by January 31, 2016.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC 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, 0

Excused, 1 - Ald.Davis

40. [151105](#) Substitute resolution authorizing attendance at conventions in 2016 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC 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, 0

Excused, 1 - Ald.Davis

41. [151106](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2016 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund,

Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC 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, 0

Excused, 1 - Ald.Davis

42. [151107](#) Substitute resolution appropriating \$50,000,001 from the 2016 Special Purpose Account Reimbursable Services Advance Fund.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC 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, 0

Excused, 1 - Ald.Davis

43. [151170](#) Substitute resolution authorizing the City's withdrawal from the Local Government Property Insurance Fund.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC 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, 0

Excused, 1 - Ald.Davis

PLACING ON FILE THE FOLLOWING:

44. [151114](#) Communication from the City Comptroller relating to the audit of Resident Participation in Development Agreements.

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, 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, 0

Excused, 1 - Ald.Davis

45. [151130](#)

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, 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, 0

Excused, 1 - Ald.Davis

46. [151131](#)

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, 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, 0

Excused, 1 - Ald.Davis

47. [151171](#)

Communication from the City Attorney regarding the City's 2016 property insurance.

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, 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, 0

Excused, 1 - Ald.Davis

48. [151207](#)

Communication from the Department of Administration - Budget and Management Analysis Division relating to amending the 2016

Positions Ordinance as a result of the Common Council adopted budget and amendments.

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, 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, 0

Excused, 1 - Ald.Davis

49. [151209](#) Communication from the Department of Employee Relations relating to amending the Salary Ordinance relative to pay administration and pay progression provisions for general city employees.

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, 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, 0

Excused, 1 - Ald.Davis

THE FINANCE AND PERSONNEL COMMITTEE FURTHER RECOMMENDS:

ADOPTION OF THE FOLLOWING:

50. [101158](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Association, Local #21, I.U.P.A., AFL-CIO.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC 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, 0

Excused, 1 - Ald.Davis

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

51. [150930](#) Substitute resolution supporting the federal Waterfront Community Revitalization and Resiliency Act of 2015.
- Sponsors:** Ald. Murphy, Ald. Bauman, Ald. Bohl, Ald. Kovac, Ald. Perez and Ald. Zielinski
- A motion was made by ALD. HAMILTON 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,** 0
- Excused,** 1 - Ald. Davis
52. [151084](#) Substitute resolution relative to legislative bills.
- Sponsors:** THE CHAIR
- A motion was made by 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,** 0
- Excused,** 1 - Ald. Davis
53. [151146](#) Resolution cancelling real estate taxes levied against certain parcels bearing various key numbers on the 2014 tax roll, 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 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,** 0
- Excused,** 1 - Ald. Davis
54. [151148](#) Resolution to authorize refund of 2014 Real Estate property taxes levied against St Catherine's Congregation, tax key number

044-9959-111-5, plus interest.

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.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

Excused, 1 - Ald.Davis

55. [151167](#)

Resolution to cancel real estate taxes levied against a parcel identified by tax key number 274-0035-000-6, 301 E. Vienna Av, Milwaukee, WI (KTR WIS II LLC), on the 2011 manufacturing tax roll, without interest per the settlement agreement.

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.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

Excused, 1 - Ald.Davis

56. [151168](#)

Resolution cancelling real estate taxes levied against a parcel bearing key number 254-0704-110-3, 9230 W. Capitol Drive, Little Caesar Enterprises on the 2014 tax roll.

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.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

Excused, 1 - Ald.Davis

57. [151173](#)

Substitute resolution authorizing the return of real estate located at 1514 W. Burleigh Street in the 6th Aldermanic District to its former owner Arms Investments LLC

Sponsors: THE CHAIR

This Resolution was NOT ACTED ON

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

58. [151110](#) Resolution relating to the appeal of Lynsey DiLauro 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.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
- Excused,** 1 - Ald.Davis
59. [151160](#) Resolution relating to the appeal of Marilyn Cox for property damage. (7th 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.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
- Excused,** 1 - Ald.Davis
60. [151172](#) Resolution relating to the appeal of Khou Lao 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,** 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,** 0
- Excused,** 1 - Ald.Davis

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

61. [151108](#) 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,** 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,** 0
- Excused,** 1 - Ald.Davis
62. [151109](#) 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,** 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,** 0
- Excused,** 1 - Ald.Davis
63. [151158](#) A substitute ordinance relating to a multiple trip permit for transporting excessive size or overweight loads.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. 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,** 0
- Excused,** 1 - Ald.Davis

ADOPTION OF THE FOLLOWING:

64. [150989](#) Substitute resolution relative to acceptance and funding of the 2016 Medical Assistance (MA) Outreach Forward Health 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, 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, 0

Excused, 1 - Ald.Davis

65. [151088](#)

Substitute resolution amending Common Council Resolution #150598 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. WITKOWSKI 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, 0

Excused, 1 - Ald.Davis

66. [151089](#)

Substitute resolution relative to the acceptance and funding of the Flu on Call Demonstration Grant from the Association of State and Territorial Health Officers (ASTHO).

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWSKI 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, 0

Excused, 1 - Ald.Davis

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

PASSAGE OF THE FOLLOWING:

67. [141842](#) A substitute ordinance relating to a change in zoning from a Detailed Planned Development known as Rivianna to a Detailed Planned Development for the property located at 234 (formerly known as 236) South Water Street, on the east side of South Water Street, south of East Pittsburgh Avenue, in the 12th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.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. [150610](#) A substitute ordinance relating to the change in zoning from Industrial-Light to a Detailed Planned Development for multi-family development at 1500 and 1542-46 North 32nd Street and 3131 West Galena Street, on the south side of West Galena Street, east of North 32nd Street, in the 15th Aldermanic District.
- Sponsors:** Ald. Stamper
- A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.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. [150611](#) A substitute ordinance relating to the change in zoning from Two-Family Residential to Local Business for adaptive reuse of the former school located at 2770 North 5th Street, on the east side of North 5th Street, south of West Hadley Street, in the 6th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.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. [150857](#)

A substitute ordinance relating to the change in zoning from Two-Family Residential to a Detailed Planned Development for supportive housing at 1914-18 North 6th Street, on the northeast corner of North 6th Street and West Reservoir Avenue, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

Aye, 15 - Ald. Hamilton, Ald. 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. [151123](#)

An ordinance relating to discharges from roof rainwater leaders, conductors and downspouts.

Sponsors: Ald. Bohl

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

72. [151204](#)

A substitute ordinance relating to the registration of residential mortgage loans in default.

Sponsors: Ald. Murphy and Ald. Wade

A motion was made by ALD. DAVIS 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:

73. [150951](#)

Resolution authorizing a one year extension to the term of Tax Incremental District No. 20 (Florida Yards) and using the resulting tax incremental revenue to benefit affordable housing and improve housing stock in the City of Milwaukee with the 2015 levy.

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

74. [151030](#)

Substitute resolution relating to a minor modification to the Detailed Planned Development known as Ryder Truck for the addition of a fence at 9301 West Heather Avenue, on the south side of West Heather Avenue and west of North 91st Street, 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

75. [151193](#)

Resolution authorizing the First Amendment to Riverwalk Development Agreement and an expenditure for construction of a Riverwalk segment adjoining the property at 2070 North Riverboat Road, 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

76. [151195](#)

Substitute resolution approving the boundaries for the Milwaukee's Choice Neighborhood Redevelopment Project Area, declaring the Project Area blighted and in need of blight elimination, slum clearance and an urban renewal project and directing the Redevelopment Authority of the City of Milwaukee to prepare a Redevelopment Plan for the Project Area, in the 1st, 2nd, 7th and 9th Aldermanic Districts.

Sponsors: Ald. Davis, Ald. Hamilton and Ald. Puente

Accept Proposed Substitute A

A motion was made by ALD. BOHL that this Resolution 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

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

No, 0

This Resolution was ADOPTED

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. [151196](#)

Resolution authorizing the sale of the City-owned property located at 2216 South 5th Place to its former owner, Race Anderson, 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

78. [151197](#)

Substitute resolution approving the expenditure of funds to implement the Rental Housing Rehabilitation Program.

Sponsors: Ald. Stamper, Ald. Coggs, Ald. Bohl, Ald. Wade, Ald. Kovac, Ald. Bauman and Ald. Hamilton

Ald. Hamilton asked to be added as a sponsor. There were no objections.

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

79. [151203](#)

Substitute resolution relating to acceptance of the Choice Neighborhoods Implementation Grant.

Sponsors: Ald. Puente, Ald. Davis, Ald. Hamilton, Ald. Wade, Ald. Bohl and Ald. Murphy

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

PLACING ON FILE THE FOLLOWING:

80. [151031](#) An ordinance relating to the First Amendment to the Detailed Planned Development known as Wheaton Franciscan to remove a portion of the site from the zoning on land located at 2400 West Villard Avenue, on the north side of West Villard Avenue, generally east of North 25th Street, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

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

81. [151032](#) An ordinance relating to the change in zoning from a Detailed Planned Development known as Wheaton Franciscan to a General Planned Development for multi-family development on the northern portion of 2400 West Villard Avenue, on the south side of West Lawn Avenue, east of North 25th Street, in the 1st 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

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

PASSAGE OF THE FOLLOWING:

82. [151055](#) A substitute ordinance relating to the use of a centralized labor compliance software monitoring system by city departments and private developers.
- Sponsors:** Ald. Stamper
- A motion was made by ALD. WADE 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:

83. [150650](#) Resolution designating Bronzeville Week in the City of Milwaukee.
- Sponsors:** Ald. Coggs
- A motion was made by ALD. WADE 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:

84. [151046](#) Appointment of Misty Donough to the Business Improvement District #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. WADE 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
85. [151079](#) Appointment of Dan Sterk to the Business Improvement District #26

(Menomonee Valley) by the Mayor. (8th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. WADE 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

86. [151147](#)

Appointment of Brittany Puente to the Business Improvement District #13 (Oakland Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. WADE 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. [151150](#)

Appointment of Tim Fox to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. WADE 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

88. [151151](#)

Appointment of Catherine Madison to the Business Improvement District #25 (Riverworks) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. WADE 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

89. [151153](#)

Appointment of Cliff Wenniger to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

**A motion was made by ALD. WADE 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

90. [151154](#) Appointment of Carlton Butts to the Business Improvement District #27
(West Burleigh Street) by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

**A motion was made by ALD. WADE 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:

91. [151077](#) An ordinance revising the reporting requirements of the office of small
business development.

Sponsors: Ald. Murphy

**A motion was made by ALD. WADE 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

92. [151205](#) Communication from the City Comptroller relating to the Independent
Process Review of City Inclusion Efforts.

Sponsors: THE CHAIR

**A motion was made by ALD. WADE 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

- [151081](#) Resolution establishing a Joint Task Force on Community
Identification Cards to review and make recommendations relating to
the creation and issuance of community identification cards.

Sponsors: Ald. Perez and Ald. Davis

Ald. Davis asked to be added as a co-sponsor. There were no objections.

A motion was made by ALD. PEREZ that this Resolution be TAKEN FROM COMMITTEE. 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

A motion was made by ALD. PEREZ 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

94. [151294](#) Motion amending the 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. BAUMAN 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
95. [151326](#) Resolution relating to application for a Certified Local Government grant from the Wisconsin Historical Society.
- Sponsors:** Ald. Perez
- A motion was made by ALD. BAUMAN 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

MATTERS FOR IMMEDIATE ADOPTION:

93. [151285](#) Resolution approving final certified survey maps.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN 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: 10: A.M.
Linda M. Elmer
Staff Assistant*

Post-Council follow-up.