

## **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee. WI 53202

### **Meeting Minutes**

### **COMMON COUNCIL**

Tuesday, February 9, 2016

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Meeting called to order at 9:15 a.m.

Present: 14 - Hamilton

Davis Kovac Bauman Bohl Coggs 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 January 19, 2016? There being none, the minutes of the meeting were approved without objection.

Ald. Perez moved for the Common Council to resolve itself into the Committee of the Whole for the purpose of receiving a number of presentations.

Mr. Xavier Rico was recognized on being named the U.S. Youth Soccer Association Region II Boys Competitive Coach of the Year for 2015 at the organization's 24th annual awards in Baltimore on January 29, 2016. There were no objections. Escorting Mr. Rico were Ald. Perez, Kovac, Hamilton, and Zielinski.

Andre Lee Ellis was recognized for his positive contributions and community work. Escorting Mr. Ellis were by Ald. Coggs, Stamper, Hamilton, and Davis.

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

#### COMMENDATORY AND CONDOLATORY RESOLUTIONS:

1. 151523 Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and

affirmed by the Common Council.

**Sponsors:** THE CHAIR

City of Milwaukee Page 2

#### THE LICENSES COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

**2.** 151387 An ordinance relating to food peddler permits.

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

**No**, 0

**3.** <u>151458</u> A substitute ordinance revising various recycling, salvaging or towing license regulations.

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

**No**, 0

#### APPROVAL OF THE FOLLOWING:

**4.** <u>151303</u> Motion relating to the recommendations of the Licenses Committee relative to licenses.

**Sponsors:** THE CHAIR

The question was put: Have the members of the Common Council read the report and recommendations of the Licenses Committee and the exceptions filed under this matter? All members of the Common Council indicated reading the report and recommendations of the Licenses Committee and the exceptions filed under this matter.

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

Debra Torres Israel Ocampo

Atty. Andrew Arena, counsel for Debra Torres, was present and wished to speak.

Atty. Michael Whitcomb, counsel for Israel Ocampo, was present and wished to

speak.

Ald. Zielinski moved that the Common Council resolve itself into a Committee of the Whole for the purposes of hearing oral arguments on behalf of the complainant or the licenses in opposition to the report and recommendation and then a statement by the City Attorney. There were no objections.

Individuals appearing to provide oral arguments: Atty. Andrew Arena, counsel for Debra Torres Atty. Michael Whitcomb, counsel for Israel Ocampo LaKeisha Butler, Assistant City Attorney

Ald. Zielinski moved that the committee now rises. There were no objections.

The question was put: Are there any motions relative to this matter?

Ald. Puente voting no to the Nonrenewal of the Class B Tavern, Food Dealer's and Public Entertainment Premises licenses based upon items #5-8, 10 and 12 in the police report, and neighborhood, police, applicant, and aldermanic testimony for Debra Torres for the premises located at 1500 W Scott St ("The Tool Box").

There being no motions made, a vote of those Council members present to approve the recommendations of the Licenses Committee as contained in the file was called.

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

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

**No**, 0

#### THE PUBLIC WORKS COMMITTEE RECOMMENDS:

#### APPROVAL OF THE FOLLOWING:

151144 Motion relating to the recommendations of the Public Works
 Committee relative to licenses.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Donovan

#### PASSAGE OF THE FOLLOWING:

6. 150354 A substitute ordinance renaming a portion of East Polk Street, from Erie Street to its eastern terminus, to East Summerfest Place in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Donovan

7. 150356 An ordinance relating to body colors for affiliated taxicabs.

Sponsors: Ald. Bauman

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Donovan

**8.** 151292

A substitute ordinance relating to minimum allowable rates for meter fare taxicabs.

Sponsors:

Ald. Bauman

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No. 0

Excused, 1 - Ald.Donovan

#### ADOPTION OF THE FOLLOWING:

**9**. 140373

Substitute resolution amending a special privilege to Breakwater Condominium Association Incorporated for addition of raised planters, pet waste disposal bins, and moveable planters in the public right-of-way for the premises at 1313 North Franklin Place, 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, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No.** 0

Excused, 1 - Ald.Donovan

**10.** 150853

Substitute resolution to vacate North Granville Road from West Good Hope Road north to relocated North Granville Road, in the 5th 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, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Donovan

**11.** 150855

Substitute resolution to vacate the unimproved portion of the east-west alley in the block bounded by West Cherry Street, West Vliet Street,

North 48th Street and North 49th Street, in the 10th 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, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No.** 0

Excused, 1 - Ald.Donovan

**12.** 151365

Resolution relative to the cost participation and installation of street lighting in conjunction with the Federal State Aid paving of West Fond du Lac Avenue from North 68th Street to West Capitol Drive in the 2nd and 7th Aldermanic Districts at a total estimated cost of \$793,707.23, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

Sponsors: Ald. Davis

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Donovan

**13**. **151409** 

Resolution authorizing the City of Milwaukee to enter into a Memorandum of Understanding with the Milwaukee Metropolitan Sewerage District for the purposes of establishing the maintenance responsibilities of the two parties with respect to the upper and lower retaining walls along reconstructed Congress Avenue and the bridges located over Lincoln Creek at 37th and Congress and North Sherman Boulevard and Congress.

**Sponsors:** THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No.** 0

Excused, 1 - Ald.Donovan

**14.** 151410

Resolution authorizing the Commissioner of Public Works and Comptroller to execute a State Municipal Agreement with the Wisconsin Department of Transportation for geometric and traffic signal improvements and to fund preliminary engineering for a project on West Fond du Lac Avenue at six intersections in the 7th and 15th Aldermanic Districts with a total estimated cost of \$225,000, with an estimated grantor share of \$202,500, and an estimated City share of \$22,500.

**Sponsors:** THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Donovan

**15**. 151413

Resolution directing the Commissioner of Public Works to enter into an agreement with the Wisconsin Department of Transportation for the development, implementation and funding of traffic control and other safety measures necessary to mitigate traffic diversion on City streets due to construction activity on the Zoo Interchange Project in 2016 and 2017, with the total cost being \$100,000 of which 100% is grantor funded.

**Sponsors:** THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No.** 0

Excused, 1 - Ald.Donovan

**16. 151417** 

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 \$18,000 for a total estimated cost of these projects being \$457,000.

**Sponsors:** THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No.** 0

Excused, 1 - Ald.Donovan

**17.** 151418

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 \$4,133,900 for a total estimated cost of \$5,280,000.

**Sponsors:** THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Donovan

**18**. 151419

Resolution authorizing the Commissioner of Public Works to execute Cost Sharing Agreements with Milwaukee County for the planned paving of West Mill Road (CTH S) from North 43rd Street to North Sidney Place and traffic signal improvements at the intersection of West Mill Road (CTH S) and North 43rd Street (CTH G), and authorizing costs for plan review of \$10,000, which will be funded 100 percent by the City 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, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Donovan

**19**. **151420** 

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 \$555,000 for a total estimated cost of these projects being \$6,620,000.

**Sponsors:** THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Donovan

**20**. <u>151421</u>

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 \$1,830,000 for a total estimated cost of these projects being \$2,085,000.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Donovan

**21**. 151457

Resolution authorizing Conveyance of Rights in Land and a Quit Claim Deed to Wisconsin Department of Transportation, 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, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

Excused. 1 - Ald.Donovan

#### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

**22.** <u>151274</u> A sub

A substitute charter ordinance relating to benefits for employees represented by the Milwaukee Police Association 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, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Donovan

**23**. 151440

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, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Donovan

**24**. 151441

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, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Donovan

**25**. 151451

A substitute charter ordinance relating to benefits for employees represented by the Milwaukee Police Supervisors Organization 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, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Donovan

#### ADOPTION OF THE FOLLOWING:

**26.** <u>150046</u> Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No.** 0

Excused. 1 - Ald.Donovan

**27**. 151408

Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the design and construction of five projects at various locations in various Aldermanic Districts with a total estimated cost increase for the projects of \$190,000, with an estimated City share of \$190,000.

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

**No**, 0

Excused, 1 - Ald.Donovan

#### PLACING ON FILE THE FOLLOWING:

28. <u>151378</u> Communication from the Department of Employee Relations relating to

amending the 2016 Salary and Position Ordinances relative to clerical or administrative corrections.

**Sponsors:** THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No. 0

Excused, 1 - Ald.Donovan

29. <u>151386</u> Communication from the Department of Employee Relations relating to

Sponsors:

amending the 2016 Salary Ordinance relative to information technology positions in the Police Department.

technology positions in the Folice Departmen

THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Donovan

**30.** <u>151437</u> 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, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Donovan

31. 151483 Communication from the Department of Employee Relations relative to amending the 2016 Salary Ordinance relating to the labor agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.

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

**No**, 0

Excused, 1 - Ald.Donovan

City of Milwaukee Page 14

#### THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

**32.** 151472 An ordinance relating to lead abatement charges.

Sponsors: Ald. Murphy and Ald. Kovac

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

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

**No**, 0

#### ADOPTION OF THE FOLLOWING:

33. 150910 Substitute resolution authorizing the return of real estate located at 2119 N. 35th Street in the 15th Aldermanic District to its former owner 2119 North 35th St LLC.

**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.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

34. 150955 Substitute resolution authorizing the return of real estate located at 3015 N. 9th Street in the 6th Aldermanic District to its former owner Matilda Ross (Application made by Mona Williams, Guardian).

**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.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

35. 151272 Substitute resolution authorizing the return of real estate located at 4540 N. Teutonia Avenue in the 1st Aldermanic District to its former owner TYN Investments LLC.

**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.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

**36**. 151347

Substitute resolution authorizing the return of real estate located at 7050 N. 37th Street in the 1st Aldermanic District to its former owner Steven M. Cooper.

**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.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

**37**. 151361

Substitute resolution authorizing the return of real estate located at 2977-2979 N. Martin L. King Jr Drive in the 6th Aldermanic District to its former owner LaRonnie W. Gilliam.

**Sponsors:** THE CHAIR

This file was not acted on, is not before the Common Council due to financial obligations having not been fulfilled, and was returned to committee.

This Resolution was REFERRED TO to the JUDICIARY & LEGISLATION COMMITTEE

**38**. 151381

Resolution amending the 2015-2016 state legislative package relating to requiring community notification and the formation of community advisory committees for adult family homes.

<u>Sponsors:</u> Ald. Bohl, Ald. Witkowski, Ald. Hamilton, Ald. Bauman, Ald. Davis, Ald. Stamper and Ald. Murphy

Ald. Davis, Stamper, II, and Murphy added as cosponsors.

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.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No.** 0

**39**. **151411** 

Substitute resolution authorizing the return of real estate located at 4212 N. 49th Street in the 7th Aldermanic District to its former owner

Dorothy Persons.

**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.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

**40**. 151432

Substitute resolution authorizing the return of real estate located at 2369-2371 N. 6th Street in the 6th Aldermanic District to its former owner Jantira Nakhapkorn.

**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.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

**41**. 151433

Substitute resolution authorizing the return of real estate located at 2744 N. 9th Street in the 15th Aldermanic District to its former owner Jantira Nakhapakorn.

**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.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

**42**. 151459

Resolution authorizing an agreement between TJM Holdings, LLC and the City of Milwaukee concerning assignment under Wisconsin Statutes 75.106 of the City's right to Wisconsin Statutes 75.521 in-rem foreclosure judgment against 1644-48 North 12th Street, in the 15th Aldermanic District.

**Sponsors:** Ald. Stamper

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.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No.** 0

**43**. <u>151465</u>

Substitute resolution relating to Wisconsin Department of Transportation decisions to close highway median openings.

Sponsors: Ald. Witkowski

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.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

#### PLACING ON FILE THE FOLLOWING:

**44**. 151385

Substitute resolution authorizing the return of real estate located at 8082 N. Pingree Avenue in the 9th Aldermanic District to its former owner Rosie Phillips (Application made by Wells Fargo C/O Gray & Associates).

**Sponsors:** THE CHAIR

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

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

**No**, 0

**45**. 151454

Substitute resolution authorizing the return of real estate located at 4660 N. 29th Street in the 1st Aldermanic District to its former owner Midwest Commercial Funding 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, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

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

**46.** <u>151383</u> Resolution relating to the appeal of LaKeisha Cole for damages due to police negligence. (6th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No**, 0

**47.** <u>151466</u> Resolution relating to the appeal of Sharon Shell for property damage.

**Sponsors:** THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.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:

**48.** <u>151359</u> A substitute ordinance relating to overnight parking in certain designated areas.

**Sponsors:** Ald. Kovac, Ald. Coggs and Ald. Bauman

Ald. Perez moved to substitute the file with Proposed Substitute 3.

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

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

**No**, 0

A substitute ordinance relating to overnight parking in certain designated areas.

Sponsors: Ald. Kovac, Ald. Coggs and Ald. Bauman

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

Aye, 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

Abstain, 1 - Ald.Davis

**49.** <u>151388</u> 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.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

#### ADOPTION OF THE FOLLOWING:

**50.** <u>151360</u> Resolution authorizing acceptance and funding of a 2015/2016 Milwaukee Area Violent Crime 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, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

**51**. 151370

Resolution authorizing the Milwaukee Police Department to accept and fund a Crisis Intervention Training grant through the Greater Milwaukee Foundation.

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

**No**, 0

**52**. 151373

Resolution authorizing the acceptance of additional funding for the Zoo Interchange Traffic Mitigation Project overtime agreement with the Wisconsin Department of Transportation.

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

**No**, 0

# REFERRED TO THE COMMON COUNCIL WITHOUT RECOMMENDATION:

**53.** 151389 A substitute ordinance relating to traffic controls.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 2 - Ald.Puente Ald.Witkowski

#### PLACING ON FILE THE FOLLOWING:

**54.** <u>150947</u> A substitute ordinance relating to a private ambulance dispatch fee.

Sponsors: Ald. Bohl

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

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

**No**, 0

55. 151464 Communication from the Milwaukee Water Works and the Milwaukee Health Department relating to water quality in the area of the Milwaukee Harbor.

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

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

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

**No**, 0

# THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

**56**. 151194

A substitute ordinance relating to the change in zoning from Downtown-Civic Activity to Parks for the Milwaukee County Historical Society located at 910 North Old World Third Street, on the east side of North Old World Third Street and north of West Kilbourn Avenue, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

**No**, 0

#### ADOPTION OF THE FOLLOWING:

**57.** 151448

Substitute resolution authorizing the transfer of funds from the Capital Improvements-Advance Planning Funds to a subaccount for the preparation of fundraising, marketing and public presentation materials for the Downtown Lakefront Gateway Plaza.

Sponsors: Ald. Bauman

A motion was made by ALD. BOHL 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.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

**58.** 151460

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 9308 West Capitol Drive, in the 5th Aldermanic District.

Sponsors: Ald. Bohl

A motion was made by ALD. BOHL 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.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

**59**. 151461

Substitute resolution authorizing acceptance of the unsolicited offer to purchase from Richard Hodge for the City-owned property located at 1331 North 28th Street, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

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

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

**No**, 0

#### **CONFIRMATION OF THE FOLLOWING:**

**60.** <u>151336</u> Appointment of Erik Richardson to the Board of Zoning Appeals by the Mayor. (5th 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, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

# THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

**61.** <u>151053</u> Resolution creating the Advisory Board of the Milwaukee Youth Council's Restorative Justice Initiative.

Sponsors: Ald. Davis, Ald. Zielinski and Ald. Stamper

Ald. Davis moved substitution of the file with Proposed Substitute A.

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

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

No, 1 - Ald.Borkowski

Substitute resolution creating the Advisory Board of the Milwaukee Youth Council's Restorative Justice Initiative.

**Sponsors:** Ald. Davis, Ald. Zielinski, Ald. Stamper and Ald. Murphy

Ald. Murphy added as a cosponsor.

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

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

No, 1 - Ald.Borkowski

62. 151398 Resolution relative to the acceptance and funding of the Fiscal Year 2014 Continuum of Care Program from the U. S. Department of Housing and Urban Development for the Milwaukee City and County Continuum of Care.

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

**No**, 0

City of Milwaukee

63. 151414 Resolution authorizing acceptance of additional funding of the Milwaukee Continuum of Care grant from the Greater Milwaukee

Foundation Inc.

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

**No**, 0

#### CONFIRMATION OF THE FOLLOWING:

**64.** <u>151395</u> Appointment of Theodore Loehrke 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, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

**65**. <u>151396</u>

Appointment of Mark Flaherty to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No**, 0

**66.** <u>151397</u>

Appointment of Thomas Irgens to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No**, 0

#### PLACING ON FILE THE FOLLOWING:

**67**. <u>140274</u>

Communication from the Department of Administration-Office of Environmental Sustainability relating to a quarterly report of contributions and expenditures to the Common Council of the HOME GR/OWN program.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**68.** 151087

Communication from the Milwaukee Youth Council relating to a proposed restorative justice program.

Sponsors: Ald. Davis, Ald. Zielinski and Ald. Stamper

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

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

**No**, 0

**69.** 151450

Communication from the Department of City Development relating to the 2015 Healthy Neighborhoods Initiative accomplishments.

**Sponsors:** THE CHAIR

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

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

**No.** 0

#### THE STEERING & RULES COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

**70.** <u>151368</u> An ordinance relating to procurement by the charter school review committee.

Sponsors: Ald. Kovac

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

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

**No**, 0

#### **CONFIRMATION OF THE FOLLOWING:**

**71.** <u>151334</u> Appointment of Ruben Burgos to the Charter School Review Committee by the Mayor. (14th 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, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

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

This was

#### MATTERS FOR IMMEDIATE ADOPTION:

**72.** <u>151516</u> Resolution approving a final certified survey map for HCP Real Estate LLC.

**Sponsors:** THE CHAIR

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

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

**No**, 0

#### **73**. 151555

Resolution directing the Department of Administration - Intergovernmental Relations Division to oppose Wisconsin Assembly Bill 554/Senate Bill 432, relating to the sale of municipal water or sewer utilities to out-of-state, investor-owned entities.

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

Ald. Bauman and Murphy added as cosponsors.

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

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

**No**, 0

#### Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 10:54 a.m.

Chris Lee, Staff Assistant

Closing remarks by Dustin Weis, Public Information Division.

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