

# **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee. WI 53202

# **Meeting Minutes**

# **COMMON COUNCIL**

Tuesday, March 29, 2016

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Meeting convened: 9:56 AM

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.

Presentation of Anthony LaPoint, who was named the winner of the 2016 Fox Sports Wisconsin Boys and Girls Youth of the Year Award.

Presented by Alderwoman Milele A. Coggs

Escorted by Ald. Bohl, Stamper, II and Witkowski

# COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. <u>151754</u>

Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

A motion was made by ALD. HAMILTON 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 LICENSES COMMITTEE RECOMMENDS:

#### PLACING ON FILE THE FOLLOWING:

2. <u>151621</u> Communication from the License Division relating to a list of all Class "B" special licenses issued by the City Clerk in 2015.

A motion was made by ALD. ZIELINSKI 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

#### APPROVAL OF THE FOLLOWING:

3. <u>151311</u> Motion relating to the recommendations of the Licenses Committee relative to licenses.

Included in the file are the following recommendations:

Nonrenewal, based upon the police report and applicant, applicant's son's and aldermanic testimony, of the Class B Tavern and Public Entertainment Premises license(s) for Juan Curiel for the premises located at 2039 W National Ave ("El Toro Bravo") in the 8th aldermanic district. (3 ayes, 1 no) (written objections have been filed) Ald. Bohl voted No to the nonrenewal

Appearing before council representing, Juan Curiel Atty. Michael Chemin La Keisha Butler - Assistant City Atty.

Ald. Puente moved 60 day suepension not withstanding the License committee recommendations.

Fail 6 ayes 8 noes

Ald. Bohl moved 90 day suspension.

Fail 6 ayes 8 noes.

Nonrenewal, based upon nonappearance of the Class D Operator's license for Cathryn West. (no written objections have been filed)

Nonrenewal, based upon nonappearance of the Class D Operator's license for Annette Wilber. (no written objections have been filed)

Nonrenewal, based upon nonappearance of the Home Improvement Contractor's license for Pierre Reyes. (no written objections have been filed)

Nonrenewal, based upon nonappearance of the Home Improvement Contractor's license for Todd Schreiber. (no written objections have been filed)

Nonrenewal, based upon nonappearance of the Home Improvement Contractor's license for John Tussler. (no written objections have been filed)

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

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#### THE PUBLIC WORKS COMMITTEE RECOMMENDS:

#### APPROVAL OF THE FOLLOWING:

**4.** <u>151536</u> Motion relating to the recommendations of the Public Works Committee relative to licenses.

Ald. Bauman moved to return to committee the Public Passenger Vehicle Driver License application for Todd Teague. 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.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:

5. 140675 Substitute resolution granting a special privilege to HSRE Marquette
LLC to construct and maintain two building projections in the public
right-of-way for the premises 811 North 14th Street, in the 4th

Aldermanic District.

A motion was made by ALD. BAUMAN 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

**6.** <u>150209</u> Substitute resolution amending a special privilege to Marquette

University to construct and maintain an additional underground communications package in the public right-of-way for the university campus at and adjacent to 1801 West Wisconsin Avenue, in the 4th Aldermanic District.

A motion was made by ALD. BAUMAN 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

7. 150294 Substitute resolution granting a special privilege to Florida Lofts LLC to construct and maintain awnings in the public right-of-way for the premises 408-438 West Florida Street, in the 12th Aldermanic District.

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A motion was made by ALD. BAUMAN 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

**8.** <u>150527</u>

Substitute resolution granting a special privilege to Mueller Communications Incorporated to install and maintain a fence in the public right-of-way for the premises 1749 North Prospect Avenue, in the 3rd Aldermanic District.

A motion was made by ALD. BAUMAN 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

**9**. 150626

Resolution authorizing the proper City officers to execute a Quit Claim Deed document conveying the storm sewer located in vacated South 44th Street from a point south of Selig Drive (Private) to a point approximately 750 feet south to The Southeast Wisconsin Professional Baseball Park District.

A motion was made by ALD. BAUMAN 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

**10**. 151355

Substitute resolution granting a special privilege to JWK Management LLC to install and maintain a storm enclosure in the public right-of-way for the premises 1228-1232 East Brady Street, in the 3rd Aldermanic District.

A motion was made by ALD. BAUMAN 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

**11.** <u>151445</u>

Substitute resolution to vacate South 5th Street from vacated West Klondike Place north to the east-west alley in the block bounded by West Harrison Avenue, vacated West Klondike Place, South 4th Street and South 5th Street, in the 14th Aldermanic District.

A motion was made by ALD. BAUMAN 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

**12**. <u>151447</u>

Substitute resolution to vacate the north-south alley in the block bounded by North Jackson Street, East Mason Street, North Van Buren Street and East Wells Street, in the 4th Aldermanic District.

A motion was made by ALD. BAUMAN 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

**13**. **151609** 

Resolution approving a lease agreement with Ward Welding and Fabrication, Inc.

A motion was made by ALD. BAUMAN 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

**14.** 151644

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 \$319,000 for a total estimated cost of these projects being \$2,915,000.

A motion was made by ALD. BAUMAN 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

**15**. 151645

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 \$5,510,293 for a total estimated cost of \$6,502,515.39.

A motion was made by ALD. BAUMAN 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

**16.** 151646

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 \$15,000 for a total estimated cost of these projects being \$120,000.

A motion was made by ALD. BAUMAN 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

**17**. <u>151647</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 \$2,721,400 for a total estimated cost of these projects being \$4,693,100.

A motion was made by ALD. BAUMAN 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

#### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

**18.** <u>151663</u> A substitute ordinance to further amend the 2016 rates of pay of offices and positions in the City Service.

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

**19.** <u>151664</u> A substitute ordinance to further amend the 2016 offices and positions in the City Service.

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

**20.** <u>151677</u> A charter ordinance repealing an obsolete provision of the city charter relating to unclaimed orders.

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:

21. 151559

Substitute resolution authorizing the Department of Employee
Relations to extend the current 3-year contracts with Met Life Dental,
CarePlus Dental and Dental Blue for one year.

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

22. <u>151576</u> Resolution relating to special taxes or assessments for the year 2015

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

23. 151581 Resolution relative to acceptance and funding of a 2016 Beat Patrol Program Grant.

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

**24.** <u>151596</u> Resolution relative acceptance and funding of a 2015/18 COPS Hiring Program Grant.

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

**25.** <u>151598</u> Resolution relative to acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant.

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

**26**. <u>151600</u>

Resolution relative to acceptance and funding of the 2016 High-Intensity Drug Trafficking Area project awards.

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**. <u>151601</u>

Substitute resolution relating to the inclusion of On Purpose Journey Inc. in the City of Milwaukee Employees' Combined Giving Campaign.

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

**28.** 151628

Resolution authorizing the Commissioner of Public Works to execute a revised project agreement titled "State Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the improvement of South 84th Street, Glenview Avenue (STH 181) from West Blue Mound Road to 194.

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

**29**. 151649

Resolution relative to acceptance and funding of a Homeland Security/Urban Area Security Initiative Planning Position Grant.

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:

This was

**30**. 151660

Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

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.** 151665

Communication from the Department of Employee Relations relating to amending the 2016 Salary Ordinance relative to clerical or administrative corrections.

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

**32**. 151707

Communication from the Department of Administration - Budget and Management Division relating to an amendment to the positions ordinance creating two temporary, auxiliary positions.

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

**33**. 151727

Communication from the Department of Employee Relations relating to amending the 2016 Position Ordinance for the reclassification of one vacant position of Fire Paramedic Field Lieutenant to Fire Lieutenant.

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

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#### THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

**34**. **151199** 

A substitute ordinance relating to revision of various provisions for purposes of correcting errors, clarifying language and eliminating obsolete provisions.

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:

**35**. **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.

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**. <u>151486</u>

Substitute resolution relating to the appeal of Yvonne Allen for property damage. (7th Aldermanic District)

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.** 151506

Substitute resolution authorizing the return of real estate located at 2314 N. 15th Street in the 15th Aldermanic District to its former owner Jantira Nakhapakorn.

A motion was made by ALD. HAMILTON that this Resolution be ASSIGNED TO. 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

**38**. 151612

Substitute resolution authorizing the return of real estate located at 5361 N. 57th Street in the 2nd Aldermanic District to its former owner TW Enterprises LLC.

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**. 151638

Substitute resolution authorizing the return of real estate located at 5457 N. 91st Street in the 2nd Aldermanic District to its former owner James Hightower and Lucretia S. Hightower.

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**. 151668

Substitute resolution authorizing the return of real estate located at 1838 N. 25th Street in the 15th Aldermanic District to its former owner Sonya Lockett.

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**. 151681

Substitute resolution authorizing the return of real estate located at 1701-1703 W. Lincoln Avenue in the 12th Aldermanic District to its former owner F&P Properties (Application made by Francisco Sanchez).

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**. 151685

Substitute resolution relating to a settlement agreement between the City of Milwaukee and the United States Department of Justice

pertaining to the Americans with Disabilities Act of 1990.

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>151687</u>

Substitute resolution relating to the establishment of an Outstanding Debt Work Group.

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.** 131518

Substitute resolution relating to directing the City Attorney to promptly pursue legal action to abate excessive noise and other adverse effects associated with demolition and reconstruction activities on the Hoan Bridge and I-794 Lake Freeway Project.

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**. 131530

Resolution prohibiting the City or any of its agents from entering into payment plans for delinquent property taxes or special charges without authorization from the Common Council.

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

**46.** 131531

Resolution terminating the contract between the City of Milwaukee and the Kohn Law Firm, S.C.

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

**47.** 140093

Resolution directing the City Attorney to cease all litigation relating to City's obligation to pay public utility relocation costs related to the Milwaukee Streetcar project.

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

**48**. <u>141326</u>

Resolution relating to a referendum question on borrowing for the Milwaukee Streetcar project to be placed on the spring 2015 general election ballot.

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

**49**. 150977

Resolution relating to the appeal of Annie Travis for property damage. (15th Aldermanic District)

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

**50**. <u>151102</u>

Resolution relating to the appeal of Gary and Marlene Brunn for property damage. (5th Aldermanic District)

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

**51**. 151485

Resolution relating to the appeal of Sandra Turney for property damage. (6th Aldermanic District)

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

**52.** <u>151524</u> Communication related to the 2015 annual report and activities of the Ethics Board.

A motion was made by ALD. HAMILTON 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

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

**53.** <u>151494</u> Resolution relating to the appeal of April Stern for property damage. (7th Aldermanic District)

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

**54.** <u>151512</u> Resolution relating to the claim of Progressive Insurance on behalf of Kim Branch for property damage. (3rd Aldermanic District)

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:

**55.** 151613 A substitute ordinance relating to parking controls.

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

**56.** <u>151614</u> A substitute ordinance relating to traffic controls.

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:

**57.** <u>151580</u> Resolution authorizing the Milwaukee Police Department to accept and expend a donation of \$2,500 from Safe and Sound Inc.

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

**58.** <u>151582</u> Resolution authorizing acceptance and funding of a renewal of the ATF Milwaukee Firearms/Violent Crimes Impact Team task force grant.

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

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59.	<u>151591</u>	Resolution relative to acceptance and funding of an Organized Crime Drug Enforcement Task Force grant.
		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
		<b>No,</b> 0
60.	<u>151592</u>	Resolution authorizing the Milwaukee Police Department to accept and fund a Zoo Interchange Traffic Mitigation Project overtime grant agreement with the Wisconsin Department of Transportation.
		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
		<b>No,</b> 0
61.	<u>151599</u>	Resolution relative to acceptance and funding of a JAG Milwaukee Gun Violence Reduction Initiative grant.
		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
		<b>No</b> , 0
62.	<u>151602</u>	Resolution authorizing the Milwaukee Police Department to accept and fund a Promoting Assets and Reducing Crime Initiative agreement.
		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
		<b>No</b> , 0
63.	<u>151606</u>	Resolution relative to acceptance, and funding of a Seat Belt 2016 Task Force grant.
		A motion was made by ALD. WITKOWSKI that this Possilution be ADOPTED

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

**64**. 151607

Resolution authorizing acceptance and expenditure of a 2015 Edward Byrne Memorial Justice Assistance Grant.

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

**65**. 151635

Resolution authorizing the Commissioner of Public Works and Comptroller to execute a State Municipal Agreement with the Wisconsin Department of Transportation for the development of a citywide Safe Routes to School policy plan which will have a total estimated cost of \$318,000, with a grantor share of \$254,400 and an estimated City share of \$63,600.

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

**66.** 151650

Resolution relative to acceptance and funding of a Homeland Security/Urban Area Security Initiative Southeastern Threat Analysis Center Medical Intelligence Threat Analyst Grant.

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

**67**. <u>151651</u>

Resolution relative to acceptance and funding of a Regional Interoperability Coordinator Grant.

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

**68.** 151655

Substitute resolution relative to acceptance and subsequent expenditure of contributions received by the Milwaukee Fire

Department for the efforts related to the Community Paramedics Program.

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

## PLACING ON FILE THE FOLLOWING:

**69.** <u>120099</u> An ordinance relating to the speed limit on South Superior Street from East Oklahoma Avenue south to the City limit.

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

**70.** <u>120311</u>

Resolution amending Common Council File Number 110387, a resolution relating to the collection and analysis of racial data from traffic stops and the reporting of the results to the Common Council.

A motion was made by ALD. WITKOWSKI 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

**71.** 120743

An ordinance relating to regulations for towing vehicles from private property.

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

**72**. 120744

An ordinance relating to the storage of vehicles towed from private property.

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

**73.** 120745 An ordinance relating to the licensing of towing contractors.

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

**74.** 121496 Communication relating to the 2013 activities of the Public Transportation Review Board.

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

**75.** <u>130785</u> A substitute ordinance relating to the discharge of offensive or hazardous substances.

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

76. 131253 Communication from the Health Department relating to the Accreditation of the Milwaukee Health Department By the Public Health Accreditation Board.

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

77. 140011 A substitute ordinance relating to retail sale of cats, dogs and rabbits.

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

**78**. <u>140228</u>

A substitute ordinance relating to unlocking wireless communications devices.

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

**79**. 140610

An ordinance relating to possession of marijuana in certain amounts.

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

**80.** 140894

Resolution directing the Health Department, in partnership with the Department of Administration - Office of Environmental Sustainability and the Milwaukee Metropolitan Sewerage District, to investigate the feasibility of using retail pharmacies as collection sites for the safe disposal of controlled substances.

A motion was made by ALD. WITKOWSKI 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

**81**. 141168

Resolution urging the Milwaukee Area Domestic Animal Control Commission to undertake certain policy initiatives to ensure public confidence in the organization.

A motion was made by ALD. WITKOWSKI 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

# THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

**82.** 151449

A substitute ordinance relating to the 1st Amendment to a Detailed Planned Development known as Good Hope Industrial Center for expansion of Hellermann-Tyton's facilities at 6701 West Good Hope Road, located on the south side of West Good Hope Road, west of North 60th Street, in the 9th Aldermanic District.

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

**No.** 0

Abstain, 1 - Ald.Murphy

**83.** 151546

A substitute ordinance relating to the change in zoning from Residential-Office to a Detailed Planned Development known as 1840 North Farwell Avenue for a mixed-use building at 1832-1840 North Farwell Avenue, located on the east side of North Farwell Avenue, south of East Kane Place, in the 3rd Aldermanic District.

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

**84.** 151553

A substitute ordinance relating to the change in zoning of 18 parks located in the City of Milwaukee from several zoning districts to Parks, in the 3rd, 4th, 9th, 10th, 11th, 13th and 14th Aldermanic Districts.

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

**85**. <u>151709</u>

A substitute ordinance creating a school building proposal review committee under s. 119.61(4)(d), Wis. Stats.

This file is not before the Council and is in committee.

#### This Ordinance was NOT ACTED ON

#### ADOPTION OF THE FOLLOWING:

**86**. 151042

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 1239 South 11th Street, in the 12th Aldermanic District.

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

**87.** 151554

Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Servite Manor to remove 8501 North Servite Drive from the boundary, located west of North Servite Drive and south of West Manor Drive, in the 9th Aldermanic District.

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

**88**. 151652

Resolution approving a final Certified Survey Map for land located on the north side of West Scott Street and west of South 6th Street to redivide three parcels for construction of a building and dedicate land for public street purposes, in the 12th Aldermanic District.

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

**89**. <u>151679</u>

Resolution authorizing the transfer of funds from the Capital Improvements-Advance Planning Fund to a subaccount for the preparation of an updated market analysis and design charrette for the Near West Side, in the 4th, 10th and 15th Aldermanic Districts.

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

**90.** <u>151702</u>

Resolution relating to a list of those individuals and entities identified as education operators under s. 119.61, Wis. Stats.

This file is not before the Council and is in committee.

This Resolution was NOT ACTED ON

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# THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

**91**. <u>151629</u>

Substitute resolution relative to changes in the 2016 HUD funding for Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons With AIDS.

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

**92**. 151648

Resolution relative to the transfer of funding from Holton Youth & Family Center, Inc. 2015 CDBG award to Wisconsin Community Service Inc.

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:

**93**. <u>150932</u>

Appointment of Ken'Triana McDade as representative of the 9th District to the Milwaukee Youth Council.

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

**94**. 151632

Appointment of Keith Raskin to the Business Improvement District # 31 (Havenwoods) by the Mayor. (2nd Aldermanic District)

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

**95**. <u>151633</u>

Reappointment of Gregg Linder to the Business Improvement District # 40 (Airport Gateway) by the Mayor. (13th Aldermanic District)

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

**96**. <u>151634</u>

Appointment of Tom Johnston to the Business Improvement District # 41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)

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

**97**. **151699** 

Appointment of Kalan Haywood II to the Restorative Justice Advisory Committee.

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

**98**. <u>151704</u>

Appointment of Erica Lofton as the 2nd Aldermanic District representative to the Youth Council.

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:

**99.** <u>151394</u> Communication from the Southeastern Wisconsin Regional Planning

Commission relating to its Comprehensive Economic Development Strategy for Southeastern Wisconsin: 2015-2020.

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

**100**. <u>151577</u>

Communication relating to a status update on the 'Be the Change' program.

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

**101.** 151578

Communication relating to the metrics to be used in assessing the City's participation in the Black Male Achievement Advisory Council - My Brother's Keeper initiative.

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

**102**. <u>151669</u>

Communication from the Milwaukee Commission on Supportive Housing relating to its 2015 annual report.

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:

#### APPROVAL OF THE FOLLOWING:

**103**. <u>151622</u>

Substitute motion authorizing negotiation and execution of a 5-year City charter school contract with the Milwaukee Collegiate Academy.

A motion was made by ALD. KOVAC 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

**104**. 151658

Substitute motion renewing the charter school contract for Milwaukee Math and Science Academy for an additional 5-year term.

A motion was made by ALD. KOVAC 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

### PLACING ON FILE THE FOLLOWING:

**105**. <u>150804</u>

Communication from the Charter School Review Committee transmitting its 2014-2015 Annual Report.

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.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

#### MATTERS FOR IMMEDIATE ADOPTION:

**106**. **151735** 

Resolution relating to the reporting deadline of the Workforce Organizational Reform Committee.

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

Aye, 14 - Ald.Hamilton, Ald.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

**107.** 151753 Res

Resolution approving final certified survey maps.

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

Aye, 14 - Ald.Hamilton, Ald.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

**108**. <u>151749</u>

Motion amending the order of priority for broadcasting meetings of government bodies on the City Channel.

A motion was made by ALD. KOVAC that this Motion-Immediate Adoption 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

Meeting adjourned at 11:21 AM Joanna Polanco Staff Assistant