

Meeting Minutes

COMMON COUNCIL

Friday, April 15, 2016	9:00 AM	Common Council Chambers, 3rd Fl.,
		City Hall

Meeting called to order at 9:25 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 March 29, 2016? There being none, the minutes of the meeting were approved without objection.

Ald. Coggs moved for the Common Council to resolve itself into committee of the whole for the purpose of making several presentations. There was no objection.

Ald. Joe Davis, Sr., Ald. Willie Wade, and Ald. Robert Puente appeared and were acknowledged for their service.

Ald. Coggs moved for that the committee of the whole rises. There was no objection.

COMMENDATORY AND CONDOLATORY RESOLUTIONS

 1.
 151863
 Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

Sponsors: THE CHAIR

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

2. <u>151743</u> An ordinance relating to amusement machine or jukebox distributor licenses.

<u>Sponsors:</u> 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>151751</u> An ordinance relating to general penalty provisions in ch. 85, license and permit procedures.

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>151442</u> Motion relating to the recommendations of the Licenses Committee relative to licenses.

<u>Sponsors:</u> THE CHAIR

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:

5. <u>151304</u> Motion relating to the recommendations of the Public Works Committee relative to licenses.

<u>Sponsors:</u> 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. <u>151444</u> A substitute ordinance establishing a pedestrian mall to be known as "North 4th Street Pedestrian Mall" in North 4th Street, between the proposed Bucks arena and live block, from West Highland Avenue to West Juneau Avenue, in the 4th Aldermanic District.

<u>Sponsors:</u> Ald. Bauman

A motion was made by ALD. BAUMAN 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.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No, 1 Ald.Borkowski
- **Excused**, 1 Ald.Donovan
- 7. <u>151705</u> A substitute ordinance granting an airspace lease for a building overhang for the Milwaukee Bucks arena.

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

- 8. <u>151776</u> An ordinance relating to storm water management regulations.
 - 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. <u>151429</u> Substitute resolution to vacate a portion of the alley in the block bounded by East Corcoran Avenue, East Erie Street, North Milwaukee Street and North Young Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

- Aye, 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. <u>151714</u> Resolution directing the Commissioner of Public Works to execute project agreements titled State/Municipal Agreement for a State Let Urbanized Area STP-Urban Project with the Wisconsin Department of Transportation and to set up funds for design engineering at total estimated cost of \$2,895,000 and an estimated City of Milwaukee share of \$579,000 and a grantor share of \$2,316,000.

<u>Sponsors:</u> 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

11.151715Resolution relative to acceptance and funding of a Clean Fleet
Emissions Reduction Initiative Grant.

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. <u>151723</u> Resolution authorizing the Commissioner of Public Works to petition the Milwaukee Metropolitan Sewerage District to take jurisdiction over the lower estuary portions of the Milwaukee River, Menomonee River, the Kinnickinnic River, the South Menomonee Canal, and the Burnham Canal.

Sponsors: Ald. Bohl

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.** <u>151728</u> Resolution authorizing the Commissioner of Public Works to execute a Project Agreement titled "State-Municipal Agreement for a State Let Highway Project" with the Wisconsin Department of Transportation for the reconstruction of the Chase Avenue (STH 38) Bridge over the Union Pacific Railroad with Federal and State aid under the State Trunk Highway Program and to fund the preliminary engineering estimate of \$575,000 of which \$143,750 is the City of Milwaukee's share and \$431,250 is the grantor's share.

<u>Sponsors:</u> 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

СОМ	MON COUNCIL	Meeting Minutes	April 15, 2016
14.	<u>151744</u>	Substitute resolution determining it necessary to make various assessable public improvements at various locations and approp funds for these purposes with the City engineering cost estimated be \$17,300 for a total estimated cost of these projects being \$1,035,000.	-
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. motion PREVAILED by the following vote:	This
		Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Co Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski Ald.Zielinski Ald.Stamper	
		No , 0	
		Excused, 1 - Ald.Donovan	
15.	<u>151745</u>	Substitute resolution approving the construction of a public improvement project and appropriating funds for this purpose with City cost of the project approved by this resolution is estimated to \$1,850,000 for a total estimated cost of \$2,200,000.	
		Sponsors: THE CHAIR	
		A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. motion PREVAILED by the following vote:	This
		Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.C Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski Ald.Zielinski Ald.Stamper	
		No , 0	
		Excused, 1 - Ald.Donovan	
16.	<u>151746</u>	Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering of estimated to be \$690,000 for a total estimated cost of these proje being \$19,153,000.	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. motion PREVAILED by the following vote:	This
		Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Co Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski Ald.Zielinski Ald.Stamper	
		No , 0	
		Excused, 1 - Ald.Donovan	
17.	<u>151747</u>	Substitute resolution approving construction of nonassessable pu	blic

improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$6,517,305 for a total estimated cost of these projects being \$11,195,000.

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.** <u>151748</u> Resolution approving a lease between the City of Milwaukee and the Wisconsin Center District for the North 4th Street pedestrian mall, in the 4th aldermanic district.

<u>Sponsors:</u> THE CHAIR

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

- Aye, 12 Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No, 1 Ald.Borkowski
- Excused, 1 Ald.Donovan
- **19.** <u>151752</u> Resolution approving a 2016 Three-Year Harbor Statement of Intentions for the Port of Milwaukee

Sponsors: THE CHAIR

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

- Aye, 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
- 20.151772Substitute resolution relative to amending the space agreement
between the City of Milwaukee and the Board of Regents of the
University of Wisconsin System on behalf of the University of
Wisconsin-Milwaukee, Joseph J. Zilber School of Public Health.

<u>Sponsors:</u> 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. <u>151773</u> Substitute resolution authorizing the City of Milwaukee to license office space to Wisconsin Alliance for Women's Health, Inc. in the University of Wisconsin-Milwaukee, Joseph J. Zilber School of Public Health to implement the Providers and Teens Communicating for Health ("PATCH") program.

<u>Sponsors:</u> 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
- 22. <u>151774</u> Substitute resolution authorizing the City of Milwaukee to license office space to Diverse & Resilient, Inc. in the Northwest Health Center for the purpose of expanding testing services for HIV and sexually transmitted diseases.
 - <u>Sponsors:</u> 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

- **23.** <u>151778</u> Substitute resolution authorizing the issuance of a street occupancy permit to Mortenson Construction for work at the new Milwaukee Buck's arena.
 - Sponsors: Ald. Bauman

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
- 24. <u>151779</u> Resolution authorizing the issuance of a street occupancy permit to Balistrieri Environmental & Development Inc. for work at 1009 West Juneau Avenue.
 - Sponsors: Ald. Bauman

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
- 25. <u>151781</u> Resolution authorizing the proper City officials to execute Sewer Easement Agreement SE-2862 in vacated North 38th Street between West Highland Boulevard and vacated West Linden Street, in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

Aye, 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>151782</u> Resolution authorizing the proper City officials to execute a Quit Claim Deed (QCD-2865) document conveying sanitary and combined sewers located in vacated North 5th Street between West Highland Avenue and West Juneau Avenue and storm sewer located in the easterly half of the east-west leg of the vacated alley bounded by North 5th Street, West Juneau Avenue, North 4th Street and West Highland Avenue to Deer District LLC, in the 4th Aldermanic District.

<u>Sponsors:</u> 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
- 27. <u>151791</u> Resolution accepting the donation of a distressed, foreclosed house at 1254 North 24th Street in the Historic Lynden Hill neighborhood from US Bank NA for restoration using the Housing Infrastructure Preservation Fund, in the 4th Aldermanic District.
 - Sponsors: Ald. Bauman

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
- 28. <u>151812</u> Resolution authorizing the naming of North Edison Street between North Broadway extended and North Milwaukee Street as a private road, located in the 3rd Aldermanic District.
 - Sponsors: Ald. Kovac

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

PLACING ON FILE THE FOLLOWING:

29. <u>141832</u> Resolution granting a special privilege to Stamm Land LLC for a code non-compliant awning in the public right-of-way for the premises at 117-121 West Pittsburgh Avenue, in the 12th Aldermanic District.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution 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>150741</u> Resolution granting a special privilege to River Venture Partners I LLC for steps and barrier free access ramp in the public right-of-way for the premises at 1781 North Water Street, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

- Aye, 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. <u>151184</u> Resolution to vacate North 4th Street between West Highland Avenue and West Juneau Avenue, in the 4th Aldermanic District.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution 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

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

32. <u>151767</u> A substitute ordinance to further amend the 2016 rates of pay of offices and positions in the City Service.

<u>Sponsors:</u> THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.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

33. <u>151768</u> A substitute ordinance to further amend the 2016 offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.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:

34. <u>151534</u> Substitute resolution authorizing attendance at conventions, seminars and other travel.

<u>Sponsors:</u> THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.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. <u>151561</u> Substitute resolution directing the Department of Employee Relations to conduct a request-for-proposal process to select a vendor for the City's group life insurance benefit.

<u>Sponsors:</u> THE CHAIR

		A motion was made by ALD. KOVAC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Hamilton, Ald.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>151573</u>	Substitute resolution rescinding reserved commitments and appropriating remaining funds from the 2015 Common Council Contingent Fund for the purpose of closing the 2015 financial books due to unanticipated shortfalls in current year operating expenses.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. KOVAC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Hamilton, Ald.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.	<u>151574</u>	Substitute resolution authorizing carryover of certain fund balances from 2015 to 2016 in accordance with Section 65.07(1)(p), Wisconsin Statutes.
		Sponsors: THE CHAIR
		A motion was made by ALD. KOVAC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Hamilton, Ald.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.	<u>151757</u>	Resolution relative to the acceptance and funding of the Universal Newborn Hearing Screening Program from the State of Wisconsin Department of Health Services.
		Sponsors: THE CHAIR
		A motion was made by ALD. KOVAC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Hamilton, Ald.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.	<u>151762</u>	Substitute resolution accepting a contribution to the City of Milwaukee from Ocwen Financial Corporation.

Sponsors: Ald. Murphy and Ald. Bauman

A motion was made by ALD. KOVAC 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 FOLLOWING FILES MAY BE REFERRED FROM A SPECIAL FINANCE AND PERSONNEL COMMITTEE MEETING TO BE HELD AT 8:30 A.M. ON FRIDAY, APRIL 15, 2016.

40. <u>151243</u> Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.

<u>Sponsors:</u> THE CHAIR

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

- Aye, 14 Ald.Hamilton, Ald.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. <u>151736</u>

Resolution authorizing the Commissioner of Public Works to execute a revised project agreement titled "State and Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the improvement of traffic signals on West Forest Home Avenue and South 27th Street at six Connecting Highway Intersections, with 90% State and Federal aid, under the Highway Safety Improvement Program; with an estimated total project cost of \$1,089,350, which is an increase in construction cost of \$134,450, of which the City's share is \$13,445 and the Grantor's share is \$121,005.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.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. <u>151818</u> Substitute resolution relating to the Milwaukee Public Schools Career Plus Coordinators work-plan.

Sponsors: Ald. Hamilton and Ald. Perez

A motion was made by ALD. KOVAC 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:

43.	<u>141799</u>	Communication from the Milwaukee Police Department relating to the
		MPD State Asset Forfeiture Program.

<u>Sponsors:</u> THE CHAIR

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

- Aye, 14 Ald.Hamilton, Ald.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
- **44.** <u>141800</u> Communication from the Milwaukee Police Department relating to the Milwaukee Metropolitan Drug Enforcement Group State Asset Forfeiture Program.

<u>Sponsors:</u> THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.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. <u>151696</u> Communication from the Milwaukee Police Department relating to the Asset Forfeiture Sharing Program.

<u>Sponsors:</u> THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.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. <u>151769</u> Communication from the Department of Employee Relations relating to amending the 2016 Salary Ordinance relative to clerical and administrative corrections.

<u>151777</u>

No, 0

47.

	<u>Sponsors:</u> THE CHAIR
	A motion was made by ALD. KOVAC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:
	Aye, 14 - Ald.Hamilton, Ald.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
2	Communication from the City Treasurer transmitting the 2016 list of authorized public depositories and security broker/dealers and the 2015 general fund annual investment reports.
	Sponsors: THE CHAIR
	A motion was made by ALD. KOVAC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:
	Aye, 14 - Ald.Hamilton, Ald.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

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

<u>150533</u>	Substitute resolution authorizing the return of real estate located at
	3501-3511 W. North Avenue in the 15th Aldermanic District to its
	former owner New Covenant 3501 Commercial LLC
	<u>150533</u>

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

49. <u>151537</u> Resolution authorizing the denial of claims for alleged unlawful and alleged excessive tax assessments filed with the City of Milwaukee.

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
- **50.** <u>151643</u> Substitute resolution relating to the appeal of Doug Dralle for property damage.

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

51. <u>151703</u> Substitute resolution authorizing the return of real estate located at 5140 N. 32nd Street in the 1st Aldermanic District to its former owner John J. Cook.

Sponsors: THE CHAIR

This file was not properly before the committee due to noncompliance with requirements set forth by the committee.

		This Resolution was NOT ACTED ON
52.	<u>151722</u>	Substitute resolution authorizing the return of real estate located at 3814 N. 13th Street in the 6th Aldermanic District to its former owner Rosetta Perry.
		<u>Sponsors:</u> 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
53.	<u>151734</u>	Resolution cancelling real estate taxes levied against certain parcels bearing various key numbers on the 2014 and 2015 tax rolls, plus interest applicable to date of repayment, if appropriate.
		Sponsors: THE CHAIR
		A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion 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>151739</u>	Resolution to cancel real estate taxes levied against certain parcel identified by tax key number 423-0032-000-1, 3757 W. Milwaukee Road, (Ingeteam Inc), on the 2014 manufacturing tax roll, plus interest applicable to date of repayment, if appropriate.
		Sponsors: THE CHAIR
		A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Hamilton, Ald.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.	<u>151741</u>	Substitute resolution authorizing the return of real estate located at 2879 N 41st Street in the 15th Aldermanic District to its former owner Sandra E. Penman.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. HAMILTON that this Resolution 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

PLACING ON FILE THE FOLLOWING:

56. 081378 Substitute resolution directing the Intergovernmental Relations Division-Department of Administration to seek introduction and passage of state legislation amending provisions relating to a First Class City School System to create a citywide elective position of Chief Executive Officer and abolish the position of Superintendent of Schools, and establish the terms of office of both School Board members and the Chief Executive Officer to run and expire concurrently with those of the city's Mayor and Common Council.

Sponsors: Ald. Bohl

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
- 57. 090617 Resolution directing the Intergovernmental Relations Division -Department of Administration to seek introduction and passage of state legislation to allow the election of the members of the Milwaukee Public Schools' Board of Directors, City of Milwaukee Municipal Court judges, and the State Superintendent of Public Instruction, coterminus with the election of the City of Milwaukee's mayor and Common Council members.

<u>Sponsors:</u> Ald. Kovac

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

58. <u>130416</u> An ordinance relating to the organization and structure of the social development commission.

Sponsors: Ald. Hamilton and Ald. Coggs

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

СОМ		Meeting Minutes	Ар
		Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Cog Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	gs,
		No, 0	
59.	<u>131525</u>	Resolution relating to reporting of multidrug-resistant infections and other serious healthcare-associated infections, and directing the Intergovernmental Relations Division-Department of Administration, with the assistance of the Health Department, to seek changes in st law and policy to require reporting of certain infections to local healt officials.	, tate
		Sponsors: Ald. Murphy	
		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.Cog Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	gs,
		No, 0	
60.	<u>131736</u>	Resolution relative to legislative bills.	
		<u>Sponsors:</u> 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.Cog Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	gs,
		No , 0	
61.	<u>140262</u>	Resolution relating to continuing and expanding City voter registrati activities and opportunities.	on
		<u>Sponsors:</u> Ald. Coggs	
		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.Cog Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	gs,
		No , 0	
62.	<u>140483</u>	Resolution urging full enforcement of U.S. international trade laws relating to steel imports.	
		<u>Sponsors:</u> Ald. Zielinski	
		A motion was made by ALD. HAMILTON that this Resolution be PLACED ON	

СОМ	MON COUNCIL	Meeting Minutes April	15, 2016
		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	
63.	<u>140761</u>	Resolution relating to change in state law concerning possession of marijuana.	
		<u>Sponsors:</u> Ald. Kovac	
		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	
64.	<u>141181</u>	Resolution directing the Department of Administration-Intergovernmental Relations Division and the Common Council's Legislative Coordinator to seek introduction and passage of state legislation relating to traffic photo enhancement systems.	
		Sponsors: Ald. Stamper	
		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	
65.	<u>141295</u>	Resolution relating to Office of the City Treasurer communications directed to delinquent taxpayers.	
		Sponsors: Ald. Hamilton	
		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	
66.	<u>141312</u>	Resolution expressing the City of Milwaukee's position on the State of Wisconsin's plans for reconstruction of the Interstate 94 corridor between 16th and 70th Streets.	
		<u>Sponsors:</u> Ald. Murphy	

		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
67.	<u>141484</u>	Substitute resolution relative to various legislative bill.
		<u>Sponsors:</u> 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
68.	<u>150220</u>	Resolution relative to legislative bills.
		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
69.	<u>151506</u>	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.
		<u>Sponsors:</u> 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
70.	<u>151367</u>	Substitute resolution authorizing the return of real estate located at 3702 N. 40th Street in the 7th Aldermanic District to its former owner Larry Norwood.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. HAMII TON that this Resolution be PLACED ON

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

71.

72.

	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	IND	EFINITE POSTPONEMENT OF THE FOLLOWING:
<u>151626</u>	Reso	lutior	n relating to the appeal of Maria Russo for property damage.
	<u>Spons</u>	ors:	THE CHAIR
			vas made by ALD. HAMILTON that this Resolution be DISALLOWED FINITELY POSTPONED. This motion PREVAILED by the following
	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	
<u>151642</u>	Reso	lutior	n relating to the appeal of Mary Anderson-Gee for property

damage and personal injuries. (7th Aldermanic District)

Sponsors: THE CHAIR

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

- Aye, 14 Ald.Hamilton, Ald.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. 151684 Resolution relating to the claim of Jessica Kellerhals, agent for State Farm Insurance on behalf of Nicholas Stillings 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

- 74. 151686 Resolution relating to the appeal of Cynthia Calderon for property damage. (8th Aldermanic District)
 - THE CHAIR Sponsors:

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:

75.	<u>151571</u>	A substitute ordinance relating to residency restrictions for sex offenders.
		Sponsors: Ald. Donovan
		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
76.	<u>151740</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
77.	<u>151742</u>	A substitute ordinance relating to traffic controls.
		Sponsors: THE CHAIR
		A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Hamilton, Ald.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>151802</u>	A substitute ordinance relating to residential daytime parking privileges in commuter parking impacted areas.
		<u>Sponsors:</u> Ald. Kovac
		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:

79.	<u>151691</u>	Resolution relative to acceptance and funding of a Wisconsin Internet Crimes Against Children 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		
80.	<u>151731</u>	Substitute resolution relative to acceptance and funding of the Homeland Security HAZMAT Radiological Equipment Grant from Wisconsin Department of Military Affairs.		
		<u>Sponsors:</u> 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		
81.	<u>151780</u>	Resolution relative to application, acceptance and funding of a Planning Grant from the Federal Emergency Management Agency through the Wisconsin Division of Emergency Management to update the All Hazard Mitigation Plan for the City of Milwaukee and to enter into a Pre-Disaster Mitigation Program Assistance Agreement with the Wisconsin Division of Emergency Management.		
		Sponsors: Ald. Witkowski		
		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		
82.	<u>151800</u>	Substitute resolution authorizing the Milwaukee Fire Department to enter into HIPAA Business Associate Agreements on behalf of the City of Milwaukee.		

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

CONFIRMATION OF THE FOLLOWING:

83. <u>151732</u> Reappointment of Captain Aimee Obregon to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Police Chief.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. WITKOWSKI 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:

84.	<u>151572</u>	Communication from the Health Department relating to the 2015-2016 Community Health Assessment.		
		<u>Sponsors:</u> THE CHAIR		
		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		
85.	<u>151729</u>	Communication from the Milwaukee Police Department relating to a report regarding agreements for additional law enforcement services.		
		<u>Sponsors:</u> THE CHAIR		
		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:

- 86. <u>151543</u> A substitute ordinance relating to a change in zoning from a Detailed Planned Development known as Walton's Calumet Square to Industrial-Light for the property located at 7701 West Calumet Road, on the south side of West Calumet Road, west of North 76th Street, in the 9th Aldermanic District.
 - Sponsors: Ald. Puente

A motion was made by ALD. BOHL that this Ordinance be ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. 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. <u>151544</u> A substitute ordinance relating to the change in zoning from Downtown-Office and Service and Industrial-Light to Institutional to accommodate development of Marquette University's Athletic Performance Research Center on properties located on the south side of West Michigan Street, west of North 6th Street, 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

88. <u>151670</u> A substitute ordinance relating to the establishment of a Development Incentive Zone known as Direct Supply for land located generally on the north and south sides of West Industrial Road, east of North 76th Street, in the 9th Aldermanic District.

Sponsors: Ald. Puente

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

89. <u>151709</u> A substitute ordinance creating a school building proposal review committee under s. 119.61(4)(d), Wis. Stats.

Sponsors: THE CHAIR

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:

90.	<u>150467</u>	Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as City Lights - Phase 1 for renovation of the buildings at 2200 and 2210 West Mount Vernon Avenue, located on the south side of West Mount Vernon Avenue and east of North 25th Street, in the 8th Aldermanic District.		
		<u>Sponsors:</u> Ald. Donovan		
		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		
91.	<u>151702</u>	Resolution relating to a list of those individuals and entities identified as education operators under s. 119.61, Wis. Stats.		
		<u>Sponsors:</u> THE CHAIR		
		A motion was made by ALD. BOHL that this Resolution be ADOPTED. This motion PREVAILED by the following vote:		
		Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper		
		No, 1 - Ald.Kovac		
92.	<u>151750</u>	Resolution approving a Land Disposition Report and the RACM conveyance to the Milwaukee Metropolitan Sewerage District of 4250 North 35th Street for stormwater management purposes for the 30th Street Industrial Corridor, in the 1st 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	
93.	<u>151775</u>	Resolution authorizing acceptance of the unsolicited offer to purchase from Madeline Beaudoin for the City-owned property located at 3429 South 2nd Street, in the 14th Aldermanic District.	
		<u>Sponsors:</u> Ald. Zielinski	
		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	
94.	<u>151783</u>	Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 1651 South 11th Street, in the 12th Aldermanic District.	
		<u>Sponsors:</u> Ald. Perez	
		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	
95.	<u>151784</u>	Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 5632-34 West Burleigh Street, in the 10th Aldermanic District.	
		<u>Sponsors:</u> Ald. Murphy	
		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	
96.	<u>151785</u>	Resolution authorizing the sale of the City-owned property at 964 North 35th Street to the Near West Side Partners, Inc., 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
97.	<u>151786</u>	Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 1412-18 West Atkinson Avenue, in the 6th Aldermanic District.
		<u>Sponsors:</u> Ald. Coggs
		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
98.	<u>151787</u>	Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 830 West Atkinson Avenue, in the 6th Aldermanic District.
		Sponsors: Ald. Coggs
		A motion was made by ALD. BOHL that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 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
99.	<u>151788</u>	Resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 86 (Germania Building), in the 4th Aldermanic District.
		<u>Sponsors:</u> Ald. Bauman
		A motion was made by ALD. BOHL that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No, 1 - Ald.Bauman
100.	<u>151789</u>	Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 1104 West Historic

		Mitchell Street, in the 12th Aldermanic District.		
		<u>Sponsors:</u> Ald. Perez		
		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		
101.	<u>151790</u>	Resolution authorizing additional funding for Tax Incremental District No. 85 (6th and National), in the 12th Aldermanic District.		
		<u>Sponsors:</u> Ald. Perez		
		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		
102.	<u>151798</u>	Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 4828 West Lisbon Avenue, in the 15th Aldermanic District.		
		Sponsors: Ald. Stamper		
		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		
103.	<u>151799</u>	Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 5124-26 West Center Street, in the 10th Aldermanic District.		
		<u>Sponsors:</u> Ald. Murphy		
		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		
104.	<u>151804</u>	Substitute resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 4270-72		

South Howell Avenue, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

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

PLACING ON FILE THE FOLLOWING:

105.151324Substitute resolution approving a Land Disposition Report and
authorizing the sale of the City-owned tax deed properties at 2462-64
West Lisbon Avenue and 2468 West Lisbon Avenue, in the 15th
Aldermanic District.

Sponsors: Ald. Stamper

A motion was made by ALD. BOHL 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

106. <u>151680</u> Resolution regarding the sale of tax foreclosed neighborhood property to the former owner-occupant in lieu of vacation of the foreclosure.

Sponsors: Ald. Bohl

A motion was made by ALD. BOHL 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 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

111.<u>151795</u>Resolution approving the My Brother's Keeper Action plan.

Sponsors: Ald. Hamilton, Ald. Davis, Ald. Stamper, Ald. Donovan, Ald. Bohl, Ald. Puente, Ald. Murphy, Ald. Zielinski and Ald. Coggs

A motion was made by ALD. HAMILTON that this Resolution be SUSPEND THE RULES. 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 motion was made by ALD. HAMILTON that this Resolution be TAKEN FROM COMMITTEE. This motion PREVAILED by the following vote:

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

No, 0

Co-sponsorship to the file to reflect Ald. Davis, Stamper, Donovan, Bohl, Puente, Murphy, Zielinski, and Coggs. There was no objection.

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

CONFIRMATION OF THE FOLLOWING:

107.<u>151631</u>Appointment of Mehesh Reddy to the Business Improvement District
#5 (Westown Area) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. STAMPER 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

108.	<u>151708</u>	Appointment of Captain Raymond Banks to the Restorative Justice Advisory Committee by the Police Chief.	
		<u>Sponsors:</u>	THE CHAIR

A motion was made by ALD. STAMPER 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.

MATTERS FOR IMMEDIATE ADOPTION:

109. 151836 Resolution authorizing an easement with Wisconsin Electric Power Company on City of Milwaukee property at 4025 West Lincoln Avenue, in the 8th Aldermanic District. THE CHAIR Sponsors: 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 **110. 151841** Resolution approving final certified survey maps. THE CHAIR Sponsors:

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

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 11:05 a.m. Chris Lee, Staff Assistant

Interview with Ald. Wade, Puente, and Davis.

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