

Meeting Minutes

COMMON COUNCIL

Tuesday, March 28, 2017	9:00 AM	Common Council Chambers, 3rd Fl., City Hall
-------------------------	---------	---------------------------------------------

Meeting convened: 9:15 AM

Present:	15 -	Hamilton
		Johnson
		Kovac
		Bauman
		Bohl
		Coggs
		Rainey
		Donovan
		Lewis
		Murphy
		Borkowski
		Perez
		Witkowski
		Zielinski
		Stamper

A moment of silence be observed in honor of Greg "Ziggy" Zyskiewicz

The Pledge of Allegiance was said followed by invocation from Father Timothy Manatt.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of March 1, 2017? There being none, the minutes of the meetings were approved without objection.

COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. <u>161703</u> Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

Sponsors: THE CHAIR

This Communication was PLACED ON FILE

- Aye, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, 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>161571</u> Communication from the License Division relating to a list of all Class "B" special licenses issued by the City Clerk in 2016.

<u>Sponsors:</u> THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

APPROVAL OF THE FOLLOWING:

3. <u>161064</u> Motion relating to the recommendations of the Licenses Committee relative to licenses.

Sponsors: THE CHAIR

motion relating to the recommendations of the Licenses Committee relative to licenses. Included in the file is the following recommendation:

Nonrenewal, based on non-appearance, of the Class "D" Operator's license of Mari Galarza. (no written objections have been filed)

Nonrenewal, based on non-appearance, of the Class "D" Operator's license of William Walker. (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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

4. <u>161499</u> Motion relating to the recommendations of the Public Works Committee relative to licenses.

<u>Sponsors:</u> THE CHAIR

Nonrenewal, based on the second nonappearance, of the Taxicab Permit for Samuel Ale (no written objections have been filed)

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

PASSAGE OF THE FOLLOWING:

5. <u>161291</u> An ordinance relating to the amendment of the Official Map of the City of Milwaukee.

<u>Sponsors:</u> THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

ADOPTION OF THE FOLLOWING:

6. <u>130550</u> Substitute resolution granting a special privilege to Gasoline Studios LLC to install and maintain a back up driveway, exhaust duct, and bollards in the public right-of-way for the premises 2432 West Cornell Street, in the 1st Aldermanic District.

<u>Sponsors:</u> THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper **No**, 0

7. <u>151177</u> Substitute resolution granting a special privilege to Acme Galvanizing Incorporated to install and maintain an exhaust tower, lean-to building, bollards, and exhaust stack support in the public right-of-way for the premises at 2730 South 19th Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

8. <u>161322</u> Substitute resolution to vacate a portion of the alley in the block bounded by North Broadway, East Mason Street, North Water Street and East Wells Street and to terminate an air space lease, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

9. <u>161549</u> Resolution authorizing the Chief Information Officer to share fiber and provide network connectivity at the expense of and for the use and benefit of Messmer Catholic Schools.

<u>Sponsors:</u> THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

10.161550Resolution authorizing the Chief Information Officer to share fiber and
provide network connectivity at the expense of and for the use and
benefit of St. Marcus Lutheran School.

Sponsors: THE CHAIR

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

сом	MON COUNCIL	Meeting Minutes Ma	ırch 28, 2017
		 Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Cog Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper No, 0 	ggs,
11.	<u>161552</u>	Resolution authorizing the City Comptroller to transfer funds for a previously established project for cost participation for a Citywide Bicycle Parking Program.	
		Sponsors: THE CHAIR	
		A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:	
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Cog Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	ggs,
		No, 0	
12.	<u>161553</u>	Resolution authorizing the Commissioner of Public Works to execute revised project agreements titled "State Municipal Agreement for a State-Let Urbanized Area STP-Urban Project" with the Wisconsin Department of Transportation for the improvement of: North 91st Street from West Mill Road to West Good Hope Road, West Greenfield Avenue from South 35th Street to South Cesar Chavez Drive, West Vliet Street from North 27th Street to North 12th Street, and North Teutonia Avenue from West Garfield Avenue to West Groeling Avenue.	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:	
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Cog Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	ggs,
		No , 0	
13.	<u>161560</u>	Resolution determining it necessary to make various assessable pub improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$10,000 for a total estimated cost of these projects being \$60,000.	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:	
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Cog Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	ggs,

No, 0

- 14. <u>161561</u> 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 \$915,000 for a total estimated cost of \$1,080,000.
 - Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

15. <u>161562</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 cost estimated to be \$1,046,000 for a total estimated cost of these projects being \$13,240,000.

<u>Sponsors:</u> THE CHAIR

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

- Aye, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0
- **16.** <u>161563</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 \$5,850,000 for a total estimated cost of these projects being \$6,391,000.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

- 17.161577Substitute resolution approving the First Amendment to Development
Agreement for the Mitchell Street Library Project.
 - <u>Sponsors:</u> THE CHAIR

18.

19.

20.

	A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
	Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
	No , 0
<u>161598</u>	Resolution approving a Memorandum of Understanding between the City of Milwaukee and Milwaukee County relating to the design, construction, and maintenance of storm water facilities and park improvements and amenities in Copernicus Park.
	<u>Sponsors:</u> Ald. Witkowski
	A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
	Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
	No, 0
<u>161599</u>	Resolution approving a Memorandum of Understanding between the City of Milwaukee and Milwaukee County relating to the design, construction, and maintenance of storm water facilities and park improvements and amenities in Dineen Park.
	Sponsors: Ald. Murphy
	A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
	Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
	No , 0
<u>161621</u>	Resolution relative to the application, acceptance and funding of a Private Property Inflow and Infiltration grant from the Milwaukee Metropolitan Sewerage District totaling \$2,780,000 for the project in the area bounded by West Layton Avenue to West Edgerton Avenue from South 20th Street to South 27th Street and authorizing the Commissioner of Public Works to execute a funding agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District.
	<u>Sponsors:</u> Ald. Witkowski

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

COMMON COUNCIL		Meeting Minutes Ma	March 28, 2017
		 Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Co Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper No, 0 	ggs,
21.	<u>161639</u>	Resolution approving the termination of an Access Easement Declaration and release of an Access Easement for the property	
		located at 318-324 North Water Street in the 4th Aldermanic District.	
		<u>Sponsors:</u> Ald. Bauman	
		A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:	
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Co Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	ggs,
		No , 0	
22.	<u>161640</u>	Resolution directing the Department of Public Works, Department of Neighborhood Services, Department of City Development, and Milwaukee Water Works to jointly formulate a workforce developmen plan for work related to water-service line replacement and to rehabilitation, demolition, and deconstruction of City-owned propertie	nt
		Sponsors: Ald. Coggs, Ald. Stamper, Ald. Hamilton, Ald. Perez and Ald. Ra	iney
		Ald. Hamilton, Ald. Perez, Rainey added as co-sponsors There were no objections.	
		A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:	
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Co Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	ggs,
		No, 0	
	CONFIRMATI	ION OF THE FOLLOWING:	
23.	<u>161447</u>	Appointment of Senator LaTonya Johnson to the Metropolitan Milwaukee Sewerage District by the Mayor. (10th Aldermanic Distric	t)
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. BORKOWSKI that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:	
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Co Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	ggs,

PLACING ON FILE THE FOLLOWING:

24.161594Communication from the Department of City Development relating to
the periodic report on existing leases on City-owned property,
excluding one to four-unit in rem properties.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

25. <u>161627</u> Communication from the Department of Public Works on the status of the Pilot Organics Collection Study.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

26. <u>161582</u> A substitute ordinance to further amend the 2017 rates of pay of offices and positions in the City Service.

<u>Sponsors:</u> THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

27. <u>161583</u> A substitute ordinance to further amend the 2017 offices and positions in the City Service.

<u>Sponsors:</u> THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

ADOPTION OF THE FOLLOWING:

28. <u>161410</u> Substitute resolution authorizing the Department of Employee Relations to issue a joint request- for-proposals with the Milwaukee Public Schools for the provision of dental benefits for City of Milwaukee employees.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

 29.
 161570
 Substitute resolution accepting contributions to the City of Milwaukee

 Health Department for Breast Cancer Awareness from the Greater
 Milwaukee Foundation.

CON		Meeting Minutes	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. COGGS that this Resolution be ADOPTED. T motion PREVAILED by the following vote:	'his
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald. Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No , 0	
30.	<u>161619</u>	Substitute resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue (Election Commission).	
		Sponsors: THE CHAIR	
		A motion was made by ALD. COGGS that this Resolution be ADOPTED. T motion PREVAILED by the following vote:	'his
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald. Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No , 0	
	PLACING ON	FILE THE FOLLOWING:	
31.	<u>161492</u>	Communication from the Department of Employee Relations relactions relactions relactions relaction studies scheduled for Fire and Police Commission actions and the studies scheduled for Fire and Police Commission actions actions and the studies scheduled for Fire and Police Commission actions	-
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. COGGS that this Communication be PLACED FILE. This motion PREVAILED by the following vote:) ON
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald. Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No, 0	
32.	<u>161581</u>	Communication from the Department of Employee Relations rela classification studies scheduled for City Service Commission acti	•
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. COGGS that this Communication be PLACED FILE. This motion PREVAILED by the following vote:) ON
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald. Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No , 0	
33.	<u>161658</u>	Communication from the Fire and Police Commission amending	the

2017 Positions Ordinance relating to changing an Office Assistant II position to bilingual.

<u>Sponsors:</u> THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

34. <u>161660</u> Communication from the Assessor's Office amending the Positions Ordinance relating to the position of College Intern.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

35. <u>160979</u> Substitute resolution authorizing the return of real estate located at 2862 N. 51st Street, in the 7th Aldermanic District to its former owner Jerry Vang.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

36. <u>161504</u> Resolution to settle claims for defense of Police Officers Zachary Thoms and David Letteer in the sum of \$23,065.35.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

37. <u>161522</u> Substitute resolution relating to an appeal of Shelia and James Haygood for property damage. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

38. <u>161545</u> Resolution cancelling real estate taxes levied against certain parcels bearing various key numbers on the 2013 and 2015 tax rolls, plus interest applicable to date of repayment, if appropriate.

Sponsors: THE CHAIR

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

COMMON COUNCIL		Meeting Minutes	March 28, 2017
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bol Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borko Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No , 0	
39.	<u>161546</u>	Resolution authorizing settlement of the lawsuit entitled Piero Milwaukee, LLC v. Wisconsin Department of Revenue, to car estate taxes levied against parcel identified as 2202 N. Bartle Avenue, Wisconsin (Pierce Milwaukee LLC), on the 2013 and rolls.	ncel real ett
		Sponsors: THE CHAIR	
		A motion was made by ALD. MURPHY that this Resolution be ADOPT motion PREVAILED by the following vote:	ED. This
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bol Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borko Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No , 0	
40.	<u>161613</u>	Resolution authorizing payment of the claim of Troy Johnson amount of \$1,000.	, in the
		Sponsors: THE CHAIR	
		A motion was made by ALD. MURPHY that this Resolution be ADOPT motion PREVAILED by the following vote:	ED. This
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bol Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borko Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No, 0	
41.	<u>161614</u>	Resolution authorizing payment of the claim of Troy Johnson amount of \$25,000.	, in the
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. MURPHY that this Resolution be ADOPT motion PREVAILED by the following vote:	ED. This
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bol Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borko Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No, 0	
42.	<u>161618</u>	Substitute resolution authorizing the return of real estate loca 3934 W. Fond Du Lac Avenue, in the 7th Aldermanic District former owner Pleasant Hill Missionary Baptist Church Inc	
		<u>Sponsors:</u> THE CHAIR	

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This

		motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No, 0
43.	<u>161645</u>	Resolution directing Department of Administration - Intergovernmental Relations Division to seek introduction and passage of State legislation requiring the Wisconsin State Legislature to require mandatory, periodic, and uniform testing for the presence of lead in the water of all State-licensed child care facilities and all schools (public, private, and charter).
		Sponsors: Ald. Perez, Ald. Bohl, Ald. Johnson, Ald. Hamilton, Ald. Bauman, Ald. Murphy and Ald. Stamper
		Sponsor added: Ald. Stamper II
		A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0
44.	<u>161646</u>	Substitute resolution urging Milwaukee County government to accept the City of Milwaukee's municipal identification as a valid form of identification.
		Sponsors:Ald. Johnson, Ald. Rainey, Ald. Perez, Ald. Kovac, Ald. Bauman, Ald. Murphy and Ald. Stamper
		Ald. Stamper added as co-sponsor There were no objections
		A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0
45.	<u>161647</u>	Substitute resolution expressing the City of Milwaukee's opposition to proposed reductions in the funding provided to the Environmental Protection Agency for Great Lakes pollution cleanup and urging President Donald J. Trump to move forward with efforts to prevent Asian carp from entering the Great Lakes.
		Sponsors:Ald. Witkowski, Ald. Murphy, Ald. Kovac, Ald. Bauman, Ald. Johnson, Ald. Bohl and Ald. Rainey

Co-Sponsor added: Bohl, Rainey There were no objections

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

- Aye, 14 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No, 1 Ald.Murphy

PLACING ON FILE THE FOLLOWING:

46. <u>161486</u> Substitute resolution authorizing the return of real estate located at 7350 N. 76th Street, in the 9th Aldermanic District to its former owner Shirley M. Johnson as Trustee Shirley M. Johnson Revocable Trust (application made by Melvin Johnson).

<u>Sponsors:</u> THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

47. <u>161663</u> Communication from the Wisconsin Coalition against Homelessness relating to new initiatives in the City to address the problem of homelessness.

Sponsors: Ald. Murphy

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

- Aye, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

48. <u>161523</u> Resolution relating to the appeal of Mary Ritenour for property damage. (12th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote: Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

49. <u>161532</u> Resolution relating to the appeal of Shirley Nation for property damage. (1st Aldermanic District)

<u>Sponsors:</u> THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

50.	<u>161529</u>	An ordinance relating to keeping of chickens in the city.
		<u>Sponsors:</u> Ald. Murphy
		A motion was made by ALD. DONOVAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No, 0
51.	<u>161543</u>	A substitute ordinance relating to parking controls.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. KOVAC that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No, 0
	<u>161543</u>	A substitute ordinance relating to parking controls.
		<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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0
52.	<u>161544</u>	A substitute ordinance relating to traffic controls.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DONOVAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No, 0

PLACING ON FILE THE FOLLOWING:

53. <u>161551</u> Communication from the Milwaukee Police Department relative to 2016 Crime and Community Policing.

<u>Sponsors:</u> THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

54.	<u>161548</u>	An ordinance relating to the provision of city financial assistance to for-profit institutions of higher education or to developers of projects that include for-profit institutions of higher education.
		Sponsors: Ald. Coggs and Ald. Hamilton
		A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:
		 Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0
55.	<u>161556</u>	An ordinance relating to the bid procedure for city sale of neighborhood property.
		Sponsors: Ald. Bohl, Ald. Coggs, Ald. Rainey and Ald. Johnson
		Ald. Bohl moved substitution of the file with Proposed Substitute A. (Prevailed 15-0)
		Ald. Stamper, Hamilton and Lewis added as cosponsors.
		A motion was made by ALD. BOHL that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:
		 Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0
	<u>161556</u>	A substitute ordinance relating to the bid procedure for city sale of neighborhood property.
		Sponsors: Ald. Bohl, Ald. Coggs, Ald. Rainey and Ald. Johnson
		A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

ADOPTION OF THE FOLLOWING:

СОМ	MON COUNCIL	Meeting Minutes	March 28, 2017
56.	<u>161538</u>	Substitute resolution granting permanent historic designation to Bzdawka Building at 1112-1114 W. Lincoln Avenue in the 12th Aldermanic District	
		<u>Sponsors:</u> Ald. Perez	
		A motion was made by ALD. BOHL that this Resolution be ADOPTED. motion PREVAILED by the following vote:	This
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkows Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No, 0	
57.	<u>161585</u>	Substitute resolution relating to a Minor Modification to the Det Planned Development known as United Methodist Children's S to permit an extension of hours for an existing day care center West Lisbon Avenue, located on the north side of West Lisbon Avenue, west of North 39th Street, in the 15th Aldermanic Dist	ervices at 3940
		Sponsors: Ald. Stamper	
		A motion was made by ALD. BOHL that this Resolution be ADOPTED. motion PREVAILED by the following vote:	This
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkows Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No, 0	
58.	<u>161595</u>	Substitute resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 231 West Capitol Drive, in the 6th Aldermanic District.	9-29
		<u>Sponsors:</u> Ald. Coggs	
		A motion was made by ALD. BOHL that this Resolution be ADOPTED. The motion PREVAILED by the following vote:	This
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkows Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No, 0	
59.	<u>161596</u>	Substitute resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 231 Capitol Drive, in the 6th Aldermanic District.	1 West
		<u>Sponsors:</u> Ald. Coggs	
		A motion was made by ALD. BOHL that this Resolution be ADOPTED. motion PREVAILED by the following vote:	This

COM	MON COUNCIL	Meeting Minutes	March 28, 2017
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bo Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borko Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No, 0	
60.	<u>161611</u>	Substitute resolution relating to the membership and duties of Committee on Redevelopment of Abandoned and Foreclose	
		<u>Sponsors:</u> Ald. Bauman	
		A motion was made by ALD. BOHL that this Resolution be ADOPTEI motion PREVAILED by the following vote:). This
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bo Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borko Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No , 0	
61.	<u>161616</u>	Resolution accepting an unsolicited offer to purchase from N Condominium Association for the condominium unit located West Fond du Lac Avenue, Unit 22, for resale to an owner-c in the 5th Aldermanic District.	at 9980
		<u>Sponsors:</u> Ald. Bohl	
		A motion was made by ALD. BOHL that this Resolution be ADOPTED motion PREVAILED by the following vote:). This
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bo Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borko Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No , 0	
62.	<u>161617</u>	Resolution authorizing the sale of the City-owned tax deed p at 1826 West Fond du Lac Avenue, 2135 North 18th Street a North 18th Street to Adams Garden Park LLC, for developm 15th Aldermanic District.	and 2122
		<u>Sponsors:</u> Ald. Stamper	
		A motion was made by ALD. BOHL that this Resolution be ADOPTEI motion PREVAILED by the following vote:). This
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bo Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borko Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No , 0	
63.	<u>161638</u>	Substitute resolution approving the City of Milwaukee acquis property at 1314 East Conway Street from the Wisconsin De of Natural Resources, 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.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper
- No, 1 Ald.Witkowski

CONFIRMATION OF THE FOLLOWING:

64. <u>161445</u> Reappointment of Larri Jacquart to the City Plan Commission by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

- **65.** <u>161224</u> Resolution directing the Department of City Development to purchase the Satewide Wildlife Habitat parcel located at 1314 E. Conway St. in the 14th Aldermanic District from the Wisconsin Department of Natural Resources.
 - Sponsors: Ald. Zielinski

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

- Aye, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0
- **66.** <u>161628</u> Communication from the Office of Small Business Development relating to quarterly reports regarding Small Business Enterprise and Residence Preference Program participation for the Northwestern Mutual project.
 - Sponsors: THE CHAIR

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

			Meeting Minutes	March 28, 2017
			Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	.Coggs,
		No , 0		
67 . <u>1616</u>	: <u>29</u>	relating to	ation from the Office of Small Business Development quarterly reports regarding Small Business Enterprise a Preference Program participation for the Deer District elopment.	and
		<u>Sponsors:</u>	THE CHAIR	
			is made by ALD. BOHL that this Communication be PLACED On notion PREVAILED by the following vote:	N
			Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	.Coggs,
		No, 0		
68 . <u>1616</u>	<u>:30</u>	relating to	ation from the Office of Small Business Development quarterly reports regarding Small Business Enterprise a Preference Program participation for the Germania Bu	
		<u>Sponsors:</u>	THE CHAIR	
			is made by ALD. BOHL that this Communication be PLACED On notion PREVAILED by the following vote:	N
			Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	.Coggs,
		No , 0		

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

69.	<u>160733</u>	Substitute resolution establishing a sister city relationship between the City of Milwaukee and Daegu Metropolitan City, South Korea.
		Sponsors: Ald. Stamper
		A motion was made by ALD. STAMPER that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0
70.	<u>161199</u>	Substitute resolution terminating the sister city relationship with Morogoro, Tanzania.
		Sponsors: THE CHAIR
		A motion was made by ALD. STAMPER that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0
71.	<u>161608</u>	Substitute resolution relating to acceptance and subsequent expenditure of contributions received by the Department of Administration for the Midnight Basketball League program.
		Sponsors: Ald. Rainey
		A motion was made by ALD. STAMPER that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0
	CONFIRMATIO	N OF THE FOLLOWING:
72.	<u>161243</u>	Reappointment of Ronald San Felippo to the Business Improvement

- District #2 (Historic Third Ward) 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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No, 0
73.	<u>161246</u>	Reappointment of Sandra Woycke to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)
		<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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No, 0
74.	<u>161443</u>	Reappointment of Kenneth DeWeerdt to the Business Improvement District #42 (Schlitz Park) by the Mayor. (6th Aldermanic District)
		<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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No, 0
75.	<u>161444</u>	Reappointment of John Grunau to the Business Improvement District #42 (Schlitz Park) by the Mayor.
		Sponsors: THE CHAIR
		A motion was made by ALD. STAMPER that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0
76.	<u>161459</u>	Reappointment of Jaime Maliszewski to the Business Improvement District #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. STAMPER that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:

City of Milwaukee

		Meeting Minutes	March 28, 2017
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald. Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	Coggs,
		No, 0	
77.	<u>161533</u>	Reappointment of Joseph Arnezeder to the Business Improvemen District #4 (Mitchell Street Business Strip) by the Mayor.	t
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. STAMPER that this Appointment be CONFIRMI This motion PREVAILED by the following vote:	ED.
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald. Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	Coggs,
		No , 0	
78.	<u>161535</u>	Appointment of Kristin Godfrey to the Business Improvement Distri #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)	ict
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. STAMPER that this Appointment be CONFIRMI This motion PREVAILED by the following vote:	ED.
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald. Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	Coggs,
		No, 0	
79.	<u>161536</u>	Appointment of Robert Kashou to the Business Improvement Distr #20 (East North Avenue) by the Mayor.	ict
		Sponsors: THE CHAIR	
		A motion was made by ALD. STAMPER that this Appointment be CONFIRMI This motion PREVAILED by the following vote:	ED.
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald. Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	Coggs,
		No , 0	
80.	<u>161564</u>	Appointment of James Benedict to the Business Improvement Dist #48 (Granville) by the Mayor. (9th Aldermanic District)	rict
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. STAMPER that this Appointment be CONFIRMI This motion PREVAILED by the following vote:	ED.
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald. Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	Coggs,

No, 0

81. <u>161612</u> Appointment of Representati		Appointment of Representative David Crowley to the Black Male
		Achievement Advisory Council by the Mayor. (7th 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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

82. <u>151716</u> Communication from the Sister Cities Committee relating to its 2016 Annual Report and Activities.

<u>Sponsors:</u> THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

83. <u>160549</u> Resolution establishing a sister city relationship between the City of Milwaukee and Lublin, Poland.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

- **84.** <u>160647</u> Resolution to create a loan program to reduce the upfront cost of façade improvements as part of beautification efforts in the Lindsay Heights neighborhood.
 - Sponsors: Ald. Stamper

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

		Meeting Minutes	March 28, 2017
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkow Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No , 0	
85.	<u>161591</u>	Communication from the Department of City Development rela activities of Employ Milwaukee, including cooperative activities between Employ Milwaukee and the City of Milwaukee.	•
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. STAMPER that this Communication be PL ON FILE. This motion PREVAILED by the following vote:	ACED
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkow Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No , 0	
86.	<u>161592</u>	Communication from the Department of City Development rela report on Kiva micro-lending activities.	ating to a
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. STAMPER that this Communication be PL ON FILE. This motion PREVAILED by the following vote:	ACED
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkow Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No , 0	

MATTERS FOR IMMEDIATE ADOPTION:

87.	<u>161661</u>	Resolution supporting Milwaukee County Resolution File Number 17-267 relating to a proposal for the Milwaukee County Transit System to operate the Milwaukee Streetcar.
		<u>Sponsors:</u> Ald. Zielinski
		A motion was made by ALD. ZIELINSKI that this Resolution-Immediate Adoption be ADOPTED. This motion FAILED by the following vote:
		Aye, 1 - Ald.Zielinski
		No, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski Ald.Stamper
		Abstain, 1 - Ald.Donovan
88.	<u>161690</u>	Resolution approving final certified survey maps.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. WITKOWSKI that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No , 0
89.	<u>161721</u>	Resolution amending the number of Water Quality Task Force members needed for a quorum.
		Sponsors: Ald. Bohl and Ald. Hamilton
		A motion was made by ALD. WITKOWSKI that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No, 0
90.	<u>161737</u>	Motion amending the order of priority for broadcasting meetings of government bodies on the City Channel.
		Sponsors: Ald. Murphy
		A motion was made by ALD. WITKOWSKI that this Motion-Immediate Adoption be APPROVED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No,	0
-----	---

91.	<u>161740</u>	Resolution adding two members to the Early Education Task Force.
-----	---------------	------------------------------------------------------------------

Sponsors: Ald. Hamilton and Ald. Johnson

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

- Aye, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0

92. <u>161741</u> Resolution adding a member to the City-County Heroin, Opioid, and Cocaine Task Force.

Sponsors: Ald. Murphy

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

- Aye, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0

93. <u>161742</u> Resolution expressing the City of Milwaukee's opposition to President Donald J. Trump's proposed 2018 budget.

Sponsors: Ald. Witkowski

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

- Aye, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0

Interview with Ald. Robert Bauman

Meeting adjourned at 10:45 AM Joanna Polanco Staff Assistant

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