



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, April 17, 2018

9:00 AM

Common Council Chambers, 3rd Floor, City Hall

Meeting called to order: 9:27 A.M.

Present: 14 - Hamilton
Kovac
Bauman
Bohl
Coggs
Rainey
Donovan
Lewis
Murphy
Borkowski
Perez
Witkowski
Zielinski
Stamper

Excused: 1 - Johnson

The Pledge of Allegiance was said and followed by invocation from Minister Greg Lewis, Assistant Pastor at St. Gabriel's Church of God in Christ.

There were no corrections to the minutes of the March 27, 2018 meeting.

COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. [180039](#) 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. [171098](#) A substitute ordinance relating to reordering and revising food license regulations for the purposes of correcting errors, clarifying and standardizing language and eliminating obsolete provisions.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Johnson

APPROVAL OF THE FOLLOWING:

3. [171605](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.

Sponsors: THE CHAIR

Included in the file is the following recommendation:

Renewal, with a twenty (20) day suspension of the Food Dealer license and renewal, with a ninety (90) day suspension of Class B Tavern and Public Entertainment Premises licenses, based upon the police report, and police, aldermanic, and applicant testimony for Connie Leland for the premises located at 4001 W North Ave ("Connie's Nite Life Lounge") in the 15th aldermanic district.

No written objections have been filed.

All Council members present indicated they had read the report and recommendations of the committee.

There were no motions relative to this matter.

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

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

No, 0

Excused, 1 - Ald.Johnson

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

- 4. [171747](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.

Sponsors: THE CHAIR

*Included in the file is the following recommendation:
 Nonrenewal, based on the second nonappearance, of the Public Passenger Vehicle Driver's license of Todd Teague.
 No written objections have been filed.
 All Council members present indicated they had read the report and recommendations of the committee.
 There were no motions on this matter.*

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

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

No, 0

Excused, 1 - Ald.Johnson

ADOPTION OF THE FOLLOWING:

- 5. [171796](#) Substitute resolution directing the Commissioner of Public Works, the Superintendent of Water Works and the City Attorney to study the feasibility of establishing a local manufacturer for items needed in the replacement of water infrastructure.

Sponsors: Ald. Coggs, Ald. Rainey, Ald. Bauman, Ald. Stamper and Ald. Hamilton

Ald. Stamper and Hamilton both asked to be added as co-sponsors.

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

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

No, 0

Excused, 1 - Ald.Johnson

- 6. [171843](#) Resolution directing the Department of Administration-Environmental Collaboration Office to accept \$211,882 of incentive funding from the

Focus on Energy program and work with a participant investor and solar installer to design, supply, install, commission, maintain and finance 1.1 megawatts of solar photovoltaic panels on six City buildings.

Sponsors: Ald. Kovac, Ald. Johnson, Ald. Murphy and Ald. Bauman

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

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

No, 0

Excused, 1 - Ald. Johnson

7. [171844](#) Resolution authorizing the installation of a new traffic control signal at the intersection of West State Street and North 8th 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, 14 - Ald. Hamilton, 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

Excused, 1 - Ald. Johnson

8. [171845](#) Resolution authorizing the Commissioner of Public Works and Comptroller to execute a State Municipal Agreement with the Wisconsin Department of Transportation for pavement marking improvements and to fund preliminary engineering for a project on six roadways in various Aldermanic Districts with a total estimated cost of \$100,000, with an estimated grantor share of \$90,000, and an estimated City share of \$10,000.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. Johnson

9. [171852](#) 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 \$375,300 for a total estimated cost of \$401,100.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Johnson

10. [171853](#)

Resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$185,000 for a total estimated cost of these projects being \$1,885,000.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Johnson

11. [171854](#)

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 \$2,129,000 for a total estimated cost of these projects being \$28,018,000.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Johnson

12. [171855](#)

Resolution approving construction of nonassessable public

improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$5,260,000 for a total estimated cost of these projects being \$5,621,000.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Johnson

13. [171856](#)

Substitute resolution authorizing city-wide sidewalk replacement at Scattered Sites, various areas and school sites and appropriating funds for these purposes with the city construction cost estimated to be \$1,205,000 for a total estimated cost of these projects being \$1,250,000.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Johnson

14. [171862](#)

Resolution approving a Recognition Agreement and Estoppel Certificate and City of Milwaukee, UGP-Everest Milwaukee, LLC, and CMFG Life Insurance Company.

Sponsors: Ald. Bauman

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

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

No, 0

Excused, 1 - Ald.Johnson

15. [171890](#)

Resolution authorizing the Commissioner of Public Works to execute an amendment to the Green Solutions grant from the Milwaukee Metropolitan Sewerage District for the installation of bioswales within the medians of West Good Hope Road between North 91st Street and North

107th Street to include the installation and funding of bioswales in the medians of West Mill Road between North 43rd Street and North 91st Street in the 2nd and the 9th Aldermanic Districts.

Sponsors: Ald. Johnson and Ald. Lewis

Ald. Lewis asked to be added as a co-sponsor.

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

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

No, 0

Excused, 1 - Ald. Johnson

16. [171907](#)

Resolution approving a Temporary Construction Easement and Limited Access Easement with the Milwaukee Metropolitan Sewerage District for a portion of the City-owned property at 1600 East College Avenue for its Permanent Pigging Station Project, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

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

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

No, 0

Excused, 1 - Ald. Johnson

17. [171908](#)

Resolution authorizing the Commissioner of Public Works to execute an Agreement between the City of Milwaukee and Milwaukee County for the maintenance of bioswales in the medians of West Mill Road (CTH S) between North 49th Street and North 89th Street, in the 2nd and 9th Aldermanic Districts.

Sponsors: Ald. Lewis

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

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

No, 0

Excused, 1 - Ald. Johnson

18. [171909](#) Resolution authorizing the Commissioner of Public Works to execute an Agreement between the City of Milwaukee and Milwaukee County for the maintenance of bioswales in the medians of West Good Hope Road (CTH PP) between North 97th Street and North Granville Road, in the 5th Aldermanic District.

Sponsors: Ald. Bohl and Ald. Lewis

Ald. Lewis asked to be added as a co-sponsor.

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

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

No, 0

Excused, 1 - Ald. Johnson

19. [171910](#) Substitute resolution accepting a gift of a sculpture to be installed on the grounds of the City Hall Complex.

Sponsors: Ald. Bauman and Ald. Murphy

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

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

No, 0

Excused, 1 - Ald. Johnson

CONFIRMATION OF THE FOLLOWING:

20. [171886](#) Appointment of Ghassan Korban to the Milwaukee Metropolitan Sewerage District by the Mayor. (5th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - Ald. Hamilton, 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

Excused, 1 - Ald. Johnson

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 21. [171874](#) A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Johnson

- 22. [171875](#) A substitute ordinance to further amend the 2018 offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Johnson

ADOPTION OF THE FOLLOWING:

- 23. [171367](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Johnson

24. [171717](#) Substitute resolution relative to the acceptance and funding of the 2018 Healthy Living with Diabetes grant from the Wisconsin Institute for Healthy Aging.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Johnson

25. [171757](#) Substitute resolution rescinding reserved commitments and appropriating remaining funds from the 2017 Common Council Contingent Fund for the purpose of closing the 2017 financial books due to unanticipated shortfalls in current year operating expenses.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Johnson

26. [171758](#) Substitute resolution authorizing carryover of certain fund balances from 2017 to 2018 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Johnson

27. [171819](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Johnson

28. [171823](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposals for a Long Term Disability Insurance Benefits provider.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Johnson

29. [171832](#) Substitute resolution authorizing the Department of Employee Relations to renew self-insurance status for Worker's Compensation with the Wisconsin Department of Workforce Development, Worker's Compensation Division.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Johnson

PLACING ON FILE THE FOLLOWING:

30. [171871](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Johnson

31. [171873](#)

Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.

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, 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Johnson

32. [171922](#)

Communication from the Department of Employee Relations regarding a report on its review of departmental work rules and any whistleblower provisions contained therein.

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, 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Johnson

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

33. [171787](#) Substitute resolution relating to the claim of Karla Thomsen for relocation expenses.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED.
This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Johnson
34. [171817](#) Substitute resolution relating to the appeal of Audwin Short for a towing charge.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED.
This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Johnson
35. [171826](#) Resolution authorizing payment of the claim of Gabe's Construction in the amount of \$12,947.07.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED.
This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Johnson
36. [171827](#) Resolution authorizing payment of the claim of WE Energies for property damage in the amount of \$15,000.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Johnson

- 37.** [171829](#) Resolution authorizing payment of the claim of WE Energies for property damage in the amount of \$22,874.76.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Johnson

- 38.** [171835](#) Resolution authorizing payment of the claim of Michael Jazwiecki for property damage in the amount of \$5,948.95. (14th 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, 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Johnson

- 39.** [171863](#) Resolution cancelling real estate taxes levied against certain parcel bearing various tax key numbers on the 2013, 2015 and 2016 tax rolls, plus interest applicable to date of repayment, if appropriate.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Johnson

40. [171865](#) Resolution authorizing payment of settlement agreement with Tasha Thomas-Handy, in the amount of \$50,000.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Johnson

41. [171885](#) Resolution authorizing settlement of claims in the lawsuit entitled 3839 Humboldt, LLC, et al. v. City of Milwaukee for the total amount of \$12,804.72.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Johnson

42. [171887](#) Resolution authorizing payment of the claim of Robert Watts, in the amount of \$20,000.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Johnson

43. [171888](#) Resolution authorizing payment of the claim of Michael Lees, in the amount of \$20,000.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Johnson

44. [171889](#) Resolution authorizing payment of the claim of Joseph Anderer, in the amount of \$25,000.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Johnson

PLACING ON FILE THE FOLLOWING:

45. [171265](#) Substitute resolution authorizing the return of real estate located at 4373-A N. 14th Street, in the 1st Aldermanic District, to its former owner Dion D. Harrison.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Johnson

46. [171465](#) Substitute resolution authorizing the return of real estate located at 3620 N. 3rd Street, in the 6th Aldermanic District to its former owner Bernadine Benson.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Johnson

47. [171720](#) Substitute resolution authorizing the return of real estate located at 5769 N. Teutonia Avenue, in the 1st Aldermanic District to its former owner Joseph F. Alaka (Application made by USA Capital Fund LLC).

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Johnson

48. [171828](#) Communication related to the 2017 annual report and activities of the Ethics Board.

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, 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Johnson

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

49. [171167](#) Resolution relating to the appeal of Carol Johnston for property damage.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Johnson

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

50. [171519](#) A substitute ordinance relating to parking citations and vehicle towing.

Sponsors: Ald. Witkowski

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

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

No, 0

Excused, 1 - Ald. Johnson

51. [171800](#) A substitute ordinance relating to parking controls.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. Johnson

52. [171801](#) A substitute ordinance relating to traffic controls.

Sponsors: THE CHAIR

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

Aye, 14 - Ald. Hamilton, 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

Excused, 1 - Ald. Johnson

ADOPTION OF THE FOLLOWING:

53. [171859](#) Substitute resolution relative to the acceptance and funding of the Communicable Disease Prevention grant from the Wisconsin

Department of Health Services, Division of Public Health.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Johnson

54. [171899](#) Substitute resolution relating to the issuance of a request for proposals for the Cease Fire program.

Sponsors: Ald. Hamilton

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

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

No, 0

Excused, 1 - Ald.Johnson

PLACING ON FILE THE FOLLOWING:

55. [171813](#) Communication from the Milwaukee Health Department relating to a recently-revealed HIV and STD cluster in the City of Milwaukee.

Sponsors: Ald. Hamilton

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

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

No, 0

Excused, 1 - Ald.Johnson

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

PASSAGE OF THE FOLLOWING:

56. [171636](#) A substitute ordinance relating to the First Amendment to the Detailed Planned Development known as North Meadows, Stage 4 (commonly known as the Woodlands Condominiums), to permit construction of a multi-purpose community building on land located west of 8921 North Swan Road (91st Street), on the west side of North Swan Road, north of West Brown Deer Road, in the 9th Aldermanic District.

Sponsors: Ald. Lewis

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

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

No, 0

Excused, 1 - Ald. Johnson

ADOPTION OF THE FOLLOWING:

57. [171723](#) Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as 1840 North Farwell Avenue to allow the addition of a patio on the northwest side of the building and changes a door location along Farwell Avenue to accommodate a restaurant use for the building currently under construction at 1840 North Farwell Avenue, on the east side of North Farwell Avenue, south of East Kane Place, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

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

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

No, 0

Excused, 1 - Ald. Johnson

58. [171725](#) Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Park Place, Stage 1, to permit additional freestanding and building wall signage at 11270 West Park

Place, located on the northeast side of West Park Place, south of West Liberty Drive, in the 5th Aldermanic District.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Johnson

59. [171808](#)

Resolution requesting the City Attorney to assign a staff attorney to the Board of Zoning Appeals.

Sponsors: Ald. Bohl and 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.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

Excused, 1 - Ald.Johnson

60. [171901](#)

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 6369 North 46th Street, in the 9th Aldermanic District.

Sponsors: Ald. Lewis

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

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

No, 0

Excused, 1 - Ald.Johnson

61. [171902](#)

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 2453 West Capitol Drive, in the 7th Aldermanic District.

Sponsors: Ald. Rainey

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

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

No, 0

Excused, 1 - Ald.Johnson

62. [171903](#)

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 3721 West Villard Avenue, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

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

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

No, 0

Excused, 1 - Ald.Johnson

63. [171905](#)

Substitute resolution authorizing the transfer of funds from two Capital Improvements-Advance Planning Fund accounts to a subaccount for the preparation of detailed Menomonee Valley Riverwalk design standards, in the 4th, 8th and 12th Aldermanic Districts.

Sponsors: 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.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

Excused, 1 - Ald.Johnson

64. [171906](#)

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.

Sponsors: 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.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

Excused, 1 - Ald.Johnson

65. [171917](#) Resolution relating to appeals and applications to the Board of Zoning Appeals.

Sponsors: Ald. Bohl

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

Aye, 14 - Ald.Hamilton, Ald.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

Excused, 1 - Ald.Johnson

CONFIRMATION OF THE FOLLOWING:

66. [171418](#) Reappointment of Whitney Gould 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, 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Johnson

PLACING ON FILE THE FOLLOWING:

67. [171921](#) Communication from the Department of City Development on the status of the Lakefront Gateway Plaza and other East Town development proposals.

Sponsors: Ald. Bohl and Ald. Bauman

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

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

No, 0

Excused, 1 - Ald.Johnson

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

PASSAGE OF THE FOLLOWING:

68. [171491](#) A substitute ordinance relating to the establishment of the Vel R. Phillips trailblazer award and the Vel R. Phillips trailblazer award selection committee.

Sponsors: Ald. Coggs, Ald. Hamilton, Ald. Rainey, Ald. Johnson, Ald. Lewis, Ald. Stamper, Ald. Zielinski, Ald. Perez, Ald. Bohl, Ald. Bauman, Ald. Borkowski, Ald. Donovan, Ald. Kovac, Ald. Murphy and Ald. Witkowski

Ald. Coggs would like all members to be added as sponsors. There were no objections.

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

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

No, 0

Excused, 1 - Ald.Johnson

CONFIRMATION OF THE FOLLOWING:

69. [171839](#) Appointment of Charles Bailey to the Business Improvement District #44 by the Mayor. (14th 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.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

Excused, 1 - Ald.Johnson

70. [171840](#) Appointment of Stacie Cherubini to the Business Improvement District #44 by the Mayor. (14th 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.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

Excused, 1 - Ald.Johnson

71. [171841](#) Appointment of Rebecca Cottreau to the Business Improvement District #44 by the Mayor. (14th 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.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

Excused, 1 - Ald.Johnson

72. [171893](#) Reappointment of John Dye to the Business Improvement District #4 by the Mayor. (3rd 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.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

Excused, 1 - Ald.Johnson

73. [171896](#) Appointment of Ann Shuk to the Business Improvement District #44 by the Mayor. (14th 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.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

Excused, 1 - Ald.Johnson

THE STEERING & RULES COMMITTEE RECOMMENDS:
ADOPTION OF THE FOLLOWING

74. [171858](#) Resolution approving an Internship Site Agreement between the City of Milwaukee and Marquette University.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Johnson

MATTERS FOR IMMEDIATE ADOPTION:

75. [180004](#) Resolution amending Common Council File Number 171289, relating to the designation of Hip-Hop Week MKE.
- Sponsors:** Ald. Rainey
- A motion was made by ALD. RAINEY that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, 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
- Excused,** 1 - Ald.Johnson
76. [180034](#) Resolution urging Ascension Wisconsin to reconsider its plans to reduce its services in the City of Milwaukee.
- Sponsors:** Ald. Rainey, Ald. Murphy, Ald. Donovan, Ald. Bauman, Ald. Zielinski, Ald. Bohl, Ald. Borkowski, Ald. Kovac, Ald. Lewis, Ald. Johnson, Ald. Witkowski, Ald. Perez and Ald. Stamper
- Ald. Stamer asked to be added as a co-sponsor.*
- A motion was made by ALD. RAINEY that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:**

Aye, 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Johnson

77. [180038](#)

Resolution approving final certified survey maps.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, 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

Excused, 1 - Ald.Johnson

Meeting adjourned: 10:27 A.M.

Linda M. Elmer

Staff Assistant

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