

## City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

## **Meeting Minutes**

### **COMMON COUNCIL**

Tuesday, March 19, 2024	9:00 AM	Common Council Chambers

The meeting was called to order at 9:32 AM

#### Present: 15 - Pratt

Chambers Jr. Brostoff Bauman Westmoreland Coggs Rainey Zamarripa Taylor Murphy Borkowski Perez Spiker Dimitrijevic Stamper

The Pledge of Allegiance was said followed by silent meditation in honor of those who died and served during the pandemic of Covid 19.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of February 27, 2024?

There being none, the minutes of the meetings were approved without objection.

Ald. Spiker moved to resolve the committee in order to hear special presentations. There were no objections.

The first presentation was in honor of Ald. Terry L. Witkowski. Mayor Cavalier Johnson and Ald. Spiker presented a proclamation and a resolution in his honor.

Each alderwoman had a guest for the 2nd. celebration of the Women's History Month: Nikki Purvis (6th), Nickie Rouleau (14th), Patricia Luevano Mayorga (8th), Florence Hanna Dukes(1st) and Ms. Carter (9th).

Ms. Shelley Conley recited words of her inspiration about sisterhood.

The meeting paused at 10:33 am. The meeting reconvened at 10:50 am.

Ald. Pratt moved that the committee rises. There were no objections.

#### **UNFINISHED BUSINESS**

1. 231145 A substitute ordinance relating to the change in zoning from Parks, PK, to Industrial Light, IL1, for the northeast portion of 6141 North Hopkins Street and the change in zoning from Industrial Light, IL1, to Parks, PK for the property located at 6301-ADJ North 55th Street, located on the west side of North Hopkins Street, south of West Woolworth Avenue, in the 1st Aldermanic District.

		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. A. PRATT that this Ordinance be PASSED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		<b>No</b> , 0
2.	<u>231743</u>	Resolution approving final certified survey maps.
		<u>Sponsors:</u> Ald. Taylor
		A motion was made by ALD. A. PRATT that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		<b>No</b> , 0

#### **COMMENDATORY AND CONDOLATORY RESOLUTIONS**

3. 231747 Communication from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

Sponsors: THE CHAIR

A motion was made by ALD. CHAMBERS JR. that this Communication be ADOPTED. This motion PREVAILED by the following vote:

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

#### THE LICENSES COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

**4.** <u>230678</u> A substitute ordinance relating to the establishment of license and bond requirements for private security personnel.

<u>Sponsors:</u> Ald. Pratt, Ald. Coggs, Ald. Borkowski and Ald. Chambers Jr.

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

<u>230678</u> A substitute ordinance relating to the establishment of license and bond requirements for private security personnel.

#### **Sponsors:** Ald. Pratt, Ald. Coggs, Ald. Borkowski, Ald. Chambers Jr., Ald. Stamper, Ald. Taylor, Ald. Brostoff, Ald. Bauman, Ald. Westmoreland, Ald. Rainey, Ald. Zamarripa, Ald. Murphy, Ald. Perez, Ald. Spiker and Ald. Dimitrijevic

Ald. Brostoff moved to add all the Council members as sponsors. There were no objections.

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

#### **APPROVAL OF THE FOLLOWING:**

**5.** <u>231731</u> Motion relating to the recommendations of the Licenses Committee relating to licenses.

Sponsors: THE CHAIR

Included in the file is the following recommendation:

Nonrenewal of the Tattoo and Body Piercing License for Francisco V. Flores Jr., based upon the preponderance of the evidence in the police report, aldermanic and applicant testimony that demonstrates the operation results in threat to health, safety or welfare of the public; for the premises located at 3180 S 27th St. ("World Class Tattoos") in the 13th aldermanic district.

(Written Objections Have Been Filed)

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

President Perez asked that the record reflects that the applicant or legal counsel did not appear at the hearing.

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

#### THE PUBLIC WORKS COMMITTEE RECOMMENDS:

#### **APPROVAL OF THE FOLLOWING:**

6. <u>231362</u> Motion relating to the recommendations of the Public Works Committee relating to licenses.

<u>Sponsors:</u> THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

#### **PASSAGE OF THE FOLLOWING:**

7.231649An ordinance relating to regulations for dockless mobility systems.

<u>Sponsors:</u> Ald. Bauman and Ald. Chambers Jr.

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

8. <u>231740</u> A substitute ordinance relating to the extraordinary event of the Republican National Convention.

Sponsors: THE CHAIR

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

- Aye, 13 Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker Ald.Stamper
- No, 2 Ald.Brostoff Ald.Dimitrijevic
- **9.** <u>231744</u> An ordinance relating to the amendment of the official map of the city of Milwaukee.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Ordinance be PASSED. This

#### motion PREVAILED by the following vote:

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

#### **ADOPTION OF THE FOLLOWING:**

10.231484Substitute resolution assigning the honorary street name "William R.<br/>Stark" to West Atkinson Avenue from North 16th Street to North 17th<br/>Street in the 6th 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, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

**11.** <u>231571</u> Resolution authorizing the Commissioner of Public Works to execute a project agreement titled "Cost Sharing Memo of Understanding Between the City of Milwaukee and the Village of West Milwaukee" for the cost sharing of construction for traffic calming on S. 38th St. in the 8th Aldermanic District with a City of Milwaukee share of \$35,000.

Sponsors: THE CHAIR

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

- Aye, 15 Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0

**12**. <u>231608</u>

Substitute resolution relating to a lease and service agreements for the construction and operation of an additional solar photovoltaic system on a City-owned closed landfill at 1600 E College Ave and an additional site in Racine County that will allow the City to source an estimated 25% of its electric power needs for general city operations from renewable energy.

<u>Sponsors:</u> Ald. Spiker, Ald. Bauman, Ald. Brostoff, Ald. Zamarripa and Ald. Dimitrijevic

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

СОМ	MON COUNCIL	Meeting Minutes March 19	9, 2024
		<ul> <li>Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper</li> </ul>	
		<b>No</b> , 0	
13.	<u>231648</u>	Substitute resolution directing the Department of Public Works to establish a dockless mobility system program.	
		<u>Sponsors:</u> Ald. Bauman	
		A motion was made by ALD. CHAMBERS JR. that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:	
		Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	
		<b>No,</b> 0	
	<u>231648</u>	Substitute resolution directing the Department of Public Works to establish a dockless mobility system program.	
		<u>Sponsors:</u> Ald. Bauman and Ald. Chambers Jr.	
		A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:	
		Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	
		<b>No,</b> 0	
14.	<u>231652</u>	Resolution authorizing the proper City officials to execute an agreement between the City of Milwaukee and the Village of Shorewood for the continued sale of water at wholesale.	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:	
		Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	
		<b>No</b> , 0	
15.	<u>231663</u>	Resolution approving Port Milwaukee's 2024 Statement of Intentions for the Wisconsin Department of Transportation Harbor Assistance Program.	
		<u>Sponsors:</u> Ald. Borkowski	
		A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:	

СОМ	MON COUNCIL	Meeting Minutes	March 19, 2024
		<ul> <li>Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Mur Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.S</li> <li>No, 0</li> </ul>	phy,
16.	<u>231698</u>	Substitute resolution assigning the honorary street name "A L. Witkowski" to West Norwich Street from South 6th Street Place in the 13th Aldermanic District.	•
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. BAUMAN that this Resolution be ADOF motion PREVAILED by the following vote:	PTED. This
		Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Mur Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.S	phy,
		<b>No</b> , 0	
17.	<u>231700</u>	Resolution relating to the acceptance of the average cost of privately-owned portion of a lead water service line.	f replacing the
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. BAUMAN that this Resolution be ADOF motion PREVAILED by the following vote:	PTED. This
		Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Mur Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.S	phy,
		<b>No</b> , 0	
18.	<u>231702</u>	Resolution extending the Active Streets for Businesses Pro-	gram.
		<u>Sponsors:</u> Ald. Dimitrijevic	
		A motion was made by ALD. DIMITRIJEVIC that this Resolution be A This motion PREVAILED by the following vote:	DOPTED.
		Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Mur Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.S	phy,
		<b>No</b> , 0	
19.	<u>231705</u>	Substitute resolution directing the Commissioner of Public Wexecute a document titled "Cost Sharing Memo of Understa Between the City of Milwaukee and the Cities of Greenfield, and West Allis" for the planning of the South Powerline Trai Study project.	nding St. Francis,
		<u>Sponsors:</u> Ald. Spiker	

		A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		<b>No</b> , 0
20.	<u>231720</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 \$15,135 for a total estimated cost of \$45,500.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		<b>No</b> , 0
21.	<u>231721</u>	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 \$20,000 for a total estimated cost of these projects being \$500,000.
		Sponsors: THE CHAIR
		A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		<b>No</b> , 0
22.	<u>231722</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 \$75,000 for a total estimated cost of these projects being \$1,450,000.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

23.	<u>231723</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 \$8,111,000 for
		a total estimated cost of these projects being \$8,773,000.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

24. 231724 Resolution authorizing the Commissioner of Public Works to execute a project agreement titled "Cost Sharing Memo of Understanding Between the City of Milwaukee and the City of West Allis" for the cost sharing of reconstructing W. Pierce St. in the 10th Aldermanic District with a City of Milwaukee share of \$155,000.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

25. 231729 Substitute resolution approving the execution of an access easement with Milwaukee County regarding vehicular access at 1230 W. Cherry Street, in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

**26.** <u>231742</u> Resolution approving a Third Amendment to Lease Agreement between the City and United States Cellular Operating Company LLC for placement of telecommunication equipment at the City's fire station at 5600 W. Oklahoma Ave.

#### Sponsors: Ald. Borkowski

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

#### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

#### **PASSAGE OF THE FOLLOWING:**

27.	<u>231753</u>	A substitute ordinance to further amend the 2024 rates of pay of offices and positions in the City Service.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DIMITRIJEVIC that this Ordinance be PASSED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		<b>No</b> , 0
28.	<u>231754</u>	A substitute ordinance to further amend the 2024 offices and positions in the City Service.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DIMITRIJEVIC that this Ordinance be PASSED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		<b>No</b> , 0
	ADOPTION OF TH	IE FOLLOWING:
29.	<u>231713</u>	Resolution relating to acceptance and funding of 2024-2025 High Intensity Drug Trafficking Areas Program grant.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DIMITRIJEVIC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		<b>No</b> , 0
30.	<u>231715</u>	Resolution relating to acceptance and funding of a 2024 Milwaukee Metropolitan Drug Enforcement Group Program grant.

Sponsors: THE CHAIR

31.

32.

33.

	A motion was made by ALD. DIMITRIJEVIC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
	Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
	<b>No</b> , 0
<u>231757</u>	Substitute resolution relating to the acceptance and expenditure of a Cities Forward grant to the Milwaukee Public Library and Milwaukee Election Commission to launch a citywide public education campaign to increase civic connection among residents.
	Sponsors:Ald. Zamarripa, Ald. Pratt, Ald. Taylor, Ald. Rainey, Ald. Stamper, Ald. Coggs, Ald. Chambers Jr. and Ald. Westmoreland
	Ald. Westmoreland added as a cosponsor.
	A motion was made by ALD. DIMITRIJEVIC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
	Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
	<b>No,</b> 0
<u>231763</u>	Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue.
	<u>Sponsors:</u> Ald. Dimitrijevic
	A motion was made by ALD. DIMITRIJEVIC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
	Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
	<b>No,</b> 0
PLACING ON FIL	E THE FOLLOWING:
<u>230638</u>	Communication relating to public comments on the Mayor's Proposed Executive Budget for 2024.

<u>Sponsors:</u> THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

		<b>No</b> , 0
34.	<u>231334</u>	An ordinance to further amend the 2024 offices and positions in the City Service.
		<u>Sponsors:</u> Ald. Zamarripa
		A motion was made by ALD. DIMITRIJEVIC that this Ordinance be PLACED ON FILE. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		<b>No</b> , 0
35.	<u>231635</u>	Communication from the Comptroller relating to the 2023 Annual Hotline Report.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DIMITRIJEVIC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		<b>No</b> , 0
36.	<u>231751</u>	Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DIMITRIJEVIC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		<b>No,</b> 0
37.	<u>231752</u>	Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DIMITRIJEVIC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

**38.** <u>231770</u> Communication from the Fire Department amending the Positions Ordinance to add Youth Apprentice positions to the Construction and Maintenance Division.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

**39.** <u>231771</u> Communication from the City Comptroller regarding the Report of Audit Finding Follow-Up for the Year Ended 12/31/2023.

<u>Sponsors:</u> THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

#### THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

#### **PASSAGE OF THE FOLLOWING:**

40.	<u>231647</u>	A substitute ordinance relating to provisions of the code of ethics.
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Sponsors: Ald. Bauman

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

- 231647 A substitute ordinance relating to provisions of the code of ethics.
  - Sponsors: Ald. Bauman

A motion was made by ALD. CHAMBERS JR. that this Ordinance be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE. This motion PREVAILED by the following vote:

- Aye, 11 Ald.Pratt, Ald.Chambers Jr., Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker Ald.Stamper
- No, 4 Ald.Brostoff, Ald.Bauman, Ald.Zamarripa Ald.Dimitrijevic

#### **ADOPTION OF THE FOLLOWING:**

- **41.** <u>231057</u> Substitute resolution relating to the claim of Edward Hill.
  - 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.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

42.231386Substitute resolution authorizing the return of real estate located at 7020<br/>W Mill Road, in the 9th Aldermanic District to its former owner, Brenda<br/>Marie Ackland c/o Nicole Harvie (POA).

Sponsors: THE CHAIR

A motion was made by ALD. BORKOWSKI that this Resolution be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE. This motion PREVAILED by

		the following vote:
		Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		<b>No,</b> 0
43.	<u>231559</u>	Substitute resolution authorizing the return of real estate located at 1800 N 48th Street, in the 10th Aldermanic District, to its former owner Shirley M Fijalkowski.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		<ul> <li>Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper</li> </ul>
		<b>No,</b> 0
44.	<u>231646</u>	Resolution authorizing the denial of claims for alleged unlawful and alleged excessive tax assessments filed with the City of Milwaukee.
		<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.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		<b>No,</b> 0
45.	<u>231695</u>	Resolution cancelling real estate taxes levied against certain parcels bearing tax key numbers on the 2021 and 2022 tax rolls, plus interest applicable to date of repayment, if appropriate.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		<ul> <li>Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper</li> </ul>
		<b>No</b> , 0
46.	<u>231725</u>	Resolution approving expenditure of \$17,500 from the City Attorney's Office Counsel Expert Witness Special Purpose Account and amending the contract with outside legal counsel for provision of legal services to the City of Milwaukee for the Equal Rights Division complaint and any

related state or federal court litigation subsequently filed by former Assistant City Attorney Naomi Gehling.

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.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0
- 47.231737Resolution authorizing settlement of the lawsuit entitled Caitlin Hagness<br/>v. City of Milwaukee, et al., U.S. District Court Case No. 23-CV-00891.

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.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0

**48.** <u>231755</u> Resolution authorizing settlement of claims in the lawsuit entitled Bell Ambulance v. City of Milwaukee, Milwaukee County Circuit Court, Case Number 23-CV-7712

<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.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0

# **49.** <u>231756</u> Substitute resolution relating to the acceptance and expenditure of a Cities Forward grant to the City of Milwaukee Election Commission for election administration needs to improve election security, efficiency, and accessibility in the 2024 election cycle.

Sponsors:Ald. Zamarripa, Ald. Chambers Jr., Ald. Bauman, Ald. Taylor, Ald.<br/>Coggs, Ald. Stamper and Ald. Westmoreland

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

#### **No**, 0

#### PLACING ON FILE THE FOLLOWING:

50.	<u>220177</u>	Resolution relating to the appeal of Jake Lein, agent for GRIRE 3333
		Investments, LLC for property damage.

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, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

**51.** <u>231433</u> Substitute resolution authorizing the return of real estate located at 2922 N 16th Street, in the 6th Aldermanic District to its former owner Beatrice Carnes/Karen A. Carnes, application made by Evan Carnes (Heir).

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, 15 Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0

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

- **52.** 230278 Resolution relating to the claim of Gallun Tannery Row.
  - 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, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

**53.** <u>230524</u> Resolution relating to the appeal of Duwone Ellis for property damage.

Sponsors: THE CHAIR

A motion was made by ALD. BORKOWSKI that this Resolution be DISALLOWED

**No**, 0

54.

#### AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote: Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper No, 0 231208 Resolution relating to the claim of Susan Templin. THE CHAIR Sponsors: A motion was made by ALD. BORKOWSKI that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote: Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

City of Milwaukee

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#### THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

**55.** 231667 Substitute ordinance relating to parking controls.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

**56.** 231668 Substitute ordinance relating to traffic controls.

Sponsors: THE CHAIR

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

- Aye, 15 Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0

#### **ADOPTION OF THE FOLLOWING:**

**57.** <u>231714</u> Substitute resolution relative to acceptance and funding of the 2023-2024 SNAP-Ed grant from the Wisconsin Department of Health Services.

<u>Sponsors:</u> THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

58.231716Resolution relating to acceptance and funding of a 2024 Wisconsin State<br/>Patrol Division Spring Drug Recognition Expert Field Certification<br/>Training grant.

<u>Sponsors:</u> THE CHAIR

59.

60.

61.

	A motion was made by ALD. SPIKER that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
	Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
	<b>No</b> , 0
CONFIRMATION	OF THE FOLLOWING:
<u>231630</u>	Appointment of Cydney Key to the Bronzeville Safety and Traffic Task Force by the Common Council President.
	Sponsors: THE CHAIR
	A motion was made by ALD. SPIKER that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:
	Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
	<b>No</b> , 0
<u>231684</u>	Appointment of Jessica Wineberg to the Bronzeville Safety and Traffic Task Force by the Mayor.
	Sponsors: THE CHAIR
	A motion was made by ALD. SPIKER that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:
	Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
	<b>No,</b> 0
PLACING ON FII	E THE FOLLOWING:
<u>231500</u>	Communication from the Milwaukee Health Department relating to its response to the cocaine, heroin and opioid overdose epidemic.
	Sponsors: Ald. Murphy
	A motion was made by ALD. SPIKER that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:
	Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

COMMON COUNCIL		Meeting Minutes	March 19, 2024
62.	<u>231696</u>	Communication from the Fire and Police Commission relating to 9-1-1 Wait Times Report for Quarter Four of 2023.	the
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. SPIKER that this Communication be PLACE FILE. This motion PREVAILED by the following vote:	D ON
		Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.West Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamp	
		<b>No</b> , 0	
63.	<u>231761</u>	Communication from the Milwaukee Health Department relating cancellation of certain sexual and reproductive health care servi previously offered through the Wisconsin Well Woman Program Southside Health Center.	ces
		<u>Sponsors:</u> Ald. Zamarripa and Ald. Murphy	
		A motion was made by ALD. SPIKER that this Communication be PLACE FILE. This motion PREVAILED by the following vote:	D ON
		Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.West Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamp	
		<b>No,</b> 0	

# THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

#### **PASSAGE OF THE FOLLOWING:**

64. 231294 A substitute ordinance relating to the change in zoning from a Detailed Planned Development known as Veterans Outreach of Wisconsin to a new Detailed Planned Development known as Veterans Community Project to allow a tiny homes development on 6767 North 60th Street, located on the west side of North 60th Street, south of West Green Tree Road, in the 9th Aldermanic District.

Sponsors: Ald. Taylor

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

- Aye, 14 Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0
- Excused, 1 Ald.Rainey
- **65.** <u>231679</u> An ordinance relating to property deconstruction.
  - Sponsors: Ald. Bauman

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

- Aye, 14 Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0
- Excused, 1 Ald.Rainey

#### **ADOPTION OF THE FOLLOWING:**

- **66.** <u>231706</u> Resolution approving a final Certified Survey Map for land located on the south side of West Green Tree Road and west of North 60th Street to dedicate land for public street purposes, in the 9th Aldermanic District.
  - Sponsors: Ald. Taylor

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

		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		<b>No,</b> 0
		Excused, 1 - Ald.Rainey
67.	<u>231707</u>	Resolution dissolving Tax Incremental District No. 88 (4th and Wisconsin) and authorizing the City Comptroller to distribute excess incremental revenue to overlying taxing districts, in the 4th Aldermanic District.
		<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, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		<b>No</b> , 0
		Excused, 1 - Ald.Rainey
68.	<u>231708</u>	Substitute resolution relating to the application for, acceptance, and expenditure of a grant from the Wisconsin Economic Development Corporation Site Assessment Grant Program on behalf of FIT Investment Group, LLC.
		<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, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		<b>No,</b> 0
		Excused, 1 - Ald.Rainey
69.	<u>231711</u>	Substitute resolution authorizing acceptance of an unsolicited offer to purchase for the City-owned tax deed property located at 8621 West Lisbon Avenue, in the 5th Aldermanic District.
		<u>Sponsors:</u> Ald. Westmoreland
		A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

	E	<b>Excused,</b> 1 - Ald.Rainey
70.	<u>231712</u>	Resolution authorizing the sale of the City-owned tax deed property at 1606 West Walnut Street, in the 15th Aldermanic District.
		<u>Sponsors:</u> Ald. Stamper
		A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		<b>No,</b> 0
	E	xcused, 1 - Ald.Rainey
71.	<u>231759</u>	Resolution authorizing the City Clerk's Office - Historic Preservation Commission to accept and expend a Certified Local Government grant received through the Wisconsin Historical Society.
		Sponsors: Ald. Coggs and Ald. Bauman
		A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		<b>No,</b> 0
	E	xcused, 1 - Ald.Rainey
	CONFIRMATIC	ON OF THE FOLLOWING:
72.	<u>231685</u>	Appointment of Jordan Morales to the Historic Preservation Commission by the Mayor.
		<u>Sponsors:</u> THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Rainey

#### PLACING ON FILE THE FOLLOWING:

**73.** <u>231293</u> Resolution authorizing acceptance of an unsolicited offer to purchase from Barbara Washington and Michelle Guyton for the City-owned tax deed property located at 4469 North 20th Street, in the 1st Aldermanic District.

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

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

- Aye, 14 Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0
- **Excused**, 1 Ald.Rainey

74.231564Resolution authorizing the sale of the City-owned tax deed property at<br/>5008-14 and 5016-18 West Center Street, in the 7th Aldermanic District.

Sponsors: Ald. Rainey

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Rainey

# THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

#### **ADOPTION OF THE FOLLOWING:**

**75.** <u>231638</u> Resolution to review and approve modifications to the contract used by the Community Development Grants Administration for 2024 community development activity and to authorize execution of contracts and subcontracts by City departments and agencies.

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.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0
- 76.231701Substitute resolution authorizing the expenditure of up to \$20,000 from<br/>the MKE Community Excellence Fund Special Purpose Account for<br/>various events and initiatives in 2024.

*Sponsors:* Ald. Stamper and Ald. Zamarripa

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

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

77. <u>231686</u> Appointment of Mikel McGee to the Business Improvement District #8 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.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0

COMMON COUNCIL		Meeting Minutes	March 19, 2024
78.	<u>231687</u>	Appointment of Joah Tucker to the Business Improvement D the Mayor. (6th Aldermanic District)	istrict #8 by
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. STAMPER that this Appointment be COI This motion PREVAILED by the following vote:	NFIRMED.
		Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.V Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murp Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.St	hy,
		<b>No</b> , 0	
79.	<u>231689</u>	Reappointment of Jason Tolleson to the Business Improvem #10 by the Mayor.	ent District
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. STAMPER that this Appointment be COI This motion PREVAILED by the following vote:	NFIRMED.
		Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.M Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murp Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.St	hy,
		<b>No</b> , 0	
80.	<u>231691</u>	Reappointment of Scott Blum to the Business Improvement by the Mayor. (3rd Aldermanic District)	District #20
		Sponsors: THE CHAIR	
		A motion was made by ALD. STAMPER that this Appointment be COI This motion PREVAILED by the following vote:	NFIRMED.
		Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.V Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murp Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.St	hy,
		<b>No</b> , 0	
81.	<u>231694</u>	Appointment of Jay Feiker to the Business Improvement Dis the Mayor. (14th Aldermanic District)	trict #19 by
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. STAMPER that this Appointment be COI This motion PREVAILED by the following vote:	NFIRMED.
		Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Mald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murp Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.St	hy,
		<b>No</b> , 0	
82.	<u>231728</u>	Appointment of Thomas Ruff to the Business Improvement E by the Mayor.	District #19

		<u>Sponsors:</u>	THE CHAIR
			as made by ALD. STAMPER that this Appointment be CONFIRMED. PREVAILED by the following vote:
		<b>Aye</b> , 15 -	Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		<b>No</b> , 0	
83.	<u>231735</u>		ent of Amy O'Neill to the Milwaukee Arts Board by the Mayor. manic District)
		<u>Sponsors:</u>	THE CHAIR
			as made by ALD. STAMPER that this Appointment be CONFIRMED. PREVAILED by the following vote:
		<b>Aye</b> , 15 -	Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		<b>No,</b> 0	
	PLACING ON FIL	E THE FO	LLOWING:

84. 231710 Communication from the Department of City Development relating to the 2023 annual report of neighborhood poster sales in accordance with a license agreement between the City of Milwaukee and Historic Milwaukee, Inc.

Sponsors: 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.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

#### MATTERS FOR IMMEDIATE ADOPTION:

85.	<u>231806</u>	Resolution establishing the Silver City International Festival as an official City of Milwaukee event and authorizing acceptance of donations.		
		<u>Sponsors:</u> Ald. Zamarripa		
		A motion was made by ALD. DIMITRIJEVIC that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:		
		Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper		
		<b>No</b> , 0		
86.	<u>231815</u>	Resolution approving final certified survey maps.		
		<u>Sponsors:</u> THE CHAIR		
		A motion was made by ALD. DIMITRIJEVIC that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:		
		Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper		
		<b>No</b> , 0		
	With no further bu	siness the meeting adjourned at 11:51 AM		

Yadira Melendez Staff Assistant

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