



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, March 3, 2020

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

The meeting was called to order at 9:19 a.m.

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

The Pledge of Allegiance was said and followed by invocation from Pastor Melva L. Henderson from World Outreach and Bible Training Center.

There was a moment of silence for the victims of the Molston Coors shooting.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of February 11, 2020 and special meeting of February 27, 2020? There being none, the minutes of the meetings were approved without objection.

COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. [191789](#) 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. [191363](#) A substitute ordinance relating to regulations, requirements, and procedures for various licenses and permits.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
- No,** 0

APPROVAL OF THE FOLLOWING:

3. [191466](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.
- Sponsors:** THE CHAIR
- The question was put: Have the members of the Common Council read the report and recommendations of the Licenses Committee and the exceptions filed under this matter? All members of the Common Council indicated reading the report and recommendations of the Licenses Committee and the exceptions filed under this matter.*
- The question was put: Are any of the following or their counsels present and, if so, do they wish to address the Common Council: Mary Harrell? Ms. Harrell indicated that she was present.*
- Ald. Kovac moved that the Common Council resolve itself into a Committee of the Whole for the purposes of hearing oral arguments on behalf of the complainant or the licenses in opposition to the report and recommendation and then a statement by the City Attorney. There were no objections.*
- Appearing to address the Common Council:
Mary Harrell
Tyrone St. Junior, City Attorney's Office*
- Ald. Kovac moved that the committee now rises. There were no objections.*
- The question was put: Are there any motions relative to this matter?*
- Hearing no motions made, a vote of those Council members present to approve the recommendations of the Licenses Committee as contained in File Number 191466 was called.*

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

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

No, 0

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

- 4. [191304](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.

Sponsors: THE CHAIR

The question was put: Have the members of the Common Council read the report and recommendations of the Public Works Committee and the exceptions filed under this matter? All members of the Common Council indicated reading the report and recommendations of the Public Works Committee and the exceptions filed under this matter.

The question was put: Are there any motions relative to this matter?

Hearing no motions made, a vote of those Council members present to approve the recommendations of the Public Works Committee as contained in File Number 191304 was called.

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

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

No, 0

PASSAGE OF THE FOLLOWING:

- 5. [191574](#) A substitute ordinance relating to special event permits.

Sponsors: Ald. Bauman

Ald. Bauman moved to amend Substittute 3 by replacing Part 5 with the following Part 5:

Part 5. Section 105-55.5-1-b of the code is amended to read:

*b. "Class A event" means a special event >>, other than a Class AA event, << requiring >> at least << 100 [[or more]] hours of service as determined by the police department, based on the size, nature and location of the event.
(Prevailed 15-0)*

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

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

No, 0

[191574](#)

A substitute ordinance relating to special event permits.

Sponsors: Ald. Bauman

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

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

No, 0

6. [191690](#)

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. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Spiker, Ald. Zielinski Ald. Stamper

No, 0

ADOPTION OF THE FOLLOWING:

7. [191260](#)

Substitute resolution to vacate unimproved West McKinley Avenue from North 54th Street east to a point, in the 10th 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. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Spiker, Ald. Zielinski Ald. Stamper

No, 0

8. [191604](#)

Resolution relating to a lease and service agreement for the construction and operation of a solar photovoltaic system on a City-owned closed landfill at 1600 E College Ave.

Sponsors: Ald. Spiker

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

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

No, 0

9. [191616](#) Resolution relative to application, acceptance and funding of a Green Solutions grant.

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.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

10. [191623](#) Resolution authorizing the issuance of a street occupancy permit to Langer Roofing and Sheet Metal Incorporated for construction activities at 1329 North Cass Street, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

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

No, 0

11. [191625](#) Resolution authorizing the issuance of street occupancy permits to Stevens Construction for construction activities at 511 North Broadway, 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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

12. [191653](#) Resolution authorizing the issuance of a street occupancy permit to WE Energies for construction activities at 323 North Jefferson 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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

13. [191655](#) 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 \$319,800 for a total estimated cost of \$332,820.

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.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

14. [191656](#) 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 \$35,000 for a total estimated cost of these projects being \$360,000.

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.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

15. [191657](#) 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 \$911,000 for a total estimated cost of these projects being \$10,696,000.

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.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

16. [191658](#) Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$2,391,000 for a total estimated cost of these projects being \$2,566,000.

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.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

17. [191660](#) Resolution confirming the City Engineer is authorized to apply for four Federal Transportation Alternatives Program grants for the 2020-2024 application cycle, with an 80 percent grantor share and a 20 percent local share.

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.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

18. [191662](#) Resolution rescinding various special privileges that are no longer necessary.

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.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

19. [191663](#) Resolution authorizing the Commissioner of Public Works and Comptroller to execute three State Municipal Agreements with the Wisconsin Department of Transportation for the installation of traffic signal improvements and to fund preliminary engineering for three projects at various intersections in various Aldermanic Districts with a total estimated cost of \$4,850,100, with an estimated grantor share of

\$3,880,080, and an estimated City share of \$970,020.

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.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

20. [191664](#)

Resolution to authorize the naming of West Champions Way between West Green Tree Road and North Industrial Road as a private road, located in the 9th Aldermanic District.

Sponsors: Ald. Lewis

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

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

No, 0

21. [191697](#)

Resolution approving Acknowledgment and Consent Agreement among the City of Milwaukee, Milwaukee County and Wisconsin Lutheran High School concerning part of 8001 W. Blue Mound Road, Milwaukee and a partial release by the City of restrictions and covenants from a 1960 deed affecting that property, in the 10th Aldermanic District, and approving ancillary sewer and water easement related matters in the 3rd and 10th Aldermanic Districts.

Sponsors: Ald. Murphy

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

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

No, 0

22. [191755](#)

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, and construction of West National Avenue (STH 59) from South 39th Street to South 1st Street, and to set up funds for design engineering at an estimated total cost of \$2,700,000 with an estimated City share of \$675,000 and a grantor share of \$2,025,000.

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.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

- 23.** [191321](#) Communication from the Department of Public Works relating to streetcar smart kiosks.

Sponsors: THE CHAIR

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

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

No, 0

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

24. [191281](#) A substitute ordinance relating to the responsibilities and authority of the department of employee relations.
- Sponsors:** Ald. Hamilton and Ald. Coggs
- Ald. Coggs added as a cosponsor.*
- A motion was made by ALD. COGGS that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
- No,** 0
25. [191708](#) A substitute ordinance to further amend the 2020 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,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
- No,** 0
26. [191709](#) A substitute ordinance to further amend the 2020 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,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
- No,** 0

ADOPTION OF THE FOLLOWING:

27. [191330](#) Resolution directing the Chief Information Officer in the Department of Administration to establish a management training protocol in relation to new software platforms for affected City departments.

Sponsors: Ald. Coggs

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

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

No, 0

28. [191641](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for the City's Flexible Spending and Health Reimbursement Arrangement programs.

Sponsors: THE CHAIR

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

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

No, 0

29. [191643](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for voluntary benefits for City employees.

Sponsors: THE CHAIR

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

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

No, 0

30. [191644](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for a benefits communication tool for City employees.

Sponsors: THE CHAIR

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

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

No, 0

31. [191681](#) Resolution relative to the acceptance and funding of the 2020 HIV Partner Services Grant from the State of Wisconsin Department of Health

Services.

Sponsors: THE CHAIR

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

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

No, 0

32. [191710](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

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

No, 0

33. [191713](#) Resolution authorizing the expenditure of up to \$50,000 from the MKE Community Excellence Fund Special Purpose Account for various events and initiatives in 2020.

Sponsors: Ald. Stamper

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

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

No, 0

34. [191714](#) Substitute resolution approving various agreements relating to the Compete Milwaukee 2020 transitional jobs program.

Sponsors: Ald. Hamilton

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

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

No, 0

35. [191734](#) Substitute resolution relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of

Health Services.

Sponsors: Ald. Lewis

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

- 36.** [191299](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police 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,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
- No,** 0
- 37.** [191586](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administration 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,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
- No,** 0
- 38.** [191707](#) 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,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
- No,** 0

39. [191725](#) Communication from the City Comptroller relating to the Report of Audit Recommendation Follow-Up 2020.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
- No,** 0
40. [191726](#) Communication from the City Comptroller relating to Fraud, Waste, and Abuse of City Resources Hotline 2019 Annual Report.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
- No,** 0

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

41. [191426](#) Substitute resolution relating to an appeal from Kristopher Kier for property damage.
- 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.Johnson, Ald.Kovac, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Bauman
42. [191501](#) Substitute resolution authorizing the return of real estate located at 2546-2548 W. Medford Avenue, in the 15th Aldermanic District, to its former owner Quality Real Estate Services LLC c/o Kwame A. Grayson, Sr.
- 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.Johnson, Ald.Kovac, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Bauman
43. [191507](#) Substitute resolution authorizing the return of real estate located at 2862 N. 51st Street, in the 7th Aldermanic District, to its former owner Jerry Vang.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Bauman

44. [191575](#) Substitute resolution authorizing the return of real estate located at 2461 S. 6th Street, in the 14th Aldermanic District to its former owner Pyramax Bank and Jose Navarro Jr.

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.Johnson, Ald.Kovac, Ald.Dodd, Ald.Coggs, Ald.Rainey,
Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez,
Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Bauman

45. [191608](#) Substitute resolution authorizing the return of real estate located at 3812 S. 92nd Street, in the 11th Aldermanic District, to its former owner Gail L. Mohrbacker.

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.Johnson, Ald.Kovac, Ald.Dodd, Ald.Coggs, Ald.Rainey,
Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez,
Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Bauman

46. [191620](#) Resolution authorizing the denial of claims for alleged unlawful and alleged excessive tax assessments filed with the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Dodd, Ald.Coggs, Ald.Rainey,
Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez,
Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Bauman

47. [191628](#) Substitute resolution relative to legislative bill.

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.Johnson, Ald.Kovac, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Bauman

48. [191637](#) Substitute resolution authorizing the return of real estate located at 1128 S. 10th Street, in the 12th Aldermanic District, to its former owner Ernesto Martinez Enterprises Inc. (application made by Ernesto Martinez).

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.Johnson, Ald.Kovac, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Bauman

49. [191659](#) Resolution relative to the cancellation of a special improvement bill placed on the 2017-2022 Tax Rolls.

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.Johnson, Ald.Kovac, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Bauman

50. [191691](#) Substitute resolution authorizing the return of real estate located at 4469 N. 20th Street, in the 1st Aldermanic District, to its former owner Dation Washington Sr. and Barbara J. Washington.

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.Johnson, Ald.Kovac, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Bauman

51. [191694](#) Substitute resolution authorizing the return of real estate located at 8510 W. Villard, in the 2nd Aldermanic District, to its former owner Euwell D. Blevins.

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.Johnson, Ald.Kovac, Ald.Dodd, Ald.Coggs, Ald.Rainey,
Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez,
Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Bauman

52. [191695](#) Substitute resolution authorizing the return of real estate located at 3265 N. 12th Street, in the 6th Aldermanic District, to its former owner Tory Gardener.

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.Johnson, Ald.Kovac, Ald.Dodd, Ald.Coggs, Ald.Rainey,
Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez,
Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Bauman

53. [191717](#) Substitute resolution authorizing the return of real estate located at 3240 N. 36th Street, in the 7th Aldermanic District, to its former owner Charles R. Hall.

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.Johnson, Ald.Kovac, Ald.Dodd, Ald.Coggs, Ald.Rainey,
Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez,
Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Bauman

54. [191720](#) Substitute resolution authorizing the return of real estate located at 4627 N. 49th Street, in the 7th Aldermanic District, to its former owner Jacqueline S. Edwards.

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.Johnson, Ald.Kovac, Ald.Dodd, Ald.Coggs, Ald.Rainey,
Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez,
Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Bauman

PLACING ON FILE THE FOLLOWING:

55. [191504](#) Substitute resolution authorizing the return of real estate located at 4843 N. 51st Boulevard, in the 1st Aldermanic District to its former owner Kelly L.M. and Becky L. McChristion-Bradley (application made by Sheldon Thompson c/o Paw Solutions 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.Johnson, Ald.Kovac, Ald.Dodd, Ald.Coggs, Ald.Rainey,
Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez,
Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Bauman

56. [191505](#) Substitute resolution authorizing the return of real estate located at 2971 N. 6th Street, in the 6th Aldermanic District, to its former owner 123 Helping Hands Personal Care Agency LLC c/o Debbie Lewis.

Sponsors: THE CHAIR

Ald. Borkowski moved to return this file back to committee. (Prevailed 15-0)

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

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

No, 0

57. [191716](#) Substitute resolution authorizing the return of real estate located at 2943 N. 24th Street, in the 7th Aldermanic District, to its former owner Ashley Chipley.

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.Johnson, Ald.Kovac, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Bauman

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

- 58.** [191076](#) Resolution relating to the appeal of Nasif Bowie for property damage. (15th Aldermanic District)

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.Johnson, Ald.Kovac, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Bauman

- 59.** [191119](#) Resolution relating to the claim of John Ellenbecker

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.Johnson, Ald.Kovac, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Bauman

- 60.** [191680](#) Resolution relation to the claim of Kanika Ward

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, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Dodd, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 1 - Ald.Coggs

Excused, 1 - Ald.Bauman

The following files were taken from committee:

[191617](#)

Substitute resolution authorizing the return of real estate located at 2859 N. 8th Street, in the 15th Aldermanic District, to its former owner Nine Two Five Investments LLC (application made by Randy Walker).

Sponsors: THE CHAIR

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

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

No, 0

Ald. Borkowski moved substitution of the file with Proposed Substitute A. (Prevailed 15-0)

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

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

No, 0

[191617](#)

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

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

No, 0

[191724](#)

Substitute resolution relating to the City of Milwaukee's opposition to any increase in the size and weight limits for trucks on federal highways.

Sponsors: Ald. Bauman

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

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

No, 0

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

No, 0

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 61.** [191495](#) A substitute ordinance relating to temporary variance permits to exceed noise and vibration standards.

Sponsors: THE CHAIR

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

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

No, 0

- 62.** [191632](#) 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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

- 63.** [191634](#) 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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

ADOPTION OF THE FOLLOWING:

- 64.** [191627](#) Resolution relative to the acceptance of 2019 grant funding from Laboratory System Improvement Program (L-SIP) Gap Projects - Proposal for Strengthening Local Public Health Laboratory System.

Sponsors: THE CHAIR

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

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

No, 0

65. [191635](#) Resolution authorizing acceptance and funding of a 2019/20 Southeastern Wisconsin Regional Task Force agreement.

Sponsors: THE CHAIR

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

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

No, 0

66. [191636](#) Resolution authorizing acceptance and funding of a 2019/20 Milwaukee Area Violent Crime Task Force agreement.

Sponsors: THE CHAIR

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

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

No, 0

67. [191645](#) Substitute resolution approving short-term property leases for security purposes related to the 2020 Democratic National Convention

Sponsors: THE CHAIR

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

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

No, 0

68. [191670](#) Resolution authorizing acceptance and expenditure of a 2019 Edward Byrne Memorial Justice Assistance (JAG) Grant.

Sponsors: THE CHAIR

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

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

No, 0

CONFIRMATION OF THE FOLLOWING:

69. [191688](#) Reappointment of Niel Thoreson to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.

Sponsors: THE CHAIR

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

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

No, 0

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

ADOPTION OF THE FOLLOWING:

70. [191441](#) Resolution directing the Commissioner of City Development and the Director of the Department of Administration to collaborate to identify 10 multi-unit properties that can be used as emergency housing by the end of 2020.
- Sponsors:** Ald. Lewis, Ald. Stamper and Ald. Coggs
- Ald. Stamper and Coggs added as cosponsors.*
- A motion was made by ALD. RAINEY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Spiker, Ald. Zielinski Ald. Stamper
- No,** 0
71. [191517](#) Substitute resolution relating to the Permanent Historic Designation of the Bryan and Mary Coughlin House at 5027 W. North Avenue in the 15th Ald. District
- Sponsors:** THE CHAIR
- A motion was made by ALD. RAINEY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Spiker, Ald. Zielinski Ald. Stamper
- No,** 0
72. [191671](#) Resolution approving Amendment No. 2 to the Project Plan for Tax Incremental District No. 49 (Cathedral Place), in the 4th Aldermanic District, to allow donations to Tax Incremental District No. 74 (North 35th Street and West Capitol Drive), in the 7th Aldermanic District, and authorizing additional public infrastructure expenditures within the one-half mile radius of the Tax Incremental District No. 49 boundary.
- Sponsors:** Ald. Bauman, Ald. Hamilton and Ald. Dodd
- Ald. Hamilton and Dodd added as cosponsors.*
- A motion was made by ALD. RAINEY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

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

No, 0

73. [191673](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 1021 West Grant Street, in the 12th Aldermanic District.

Sponsors: Ald. Perez

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

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

No, 0

74. [191678](#) Resolution approving Amendment No. 2 to the Project Plan and authorizing expenditures for Tax Incremental District No. 46 (New Arcade Project), in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

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

No, 0

75. [191679](#) Resolution approving Amendment No. 1 to the Project Plan and authorizing expenditures for Tax Incremental District No. 60 (Milwaukee Intermodal Passenger Station Project), in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

76. [191519](#) Communication from the Department of City Department reporting the feasibility of creating a facility for the production of industrial hemp at the

Century City development.

Sponsors: Ald. Rainey

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

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

No, 0

77. [191651](#)

Communication from the Department of City Development regarding a plan to require developers to be responsible to monitor and maintain City-owned properties being held off the market for potential development.

Sponsors: Ald. Coggs

Ald. Coggs listed as the sponsor.

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

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

No, 0

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

ADOPTION OF THE FOLLOWING:

78. [191712](#) Substitute resolution designating the observation of Black History Month to be an official City event held annually.
- Sponsors:** Ald. Coggs, Ald. Hamilton, Ald. Johnson, Ald. Rainey, Ald. Lewis, Ald. Stamper and Ald. Dodd
- A motion was made by ALD. STAMPER that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Dodd

CONFIRMATION OF THE FOLLOWING:

79. [191682](#) Reappointment of Robert Joseph to the Business Improvement District #2 by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. STAMPER that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Dodd
80. [191683](#) Reappointment of Ann Pieper Eisenbrown to the Business Improvement District #2 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.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
- No,** 0

Excused, 1 - Ald.Dodd

81. [191685](#) Appointment of Tracy Staedter to the Business Improvement District #16 by the Mayor. (10th 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.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Dodd

PLACING ON FILE THE FOLLOWING:

82. [181806](#) Communication from the Department of Public Works and Dept. of Administration - Office of Small Business relating to residents preference program goals and failure of contractors to meet these goals, analysis of the reasons these contractors are failing to meet these goals and actions the departments are taking to address these deficiencies in 2019.

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, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Dodd

83. [190392](#) Reappointment of Thomas Bernacchi to the Business Improvement District #21 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Dodd

84. [191514](#) Communication from MENTOR Greater Milwaukee relating to ongoing efforts aimed at promoting mentorship in the City of Milwaukee.

Sponsors: Ald. Hamilton

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

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

No, 0

Excused, 1 - Ald.Dodd

Communications from City officers were read and ordered on file without objection.

RECOMMENDED FOR IMMEDIATE ADOPTION:

85. [191782](#) Resolution rescinding Common Council File Number 191565, a substitute resolution certifying that the Exposition Center expansion to be developed by the Wisconsin Center District meets the conditions set forth in Wis. Stats. 229.50(1)(a)(1)(a)-(e).

Sponsors: Ald. Bauman and Ald. Murphy

Ald. Bauman moved to refer this file to committee.

A motion was made by ALD. BAUMAN that this Resolution-Immediate Adoption be REFERRED TO to the PUBLIC WORKS COMMITTEE . This motion PREVAILED by the following vote:

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

No, 0

86. **191800** Resolution approving final certified survey maps.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 11:03 a.m.

Chris Lee, Staff Assistant
Council Records Section
City Clerk's Office

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

