



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes

### COMMON COUNCIL

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Tuesday, December 18, 2018

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

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*The meeting convened at 9:19 AM*

*Ald. Witkowski joined the meeting at 9:21 AM*

*Ald. Lewis joined the meeting at 9:24 AM*

*The Pledge of Allegiance was said followed by an invocation from Mr. Van Dalen from St. Matthias.*

*The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of November 27, 2018 or the special meeting of December 4, 2018?*

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

*There following presentations were made for Mr. Clayborn Benson and Ms. Heidi Hendricks*

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

## COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. [181375](#) Communications 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. JOHNSON 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. Witkowski, Ald. Zielinski Ald. Stamper

**No,** 0

**THE LICENSES COMMITTEE RECOMMENDS:**

**APPROVAL OF THE FOLLOWING:**

- 2. [181015](#) Substitute motion revoking the Recycling, Salvaging, or Towing Premises license of Anthony Lopez, agent for Abyss Towing LLC for the premises at 960 W Armour Avenue doing business as "Abyss Towing" in the 13th aldermanic district.

**Sponsors:** THE CHAIR

*Written objections have been filed in this matter.  
The question was put Have the members of the Common Council read the Report and Recommendations of the Licenses Committee and the exceptions filed in this matter?  
The roll was called. 15-0*

*The question was put are any of the following or their counsels present and, if so, do they wish to address the Common Council?  
Anthony Lopez was present by Atty. Dan Sanders*

*Ald. Kovac moved that the Common Council resolve itself into a Committee of the Whole to hear oral arguments on behalf of the licensee in opposition to the Report and Recommendations and a statement presented by the City Attorney. There were no objections. Atty. Dan Sanders and Atty. Tyrone St. Junior presented their statements.*

*Ald. Kovac moved that the Committee now rise. Hearing no objection, so ordered. The question was put are there any motions relative to this matter? There were no motions.*

*There was no further discussion. A vote of those Council members present to approve the recommendations of the Licenses Committee as contained in File Number 181015 was taken. The roll was called. 15-0*

**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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

- 3. [181070](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.

**Sponsors:** THE CHAIR

*Included in the file are the following recommendations:  
Renewal, with a fifteen (15) day suspension, based upon the police report, and applicant, aldermanic, and neighborhood testimony of the Class B Tavern, Public Entertainment Premises, Food Dealer, and Sidewalk Dining licenses for Joseph Mclean for the premises located at 725-729 N Milwaukee St ("The Garden/Lucid") in the 4th aldermanic district. (no written objections have been filed)*

*Renewal, with a ten (10) day suspension, based upon the police report and neighborhood testimony of the Class B Tavern, Public Entertainment Premises, and Food Dealer licenses for Odean Taylor for the premises located at 5007-09 W Center St ("Jay's Uptown Cafe") in the 15th aldermanic district. (no written objections have been filed)*

*The question was put have the members of the Common Council read the Report and Recommendations of the Licenses Committee? The roll was called. 15-0*

*The question was put are there any motions relative to this matter?*

*Ald. Stamper moved to amend the 10 day suspension for Odean Taylor to a warning letter. The motion passed 15-0*

*There was no further discussion, and a vote of those Council members present to approve the recommendations of the Licenses Committee as contained in File Number 181070 was taken. The roll was called. 15-0*

**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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**THE PUBLIC WORKS COMMITTEE RECOMMENDS:**

**APPROVAL OF THE FOLLOWING:**

- 4. [181071](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.  
**Sponsors:** THE CHAIR  
**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.Witkowski, Ald.Zielinski Ald.Stamper  
**No,** 0

**ADOPTION OF THE FOLLOWING:**

- 5. [180575](#) Substitute resolution assigning the honorary street name "Kevin Pittman" to North 36th Street from West Hampton Avenue to West Ruby Avenue in the 1st 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.Witkowski, Ald.Zielinski Ald.Stamper  
**No,** 0
- 6. [180603](#) Substitute resolution assigning the honorary street name "Rev. Willie D. Wanzo, Sr." to West Burleigh Street from North 13th Street to North 14th 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.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper  
**No,** 0
- 7. [180769](#) Substitute resolution assigning the honorary street name "Mae Elizabeth Dey" to West Virginia Street from South 6th Street to South 9th Street in

the 12th 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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

8. [181194](#) Resolution relative to the 2019 Capital Improvement Program to provide funds for underground communications and electrical conduit improvements at various locations.

**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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

9. [181195](#) Resolution relative to the 2019 Capital Improvement Program to provide funds for the maintenance and repair of the underground communications and electrical manholes at various locations.

**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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

10. [181196](#) Resolution relative to the 2019 Capital Improvements Program to provide funds for street lighting work at various locations.

**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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

11. [181197](#) Resolution relative to the 2019 Capital Improvements Program to provide

funds for traffic signs and signal work at various locations.

**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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

12. [181212](#) Resolution approving a Lease Agreement with Portland Trucking, Inc.

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

**No,** 0

13. [181213](#) Resolution approving a Lease Agreement with Milwaukee Bulk Terminals, LLC.

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

**No,** 0

14. [181225](#) 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 \$11,564,498.

**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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

15. [181226](#) 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 \$1,215,000 for a total estimated cost of these projects being \$8,275,000.

**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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**16. [181227](#)**

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 \$3,312,000 for a total estimated cost of these projects being \$11,851,000.

**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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**17. [181228](#)**

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to \$4,213,247 for a total estimated cost of these projects being \$5,208,247.

**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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**18. [181229](#)**

Resolution to remove obstructions and to remove or reconstruct encroachments, projections, and special privileges from streets and alleys on the 2019 paving program.

**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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

19. [181249](#) Resolution to allocate out of General City Cash the sum of \$400 to provide a petty cash fund for DPW - Parking Enforcement.

**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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

20. [181302](#) Resolution approving an amendment to lease agreement with T-Mobile Central, LLC for the placement of personal communications services antennas and ancillary equipment at the Fire Station at 8814 W. Lisbon Ave.

**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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**CONFIRMATION OF THE FOLLOWING:**

21. [181300](#) Appointment of Samir Amin to serve as the City Engineer by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by ALD. BAUMAN 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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**PLACING ON FILE THE FOLLOWING:**

22. [151838](#) Resolution amending a special privilege for change of ownership to East

North Avenue Restaurant LLC for a line fence in the public right-of-way for the premises at 1614 East North Avenue, in the 3rd Aldermanic District.

**Sponsors:** THE CHAIR

**A motion was made by ALD. BAUMAN that this Resolution be PLACED ON FILE.**

**This motion PREVAILED by the following vote:**

**Aye, 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.Witkowski, Ald.Zielinski Ald.Stamper

**No, 0**

**THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

23. [181269](#) A substitute ordinance to further amend the 2019 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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

24. [181270](#) A substitute ordinance to further amend the 2019 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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**ADOPTION OF THE FOLLOWING:**

25. [180864](#) Substitute resolution authorizing general obligation direct loan program, related agreements, and refunding of outstanding debt.

**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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

26. [181110](#) Resolution authorizing a Master Continuing Disclosure Certificate for the issuance of debt by the City.

**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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

27. [181186](#) Substitute resolution authorizing attendance at conventions in 2019 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

**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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

28. [181188](#) Resolution relative to the acceptance and funding of the 2019 Immunization Action Plan 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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

29. [181189](#) Resolution relative to the acceptance and funding of the 2019 Family Planning 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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

30. [181190](#) Resolution relative to the acceptance and funding of the 2019 Hepatitis B

Immunization 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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

31. [181191](#) Resolution relative to the acceptance and funding of the 2019 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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

32. [181192](#) Resolution relative to acceptance and funding of the 2019 Medical Assistance Outreach Forward Health 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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

33. [181235](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee for the cost participation and installation of monotube mast arm mounted traffic signals at twelve intersections on West Capitol Drive under a Highway Safety Improvement Program in various Aldermanic districts with a total estimated cost increase for the project of \$100,000, with one hundred percent of increase being City funded.

**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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

34. [181239](#) Resolution relative to the acceptance and funding of the 2019 Lead Detection 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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

35. [181240](#) Substitute resolution relative to the acceptance and funding of the 2019 Women, Infants and Children’s (WIC) 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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

36. [181242](#) Substitute resolution relative to the acceptance and funding of the 2019 Maternal and Child Health 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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

37. [181243](#) Substitute resolution relative to the acceptance and funding of the 2019 STD AAPPs 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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**38.** [181256](#)

Substitute resolution relating to renewal of the contract between Yolobe, Inc., and the City of Milwaukee for creation and implementation of DirectConnectMKE.

**Sponsors:** Ald. Coggs, Ald. Stamper, Ald. Rainey, Ald. Perez, Ald. Johnson and Ald. Lewis

*Ald. Lewis was added as a cosponsor. There were no objections.*

**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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**39.** [181287](#)

Substitute resolution relating to development of an anti-displacement tax fund program.

**Sponsors:** Ald. Coggs, Ald. Stamper, Ald. Perez, Ald. Johnson and Ald. Lewis

*Ald. Johnson and Lewis were added as cosponsors. There were no objections.*

**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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**40.** [181288](#)

Substitute resolution directing the Chief Information Officer to cooperate with City departments to establish a strategic plan for technology development and implementation to reduce the City's dependence on proprietary technologies.

**Sponsors:** Ald. Coggs, Ald. Murphy, Ald. Lewis and 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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

41. [181291](#) Substitute resolution relating to facilitating enrollment in the Milwaukee's Payment in Lieu of Taxes program.

**Sponsors:** Ald. Coggs and Ald. Lewis

*Ald. Lewis was added as a cosponsor. There were no objections.*

**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. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

42. [181294](#) Substitute resolution directing the Department of Employee Relations to cooperate in the creation and implementation of succession plans for all City departments.

**Sponsors:** Ald. Coggs, Ald. Lewis, Ald. Stamper and Ald. Johnson

*Ald. Johnson was added as a cosponsor. There were no objections.*

**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. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

43. [181296](#) Substitute resolution directing the Director of Employee Relations to work with departments to explore policies for disincentivizing employees from separating from City employment after receiving a significant investment in training from the City.

**Sponsors:** Ald. Coggs, Ald. Lewis, Ald. Stamper and Ald. Johnson

*Ald. Johnson was added as a cosponsor. There were no objections.*

**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. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

**PLACING ON FILE THE FOLLOWING:**



44. [181168](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 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.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
45. [181265](#) 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.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
46. [181266](#) 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.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
47. [181267](#) An ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Ordinance be 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.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0

48. [181268](#) An ordinance to further amend the 2018 offices and positions in the City Service.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Ordinance be 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.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
49. [181273](#) Communication from the Department of Employee Relations relative to authorizing private auto allowance for the position of Risk Management and Safety Officer.
- 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.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
50. [181303](#) Communication from the Department of Employee Relations relative to recruitment flexibility for the title of IT Support Services Supervisor.
- 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.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
51. [181304](#) Communication from the Department of Administration - Budget and Management Analysis Division relating to amending the 2019 Positions Ordinance as a result of the Common Council adopted budget and amendments.
- 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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

52. [181315](#) Communication from the City Comptroller relating to the audit of Municipal Court Data Center Controls.

**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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

53. [181328](#) Communication from the Department of Employee Relations submitting a report of its findings and recommendations with respect to establishing City employee resource groups.

**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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

54. [181329](#) Communication from the Department of Employee Relations relative to recruitment flexibility for the title of Health Personnel Officer.

**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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

**THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

55. [180827](#) Resolution directing the Election Commission to implement a program to train and certify all City employees, including Housing Authority of the City of Milwaukee employees, who interact with the public to register residents of the City of Milwaukee to vote.

**Sponsors:** Ald. Rainey, Ald. Stamper, Ald. Coggs, Ald. Hamilton, Ald. Lewis and Ald. Perez

*Ald. Stamper, Coggs, Hamilton, Lewis, and Perez were added as cosponsors. There were no objections.*

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

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

**No,** 0

56. [180970](#) Resolution relating to the appeal of Zemon and Osercia Hayes for property damages. (1st Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No,** 0

57. [180993](#) Substitute resolution authorizing the return of real estate located at 4230 W. Thurston Avenue, in the 1st Aldermanic District to its former owner Willie Paige (Application made by Ocwen Loan Servicing LLC, C/O Gray & Associates).

**Sponsors:** THE CHAIR

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

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

**No,** 0

58. [181068](#) Substitute resolution authorizing the return of real estate located at 2364 S. 20th Street, in the 12th Aldermanic District to its former owner Alice LaGosh Trustee Alice LaGosh Revoc Trust (Application made by Sandra LaGosh, personal representative to the trust).
- Sponsors:** THE CHAIR
- A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED.**  
**This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
59. [181092](#) Substitute resolution authorizing the return of real estate located at 1538 S. 23rd Street, in the 8th Aldermanic District to its former owner Glenn & Cynthia Steiner (Application made by Attorney William Judge).
- Sponsors:** THE CHAIR
- A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED.**  
**This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
60. [181179](#) Substitute resolution authorizing the return of real estate located at 5116 N. 49th Street, in the 1st Aldermanic District to its former owner Trinity Property Preservation LLC.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED.**  
**This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
61. [181198](#) Resolution authorizing the cancellation of balances on invoices issued to Federal Marine Terminals in the amount of \$49,179.94.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED.**  
**This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

62. [181252](#) Resolution cancelling real estate taxes levied against certain parcels bearing tax key numbers on the 2017 tax roll, plus interest applicable to date of repayment, if appropriate.

**Sponsors:** THE CHAIR

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

**Aye,** 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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

63. [181277](#) Substitute resolution authorizing the cancellation of uncollectible receivables relative to the Milwaukee Fire Department.

**Sponsors:** Ald. Witkowski

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

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

No, 0

**CONFIRMATION OF THE FOLLOWING:**

64. [181234](#) Appointment of Michael Kruse to the Ethics Board by the Mayor. (5th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

No, 0

**PLACING ON FILE THE FOLLOWING:**

65. [181230](#) Communication from the Department of Public Works, Infrastructure Services Division transmitting the 2019 Assessment Rates Report.

**Sponsors:** THE CHAIR

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

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

**No,** 0

- 66. [181313](#) Communication from various agencies relating to a status update on Collins et al. vs. the City of Milwaukee et al.

**Sponsors:** THE CHAIR

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

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

**No,** 0

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

- 67. [181089](#) Resolution relating to the claim of Atty. Ashton Kirsch on behalf of Nicholas Hunt for personal injuries. (10th 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,** 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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

- 68. [181096](#) Resolution relating to the claim of Atty. Kimberly Powers on behalf of Chase Graff for personal injuires.

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

**No,** 0

- 69. [181185](#) Resolution relating to the claim of Tionne Reed for property damage.

(10th 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,** 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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

70. [181257](#)

Resolution relating to the appeal of Marquette Price for property damages. (1st 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,** 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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0



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

**PASSAGE OF THE FOLLOWING:**

71. [181223](#) 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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

72. [181224](#) 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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**ADOPTION OF THE FOLLOWING:**

73. [181123](#) Resolution approving the 2018/19 Intergovernmental Agreement for School Security Program between the City and the Milwaukee Board of School Directors.

**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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

74. [181215](#) Substitute resolution directing the Executive Director of Fire and Police Commission to develop a plan for reducing 911 call wait times and present the plan to the Common Council within six months.

**Sponsors:** Ald. Coggs, Ald. Witkowski, Ald. Lewis and Ald. Stamper

*Ald. Lewis was added as a cosponsor. There were no objections.*

**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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**75.** [181217](#)

Substitute resolution directing the Violence Reduction and Prevention Program Manager to cooperate with the Mayor to establish a plan for offering on-site Trauma Informed Crisis training to City employees.

**Sponsors:** Ald. Coggs and Ald. Lewis

**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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**76.** [181231](#)

Resolution relative to acceptance and funding of a 2018-19 Homeland Security/Southeast Wisconsin Threat Analysis Center Integrated Video System Sustainment Project 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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**77.** [181237](#)

Resolution relative to acceptance and funding of a 2018-19 Homeland Security Mobile Facial Recognition and Identification Project 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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**78.** [181276](#)

Substitute resolution relative to the acceptance and funding of the 2017-19 Wisconsin Hazardous Material Response System Equipment

Grant from the State of Wisconsin Department of Military Affairs-Division of Emergency Management.

**Sponsors:** Ald. Witkowski

**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. Witkowski, Ald. Zielinski Ald. Stamper

**No,** 0

**PLACING ON FILE THE FOLLOWING:**

79. [171812](#) Communication relating to the activities of the City-County Heroin, Opioid and Cocaine Task Force.

**Sponsors:** THE CHAIR

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

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

**No,** 0

80. [181177](#) Communication from the AIDS Resource Center of Wisconsin relating to the PrEP Program.

**Sponsors:** Ald. Hamilton and Ald. Coggs

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

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

**No,** 0

81. [181238](#) Communication from various agencies relating to the present state of and responses to the City of Milwaukee's homeless population.

**Sponsors:** Ald. Donovan

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

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

**No,** 0

82. [181259](#) Communication from the City-County Heroin, Opioid, and Cocaine Task Force submitting its final recommendations.

**Sponsors:** Ald. Murphy and Ald. Rainey

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

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

**No,** 0

[181043](#) Substitute resolution relating to certification of ambulance service providers for the citywide emergency medical service system.

**Sponsors:** THE CHAIR

**A motion was made by ALD. WITKOWSKI 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. Witkowski, Ald. Zielinski Ald. Stamper

**No,** 0

**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. Witkowski, Ald. Zielinski Ald. Stamper

**No,** 0

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

**PASSAGE OF THE FOLLOWING:**

- 83. [181157](#) A substitute ordinance relating to the First Amendment to the General Planned Development, GPD, known as the Arena Master Plan to allow temporary banner signs and lighting on the existing parking structure on Block 2 of the GPD, located on the east side of North 6th Street between West Highland Avenue and West State Street, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

**A motion was made by ALD. RAINEY 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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

- 85. [180945](#) A substitute ordinance establishing the Harbor District Riverwalk Site Plan Review Overlay Zone for certain properties adjacent to the Kinnickinnic River, in the 12th and 14th Aldermanic Districts.

**Sponsors:** Ald. Perez and Ald. Zielinski

**A motion was made by ALD. RAINEY 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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0

**ADOPTION OF THE FOLLOWING:**

- 84. [180884](#) Substitute resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 94 (1st and Becher), in the 14th Aldermanic District.

**Sponsors:** Ald. Zielinski

**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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

86. [180946](#) Substitute resolution establishing design standards for the Harbor District Riverwalk Site Plan Review Overlay Zone as established by Section 295-1009(2)(b) of the Milwaukee Code of Ordinances.

**Sponsors:** Ald. Perez and Ald. Zielinski

**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. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

87. [181018](#) Substitute resolution relating to a Minor Modification to the Detailed Planned Developments known as Honey Creek Corporate Center, Phases I, II and III to reduce the amount of surface parking and increase the landscaped open space at 115, 125 and 135 South 84th Street, located on the north side of Interstate 94, west of South 84th Street, in the 10th Aldermanic 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. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

88. [181021](#) Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Wisconsin Lutheran Retirement Community to remove references to the use of the building located at 8949 North 97th Street, as senior housing, and include references to use of the property, as a multi-family dwelling, and modify existing signage on land located on the west side of North 97th Street, south of West Allyn Street, in the 9th Aldermanic 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. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

89. [181130](#) Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as St. Rita Square to allow minor changes to the previously approved building design for a senior living facility and church on the north side of East Pleasant Street between North Cass Street and North Van Buren Street, in the 3rd Aldermanic District.
- Sponsors:** Ald. Kovac
- 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.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
90. [181205](#) Substitute resolution authorizing the dedication of a portion of City-owned property at 401 East Greenfield Avenue, as public right-of-way for street purposes, and approving a Land Disposition Report and surplus declaration for the conveyance of 401 East Greenfield Avenue to Komatsu Mining Corp. for the Komatsu Mining Corp. and Harbor District riverwalk projects, 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,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 1 - Ald.Bauman
91. [181253](#) Resolution amending the Land Disposition Report approved by Common Council File No. 161082 relating to the sale of the City-owned properties at 3104, 3116 and 3120 North Dr. Martin Luther King Jr. Drive, in the 6th Aldermanic 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.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
92. [181254](#) Resolution approving a Project Plan and a Development Agreement, authorizing expenditures, creating Tax Incremental District No. 96 (Komatsu Mining Corp.) and authorizing the City of Milwaukee to enter into an Option to Purchase with Wisconsin Gas, LLC for 302 East

Greenfield Avenue, 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,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 1 - Ald.Bauman

**93.** [181314](#)

Substitute resolution authorizing an appropriation from the Housing Trust Fund relating to homelessness.

**Sponsors:** Ald. Murphy, Ald. Stamper, Ald. Perez, Ald. Rainey and Ald. Coggs

*Ald. Coggs was added as a cosponsor. There were no objections.*

**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.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 0



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

**PASSAGE OF THE FOLLOWING:**

94. [181279](#) A substitute ordinance relating to the composition of the Vel R. Phillips trailblazer award selection committee.
- Sponsors:** Ald. Coggs
- A motion was made by ALD. STAMPER 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.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0

**ADOPTION OF THE FOLLOWING:**

95. [181275](#) Resolution approving the Year 2019 Operating Plan for Business Improvement District No. 28, located in the 15th Aldermanic District.
- Sponsors:** Ald. Stamper
- A motion was made by ALD. STAMPER that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
96. [181282](#) Resolution authorizing the Department of Administration - Environmental Collaboration Office to accept and fund an Energy Innovation Grant from Public Service Commission of Wisconsin's Office of Energy Innovation to develop a comprehensive energy plan for municipal buildings and vehicle fleet.
- Sponsors:** Ald. Johnson, Ald. Rainey, Ald. Perez and Ald. Stamper
- A motion was made by ALD. STAMPER that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0

## CONFIRMATION OF THE FOLLOWING:

97. [180936](#) Reappointment of Michael Coakley to the Business Improvement District #8 by the Mayor. (6th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. STAMPER that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
98. [180944](#) Reappointment of Anne Kingsbury to the Milwaukee Arts Board 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,** 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.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
99. [181162](#) Appointment of Michael Phillips to the Vel R. Phillips Trailblazer Service Award Selection Committee by the Common Council President.
- Sponsors:** THE CHAIR
- A motion was made by ALD. STAMPER that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
100. [181232](#) Reappointment of Michael DeMichele 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,** 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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

101. [181233](#) Reappointment of Joan Bartels Farrell to the Business Improvement District #5 by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

No, 0

102. [181236](#) Appointment of Joaquin Altoro to the Black Male Achievement Advisory Council 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,** 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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

103. [181305](#) Appointments of Jada Young, Erica Lofton, Emoni Gambrell-Toliver, Adea Dunn, Cheyenne Jordan, Bria Smith, Alannah Jones, Genaviv Alcantara, Ken'Triana McDade, Gabriela Castro, Jesilyna Gonzales, Joya Headley, Marvell Reed and Greta Garcia-Jalil Melendez to the 2018-2019 Youth Council.

**Sponsors:** THE CHAIR

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

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

No, 0

**PLACING ON FILE THE FOLLOWING:**

104. [181175](#) Communication regarding the Wisconsin Policy Forum's report on eviction prevention.

**Sponsors:** Ald. Johnson, Ald. Rainey, Ald. Stamper and Ald. Perez

**A motion was made by ALD. STAMPER that this Communication be PLACED**

**ON FILE. This motion PREVAILED by the following vote:**

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

**No,** 0

**THE STEERING & RULES COMMITTEE RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

- 105.** [181286](#) Resolution directing the Department of Employee Relations and the City Clerk’s Office to cooperate with all City departments to increase utilization and effectiveness of the Direct Connect MKE platform.
- Sponsors:** Ald. Coggs, Ald. Lewis, Ald. Stamper, Ald. Hamilton and Ald. Rainey
- Ald. Hamilton and Rainey were added as cosponsors. There were no objections.*
- 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.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- 
- 106.** [181289](#) Substitute resolution directing the City Clerk to develop a pilot plan for a City merchandise retail outlet with the intention of establishing a retail presence within 6 months.
- Sponsors:** Ald. Coggs, Ald. Lewis, Ald. Rainey, Ald. Stamper, Ald. Hamilton, Ald. Borkowski, Ald. Kovac, Ald. Bauman and Ald. Witkowski
- Ald. Johnson was added as a cosponsor. There were no objections.*
- 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.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- 
- 107.** [181290](#) Substitute resolution directing the Chief Information Officer to cooperate with the information officer, or appropriate staff, of each City department and the Public Information Division to establish a coordinated social media strategy, including branding and appearance.
- Sponsors:** Ald. Coggs, Ald. Stamper, Ald. Lewis and Ald. Rainey
- 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.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0

**PLACING ON FILE THE FOLLOWING:**

108. [181125](#) Communication relating to efforts to have City Channel programming broadcast over the air.
- Sponsors:** Ald. Rainey
- 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.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0

**MATTERS FOR IMMEDIATE ADOPTION:**

109. [181374](#) Resolution approving final certified survey maps.
- Sponsors:** THE CHAIR
- A motion was made by ALD. PEREZ that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
110. [181301](#) Motion amending the schedule of regular meetings of the Common Council and its standing committees for the year 2019.
- Sponsors:** Ald. Coggs and Ald. Hamilton
- A motion was made by ALD. PEREZ that this Motion-Immediate Adoption be APPROVED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
111. [181413](#) Resolution extending an invitation from the City of Milwaukee to Ms. Taraji P. Henson to come to the City to speak on the subject of mental health.
- Sponsors:** Ald. Lewis and Ald. Coggs

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

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

**No,** 0

*The meeting adjourned at 11:28 AM  
Molly Kuether-Steele  
Staff Assistant*