



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes

### COMMON COUNCIL

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Tuesday, October 15, 2019

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

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*Meeting convened: 9:28 A.M.*

*Invocation led by Native American motivational speaker and cultural activist Brian Frejo.*

*There were no corrections to the minutes of September 24th.*

**Present:** 14 - Hamilton  
Johnson  
Kovac  
Bauman  
Coggs  
Rainey  
Donovan  
Lewis  
Murphy  
Borkowski  
Perez  
Spiker  
Zielinski  
Stamper

**Absent:** 1 - Dodd

## UNFINISHED BUSINESS

1. [190826](#) Resolution directing the Executive Director of the Election Commission to place on the April 7, 2020, ballot a non-binding referendum relating to the establishment of a non-partisan redistricting process for the State of Wisconsin.

**Sponsors:** Ald. Johnson

**A motion was made by ALD. JOHNSON 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

Absent, 1 - Ald.Dodd

## COMMENDATORY AND CONDOLATORY RESOLUTIONS

2. **191025**            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. COGGS 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

**Absent,** 1 - Ald.Dodd

**THE LICENSES COMMITTEE RECOMMENDS**

**PASSAGE OF THE FOLLOWING:**

*Roll call taken at 9:44 A.M.*

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

- 3. [190472](#) A substitute ordinance relating to the definition of a center for the visual and performing arts.

**Sponsors:** Ald. Kovac

**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

- 4. [190796](#) A substitute ordinance relating to mobile and secondhand sales licensing.

**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:**

5. [190644](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.

**Sponsors:** THE CHAIR

**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**

**APPROVAL OF THE FOLLOWING:**

6. [190645](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.

**Sponsors:** THE CHAIR

*All members present indicated they had read the report and recommendations. Jasmeet Singh was not present, although written objections had been filed.*

**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

**THE PUBLIC WORKS COMMITTEE RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

7. [190523](#) Substitute resolution to vacate a portion of the north-south alley, located in the block bounded by West Fond du Lac Avenue, West North Avenue, West Oak Street and North 24th Street, in the 15th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.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. [190746](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established projects for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the construction of various projects in various Aldermanic districts with a total estimated cost increase for the projects of \$344,690.38, with an estimated Grantor share of \$14,690.38, and an estimated City share of \$330,000.

**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

9. [190867](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established projects for the Wisconsin Department of Transportation and the City of Milwaukee with a total estimated cost increase of \$49,782.29 with a City Share of \$20,000 and a Grantor Share of \$29,782.29.

**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. [190868](#) 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 \$2,593,271.18 for a total estimated cost of \$6,021,255.18.

**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

11. [190869](#) 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 \$15,000 for a total estimated cost of these projects being \$150,000.

**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

12. [190870](#) 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 \$245,000 for a total estimated cost of these projects being \$3,543,000.

**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

**13.** [190871](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$460,000 for a total estimated cost of these projects being \$610,000.

**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

**14.** [190877](#)

Resolution authorizing the City of Milwaukee to enter into a Great Lakes Legacy Act Project Agreement with the US Environmental Protection Agency in cooperation with the Wisconsin Department of Natural Resources, Milwaukee County, We Energies, and the Milwaukee Metropolitan Sewerage District for the Focused Feasibility Study, Pre-Design Investigation, and Remedial Design of Remaining Impacted Sediments in the Milwaukee Estuary Area of Concern.

**Sponsors:** PUBLIC WORKS COMMITTEE

**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.** [190883](#)

Resolution approving a conduit occupancy license agreement between the City of Milwaukee and Everstream GLC Holding Company LLC to occupy a portion of the City's communication conduit system.

**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. [190953](#)

Resolution relating to acceptance and expenditure of up to \$75,000 in contributions by the Department of Public Works - Administrative Division from an anonymous donor for cleaning and maintenances expenses for the "Mixed Feelings" sculpture.

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

PLACING ON FILE THE FOLLOWING:

17. [161652](#)

Resolution amending a special privilege for change of ownership to David Magnasco and for addition of a stairway in the public right-of-way to for the premises at 500 South 3rd Street, in the 12th 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.Spiker, Ald.Zielinski Ald.Stamper

No, 0

18. [190872](#)

Communication from the Department of Public Works, Infrastructure Services Division transmitting the 2020 Assessment Rates Report.

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

19. [190934](#)

Communication from the Department of Public Works relating to its policies and procedures for assisting affected businesses and residents during construction projects.

**Sponsors:** Ald. Coggs and Ald. Stamper

**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



Excused, 1 - Ald.Donovan

**ADOPTION OF THE FOLLOWING:**

23. [190889](#) Resolution appropriating up to \$2.2 million from the Health Care Benefit and Workers' Compensation Reserve Fund to the 2019 Special Purpose Account - Workers' Compensation to cover a shortfall.

**Sponsors:** THE CHAIR

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

**Aye,** 13 - 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

**No,** 0

**Absent,** 1 - Ald.Stamper

**Excused,** 1 - Ald.Donovan

24. [190920](#) 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,** 13 - 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

**No,** 0

**Absent,** 1 - Ald.Stamper

**Excused,** 1 - Ald.Donovan

**PLACING ON FILE THE FOLLOWING:**

25. [190604](#) Communication from the Department of Administration relating to Council File 181909 directing the Department of Administration - Purchasing Division to study the feasibility and costs of implementing an Environmentally Friendly Purchasing Program.

**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,** 13 - 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

**No,** 0

**Absent,** 1 - Ald.Stamper

**Excused,** 1 - Ald.Donovan

26. [190865](#) Communication from the City Comptroller relating to 2018 Comprehensive Annual Financial Report and the 2018 Popular Annual Financial 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,** 13 - 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

**No,** 0

**Absent,** 1 - Ald.Stamper

**Excused,** 1 - Ald.Donovan

27. [190915](#) 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,** 13 - 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

**No,** 0

**Absent,** 1 - Ald.Stamper

**Excused,** 1 - Ald.Donovan

28. [190916](#) 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,** 13 - 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

No, 0

Absent, 1 - Ald.Stamper

Excused, 1 - Ald.Donovan

29. [190917](#)

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,** 13 - 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

No, 0

Absent, 1 - Ald.Stamper

Excused, 1 - Ald.Donovan

30. [190961](#)

Communication from the Department of Employee Relations amending the Salary Ordinance relative to the classification of the position of Temporary Winter Relief Driver Worker in the Department of Public Works.

**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,** 13 - 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

No, 0

Absent, 1 - Ald.Stamper

Excused, 1 - Ald.Donovan

**THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

31. [190096](#) A substitute ordinance relating to revisions of the various provisions of the code for purposes of correcting errors, clarifying language and eliminating obsolete provisions.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BORKOWSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.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:**

32. [190610](#) Substitute resolution relative to legislative bills
- 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.Spiker, Ald.Zielinski Ald.Stamper
- No,** 0
33. [190698](#) Substitute resolution authorizing the return of real estate located at 4439 N. 27th Street, in the 1st Aldermanic District to its former owner Renold S Cousins and Camille N. Cousins.
- 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.Spiker, Ald.Zielinski Ald.Stamper
- No,** 0
34. [190817](#) Substitute resolution approving the selection of outside counsel in regard to potential opioid litigation pursuant to Common Council File No. 190458.

**Sponsors:** Ald. Murphy

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

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

**No,** 0

35. [190859](#) Resolution authorizing payment of the claim of Daron Morris, in the amount of \$18,000.

**Sponsors:** THE CHAIR

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

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

**No,** 0

36. [190894](#) Resolution authorizing the settlement of the lawsuit entitled Erwing Jackson, et al. v. City of Milwaukee, Case No. 17-CV-013549.

**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.Spiker, Ald.Zielinski Ald.Stamper

**No,** 0

37. [190926](#) Resolution authorizing settlement of the lawsuit entitled Roosevelt Ross, et al. v. City of Milwaukee, et al., Case No. 17-CV-6233.

**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.Spiker, Ald.Zielinski Ald.Stamper

**No,** 0

38. [190955](#) Resolution approving the revised Municipal Court Non-Traffic Deposit Schedule

**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.Spiker, Ald.Zielinski Ald.Stamper

**No,** 0

**CONFIRMATION OF THE FOLLOWING:**

- 39.** [190845](#) Reappointment of Sheldyn Himle to serve as Chief Court Administrator by Judge Derek Mosley.

**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.Spiker, Ald.Zielinski Ald.Stamper

**No,** 0

**PLACING ON FILE THE FOLLOWING:**

- 40.** [190631](#) Substitute resolution authorizing the return of real estate located at 3624 N. 86th Street, in the 5th Aldermanic District to its former owner Robert Sain, Jr..

**Sponsors:** THE CHAIR

**A motion was made by ALD. DODD 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

- 41.** [190821](#) Resolution relating to the appeal of Aquilla and Darlene St. Julien-Ramsey for property damage. (1st Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.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

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

42. [190716](#) Resolution relating to the claim of Emma Jackson

**Sponsors:** THE CHAIR

**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

43. [190810](#) Resolution relating to the claim of Piggly Wiggly Midwest, LLC and SAL B, LLC

**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.Spiker, Ald.Zielinski Ald.Stamper

**No,** 0

44. [190819](#) Resolution relating to the appeal of Bounta Chanthavongsa for property damage. (2nd 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.Spiker, Ald.Zielinski Ald.Stamper

**No,** 0

45. [190820](#) Resolution relating to the appeal of Kathy Stephens for property damage. (2nd 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.Spiker, Ald.Zielinski Ald.Stamper

**No,** 0

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

**PASSAGE OF THE FOLLOWING:**

- 46.**     [190257](#)             A substitute ordinance relating to charges for patient services provided by the Milwaukee fire department.

**Sponsors:**         THE CHAIR

*Sent back to committee by Ald. Donovan. Objection by Ald. Spiker as there was an explanation, but it was technical in nature.*

**A motion was made by ALD. MURPHY that this Ordinance be ASSIGNED TO to the PUBLIC SAFETY AND HEALTH 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
  
- 47.**     [190357](#)             An ordinance relating to the prohibition of smoking within 30 feet of a public building owned or leased by the city of Milwaukee.

**Sponsors:**         Ald. Murphy, Ald. Lewis and Ald. Johnson

*Add Ald. Johnson as a co-sponsor.*

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

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

**No,** 2 - Ald.Bauman Ald.Donovan
  
- 48.**     [190620](#)             An ordinance relating to the prohibition of excessive noise from boats.

**Sponsors:**         Ald. Bauman

**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
  
- 49.**     [190855](#)             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

50. [190856](#) 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:**

51. [190843](#) Resolution authorizing the Milwaukee Police Department to accept a donation of \$15,000 from Operation Impact.

**Sponsors:** Ald. Donovan

**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

52. [190864](#) Resolution relative to acceptance and funding of a 2018/19 Homeland Security/Southeast Wisconsin Threat Analysis Center (STAC) Public Health Intelligence Threat Analyst 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

53. [190873](#) Substitute resolution authorizing the Milwaukee Fire Department to enter into an agreement with Deer District LLC in connection with the Special

Assignment of Fire Department Officers.

**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

54. [190881](#) Substitute resolution relative to acceptance and funding of a FY2018 Assistance to Firefighters (AFG) Grant from the U.S. Department of Homeland Security.

**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:

55. [190844](#) Reappointment of Randy Jones to the Safety and Civic Commission by Ald. Rainey.

**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

56. [190854](#) Reappointment of Commissioner Nicholas Roeseler to the Milwaukee Safety and Civic Commission.

**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:**

**PASSAGE OF THE FOLLOWING:**

57. [190522](#) A substitute ordinance relating to the change in zoning from Two-Family Residential, RT4, to Industrial-Mixed, IM, for a portion of 408-adj West Harrison Avenue, located on the south side of West Harrison Avenue, East of South 5th Street, in the 14th Aldermanic District.

**Sponsors:** THE CHAIR

**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.Spiker, Ald.Zielinski Ald.Stamper

**No,** 0

58. [190740](#) A substitute ordinance relating to the change in zoning from Detailed Planned Development known as Dover Teacher Housing to Two-Family Residential, RT4, for the existing school site at 619 East Dover Street, located on the south side of East Dover Street, west of South Kinnickinnic Avenue, in the 14th Aldermanic District.

**Sponsors:** 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.Spiker, Ald.Zielinski Ald.Stamper

**No,** 0

**ADOPTION OF THE FOLLOWING:**

59. [190648](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 3000 North 22nd Street, in the 7th Aldermanic District.

**Sponsors:** Ald. Rainey

**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

60. [190876](#) Resolution approving a Land Disposition Report for the property at 207 East Florida 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

61. [190878](#) Substitute resolution approving a Land Disposition Report and authorizing the sale of Redevelopment Authority owned land at the Century City Business Park to Strauss Brands, LLC, in the 7th Aldermanic District.

**Sponsors:** Ald. Rainey

*Bauman moves to send items 61 and 62 back to committee.*

**A motion was made by ALD. BAUMAN that this Resolution be REFERRED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT 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

62. [190882](#) Substitute resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 101 (Century City), in the 7th Aldermanic District.

**Sponsors:** Ald. Rainey

*Bauman moves to send items 61 and 62 back to committee.*

**A motion was made by ALD. BAUMAN that this Resolution be REFERRED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT 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

**CONFIRMATION OF THE FOLLOWING:**

63. [190861](#) Reappointment of Mark Wagner to the Housing Authority by the Mayor.
- Sponsors:** THE CHAIR
- A motion was made by ALD. RAINEY 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
64. [190862](#) Appointment of Erica Lewandowski as Commissioner of Building Inspection by the Mayor. (14th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. RAINEY that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
- No,** 0
- Abstain,** 1 - Ald.Coggs

**PLACING ON FILE THE FOLLOWING:**

65. [181030](#) Communication from the Housing Authority of the City of Milwaukee relating to its bi-annual update on HACM responsibilities of the Choice Neighborhoods Implementation Grant requirements.
- Sponsors:** THE CHAIR
- 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
66. [190520](#) Communication from the Department of City Development transmitting the 2018 Annual Report of Tax Incremental Districts.
- Sponsors:** THE CHAIR
- 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:**

- 67.**     [171304](#)             Resolution proclaiming the second Monday in October of each year as Indigenous Peoples' Day in the City of Milwaukee.
- Sponsors:         Ald. Lewis, Ald. Johnson, Ald. Stamper, Ald. Rainey, Ald. Perez, Ald. Hamilton and Ald. Kovac
- Ald. Hamilton and Ald. Kovac added as co-sponsors.*
- A motion was made by ALD. STAMPER that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, Ald. Coggs, Ald. Rainey, Ald. Lewis, Ald. Murphy, Ald. Perez, Ald. Spiker, Ald. Zielinski Ald. Stamper
- No,** 1 - Ald. Donovan
- Abstain,** 1 - Ald. Borkowski
- 68.**     [190827](#)             Substitute resolution designating January 25, 2020, as MKE Business Now Entrepreneurship Summit Day in the City of Milwaukee, and declares MKE Business Now Entrepreneurship Summit Day as an official City event for 2020.
- Sponsors:         Ald. Coggs, Ald. Johnson, Ald. Stamper, Ald. Rainey and Ald. Lewis
- 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. Spiker, Ald. Zielinski Ald. Stamper
- No,** 0
- 69.**     [190875](#)             Substitute resolution approving Year 2020 Operating Plans for various Business Improvement Districts and Neighborhood Improvement Districts, located in the City of Milwaukee.
- Sponsors:         THE CHAIR
- A motion was made by ALD. STAMPER that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. 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:**

70. [190749](#) Reappointment of John Hennessy to the Business Improvement District #10 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.Spiker, Ald.Zielinski Ald.Stamper

**No,** 0

71. [190836](#) Reappointment of David Bardon to the Business Improvement District #43 by the Mayor. (13th 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.Spiker, Ald.Zielinski Ald.Stamper

**No,** 0

72. [190837](#) Reappointment of Jeffery Steren to the Business Improvement District #43 by the Mayor. (13th 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.Spiker, Ald.Zielinski Ald.Stamper

**No,** 0

[190946](#) Appointment of Raynetta Hill to the Charter School Review Committee by the Common Council President.

**Sponsors:** THE CHAIR

**A motion was made by ALD. BORKOWSKI that this Appointment 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

**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.Spiker, Ald.Zielinski Ald.Stamper

**No,** 0

[190947](#)

Reppointment of Kevin Ingram to the Charter School Review Committee by the Common Council President.

**Sponsors:** THE CHAIR

**A motion was made by ALD. BORKOWSKI that this Appointment 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

**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.Spiker, Ald.Zielinski Ald.Stamper

**No,** 0

**RECOMMENDED FOR IMMEDIATE ADOPTION:**

73. [191040](#) Resolution authorizing the Chief Information Officer to enter into non-expenditure agreements relative to the 2020 Democratic National Convention for Information Technology services.
- Sponsors:** Ald. Hamilton
- A motion was made by ALD. DODD 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
- 
74. [191054](#) Resolution approving final certified survey maps.
- Sponsors:** Ald. Borkowski, Ald. Donovan, Ald. Kovac, Ald. Lewis and Ald. Zielinski
- A motion was made by ALD. DODD 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
- 
75. **191070** Resolution amending Common Council Resolution File Number 181767 to extend the reporting deadline for the submittal of department reports relating to city services and resources provided in the 53206 ZIP code area.
- Sponsors:** Ald. Coggs, Ald. Rainey and Ald. Stamper
- A motion was made by ALD. DODD 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

*Meeting adjourned: 10:51 A.M.*

*Linda M. Elmer*

*Staff Assistant*

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