

# **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

# **Meeting Minutes**

# **COMMON COUNCIL**

Tuesday, July 9, 2019

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

The meeting was called to order at 9:25 AM

The Pledge of Allegiance was said and followed by an invocation from Dr. James Sussler

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of June 18, 2019? There being none, the minutes of the meeting were approved without objection.

Ms. Raniyah Edwards was congratulated on being named Miss Juneteenth 2019 and Ms. Baily Clemmons on being named Little Miss Juneteenth 2019. Miss Little Juneteenth Day was escorted by Ald. Coggs, Dodd and Murphy.

Present: 14 - Hamilton

Johnson

Kovac

Bauman

Dodd

Coggs

Rainey

Donovan

Lewis

Murphy

Borkowski

Perez

Zielinski

Stamper

## COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. 190533

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

Page 2

**No**, 0

City of Milwaukee

#### THE LICENSES COMMITTEE RECOMMENDS:

#### APPROVAL OF THE FOLLOWING:

2. <u>190195</u> Motion relating to the recommendations of the Licenses Committee relative to licenses.

**Sponsors:** THE CHAIR

All members present indicated they had read the Report and Recommendations of the Licenses Committee. Included in the file are the following recommendations:

Nonrenewal, based on the second nonappearance of the Class D Operator's License of Scott Rauch. (no written objections have been filed)

Nonrenewal, based on the second nonappearance of the Class D Operator's License of Adriana Williams. (no written objections have been filed)

Renewal, with a fifteen (15) day suspension, based upon the police report of the Class B Tavern and Public Entertainment Premises licenses for William Rivera for the premises located at 3427-31 W Lincoln Ave ("La Pica Carr 3 Bar & Hall") in the 8th aldermanic district. (no written objections have been filed)

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

Aye, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

#### THE PUBLIC WORKS COMMITTEE RECOMMENDS:

#### APPROVAL OF THE FOLLOWING:

3. <u>190196</u> 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 of the Public Works Committee.

Included in the file is the following recommendation:

Nonrenewal, based upon the second nonappearance, of the Public Passenger Vehicle Driver's License for Joseph Appiah. (no written objections have been filed)

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

Aye, 14 - 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.Zielinski Ald.Stamper

**No**, 0

#### PASSAGE OF THE FOLLOWING:

**4.** 190443 A substitute ordinance relating to dockless mobility systems in the city.

**Sponsors:** Ald. Bauman

Ald. Bauman moved for substitution and passage as amended. There were no objections.

Donovan abstained. Borkowski no

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

Aye, 14 - 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.Zielinski Ald.Stamper

**No**, 0

<u>190443</u> An ordinance relating to dockless mobility systems in the city.

**Sponsors:** Ald. Bauman

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

**Aye,** 12 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Perez, Ald.Zielinski Ald.Stamper

No. 1 - Ald.Borkowski

Abstain, 1 - Ald.Donovan

#### ADOPTION OF THE FOLLOWING:

**5**. <u>190266</u>

Substitute resolution relating to application for, and acceptance, funding and expenditure of, a Wisconsin Department of Transportation 2019 Harbor Assistance Grant for Ferry Terminal Building Rehabilitation.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**6.** 190267

Substitute resolution relating to application for, and acceptance, funding and expenditure of, a Wisconsin Department of Transportation 2019 Freight Railroad Preservation Program Infrastructure Improvement Grant for railroad improvements at the Port of Milwaukee.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**7**. 190356

Resolution approving Amendment No. 1 to the Private Property Inflow and Infiltration grant from the Milwaukee Metropolitan Sewerage District (MMSD) for a project in the area bounded by West Harrison Avenue, West Kinnickinnic River Parkway, South 60th Street, and South 72nd Street in the 11th alderman district.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**8.** 190396

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 \$758,600 for a total estimated cost of \$788,600.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**9**. <u>190397</u>

Substitute 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 \$64,000 for a total estimated cost of these projects being \$1,974,000.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**10**. 190398

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$7,265,000 for a total estimated cost of these projects being \$8,407,000.

**Sponsors:** THE CHAIR

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

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

**No**, 0

#### CONFIRMATION OF THE FOLLOWING:

11. 190418 Appointment of Senator Tim Carpenter to the Milwaukee Metropolitan

Sewerage District by the Mayor. (11th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No**, 0

**12**. <u>190419</u>

Reappointment of Alderman Cavalier Johnson to the Milwaukee Metropolitan Sewerage District 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, 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

Abstain, 1 - Ald. Johnson

**13**. 190420

Reappointment of Senator LaTonya Johnson to the Milwaukee Metropolitan Sewerage District by the Mayor. (10th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No**, 0

**14.** 190421

Reappointment of John Swan, III to the Milwaukee Metropolitan Sewerage District by the Mayor. (2nd Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No**, 0

#### PLACING ON FILE THE FOLLOWING:

**15**. 090348

Resolution to vacate the remaining portion of East Brady Street west of North Water Street to the Milwaukee River and establish a public access easement between North Water Street and the Milwaukee River, 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, 14 - 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.Zielinski Ald.Stamper

**No**, 0

**16**. <u>190014</u>

Communication from the Department of Public Works relating to snow dumping on the City-owned property at 3424 N 27th Street.

**Sponsors:** Ald. Rainey

A motion was made by ALD. BAUMAN 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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

#### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

**17.** <u>190434</u> 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, 14 - 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.Zielinski Ald.Stamper

**No**, 0

**18.** <u>190438</u> 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, 14 - 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.Zielinski Ald.Stamper

**No**, 0

#### ADOPTION OF THE FOLLOWING:

**19.** 190243 Substitute resolution outlining the process and communication of 2020 health and dental premium rates.

**Sponsors:** THE CHAIR

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

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

**No**, 0

20. 190289 Substitute resolution relative to acceptance and funding of the Wisconsin Well Woman Program 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, 14 - 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.Zielinski Ald.Stamper

**No**, 0

**21**. <u>190290</u>

Substitute resolution relative to the acceptance and funding of the Public Health Preparedness (CDC) 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, 14 - 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.Zielinski Ald.Stamper

**No**, 0

**22**. 190291

Substitute resolution relative to acceptance and funding of the Bioterrorism Grant - Focus CRI (Cities Readiness Initiative) 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, 14 - 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.Zielinski Ald.Stamper

**No**, 0

**23**. <u>190293</u>

Substitute resolution relative to acceptance and funding of the Congenital Disorders 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, 14 - 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.Zielinski Ald.Stamper

**No.** 0

**24**. 190441

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, 14 - 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.Zielinski Ald.Stamper

**No**, 0

#### PLACING ON FILE THE FOLLOWING:

**25.** 190416 Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative to

clerical or administrative corrections.

**Sponsors:** THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski,

**No**, 0

**26.** 190439 Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Ald.Perez, Ald.Zielinski Ald.Stamper

**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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

27. 190440 Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.

**Sponsors:** THE CHAIR

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

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

**28.** 190460

Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative to shifting a Parking Citation Manager position from City Attorney to Transportation Fund.

**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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

**29**. 190467

Communication from the City Comptroller relating to the Audit of Election Commission Voter Registration Process.

**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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

**30.** 190479

Communication from the Comptroller's Office amending the Positions Ordinance relative to adding recruitment flexibility for the positions of Auditing Manager and Information Systems Auditor.

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

**No**, 0

**31**. <u>190493</u>

Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative to the position of Public Health Nurse in the Health Department.

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

**No**, 0

## **32.** <u>190495</u>

Communication from the Department of Employee Relations relating to the status of employees in positions with compensation regulated by career ladders.

**Sponsors:** Ald. Perez

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

#### THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

**33**. 190076

Substitute resolution authorizing the return of real estate located at 5649 N. 34th Street, in the 1st Aldermanic District to its former owner Before and After Rehab, LLC (Application made by Before and After Rehab, LLC c/o Atty. Joseph Sherwenka).

**Sponsors:** THE CHAIR

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

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

**No.** 0

**34**. <u>190366</u>

Substitute resolution authorizing the return of real estate located at 1469 N. 18th Sreet, in the 15th Aldermanic District to its former owner Top Grade Invetments LLC c/o Kareem Johnson.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**35.** 190450

Resolution directing the Department of Administration-Intergovernmental Relations Division to seek introduction and passage of State legislation relating to closing times for premises operating under Class "B", "Class B" or "Class C" alcohol beverage licenses or permits during the 2020 Democratic National Convention.

**Sponsors:** Ald. Hamilton and Ald. Kovac

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

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

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

**36.** <u>190100</u> Resolution relating to the appeal of Crystal Robinson 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, 14 - 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.Zielinski Ald.Stamper

**No**, 0

**37.** <u>190101</u> Resolution relating to the appeal of Alexis Perez for property damage. (14th Aldermanic District.)

Sponsors: THE CHAIR

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

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

**No.** 0

**38.** 190102 Resolution relating to the appeal of Curt Chybowski for property damage.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**39.** 190103 Resolution relating to the appeal of Stephanie Goich-Barthel for property damage. (14th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No**, 0

**40**. <u>190106</u>

Resolution relating to the appeal of Danielle Hansen for property damage.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**41**. 190107

Resolution relating to the appeal of Sophia Torres for property damage.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**42**. <u>190157</u>

Resolution relating to the appeal of Lonnie Johnson, Jr. for property damage. (9th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No**, 0

**43**. 190382

Resolution relating to the claim of Hupy & Abraham, S.C. on behalf of Trace Matabele

**Sponsors:** THE CHAIR

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

vote:

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

**No**, 0

City of Milwaukee

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

#### PASSAGE OF THE FOLLOWING:

**44.** 181642 A substitute ordinance relating to the city's towing drop fee.

Sponsors: Ald. Murphy, Ald. Kovac, Ald. Lewis and Ald. Dodd

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

Aye, 14 - 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.Zielinski Ald.Stamper

**No**, 0

**45.** 190360 A substitute ordinance relating to parking controls.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**46.** 190361 A substitute ordinance relating to traffic controls.

**Sponsors:** THE CHAIR

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

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

**No**, 0

#### ADOPTION OF THE FOLLOWING:

**47.** 190187 Resolution relating to acceptance, and funding of a Speed Enforcement 2019 grant (Police Department).

**Sponsors:** THE CHAIR

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

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

**No**, 0

**48.** <u>190246</u> Resolution relative to acceptance, and funding of a 2019 Pedestrian Enforcement grant (Police Department).

Sponsors: THE CHAIR

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

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

**No**, 0

**49.** 190320 Resolution relative to the acceptance of 2019 Electronic Medical Record (EMR) grant funding available from the Centers for Disease Control and Prevention (CDC).

**Sponsors:** THE CHAIR

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

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

**No**, 0

### CONFIRMATION OF THE FOLLOWING:

**50.** <u>190425</u> Appointment of Caroline Gomez-Tom to the Board of Health by the Mayor. (13th Aldermanic District)

**Sponsors:** THE CHAIR

A motion was made by ALD. DONOVAN 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.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

**51.** <u>190426</u> Appointment of Bria Grant to the Board of Health by the Mayor. (7th Aldermanic District)

**Sponsors:** THE CHAIR

A motion was made by ALD. DONOVAN 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.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

**52**. <u>190427</u>

Appointment of Alderwoman Chantia Lewis to the Board of Health by the Mayor.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No.** 0

Abstain, 1 - Ald.Lewis

**53**. 190428

Appointment of Julia Means to the Board of Health by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN 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.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No,

**54.** 190429

Appointment of LaNelle Ramey to the Board of Health by the Mayor. (9th Aldermanic District)

**Sponsors:** THE CHAIR

A motion was made by ALD. DONOVAN 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.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

**55.** 190430

Appointment of Dr. Marylyn Ranta to the Board of Health by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

A motion was made by ALD. DONOVAN 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.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

**56.** <u>190431</u> Appointment of Ericka Sinclair to the Board of Health by the Mayor. (11th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN 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.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No.** 0

#### PLACING ON FILE THE FOLLOWING:

**57.** 190407 Communication from the Milwaukee Police Department relating to the

development of metrics for measuring the effectiveness of the Department's training programs related to interactions with the public.

**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, 14 - 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.Zielinski Ald.Stamper

**No**, 0

Appointment of Ruthie Burich-Weatherly to the Board of Health by the

Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

Ald. Donovan moved to take this matter from committee and further moved for approval.

A motion was made by ALD. DONOVAN 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.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

### <u>181759</u>

A substitute ordinance relating to tenants, landlords and lead-poisoning nuisances in rented domiciles.

## Sponsors: COMMON COUNCIL

N.B.: Under s. 4-21-6-a of the Milwaukee City Charter, Ald. Jose G. Perez has posted notice that he intends to take the following file from committee for the purpose of moving its passage.

181759 -- A substitute ordinance relating to tenants, landlords and lead-poisoning nuisances in rented domiciles.

Ald. Perez moved to take this file from committee. The City Clerk indicated that the motion to take from committee met code requirements to do so.

The entire Council moved to be added as the co-sponsor.

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

Aye, 14 - 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.Zielinski Ald.Stamper

**No**, 0

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

Aye, 14 - 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.Zielinski Ald.Stamper

# THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

**58.** 190160

A substitute ordinance relating to the change in zoning from High-Density Residential, C9A, to a Detailed Planned Development, DPD, for a mixed-use development at 1325 North Jefferson Street, located on the west side of North Jefferson Street, north of East Knapp 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, 14 - 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.Zielinski Ald.Stamper

**No**, 0

**59**. 190161

A substitute ordinance relating to the change in zoning from Local Business, LB2, and Redevelopment, RED-Park East, to Detailed Planned Development, DPD, for a multi-family residential development on the properties located at 1659 and 1673-85 North Jackson Street, and 1660, 1664 and 1668 North Water Street, on the west side of North Jackson Street, east of North Water Street, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

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

Aye, 14 - 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.Zielinski Ald.Stamper

**No**, 0

#### ADOPTION OF THE FOLLOWING:

**60**. 190058

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed properties at 5100-02 West Center Street, in the 10th Aldermanic District.

Sponsors: Ald. Murphy

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.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

**61.** 190402

Substitute resolution approving a Cooperation Agreement with Clear Channel Outdoor, Inc. and authorizing a land swap, in the 6th Aldermanic District.

Sponsors: Ald. Coggs

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.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

**62**. 190403

Substitute resolution approving a contract among the Redevelopment Authority of the City of Milwaukee, the City of Milwaukee, JCP Construction LLC, a JCP-related entity, and the Milwaukee Area Technical College for sale and rehab of a City-owned house, in the 6th Aldermanic District.

Sponsors: Ald. Coggs, Ald. Bauman, Ald. Stamper, Ald. Rainey and 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.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

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

**63.** <u>190367</u> Appointment of Brianna Sas-Perez to the City Plan Commission by the Mayor. (8th 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.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

**64**. <u>190368</u>

Appointment of Ranell Washington to the City Plan Commission by the

Mayor. (6th 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.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

**65**. <u>190370</u>

Reappointment of Willie Ellis to the Standards and Appeals Commission by the Mayor. (5th 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.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

**66**. 190371

Reappointment of Mark Knapp to the Standards and Appeals Commission by the Mayor. (10th 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.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

**67.** 190372

Reappointment of Sheldon Oppermann to the Standards and Appeals Commission by the Mayor. (3rd 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.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

**68.** 190470

Appointment of the Rev. Dr. Kenneth Fisher to the Granville Advisory Committee by the Common Council President.

**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.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

#### PLACING ON FILE THE FOLLOWING:

**69**. 171628

Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as 1st and Greenfield (Freshwater Plaza) - Phase 1 to allow window signage for the mixed-use building located at 1314 South 1st Street, on the east side of South 1st Street, north of East Greenfield Avenue, in the 12th Aldermanic District.

Sponsors: Ald. Perez

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

Aye, 14 - 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.Zielinski Ald.Stamper

# THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

**70.** <u>181911</u> Substitute resolution relating to the creation of a 53206 Task Force.

**Sponsors:** Ald. Coggs, Ald. Stamper, Ald. Rainey, Ald. Hamilton, Ald. Johnson,

Ald. Perez and Ald. Zielinski

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

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

**No**, 0

71. 190381 Substitute resolution relating to the 2019 use and allocation of Community Development Block Grant funds awarded to the City of Milwaukee Youth Council.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**72.** <u>190454</u> Substitute resolution authorizing the expenditure of up to \$20,000 from the MKE Community Excellence Fund for Bronzeville Week.

Sponsors: Ald. Coggs

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

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

**No**, 0

**73.** <u>190455</u> Substitute resolution relating to an appropriation of up to \$2,000 from the Economic Development Committee Fund for Fondy Fridays Live After 5! events.

**Sponsors:** Ald. Stamper

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

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

**No**, 0

**74.** <u>190456</u>

Substitute resolution designating June, July and August, 2019, as Milwaukee Promise Zone months, and authorizing the City Clerk to accept and expend contributions for related events.

**Sponsors:** Ald. Hamilton

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

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

**No**, 0

#### CONFIRMATION OF THE FOLLOWING:

**75.** <u>190263</u> Appointment of Jeff Sherman 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, 14 - 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.Zielinski Ald.Stamper

**No**, 0

**76**. <u>190316</u>

Appointment of Joshua Brown to the Business Improvement District #13 by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No**, 0

**77.** 190376

Appointment of Jose Moreno to the Business Improvement District #4 by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

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

**No**, 0

**78.** 190378 Reappointment of Thomas Irgens to the Business Improvement District #21 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - 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.Zielinski Ald.Stamper

**No.** 0

**79.** <u>190389</u> Appointment of Russell Rossetto to the Business Improvement District #4 by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

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

**No**, 0

**80.** <u>190390</u> Appointment of John Coury to the Business Improvement District #21 by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye, 14 - 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.Zielinski Ald.Stamper

**No**, 0

**81.** <u>190391</u> Appointment of Patricia Keating Kahn to the Business Improvement District #21 by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye, 14 - 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.Zielinski Ald.Stamper

**No**, 0

**82**. <u>190393</u>

Reappointment of Mark Flaherty to the Business Improvement District #21 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - 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.Zielinski Ald.Stamper

**No.** 0

**83**. 190394

Appointment of Scott Welsh to the Business Improvement District #21 by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye, 14 - 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.Zielinski Ald.Stamper

**No.** 0

#### THE STEERING & RULES COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

**84.** <u>181767</u> Substitute resolution directing City departments to create reports itemizing services and resources provided in the 53206 ZIP code area.

Sponsors: Ald. Coggs, Ald. Rainey, Ald. Stamper, Ald. Hamilton, Ald. Borkowski,

Ald. Kovac and Ald. Johnson

Ald. Johnson added as co-sponsor.

A motion was made by ALD. COGGS that this Resolution 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.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

**85.** <u>190445</u> Substitute resolution relating to the creation of a City-County Task Force on Climate and Economic Equity.

Sponsors: Ald. Hamilton, Ald. Coggs, Ald. Rainey, Ald. Stamper, Ald. Borkowski,

Ald. Kovac and Ald. Johnson

Ald. Johnson added as co-sponsor.

A motion was made by ALD. COGGS that this Resolution 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.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

### APPROVAL OF THE FOLLOWING:

**86.** <u>190457</u> Substitute motion approving the name change of the Milwaukee Collegiate Academy, Inc., to Dr. Howard Fuller Collegiate Academy, Inc.

**Sponsors:** THE CHAIR

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

Aye, 14 - 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.Zielinski Ald.Stamper

#### RECOMMENDED FOR IMMEDIATE ADOPTION:

**87.** <u>190489</u>

Resolution authorizing an Encroachment Easement on to City Communications Easement with Holton Terrace LLC on the property located at 2825 North Holton Street, in the 6th Aldermanic District.

Sponsors: Ald. Coggs

A motion was made by ALD. KOVAC 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.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

Aye, 14 - 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.Zielinski Ald.Stamper

No, 0

**89**. 190555

Resolution accepting a gift of booth space at the 90th LULAC National Convention and Exposition on July 10-13, 2019, in Milwaukee.

Sponsors: COMMON COUNCIL

Entire Council added as the co-sponsor.

A motion was made by ALD. PEREZ 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.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

90. 190557

Resolution urging the United States Congress to introduce and pass legislation that would create a three-year renewable visa program for spouses and parents of Deferred Action for Childhood Arrivals and Temporary Protected Status recipients.

Sponsors: COMMON COUNCIL

Entire Council added as a co-sponsor.

A motion was made by ALD. PEREZ 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.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

190574

Motion amending the schedule of regular meetings of the Common Council and its standing committees for the year 2019.

**Sponsors:** Ald. Stamper

This motion was withdrawn by the sponsor, Ald. Stamper, at the Council meeting.

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

Aye, 14 - 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.Zielinski Ald.Stamper

**No**, 0

Meeting adjourned: 10:49 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.