

# **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

# **Meeting Minutes**

# **COMMON COUNCIL**

Tuesday, February 28, 2023

9:00 AM

**Common Council Chambers** 

Meeting convened: 9:25 A.M. Ald. Dimitrijevic chairing.

There were no corrections to the minutes of the February 7th meeting.

### COMMENDATORY AND CONDOLATORY RESOLUTIONS

Present: 11 - Chambers Jr.

Brostoff
Bauman
Coggs
Rainey
Zamarripa
Murphy
Borkowski
Spiker
Dimitrijevic
Stamper

Excused: 1 - Perez

**1.** <u>221644</u>

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

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

# THE LICENSES COMMITTEE RECOMMENDS:

# PASSAGE OF THE FOLLOWING:

2. 221471 A substitute ordinance relating to the standard of proof required for nonrenewal, suspension and revocation of licenses.

Sponsors: Ald. Coggs

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

# APPROVAL OF THE FOLLOWING:

3. <u>221613</u> Motion relating to the recommendations of the Licenses Committee relative to licenses.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

#### THE PUBLIC WORKS COMMITTEE RECOMMENDS:

### APPROVAL OF THE FOLLOWING:

**4.** 220436 Motion relating to the recommendations of the Public Works Committee relating to licenses.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

# ADOPTION OF THE FOLLOWING:

**5**. 221515

Resolution directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a State-Let Local Bridge Project" with the Wisconsin Department of Transportation for the rehabilitation of the Water Street Bridge over the Milwaukee River and to set up funds for design engineering at an estimated total cost of \$430,150 with an estimated City share of \$86,030 and a grantor share of \$344,120.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**6.** 221516

Resolution directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a State-Let Local Bridge Project" with the Wisconsin Department of Transportation for the rehabilitation of the 35th Street Bridge over Pierce Street Phase 1 and the rehabilitation of the 35th Street Bridge over Pierce Street Phase 2, and to set up funds for design engineering at an estimated total cost of \$1,502,883 with an estimated City share of \$300,576 and a grantor

share of \$1,202,307.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**7**. <u>221565</u>

Resolution relating to the acceptance of the average cost of replacing the privately-owned portion of a lead water service line.

Sponsors: THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**8.** 221571

Resolution authorizing execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused, 1 - Ald.Perez

**9**. 221581

Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the construction of South Dana Court Bridge in the 10th Aldermanic district with a total estimated cost increase for the projects of \$60,000, with an estimated Grantor share of \$0, and an estimated City share of \$60,000.

**Sponsors:** THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This

# motion PREVAILED by the following vote:

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused, 1 - Ald.Perez

**10**. 221583

Resolution directing the Commissioner of Public Works to execute documents titled "Tunnel Inspection Agreement" and "State/Municipal Financial Agreement for Tunnel Inspections" with the Wisconsin Department of Transportation for the inspection of Kilbourn Avenue Tunnels, South and North - MacArthur Square and 9th Street Tunnel - MacArthur Square and to set up funds for three annual inspections at an estimated total cost of \$450,000 with an estimated City share of \$301,500 and a Federal/state share of \$148,500.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused. 1 - Ald.Perez

**11**. 221589

Resolution relating to authorizing and directing the Commissioner of Public Works to execute a document titled "1st Revision State/Municipal Agreement for a State-Let STP-U Project" with the Wisconsin Department of Transportation for the programming, design, real estate, and construction of North Sherman Boulevard from West North Avenue to West Burleigh Street.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**12**. 221590

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a State-Let STP-U Project" with the Wisconsin Department of Transportation for the

programming, design, real estate, and construction of N Sherman Blvd from West Burleigh Street to West Capitol Drive and to set up funds for design engineering and real estate acquisition at an estimated total cost of \$2,653,406 with an estimated City share of \$1,090,681.20 and a grantor share of \$1,562,724.80.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused. 1 - Ald.Perez

**13**. 221597

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 \$1,152,000 for a total estimated cost of \$1,367,000.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**14.** 221598

Resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$35,000 for a total estimated cost of these projects being \$1,160,000.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

## **15**. **22**1599

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 \$12,000 for a total estimated cost of these projects being \$108,000.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**16.** <u>221600</u>

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$10,398,837.06 for a total estimated cost of these projects being \$18,747,908.06.

Sponsors: THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**17**. 221623

Resolution approving Port Milwaukee's 2023 Statement of Intentions for the State's Harbor Assistance Program (HAP)

**Sponsors:** Ald. Borkowski

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused, 1 - Ald.Perez

# **CONFIRMATION OF THE FOLLOWING:**

**18.** 221550 Appointment of Kevin Soucie to the Public Transportation, Utilities and Waterways Review Board by the Common Council President.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**19**. <u>221602</u>

Appointment of Kevin Muhs to the Public Transportation, Utilities, and Waterways Review Board 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, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

# THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

# PASSAGE OF THE FOLLOWING:

**20.** 221153 A substitute ordinance relating to employee wages, benefits, and regulations.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

21. 221513 A substitute ordinance to further amend the 2023 rates of pay of certain offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

**Aye,** 10 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 1 - Ald.Murphy

Excused. 1 - Ald.Perez

22. 221611 A substitute ordinance to further amend the 2023 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

23. 221612 A substitute ordinance to further amend the 2023 offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**24.** 221639 An ordinance relating to city wage requirements for service contracts.

Sponsors: Ald. Coggs

Ald. Coggs moved to amend the file to make technical corrections as follows to the language in the body:

Notwithstanding s. 310-13-2-a of the Code of Ordinances, the minimum hourly wage rate for service contracts executed by the department of administration – purchasing division after the date of publication of this ordinance until March 1, 2024, shall be \$15 per hour.

(Prevailed 11-0)

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

221639 An ordinance relating to city wage requirements for service contracts.

Sponsors: Ald. Coggs

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

# ADOPTION OF THE FOLLOWING:

**25.** Substitute resolution authorizing attendance at conventions, seminars and other travel.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused. 1 - Ald.Perez

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

**26.** 221636 Appointment of Preston Cole as the Department of Administration Director by the Mayor.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

### PLACING ON FILE THE FOLLOWING:

**27.** <u>171433</u> A substitute ordinance relating to the annual salaries of city elected officials.

Sponsors: Ald. Lewis, Ald. Hamilton, Ald. Stamper, Ald. Perez and Ald. Johnson

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**28.** <u>171678</u> Communication relating to a progress report from the City's diversity recruiter.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**29.** Substitute resolution relating to opting to have tax and water bills emailed.

Sponsors: Ald. Lewis

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**30.** 210536 Resolution relating to the allocation of American Rescue Plan Act (ARPA) funding to be used for the Office of Veterans' Affairs.

Sponsors: Ald. Lewis

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

31. 210694 A substitute ordinance relating to special incentive leave for employees who receive vaccination against the COVID-19 virus.

Sponsors: Ald. Lewis

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**32.** 220229 Resolution appropriating up to \$4 million from the second tranche of

ARPA funds for the Capitol Library Branch.

Sponsors: Ald. Dodd

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**33.** <u>221331</u>

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. SPIKER that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**34**. **221608** 

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. SPIKER that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused, 1 - Ald.Perez

**35**. 221603

Substitute resolution relating to the reallocation of a portion of the first tranche of American Rescue Plan Act (ARPA) funding from speed limit reduction signage to the High Impact Paving Program.

Sponsors: Ald. Spiker

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**36.** 221609

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

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused, 1 - Ald.Perez

**37.** 221646

Communication from the Department of Employee Relations amending the Salary Ordinance relative to adding assignment footnotes to the positions of Parking Enforcement Officer, Communications Assistant IV, and Lead Parking Enforcement Officer within the Department of Public Works.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**38.** 221647

Communication from the Department of Employee Relations amending the Salary Ordinance to permit a 1% longevity increase for eligible City employees.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper **No**, 0

Excused, 1 - Ald.Perez

**39**. 221665

Communication from the Mayor's Office amending the Salary Ordinance relative to the position of Administration Director in the Department of Administration.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

# The following file was taken from committee:

221629

Substitute resolution amending Common Council File Number 211910 relating to the creation of the American Rescue Plan Act Funding Allocation Task Force.

**Sponsors:** Ald. Coggs

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

Ald. Coggs moved substitution of the file with Proposed Substitute A. (Prevailed 11-0)

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

<u>221629</u>

Substitute resolution amending Common Council File Number 211910 relating to the creation of the American Rescue Plan Act Funding

Allocation Task Force.

**Sponsors:** Ald. Coggs

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

City of Milwaukee

### THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

# PASSAGE OF THE FOLLOWING:

**40.** 221512 Substitute ordinance relating to the per-page fee imposed for black and white photocopies of paper records.

Sponsors: Ald. Borkowski

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

# ADOPTION OF THE FOLLOWING:

41. 220516 Substitute resolution authorizing the return of real estate located at 3360 N 21st Street, in the 6th Aldermanic District to its former owner Louis Tracy (application made by Jeanine Tracy, Heir).

Sponsors: THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**42**. 220921 Substitute resolution relating to the claim of Virginia Braley.

Sponsors: THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

**43**. <u>221370</u>

Substitute resolution authorizing the return of real estate located at 1537 S 26th Street, in the 8th Aldermanic District to its former owner Vitaliano Perez-Javier.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused. 1 - Ald.Perez

**44**. 221487

Resolution relating to the City's authority to make modifications to state highways for traffic-calming purposes.

<u>Sponsors:</u> Ald. Rainey, Ald. Chambers Jr., Ald. Bauman, Ald. Perez and Ald. Borkowski

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**45**. 221543

Resolution authorizing payment of the claim of Lazzarus Hunt, in the amount of \$25,000.

Sponsors: THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**46**. <u>221547</u>

Resolution amending Common Council File Number 220912 approving an agreement between the City and Halling & Cayo, S.C. for legal services and representation relating to recovery of PCB-related damages.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**47.** 221548 Substitute resolution relative to various 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, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 1 - Ald.Perez

**48.** 221562 Substitute resolution authorizing the return of real estate located at 2741 N 40th Street, in the 15th Aldermanic District to its former owner

Rasheema McNight.

Sponsors: THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**49.** 221566 Substitute resolution authorizing the return of real estate located at 6254 W Port Avenue, in the 9th Aldermanic District to its former owner Glen C.

Cane.

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic

Ald.Stamper

**No**, 0

Excused. 1 - Ald.Perez

**50**. 221567

Resolution authorizing settlement of the lawsuit entitled Aretha Johnson v. City of Milwaukee, et al., Case No. 21-CV-5017.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**51**. <u>221601</u>

Resolution authorizing settlement of the lawsuit entitled Leonard C. White v. City of Milwaukee, et al., Case No. 21-CV-146.

Sponsors: THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**52**. <u>221615</u>

This resolution authorizes settlement of the lawsuit entitled Murdoch v. City of Milwaukee, et al., Case No. 21CV-202

Sponsors: THE CHAIR

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

**Aye,** 10 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 1 - Ald.Murphy

Excused, 1 - Ald.Perez

**53**. <u>221624</u>

Resolution authorizing payment for legal services from MWH Law Group LLP regarding the claims of Nicholas Zales.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**54**. 221638

Substitute resolution authorizing the return of real estate located at 418 W Center Street, in the 6th Aldermanic District to its former owner Flamond F.E. Hightower.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused, 1 - Ald.Perez

# CONFIRMATION OF THE FOLLOWING:

**55.** 221479 Appointment of James Bohl to serve as Legislative Liaison Director by the Mayor.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

# PLACING ON FILE THE FOLLOWING:

**56.** 221658 Communication from the Department of Administration-Intergovernmental Relations Division presenting an

overview of Governor Evers' 2023-25 Executive Budget.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

### DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

**57.** 211430 Resolution relating to the claim of Debra Berrones 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, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**58.** 211580 Resolution relating to the appeal of Shabana Qureshi 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, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**59.** 211979 Resolution relating to the appeal of Flor M. Vasquez 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, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused, 1 - Ald.Perez

**60**. <u>220469</u>

Resolution relating to the appeal of Randa McGowan 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, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**61**. <u>221413</u>

Resolution relating to the claim of Shequida Miller.

**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, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

221182

Substitute resolution authorizing the return of real estate located at 2118-20 N 24th Place, in the 15th Aldermanic District to its former owner S.C.H Property Management LLC., Attn: Mesteshia Coleman.

Sponsors: THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

City of Milwaukee

### THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

# PASSAGE OF THE FOLLOWING:

**62.** 221189 An ordinance relating to meter parking regulations in the central business district.

Sponsors: Ald. Bauman

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**63.** 221544 An ordinance relating to overnight parking permits.

**Sponsors:** Ald. Brostoff, Ald. Dimitrijevic, Ald. Borkowski and Ald. Chambers Jr.

Ald. Mark Chambers added as co-sponsor.

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**64.** 221569 A substitute ordinance relating to parking controls.

Sponsors: THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

**65.** 221570 A substitute ordinance relating to traffic controls.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

# ADOPTION OF THE FOLLOWING:

**66.** 221557 Resolution relating to acceptance and funding of a FY2021 Assistance to Firefighters (AFG) Grant from the U.S. Department of Homeland Security.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

Resolution relative to acceptance and funding of an Implementing Overdose Prevention Strategies at the Local Level Technical Assistance Grant from the Centers for Disease Control and Prevention.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

67.

221593

# THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

### ADOPTION OF THE FOLLOWING:

**68.** <u>221584</u>

Resolution authorizing and directing a transfer of funds from the Capital Improvements-Advance Planning Fund to a subaccount for comprehensive planning, land use and zoning analysis, GIS mapping, and other related administrative activities.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**69**. 221586

Substitute resolution relative to acceptance and funding of a Private Property Inflow and Infiltration Grant from the Milwaukee Metropolitan Sewerage District for inspecting and rehabilitating building laterals for vacant houses in the Homes MKE program and authorizing the appropriate City officials to execute agreements related thereto.

Sponsors: Ald. Bauman

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**70**. <u>221587</u>

Resolution authorizing the Lease of the Redevelopment Authority of the City of Milwaukee-owned property at 821 East Locust Street to Garden Park Association, Inc., in the 3rd Aldermanic District.

**Sponsors:** Ald. Brostoff

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

# PLACING ON FILE THE FOLLOWING:

**71.** 210793 Communication relating to the investigation and enforcement of electrical code violations in rental properties.

**Sponsors:** Ald. Rainey, Ald. Spiker and Ald. Perez

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused, 1 - Ald.Perez

**72.** 211769 Communication from the Department of Neighborhood Services reporting data on code violations and electrical fires.

Sponsors: Ald. Rainey

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

# THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

### ADOPTION OF THE FOLLOWING:

**73**. 221628

Resolution to review and approve modifications to the contract used by the Community Development Grants Administration for 2023 community development activity and to authorize execution of contracts and subcontracts by City departments and agencies.

Sponsors: Ald. Stamper

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

# PLACING ON FILE THE FOLLOWING:

**74**. 221585

Communication from the Department of City Development relating to the 2022 annual report of neighborhood poster sales in accordance with a license agreement between the City of Milwaukee and Historic Milwaukee Inc.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**75.** 221619

Communication from the Comptroller's Office relating to homeownership disparities and mortgage lending activity in the City of Milwaukee.

Sponsors: Ald. Stamper

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

### **MATTERS FOR IMMEDIATE ADOPTION:**

**76.** 221687 Resolution approving final certified survey maps.

**Sponsors:** Ald. Coggs, Ald. Perez and Ald. Bauman

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

77. 221702 Resolution amending the membership of the City-County Heroin, Opioid, and Cocaine Task Force.

**Sponsors:** Ald. Murphy

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Perez

**78.** 221722 Resolution relating to authorization of the settlement proposal and appropriation of funds from the Juul Labs, Inc. lawsuit.

Sponsors: Ald. Borkowski and Ald. Murphy

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

Aye, 11 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Meeting adjourned: 10:01 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.

City of Milwaukee