

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes

COMMON COUNCIL

Tuesday, June 20, 2023

9:00 AM

Common Council Chamber

The meeting was called to order at 9:42 a.m.

Ald. Dimitrijevic presiding over the meeting.

Present: 14 - Pratt

Chambers Jr. Brostoff Bauman Westmoreland

Coggs Rainey Zamarripa Taylor Murphy Borkowski Spiker Dimitrijevic Stamper

Excused: 1 - Perez

The Pledge of Allegiance was said followed by silent meditation.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of May 31, 2023?

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

Alpha Kappa Alpha Sorority Day at City Hall, hosted by Ald. Coggs, and Alpha Kappa Alpha Sorority sisters in attendance were recognized.

Ald. Zamarripa moved that the Common Council resolved itself into Committee of the Whole for making presentations. There was no objection.

Led by Ald. Zamarripa, Sarah Wallisch and The HIVE LBGQT ERG employee resource group were recognized.

Ald. Taylor moved that the Common Council rise from Committee of the Whole. There was no objection.

COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. 230252

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

2. <u>230250</u>

Motion relating to the recommendations of the Licenses Committee relating to licenses.

Sponsors: THE CHAIR

The question was put: Have the members of the Common Council read the report and recommendations of the Licenses Committee and the exceptions filed under this matter?

The report and recommendations for the Nonrenewal of the Parking Lot license based upon the preponderance in the police report that demonstrates the operation results in a threat to health, safety or welfare of the public and the aldermanic testimony; for the premises located at 701 W St. Paul Av. ("Interstate Parking Company # 1148") in the 4th aldermanic district was not before the Common Council.

All members of the Common Council indicated reading the report and recommendations of the Licenses Committee and the exceptions filed under this matter.

Ald. Coggs moved that the Common Council resolve itself into a Committee of the Whole for the purposes of hearing oral arguments on behalf of the complainant or the licenses in opposition to the report and recommendation and then a statement by the City Attorney. There were no objections.

The question was put: Are any of the following or their counsels present and, if so, do they wish to address the Common Council: Davinderjit Kaur?

Davinder Kaur indicated her legal counsel, not yet present, was to address the Common Council.

Ald. Coggs moved that the committee now rises. There were no objections.

Ald. Coggs moved to hold this file until a later point in the meeting to allow legal counsel for Davinderjit Kaur to appear.

This item was reconsidered later in the meeting after item 40.

Ald. Coggs moved that the Common Council resolve itself into a Committee of the Whole for the purposes of hearing oral arguments on behalf of the complainant or the licenses in opposition to the report and recommendation and then a statement by the City Attorney. There were no objections.

The question was put: Are any of the following or their counsels present and, if so, do they wish to address the Common Council: Davinderjit Kaur?

Davinder Kaur indicated she did not want to address the Common Council.

Ald. Coggs moved that the committee now rises. There were no objections.

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

Hearing no motions made, a vote of those Council members present to approve the recommendations of the Licenses Committee as contained in File Number 230250 was called.

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

3. <u>221855</u> 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, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

ADOPTION OF THE FOLLOWING:

4. 230175

Resolution directing the Commissioner of Public Works to execute a document titled "2nd Revision State/Municipal Agreement for a State-Let Local Bridge Project" with the Wisconsin Department of Transportation (WisDOT) for the North Lovers Lane Road Bridge over Union Pacific Railway in Aldermanic District 5 with a total cost increase for the project of \$195,965, with a Grantor share of \$195,965 and a City share of \$0.

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.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 1 - Ald.Perez

5. 230176

Resolution directing the Commissioner of Public Works to execute a document titled "1st Revision State/Municipal Agreement for a State-Let Local Bridge Project" with the Wisconsin Department of Transportation (WisDOT) for the West Calumet Road Bridge over Little Menomonee River in Aldermanic District 5 and 9 with a total cost increase for the project of \$69,024, with a Grantor share of \$69,024 and a City share of \$0.

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.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 1 - Ald.Perez

6. 230179

Resolution directing the Commissioner of Public Works to execute a document titled "3rd Revision to State/Municipal Agreement for State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, and construction of the West Center Street Intersection with West Lisbon Ave/North 60th Street.

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.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

7. 230180

Resolution directing the Commissioner of Public Works to enter into an agreement with the Wisconsin Department of Transportation for the development, implementation and funding of traffic signal timing and other improvements to mitigate traffic diversion on city streets due to construction activity on Interstate Highway 43 in 2023 and 2024, with the total cost being \$25,000 of which 100% is grantor funded.

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.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

8. 230181

Resolution directing the Commissioner of Public Works to execute a document titled "3rd Revision State/Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, and construction of East Wells Street (STH 32) from North Broadway to North Van Buren Street.

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.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

9. 230183

Substitute resolution directing the Commissioner of Public Works to execute project agreements titled State/Municipal Agreement for an Infrastructure Transportation Alternatives Program (TAP) Project with the Wisconsin Department of Transportation and to set up funds for design engineering at total estimated cost of \$1,156,068 and an estimated City of Milwaukee share of \$231,214 and a grantor share of \$924,854. Analysis

This resolution authorizes and directs the Commissioner of Public Works to execute project agreements with the Wisconsin Department of Transportation for the programming, study, design and construction of bicycle facilities with 80 percent Federal and State aid under the Transportation Alternatives Program (TAP). This resolution also directs the City of Milwaukee Comptroller to transfer funds and establish project grant chartfield values for the preliminary engineering for these projects. The estimated total cost of the projects is \$4,930,338 of which the City's share is \$986,068 and the grantor share is \$3,944,270. The estimated preliminary engineering cost for these projects is \$1,156,068 and an estimated City of Milwaukee share of \$231,214 and a grantor share of \$924,854. Construction funds for these projects will be included in future resolutions.

Body

Whereas, The project agreements have been requested from the Wisconsin Department of Transportation to be executed by the City of Milwaukee for the programming, study, design and construction of the following paving projects with Federal and State aid under the Transportation Alternatives Program (TAP):

State I.D. 2984-30-01/71

Hopkins Protected Bike Lane

Along W. Hopkins, W. Capitol Dr. and W. Locust St. from N Teutonia Ave to 34th St.

State I.D. 2984-31-01/71

Walnut Protected Bike Lane

Along W. Walnut St. and W. Lisbon Ave. from N. 20th St. to N. 40th St.

State I.D. 2984-33-01/71

Oklahoma Protected Bike Lane

Along Oklahoma and S 6th St. from S. 6th St to S. Howell Ave., and W. Manitoba St. to W. Oklahoma Ave.

State I.D. 2984-35-02

South Powerline Trail Planning Study

Two We-Energies Corridors; Hale I/C to HAST and Pondview Park to Lake Michigan

Whereas, The Department of Public Works shall notify the Common Council of the City of Milwaukee of project cost overruns and changes in scope approved by the Department of Public Works; and

Whereas, The Common Council of the City of Milwaukee recognizes that the City may be 100 percent liable for project cost overruns and changes in scope as approved by the Department of Public Works; and

Whereas, The Common Council of the City of Milwaukee recognizes that the City may be liable for any costs incurred by the State should the City decide to withdraw from the project; and

Whereas, Construction funds for the projects will be included in a separate resolution; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works is hereby directed to execute agreements for the programming, design and construction of the aforementioned projects with Federal and State aid under the Surface Transportation Program, copies of which are attached to Common Council Resolution File Number 230183, and are incorporated in this resolution by reference as though set forth in full; and, be it

Further Resolved, That the Commissioner of Public Works is hereby directed to undertake, or engage a consultant to undertake, design engineering for the improvement of the aforementioned projects and to reimburse the Wisconsin Department of Transportation for design engineering costs they incur for the improvement; and, be it

Furth Resolved, that the Commissioner of Public Works is hereby authorized and directed to sign documents that are required if right-of-way acquisition is necessary as part of the project work; and, be it

Further Resolved, That the Commissioner of Public Works is hereby authorized and directed to enter into an agreement with the Wisconsin

Department of Transportation pertaining to the cost participation for the installation and modification of traffic control facilities in conjunction with the improvements of the aforementioned projects; and, be it

Further Resolved, That the Commissioner of Public Works is hereby authorized and directed to negotiate and enter into cost sharing agreements with adjacent municipalities for those projects whose project limits extend beyond the City of Milwaukee boundaries; and, be it

Further Resolved, That the City Comptroller is hereby authorized to create within the Capital Improvement Fund, Grant and Aid Projects, the necessary Project Grant Chartfield Values for design engineering for the projects (Expenditure) and transfer to any of these accounts the amount required under the grant agreement and City Accounting Policy but not to exceed a 10 percent increase of the total amounts reserved for the grantor's share and local share or \$5,000, whichever is greater, as follows:

State I.D. 2984-30-01 Hopkins Protected Bike Lane Along W. Hopkins, W. Capitol Dr. and W. Locust St. from N Teutonia Ave to 34th St.

City Share ST320230000 Fund 0333 \$74,865

Grantor Reimbursable Funds SP032230100 Fund 0306 \$279,460

Grantor Non-Reimbursable Funds \$20,000

Estimated total engineering \$374,325
Total engineering previously authorized -0Current estimated cost of total project including this resolution \$1,951,625
Original estimated cost of total project \$1,951,625

State I.D. 2984-31-01

Walnut Protected Bike Lane

Along W. Walnut St. and W. Lisbon Ave. from N. 20th St. to N. 40th St.

City Share ST320230000 Fund 0333 \$62,870

Grantor Reimbursable Funds SP032230100 Fund 0306 \$231,478

Grantor Non-Reimbursable Funds \$20,000

Estimated total engineering \$314,348

Total engineering previously authorized -0
Current estimated cost of total project including this resolution \$1,621,738

Original estimated cost of total project \$1,621,738

State I.D. 2984-33-01
Oklahoma Protected Bike Lane
Along Oklahoma and S 6th St. from S. 6th St to S. Howell Ave., and W. Manitoba St. to W. Oklahoma Ave.

City Share ST320230000 Fund 0333 \$43,479

Grantor Reimbursable Funds SP032230100 Fund 0306 \$153,916

Grantor Non-Reimbursable Funds \$20,000

Estimated total engineering \$217,395
Total engineering previously authorized -0-

Current estimated cost of total project including this resolution \$1,106,975

Original estimated cost of total project \$1,106,975

State I.D. 2984-35-02 South Powerline Trail Planning Study Two We-Energies Corridors; Hale I/C to HAST and Pondview Park to Lake Michigan

City Share ST320230000 Fund 0333 \$50,000

Grantor Reimbursable Funds SP032230100 Fund 0306 \$200,000

Grantor Non-Reimbursable Funds \$0

Estimated total engineering \$250,000

Total engineering previously authorized -0
Current estimated cost of total project including this resolution \$250,000

Original estimated cost of total project \$250,000

Totals
City Share \$231,214
Grantor Reimbursable Funds \$864,854
Grantor Non-Reimbursable Funds \$60,000

Estimated Total \$1,156,068 and, be it

Further Resolved, That the City Engineer is hereby authorized and directed to approve and make periodic payments to the Wisconsin Department of Transportation upon receipt of invoices for the City's share of costs of the above projects.

Requestor

Department of Public Works

Drafter

Infrastructure Services Division David J. Tapia: Cheryl Murphy

June 13, 2023

Sponsors: THE CHAIR

Ald. Bauman moved substitution of the file with Substitute 1. (Prevailed 14-0)

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

230183

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Body

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Whereas, The Common Council of the City of Milwaukee recognizes that the City may be liable for any costs incurred by the State should the City decide to withdraw from the project; and

Whereas, Construction funds for the projects will be included in a separate resolution; now, therefore, be it

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Further Resolved, That the Commissioner of Public Works is hereby directed to undertake, or engage a consultant to undertake, design engineering for the improvement of the aforementioned projects and to reimburse the Wisconsin Department of Transportation for design engineering costs they incur for the improvement; and, be it

Furth Resolved, that the Commissioner of Public Works is hereby authorized and directed to sign documents that are required if right-of-way acquisition is necessary as part of the project work; and, be it

Further Resolved, That the Commissioner of Public Works is hereby

authorized and directed to enter into an agreement with the Wisconsin Department of Transportation pertaining to the cost participation for the installation and modification of traffic control facilities in conjunction with the improvements of the aforementioned projects; and, be it

Further Resolved, That the Commissioner of Public Works is hereby authorized and directed to negotiate and enter into cost sharing agreements with adjacent municipalities for those projects whose project limits extend beyond the City of Milwaukee boundaries; and, be it

Further Resolved, That the City Comptroller is hereby authorized to create within the Capital Improvement Fund, Grant and Aid Projects, the necessary Project Grant Chartfield Values for design engineering for the projects (Expenditure) and transfer to any of these accounts the amount required under the grant agreement and City Accounting Policy but not to exceed a 10 percent increase of the total amounts reserved for the grantor's share and local share or \$5,000, whichever is greater, as follows:

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City Share ST320230000 Fund 0333 \$62,870

Grantor Reimbursable Funds SP032230100 Fund 0306 \$231,478

Grantor Non-Reimbursable Funds \$20,000

Estimated total engineering \$314,348

Total engineering previously authorized -0Current estimated cost of total project including this resolution \$1,621,738

Original estimated cost of total project \$1,621,738

State I.D. 2984-33-01
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City Share ST320230000 Fund 0333 \$43,479

Grantor Reimbursable Funds SP032230100 Fund 0306 \$153,916

Grantor Non-Reimbursable Funds \$20,000

Estimated total engineering \$217,395

Total engineering previously authorized -0-Current estimated cost of total project including this resolution \$1,106,975 Original estimated cost of total project \$1,106,975

State I.D. 2984-35-02 South Powerline Trail Planning Study Two We-Energies Corridors; Hale I/C to HAST and Pondview Park to Lake Michigan

City Share ST320230000 Fund 0333 \$50,000

Grantor Reimbursable Funds SP032230100 Fund 0306 \$200,000

Grantor Non-Reimbursable Funds \$0

Estimated total engineering \$250,000

Total engineering previously authorized -0
Current estimated cost of total project including this resolution \$250,000

Original estimated cost of total project \$250,000

Totals
City Share \$231,214
Grantor Reimbursable Funds \$864,854
Grantor Non-Reimbursable Funds \$60,000

Estimated Total \$1,156,068 and, be it

Further Resolved, That the City Engineer is hereby authorized and directed to approve and make periodic payments to the Wisconsin Department of Transportation upon receipt of invoices for the City's share of costs of the above projects.

Requestor

Department of Public Works

Drafter

Infrastructure Services Division David J. Tapia: Cheryl Murphy

June 13, 2023

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.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

10. 230184

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 \$991,000 for a total estimated cost of \$1,040,000.

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.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

11. 230185

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 \$30,000 for a total estimated cost of these projects being \$970,000.

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.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 1 - Ald.Perez

12. 230186

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$35,000 for a total estimated cost of these projects being \$850,000.

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.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

13. 230187

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 \$3,513,000 for a total estimated cost of these projects being \$4,093,000.

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.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

14. 221233

A substitute ordinance adopting the Climate and Equity Plan and amending the Citywide Policy Plan as part of Milwaukee's Overall Comprehensive Plan, and directing its implementation.

Sponsors:

Ald. Dimitrijevic, Ald. Perez, Ald. Brostoff, Ald. Murphy, Ald. Bauman, Ald. Zamarripa, Ald. Westmoreland, Ald. Chambers Jr., Ald. Stamper,

Ald. Spiker and Ald. Coggs

Separate action roll call vote was taken.

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

Abstain, 1 - Ald. Taylor

15. 230265

A substitute ordinance relating to use of contribution funds for the purchase of alcohol beverages and related services.

Sponsors:

Ald. Chambers Jr. and Ald. Coggs

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

ADOPTION OF THE FOLLOWING:

16. 230226

Resolution reclassifying certain ARPA programs as revenue replacement.

Sponsors:

THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, 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:

17. 220113

A substitute ordinance relating to revisions of the various provisions of the code for purposes of updating references, adjusting language and correcting errors.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

18. 230178

An ordinance relating to departmental administrative costs for petitions to the circuit court by the city attorney's office to reopen and vacate in rem tax foreclosure judgments.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

ADOPTION OF THE FOLLOWING:

19. 220280

Substitute resolution amending Common Council File Number 212035 authorizing the Office of the City Attorney to retain outside legal counsel to provide legal services to the City of Milwaukee for the Equal Rights Division complaint and any related state or federal court litigation subsequently filed by former Assistant City Attorney Naomi Gehling.

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.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

20. 230158

Resolution authorizing settlement of the lawsuit entitled Ladarius Marshall v. City of Milwaukee.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

21. 230172

Resolution cancelling real estate taxes levied against certain parcels bearing tax key numbers on the 2020 and 2022 tax rolls, plus interest applicable to date of repayment, if appropriate.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

22. 230248

Resolution authorizing settlement of the lawsuit entitled Christine M. Zorn; James Zorn, et al. v. City of Milwaukee, et al., Milwaukee County Circuit Court Case Number 22-CV-003302.

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.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

23. 230246 Communication relating to the JusticePoint's Municipal Court Alternatives Program.

Sponsors: THE CHAIR

Ald. Borkowski moved to return the file back to committee. (Prevailed 14-0)

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, C

Excused, 1 - Ald.Perez

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

24. 210625 Resolution relating to the claim of Lisa M. Peterson.

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.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

25. 221050 Resolution relating to the claim of Happy Paws Groom and Day Care, LLC

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

26. 221529 Resolution relating to the appeal of Mary Hinkle 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.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

THE FOLLOWING FILE WAS RETURNED TO COMMITTEE FROM BEING PLACED ON FILE:

Substitute resolution authorizing the return of real estate located at 1641 N Franklin Place Unit 5, in the 3rd Aldermanic District to its former owner Michael J Whitcomb.

Sponsors: THE CHAIR

Ald. Brostoff moved to send Common Council 221819 back to committee. (Prevailed 14-0)

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

27. 230189 A substitute ordinance relating to parking controls.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

28. 230190 A substitute ordinance relating to traffic controls.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

PLACING ON FILE THE FOLLOWING:

29. 230168 Communication from the Milwaukee Police Department relating to their quarterly discipline reports.

Sponsors: Ald. Borkowski

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 1 - Ald.Perez

30. 230266 Communication relating to the Multimodal Crash Analysis.

Sponsors: Ald. Spiker

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

City of Milwaukee Page 25

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

31. 230097

A substitute ordinance relating to zoning regulations for tobacco or e-cigarette retailers.

Sponsors:

Ald. Brostoff, Ald. Dimitrijevic, Ald. Murphy, Ald. Westmoreland, Ald. Chambers Jr., Ald. Zamarripa, Ald. Bauman, Ald. Stamper, Ald. Pratt

and Ald. Spiker

Separate action vote was taken.

Ald. Pratt and Spiker added as cosponsors.

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

32. 230101

A substitute ordinance relating to regulations for restaurants with drive-through facility, restaurants without drive-through facility, and accommodation and food service uses.

Sponsors: Ald. Brost

Ald. Brostoff and Ald. Zamarripa

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

ADOPTION OF THE FOLLOWING:

33. 221596

Substitute resolution relating to the acceptance of a Wisconsin Economic Development Corporation Vibrant Spaces Grant.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

34. 230171

Resolution directing the Department of City Development, the Department of Neighborhood Services, the Assessor's Office, and necessary City departments to make recommendations relating to regulations of short-term rental alternatives to hotels in the city of Milwaukee.

Sponsors: Ald. Coggs, Ald. Chambers Jr., Ald. Murphy, Ald. Bauman, Ald.

Stamper, Ald. Zamarripa, Ald. Brostoff and Ald. Pratt

Ald. Pratt added as a cosponsor.

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

35. 230193

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 2816 West Brown Street and 2830 West Brown Street, in the 15th Aldermanic District.

Sponsors: Ald. Stamper

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 1 - Ald.Perez

36. 230194

Resolution authorizing the Department of City Development to issue an Exclusive Right to Negotiate and land sale for green space to Vliet Street Development, LLC for the City of Milwaukee-owned properties located at 3510, 3514, 3516, 3526, 3534, 3538 and 3602 West Vliet Street and 1415 North 35th Street, in the 15th Aldermanic District.

Sponsors: Ald. Stamper, Ald. Murphy, Ald. Bauman, Ald. Zamarripa, Ald. Brostoff and Ald. Coggs

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 1 - Ald.Perez

37. 230195

Resolution relating to acceptance and expenditure of a Wisconsin Economic Development Corporation Community Development Investment Grant for The New State MKE LLC at 2608 West State Street, Milwaukee, Wisconsin, 53233, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 1 - Ald.Perez

CONFIRMATION OF THE FOLLOWING:

38. 230215 Appointment of Cyndee Chatham to the Granville Advisory Committee by Ald. Taylor.

Sponsors: Ald. Taylor

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused. 1 - Ald.Perez

PLACING ON FILE THE FOLLOWING:

39. <u>190171</u> Substitute resolution authorizing expenditures from Tax Incremental District No. 88 (4th and Wisconsin), in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

City of Milwaukee

THE STEERING & RULES COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

40. 230261 Substitute resolution directing all City departments and City-related

agencies to investigate methods of generating new revenue for the City.

Sponsors: Ald. Stamper, Ald. Coggs, Ald. Westmoreland, Ald. Taylor, Ald. Pratt,

Ald. Rainey, Ald. Chambers Jr. and Ald. Perez

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland,

Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

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

MATTERS FOR IMMEDIATE ADOPTION:

41. 230188 Resolution conditionally approving a final Certified Survey Map.

Sponsors: Ald. Coggs

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy,

Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused. 1 - Ald.Perez

42. 230191 Resolution conditionally approving final Certified Survey Maps.

Sponsors: Ald. Stamper

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy,

Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused. 1 - Ald.Perez

43. 230307 Resolution approving final certified survey maps.

Sponsors: Ald. Rainey, Ald. Chambers Jr. and Ald. Bauman

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

44. 230314 Resolution conditionally approving final Certified Survey Map.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 1 - Ald.Perez

45. 230334 Resolution authorizing the return of funds transferred to the Employer Reserve Fund on May 25, 2023 to the General Fund.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

Announcements were made.

There being no further business to come before the Common Council, the meeting adjourned at 10:39 a.m.

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

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

City of Milwaukee