

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes

COMMON COUNCIL

Tuesday, July 31, 2018

9:00 AM

Common Council Chambers, 3rd Fl. City Hall

Meeting convened at 9:41 AM

Invocation given by Pastor, Pastor John Daniels

There being no changes on the July 10th Common Council minutes, they stand approved.

Present: 14 - Hamilton

Johnson Kovac Bauman Coggs Rainey Donovan Lewis Murphy Borkowski Perez Witkowski Zielinski Stamper

COMMENDATORY AND CONDOLATORY RESOLUTIONS

180631 Communications from the City Clerk relating to various

commendatory/condolatory resolutions to be acknowledged and affirmed

by the Common Council.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs,

Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski,

Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

2. 180529 A substitute ordinance relating to the licensing of micro markets and certain weighing and measuring devices.

Sponsors: THE CHAIR

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

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

No, 0

APPROVAL OF THE FOLLOWING:

3. <u>180271</u> Motion relating to the recommendations of the Licenses Committee relative to licenses.

Sponsors: THE CHAIR

Included in the file is the following recommendation:

Nonrenewal, based upon the police report, and police, aldermanic, and neighborhood testimony of the Class A Malt & Class A Liquor licenses for Harpreet Singh for the premises located at 3200 N 27th St ("S&S Liquor") in the 7th aldermanic district. (no written objections have been filed)

Renewal, with a ten (10) day suspension, based upon the police report and aldermanic testimony of the Class B Tavern and Public Entertainment Premises licenses for Miquel Martinez for the premises located at 828 S 1st St ("VIP Lounge") in the 12th 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, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

4. <u>180428</u> Motion relating to the recommendations of the Public Works Committee relative to licenses.

Sponsors: THE CHAIR

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

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

No, 0

PASSAGE OF THE FOLLOWING:

5. <u>160379</u> A substitute ordinance relating to the installation of parklets in the public right-of-way.

Sponsors: Ald. Witkowski

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

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

No, 0

6. <u>170441</u> A substitute ordinance relating to the operation of dockless bicycle share 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, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

7. 180606 A substitute ordinance relating to dockless motorized scooters in the city.

Sponsors: Ald. Bauman

Proposed Substitute A adds the following language at the beginning of sub 4,

"REMOVAL OF DOCKLESS MOTORIZED SCOOTERS";

"As under s. 341.04(1), Wis. Stats., the opearation of unregistered motor vehicles on public highways is prohibited, if.."

Proposed Substitute A also removes the subsession in Substitute 1 titled "PROHIBITED," "EXCEPTION" and "PENALTY" (subs. 2,3 and 8)

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

No, 0

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

Aye, 12 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski Ald.Stamper

No, 2 - Ald.Rainey Ald.Zielinski

ADOPTION OF THE FOLLOWING:

8. 171737 Substitute resolution assigning the honorary street name "CCA Campus" to North 35th Street from West Rohr Avenue to West Villard Avenue in the 7th Aldermanic District

Sponsors: THE CHAIR

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

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

No, 0

9. <u>180064</u> Substitute resolution to vacate South 2nd Street north to its terminus, in the 14th Aldermanic District.

Sponsors: Ald. Zielinski

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

10. 180166

Substitute resolution to vacate West Highland Avenue from North 6th Street east to its terminus, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

11. <u>180322</u>

Resolution approving a lease with Harbor District Inc., for a portion of the east end of East Greenfield Avenue right of way and a portion of the property at 401 East Greenfield Avenue, in the 12th Aldermanic District.

Sponsors: Ald. Perez

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

No, 0

12. <u>180451</u>

Resolution relative to acceptance and funding of a USDA Forest Service Great Lakes Restoration Initiative grant Milwaukee's Green Playgrounds - Enhancing Play and Stormwater Management.

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

No, 0

13. 180452

Resolution relative to acceptance and funding of a USDA Forest Service Great Lakes Restoration Initiative grant Beating EAB through Biodiversity - Diversifying Milwaukee's Street Tree Canopy.

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

No, 0

14. 180457

Substitute resolution authorizing the Department of Administration to enter into a Solar Services Agreement to design, supply, install, commission, maintain, finance, and co-own 1.1 megawatts of solar photovoltaic (PV) panels on 6 City buildings.

Sponsors: Ald

Ald. Johnson, Ald. Kovac, Ald. Murphy and Ald. Bauman

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

No, 0

15. 180464

Substitute resolution assigning the play lot name "Bev and Bill Gardner Park" to 6632 W. Hustis St. (67th & Spokane Play Area) in the 9th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

16. 180465

Substitute resolution assigning the play lot name "William Ira Gore Park" to 1970 West Olive St. (20th & Olive Play Area) in the 1st Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

17. 180466

Substitute resolution assigning the play lot name "Ervin Killiebrew Court" to 1970 West Olive St. (Basketball Court) in the 1st Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

18. 180472

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 35th Street Bridge Rehabilitation over the Kinnickinnic River in the 11th Aldermanic district with a total estimated cost increase for the project of a City Share of \$65,000.

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

No, 0

19. 180516

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 \$1,123,200 for a total estimated cost of \$1,256,200.

Sponsors: THE CHAIR

Ald. Coggs moved to return to Public Works Committee:

N. 2nd St. -- W. North Ave. to W. Center St. (ST211140116) File Number 120112: Concrete pavement reconstruction, replace all curb and gutter, sidewalk and driveway approaches, narrow the roadway from 40 feet to 36 feet, sodding (12' width of tree border area), and grading. (Assessable Reconstruction Paving Fund -- \$100,000; Nonassessable Reconstruction Paving Fund -- \$300,000). The total estimated cost for this project including the requested amount is \$470,000. This project is anticipated to be completed during the 2019 construction season.

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

No, 0

20. <u>180517</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

\$49,000 for a total estimated cost of these projects being \$1,122,000.

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

No, 0

21. <u>180518</u>

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$5,606,000 for a total estimated cost of these projects being \$5,961,000.

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

No, 0

22. <u>180519</u>

Resolution relative to acceptance and funding of a 2019 Wisconsin Department of Natural Resources Urban Forestry grant - Nursery Container Tree Growing System.

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

No, 0

23. 180520

Resolution relative to acceptance and funding of a 2019 Wisconsin Department of Natural Resources Urban Forestry grant - Urban Forestry Career Outreach Toolkit Implementation.

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

No, 0

24. 180548

Resolution relating to the construction of a new monopole communications towner located at the Milwaukee Fire Department fire station located at 5600 West Oklahoma Avenue.

Sponsors: Ald. Borkowski

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

No, 0

25. 180549

Resolution approving an amendment to lease agreement with New Cingular Wireless PCS, LLC for the placement of personal communications services antennas and ancillary equipment at 8814 W. Lisbon Avenue.

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

No, 0

26. 180554

Resolution authorizing the Commissioner of Public Works to execute an Out of Program Agreement with Deer District LLC for infrastructure improvements to West Highland Avenue between North Old World Third Street and North 4th Street.

Sponsors: Ald. Bauman

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

No, 0

27. <u>180558</u>

Substitute resolution approving a new lease agreement with Giri Corporation d/b/a Stone Creek Coffee for land located at 2270 South Kinnickinnic Avenue, in the 14th Aldermanic District.

Sponsors: Ald. Zielinski

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

No, 0

28. <u>180581</u>

Resolution authorizing the proper City Officers to execute Sewer Easement Releases SER-1264 and SER-2426 and Quit Claim Deeds QCD-1264 and QCD-2426 located within the southwest corner of West Morgan Avenue and South 68th Street, in the 11th Aldermanic District.

Sponsors: THE CHAIR

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

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

No. 0

29. 180592

Substitute resolution directing the Department of Public Works to conduct a pilot study of dockless bicycle share systems.

Sponsors: Ald. Bauman

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

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

No, 0

Abstain, 1 - Ald.Coggs

30. 180607

Substitute resolution directing the Department of Public Works to conduct a dockless motorized scooter pilot study.

Sponsors: Ald. Bauman

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

No, 0

CONFIRMATION OF THE FOLLOWING:

31. <u>180541</u>

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

No, 0

Abstain, 1 - Ald.Johnson

PLACING ON FILE THE FOLLOWING:

32. 171884

Resolution directing St. Mary's Cement, Inc. to remove the spur track serving 712 West Canal Street from right-of-way and to repair the right-of-way, in the 12th Aldermanic District.

Sponsors: Ald. Perez

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

No, 0

33. 180565

Communication from the Department of Public Works relating to the installation of floating docks.

Sponsors: Ald. Bauman

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

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

34. <u>180501</u> A substitute ordinance relating to various employee benefit code provisions.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Donovan

35. <u>180544</u> A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Donovan

36. 180545 A substitute ordinance to further amend the 2018 offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Coggs moved to amend the 2018 Positions Ordinance to correct inadvertent errors as detailed in a communication from the Health Commissioner as follows:

Under "Health Department, Family and Community Health Services Division", add one position of "Family and Community Health Operations Manager (X)(Y)".

Under "Disease Control and Environmental Health Services Division, HIV Risk Reduction Grant", delete one position of "Nurse Practitioner (X)(BBB)".

Under "Sexually Transmitted Disease Clinic", delete one position of "Nurse Practitioner (X)", add one position of "Communicable and Infectious Disease Program Manager (X) (Y)", and add two positions of "Nurse Practitioner (X)(U)".

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

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

No, 0

Excused, 1 - Ald.Donovan

180545

A substitute ordinance to further amend the 2018 offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No, C

Excused, 1 - Ald.Donovan

ADOPTION OF THE FOLLOWING:

37. 180380

A substitute resolution to authorizing the Department of Employee Relations to extend the current contract with Health E(fx) for the City's Affordable Care Act reporting.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Donovan

38. <u>180382</u>

A substitute resolution relating to the process and communication of 2019 health and dental benefit rates.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper **No.** 0

Excused, 1 - Ald.Donovan

39. 180525

Substitute resolution relative to the acceptance and funding of the 2018-19 Epidemiology and Laboratory Capacity (ELC) - Building and Strengthening Epidemiology, Laboratory and Health Information Systems Capacity grant from the Department of Health Services, Division of Public Health(DHS/DPH).

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Donovan

40. 180526

Substitute resolution relative to acceptance and funding of the 2018-19 Preventive Health Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Donovan

41. 180582

Substitute resolution amending File #160374 regarding the Lead Hazard Reduction Demonstration Grant from the U.S. Department of Housing and Urban Development.

Sponsors: Ald. Hamilton

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

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

No, 0

Excused, 1 - Ald.Donovan

PLACING ON FILE THE FOLLOWING:

42. <u>180395</u>

Communication from the City Comptroller relating to the audit of Information Technology Management Division Data Center Controls.

Sponsors: THE CHAIR

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

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

No. 0

Excused, 1 - Ald.Donovan

43. 180423

Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Donovan

44. 180502

Communication from the City Comptroller relating to the 2018 Citywide Information Technology Risk Assessment.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Donovan

45. 180543

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

Sponsors: THE CHAIR

A motion was made by ALD. COGGS that this Communication be PLACED ON

FILE. This motion PREVAILED by the following vote:

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

No. 0

Excused, 1 - Ald.Donovan

46. 180608

Communication from the Department of Employee Relations regarding changes to Part II, Section 9 of the Salary Ordinance.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Donovan

47. <u>180613</u>

Communication from the Department of Employee Relations amending the Salary Ordinance to expand premium pay for interpreter duties in the Municipal Court.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Donovan

48. 180616

Communication from the Department of Neighborhood Services relating to the status and duties of 4 Residential Code Enforcement Inspector positions restored by 2018 Budget Amendment 1G.

Sponsors: Ald. Rainey

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

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

Excused, 1 - Ald.Donovan

City of Milwaukee Page 17

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

49. 171789

Substitute resolution authorizing the return of real estate located at 2433 S. 5th Street, in the 14th Aldermanic District to its former owner Richard Lewis Turner.

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

No, 0

50. 180494

Resolution authorizing payment of the claim of William Del Moral, in the amount of \$15,000.

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

No, 0

51. <u>180538</u>

Resolution supporting H.R. 6086, sponsored by U.S. Representative Bobby L. Rush, to specify lynching as a federal hate crime act.

Sponsors:

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

Following council members asked to be added as co-sponsors:

Perez

Stamper

Lewis

Hamilton

Murphy

Zielinski

Kovac

Witkowski

There were no objections.

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

No, 0

52. 180550

Resolution cancelling real estate taxes levied against certain parcels bearing tax key numbers on the 2016 and 2017 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.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

53. <u>180566</u>

Resolution authorizing the proper City officials to extend the City's contracts for the collection of City receivables, ambulance and emergency services delinquent accounts, and overdue Municipal Court judgments through 2019.

Sponsors: Ald. Witkowski

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

No, 0

54. 180567

Resolution authorizing payment of the claim of David Letteer, 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, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

55. 180578

Resolution directing the Department of Administration - Intergovernmental Relations Division to lobby the U.S. Congress to enact legislation providing a cap on damages for federal lawsuits.

Sponsors: Ald. Witkowski

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

Aye, 5 - Ald.Johnson, Ald.Donovan, Ald.Murphy, Ald.Borkowski Ald.Witkowski

No, 9 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Perez, Ald.Zielinski Ald.Stamper

56. 180605

Substitute resolution authorizing the settlement and receipt of \$15,000 in the matter of City of Milwaukee v. Kenneth Churchill, a nuisance abatement lawsuit;

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

No, 0

PLACING ON FILE THE FOLLOWING:

57. 180521 Communication from the comptroller's office relating to the Annual Outstanding Receivables Report.

Sponsors: THE CHAIR

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

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

No, 0

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

58. <u>180483</u> Resolution relating to the claim of Stephan Thomas for personal injuries. (6th 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.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

59. <u>180493</u>

Resolution relating to the appeal of Paulette Townsend for property damage. (7th 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.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

60. 180552

Resolution relating to the appeal of Charlene Lovett 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.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

61. 180553

Resolution relating to the appeal of Dwayne Barnes for property damage. (1st Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

62. <u>180560</u>

Resolution relating to the claim of Karen Grade for personal property damages in the amount of \$14,918.55

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

No, 0

City of Milwaukee

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

63. 180505 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.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

64. <u>180506</u> 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.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

ADOPTION OF THE FOLLOWING:

65. <u>180343</u> Substitute resolution relating to services for residents in areas where high concentrations of households with lead-poisoned children have been reported.

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

Ald. Stamper makes a motion

This motion replaces Substitute 2 of Common Council File Number 180343 with the Proposed Substitute, which replaces the phrase "specialized cleaning" in Item 3 of the "resolved" clause with the phrase "interim control", and adds a 4th item to the "resolved" clause directing lead hazard inspection referrals be made to City for residents requesting domicile inspections.

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

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

No, 0

180343

Substitute resolution relating to services for residents in areas where high concentrations of households with lead-poisoned children have been reported.

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

Sponsors added: Lewis and Rainey

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

No, 0

66. <u>180487</u>

Resolution relative to acceptance and funding of a 2018/19 Homeland Security/Southeast Wisconsin Threat Analysis Center Intelligence and Infrastructure grant.

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

No, 0

67. 180500

Resolution relative to acceptance, and funding of a Speed Enforcement 2018 grant.

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

No, 0

68. 180598

Substitute resolution urging the Chief of Police to reinstate the Building Community and Neighborhood Trust Policing Initiative.

Sponsors: Ald. Donovan and Ald. Perez

Ald Perez asked to be added as co-sponsor.

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

No. 0

CONFIRMATION OF THE FOLLOWING:

69. <u>171648</u> Appointment of William Gielow to the Board of Fire and Police Commissioners by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWSKI that this Appointment be HELD IN COUNCIL. This motion FAILED by the following vote:

- **Aye,** 6 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Lewis, Ald.Murphy Ald.Witkowski
- No, 8 Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

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

- Aye, 4 Ald. Hamilton, Ald. Johnson, Ald. Lewis Ald. Murphy
- No, 10 Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- 70. 180298 Appointment of Samantha Collier to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (1st 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.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

71. 180044

A substitute ordinance relating to the 2nd Amendment to the General Planned Development, GPD, known as Freshwater Plaza to update the signage standards for the development site located on the north side of East Greenfield Avenue, east of South 1st Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Donovan

72. 180439

A substitute ordinance relating to the change in zoning from Regional Business, RB1, to Industrial-Light, IL1, for the property located at 8501 West Brown Deer Road, on the south side of West Brown Deer Road, west of North 76th Street, in the 9th Aldermanic District.

Sponsors: Ald. Lewis

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

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

No, 0

Excused, 1 - Ald.Donovan

ADOPTION OF THE FOLLOWING:

73. 171810

Substitute resolution relating to the Permanent Historic Designation of the property at 2900 South Kinnickinnic Avenue, the William C. Kneisler Tavern Building (The White House), in the 14th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Donovan

74. 180276

Substitute resolution granting permanent historic designation to the property at 2590 and the property at 2594-2598 South Superior Street, the Beulah Brinton House, in the 14th Aldermanic District

Sponsors: THE CHAIR

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

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

No. 0

Excused, 1 - Ald.Donovan

75. 180330

Substitute resolution granting permanent historic designation of the property at 216-222 East Mason Street, the Milwaukee News Building and Milwaukee Abstract Association Building, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Donovan

76. 180436

Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as the Historic Garfield School Cultural Campus to permit construction of an interior display wall adjacent to a portion of the glazing along West North Avenue to accommodate the America's Black Holocaust Museum's exhibit layout located at 2235 North 4th Street, on the south side of West North Avenue, west of North 4th Street, 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, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

77. 180437

Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as the Jacobus Company Development, Phase 1, to permit additional wall signs on the existing building at 11729 West Bradley Road, located on the south side of West Bradley Road, east of West Park Place, in the 5th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Donovan

78. <u>180456</u>

Resolution approving a Land Disposition Report for the property at 143 East Lincoln Avenue, in the 14th Aldermanic District.

Sponsors: Ald. Zielinski

This file is not referred to the Common Council.

This Resolution was NOT ACTED ON

79. <u>180530</u>

Resolution authorizing the transfer of funds from the Capital Improvements-Advance Planning Fund account to a subaccount to support the development of a Beerline Trail Implementation Plan, 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, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

80. 180555

Resolution authorizing acceptance of the unsolicited offer to purchase

from Vliet Street Partners, LLC for the City-owned property located at 1349-51 North 38th Street, in the 15th Aldermanic District.

Sponsors: Ald. Stamper

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

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

No, 0

Excused, 1 - Ald.Donovan

81. 180557

Resolution authorizing the transfer of funds from the Capital Improvements-Advance Planning Fund account to a subaccount for the preparation of a design charrette for the Uptown Crossing Business Improvement District, in the 10th and 15th Aldermanic Districts.

Sponsors: Ald. Murphy and Ald. Stamper

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

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

No, 0

Excused, 1 - Ald.Donovan

82. 180570

Substitute resolution approving a Land Disposition Report for a portion of the property at 1027 North Edison Street, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

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

No, 0

Excused, 1 - Ald.Donovan

83. 180585

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 7115 West Capitol Drive, 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, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No. 0

Excused, 1 - Ald.Donovan

84. 180586

Resolution approving the acquisition of ten vacant parcels owned by the Milwaukee Neighborhood Reclamation Company, LLC, in the 15th Aldermanic District.

Sponsors: Ald. Stamper

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

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

No, C

Excused. 1 - Ald.Donovan

85. 180587

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 5200 West Villard Avenue, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

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

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

No, 0

Excused, 1 - Ald.Donovan

86. <u>180588</u>

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 2665-67 South 13th Street, in the 12th Aldermanic District.

Sponsors: Ald. Perez

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

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

Excused. 1 - Ald.Donovan

87. 180599

Resolution approving a lease agreement relating to the Milwaukee Police Department's Mounted Patrol Unit.

Sponsors: Ald. Zielinski

This file is not referred to the Common Council.

This Resolution was NOT ACTED ON

PLACING ON FILE THE FOLLOWING:

88. <u>180561</u>

Communication from the Department of Neighborhood services relating to a status update on the implementation of the deconstruction ordinance.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Donovan

89. <u>180600</u>

Communication from the Department of Neighborhood Service relating to improvements to the process of nuisance garbage and debris removal.

Sponsors: Ald. Rainey

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

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

No, 0

Excused, 1 - Ald.Donovan

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

90. 180140 Substitute resolution terminating Business Improvement District No. 44 (Kinnickinnic Avenue), in the 14th Aldermanic District.

Sponsors: 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.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

91. Substitute resolution relative to the establishment of the Year 2019 Funding Allocation Plan.

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

No, 0

92. 180523 Substitute resolution relative to the reallocation of funding from Milwaukee Christian Center-NIP, Inc. 2018 CDBG additional award to End Domestic Abuse Inc.

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

No, 0

93. 180573 Substitute resolution amending Common Council File Numbers 160739 and 170576 relating to the expenditure of funds from the Keeping the Promise Special Purpose Account for use in Promise Zones.

Sponsors: Ald. Hamilton

Motion by Ald. Hamilton and Stamper

amending the second "Further Resolved" clause to read as follows:

Further Resolved, That the City Clerk is directed to expend up to \$104,254.28 from the Keeping the Promise Special Purpose Account (001-1310-S239-006300) for payment of Keeping the Promise partners in accordance with the funding allocation; and be it

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

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

No, 0

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

No, 0

CONFIRMATION OF THE FOLLOWING:

94. <u>180495</u> Appointment of Becky Groth to the Business Improvement District #15 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.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

95. <u>180539</u> Appointment of Ashley Dahlke to the Business Improvement District #42 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

96. <u>180211</u>

Substitute resolution approving a non-disclosure agreement between the City of Milwaukee and the WEC Energy Group relating to the development of utility-scale solar facilities for City use.

Sponsors: Ald. Bohl and Ald. Johnson

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

No, 0

97. <u>180569</u>

Communication from the Department of City Development regarding the Milwaukee Employment/Renovation Initiative.

Sponsors: THE CHAIR

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

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

THE STEERING & RULES COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

98. 180339 Substitute resolution relating to designation of a new official City flag.

Sponsors: Ald. Bauman

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

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

No. 1 - Ald.Witkowski

MATTERS FOR IMMEDIATE ADOPTION:

99. 180635 Resolution accepting a \$25,000 grant from the Fund for Cities of Service, Inc. for the Love Your Block Grant Program.

Sponsors: Ald. Stamper

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

No, 0

102. <u>180668</u> Resolution approving an agreement between the City of Milwaukee and the Deer District, LLC, for the provision of police services.

Sponsors: Ald. Bauman

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

No, 0

100. 180652 Resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of State legislation to allow for the operation of motorized scooters upon the highway.

Sponsors:

Ald. Zielinski, Ald. Bauman, Ald. Perez and Ald. Borkowski

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

No, 0

101. <u>180665</u>

Resolution approving an Amendment to the Lease Agreement between the City of Milwaukee and New Cingular Wireless PCS LLC for the placement of personal communications antennas and ancillary equipment at the Hawley Road Water Tower.

Sponsors: Ald. Murphy

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

No, 0

Meeting adjourned at 11:31 AM Joanna Polanco Staff Assistant