

# City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

## **Meeting Minutes**

## **COMMON COUNCIL**

Wednesday, September 5, 2018

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Meeting called to order at 9:12 a.m.

Present: 14 - Hamilton

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

Stamper

The Pledge of Allegiance was said followed by an invocation from Rev. Dr. Patrick Keen of Our Savior's Lutheran Church.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of July 31, 2018? There being none, the minutes of the meetings were approved without objection.

## COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. <u>180767</u> Communications from the City Clerk relating to various

commendatory/condolatory resolutions to be acknowledged and affirmed

by the Common Council.

**Sponsors:** THE CHAIR

#### THE LICENSES COMMITTEE RECOMMENDS:

## APPROVAL OF THE FOLLOWING:

2. <u>180427</u> Motion relating to the recommendations of the Licenses Committee

relative to licenses.

**Sponsors:** THE CHAIR

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

Aye, 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

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

## **CONFIRMATION OF THE FOLLOWING:**

3. <u>180574</u> Appointment of Jeanette Kowalik as Commissioner of Health by the Mayor.

**Sponsors:** THE CHAIR

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

Aye, 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

The following file was taken from the Zoning, Neighborhoods and Development Committee:

180531

Resolution approving a final Certified Survey Map for land located on the north side of West Wisconsin Avenue and the west side of North 2nd Street to combine parcels to facilitate the Milwaukee Symphony Orchestra redevelopment project and to dedicate land for public alley purposes, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

Ald. Bauman moved to take CCFN 180531 from the Zoning, Neighborhoods and Development Committee and consider before the Common Council. (Prevailed 14-0)

A motion was made by ALD. BAUMAN that this Resolution be TAKEN FROM COMMITTEE. 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

Ald. Bauman moved to substitute the file with Proposed Substitute A. (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.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

180531

Substitute resolution approving a final Certified Survey Map for land located on the north side of West Wisconsin Avenue and the west side of North 2nd Street to combine parcels to facilitate the Milwaukee Symphony Orchestra redevelopment project, 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

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

#### MATTERS FOR IMMEDIATE ADOPTION

**4.** <u>180754</u>

Appointment of John Swan representing local labor on the Residents Preference Program Review Commission by the Common Council President.

Sponsors: Ald. Hamilton

A motion was made by ALD. BORKOWSKI 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

**5**. <u>180766</u>

Resolution approving final certified survey maps.

**Sponsors:** THE CHAIR

A motion was made by ALD. BORKOWSKI 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

#### 6. 180782

Resolution prohibiting the Milwaukee Fire Department and all other City departments from placing placards and other signage on the exterior of any building that relates to the vacancy status of the building.

Sponsors: Ald. Bauman

A motion was made by ALD. WITKOWSKI that this Resolution be REFERRED TO to the PUBLIC SAFETY AND HEALTH COMMITTEE . This motion FAILED by the following vote:

- **Aye,** 7 Ald.Hamilton, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Borkowski, Ald.Witkowski Ald.Zielinski
- **No**, 7 Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Rainey, Ald.Lewis, Ald.Perez Ald.Stamper

A motion was made by ALD. BAUMAN that this Resolution be REFERRED TO to the PUBLIC SAFETY AND HEALTH COMMITTEE . 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

Announcements were made.

There being no further business to come before the Common Council, the meeting adjourned at 9:58 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.