

## **City of Milwaukee**

## **Meeting Minutes**

## **COMMON COUNCIL**

Tuesday, December 17, 2019	9:00 AM	Common Council Chambers, 3rd Fl., City Hall

The meeting was called to order at 9:51 a.m. The Pledge of Allegiance was said followed by an invocation from Minister Jeff Hill of Southside Church of Christ. The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of November 26, 2019?

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

Present: 15 - Hamilton Johnson Kovac Bauman Dodd Coggs Rainey Donovan Lewis Murphy Borkowski Perez Spiker Zielinski Stamper

## **COMMENDATORY AND CONDOLATORY RESOLUTIONS**

1. 191373 Communications from the City Clerk relating to various

commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

> THE CHAIR Sponsors:

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

- Aye, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
- No, 0

2.

### THE LICENSES COMMITTEE RECOMMENDS:

## **APPROVAL OF THE FOLLOWING:**

<u>191067</u> Motion relating to the recommendations of the Licenses Committee relative to licenses.

<u>Sponsors:</u> THE CHAIR

Included in the file are the following recommendations: Nonrenewal, based upon the applicant, aldermanic, neighborhood, and Department of Neighborhood Services testimony and noncompliance with landscaping plans of the Parking Lot or Place and Weights & Measures licenses for Brian Doherty for the premises located at 1124 N Old World Third St ("SP Plus Corp") in the 4th aldermanic district. (written objections have been filed)

Nonrenewal, based upon the police report, police, applicant, aldermanic, and neighborhood testimony of the Extended Hours Establishments, Food Dealer, Filling Station, and Weights & Measures licenses for Gurdev Singh for the premises located at 1254 N 35th St ("V K Quick Mart") in the 4th aldermanic district. (written objections have been filed)

Renewal, with a ten (10) day suspension, based upon the police report, and aldermanic and neighborhood testimony of the Class B Tavern, Food Dealer, and Public Entertainment Premises licenses for Odean Taylor for the premises located at 5007-09 W Center St ("Jay's Uptown Cafe") in the 15th aldermanic district. (no written objections have been filed.)

Nonrenewal, based on the police report and applicant testimony of the Class D Operator's License of Brian Ackley. (no written objections have been filed.)

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

The question was put: Have the members of the Common Council read the Report and Recommendations of the Licenses Committee and the exceptions filed in this matter? Rolled was called 15-0.

The questions was put Are any of the following or their counsels present and, if so, do they wish to address the Common Council? Brian Doherty was present via Atty. Michael Maistleman and did not address the Council. Gurdev Singh

Ald. Kovac moved that the Common Council resolve itself into a Committee of the Whole to hear oral argument on behalf of the licensee in opposition to the Report and Recommendations and a statement presented by the City Attorney. There were no objections. The following addressed the Council: Atty. Vincent Bobot ACA Tyrone St. Junior Ald. Kovac moved that the Committee now rise. There were no objections.

The question was put: Are there any motions relative to this matter? Ald. Stamper moved to renew with a warning letter, not withstanding the Committee recommendation, the Class B Tavern, Food Dealer, and Public Entertainment Premises licenses of Odean Taylor for Jay's Uptown Cafe located at 5007-09 W Center St. There were no objections. Ald. Bauman moved to return to Committee the Parking Lot or Place and Weights &

Measures licenses for Brian Doherty for SP Plus located at 1124 N Old World Third St. There were no objections.

For the Extended Hours Establishments, Food Dealer, Filling Station, and Weights & Measures licenses for Gurdev Singh for V K Quick Mart located at 1254 N 35th St, the vote Prevailed 12-1-2, with Ald. Spiker voting no, and Alds. Coggs and Donovan abstaining.

A vote of those Council members present to approve the recommendations of the Licenses Committee as contained in File Number 191067. Rolled was called 15-0.

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

### THE PUBLIC WORKS COMMITTEE RECOMMENDS:

## **APPROVAL OF THE FOLLOWING:**

**3.** <u>190951</u> Motion relating to the recommendations of the Public Works Committee relative to licenses.

<u>Sponsors:</u> 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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

**Excused**, 1 - Ald.Donovan

## **ADOPTION OF THE FOLLOWING:**

4. <u>160488</u> Substitute resolution granting a special privilege to Neukap Management LLC to construct and maintain five sets of steps and to install and maintain eleven moveable planters and two dumpsters in the public right-of-way for the premises at 901 East Clarke Street, in the 3rd Aldermanic District.

<u>Sponsors:</u> THE CHAIR

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

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

**No**, 0

Excused, 1 - Ald.Donovan

5. <u>171170</u> Substitute resolution granting a special privilege to Midwest Refrigerated Services Incorporated to install and maintain a business sign in the public right-of-way for the premises 11225 West County Line Road, in the 9th Aldermanic District.

<u>Sponsors:</u> Ald. Lewis

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

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

**No**, 0

- Excused, 1 Ald.Donovan
- 6. <u>191261</u> 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 \$9,280,116.29 for a total estimated cost of \$10,317,616.29.

Sponsors: THE CHAIR

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

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

**No**, 0

- Excused, 1 Ald.Donovan
- 7. <u>191262</u> 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 \$20,000 for a total estimated cost of these projects being \$200,000.

<u>Sponsors:</u> THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Donovan

<u>191263</u> 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 \$3,356,000 for a total estimated cost of these projects being \$29,991,000.

<u>Sponsors:</u> THE CHAIR

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

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

**No**, 0

- Excused, 1 Ald.Donovan
- 9. <u>191264</u> Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$16,528,160 for a total estimated cost of these projects being \$17,919,114.

Sponsors: THE CHAIR

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

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

**No**, 0

Excused, 1 - Ald.Donovan

10.191269Substitute resolution approving an Operating Agreement with Milwaukee<br/>Marathon, LLC, for staging of the 2020 Milwaukee Marathon.

<u>Sponsors:</u> THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Donovan

11.191278Resolution directing the Department of City Development to prepare a<br/>resolution to vacate a portion of the south side of West Silver Spring<br/>Drive from North 60th Street west to a point in the block bounded by West<br/>Sheridan Avenue, West Silver Spring Drive, North 60th Street and North<br/>62nd Street, in the 2nd Aldermanic District.

Sponsors: Ald. Johnson

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper **No**, 0

Excused, 1 - Ald.Donovan

12.191285Substitute resolution relating to the names of public rights of way in the<br/>area north of West Brown Deer Road between North 76th Street and<br/>North 85th Street, in the 9th Aldermanic District.

Sponsors: Ald. Lewis

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

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

**No**, 0

**Excused**, 1 - Ald.Donovan

## PLACING ON FILE THE FOLLOWING:

13.171673Communication relating to the deliberations of the Public Transportation<br/>Review Board meeting of February 8, 2018.

<u>Sponsors:</u> THE CHAIR

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

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

**No**, 0

Excused, 1 - Ald.Donovan

## THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

## **PASSAGE OF THE FOLLOWING:**

14.	<u>191065</u>	A substitute ordinance relating to employee wages, benefits, and regulations during a severe weather emergency.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. COGGS that this Ordinance be PASSED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
		<b>No</b> , 0
15.	<u>191302</u>	A substitute ordinance to further amend the 2020 rates of pay of offices and positions in the City Service.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. COGGS that this Ordinance be PASSED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
		<b>No</b> , 0
16.	<u>191303</u>	A substitute ordinance to further amend the 2020 offices and positions in the City Service.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. COGGS that this Ordinance be PASSED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
		<b>No</b> , 0
	ADOPTION OF T	HE FOLLOWING:

17.191158Substitute resolution authorizing city departments to expend monies<br/>appropriated in the 2020 city budget for Special Purpose Accounts, Debt<br/>Service Fund, Provisions for Employes' Retirement Fund, Delinquent Tax<br/>Fund, Common Council Contingent Fund, Grant and Aid Fund, and

Special Capital Projects or Purposes.

Sponsors: THE CHAIR

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

- Aye, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
- **No**, 0

# 18.191159Substitute resolution appropriating \$50,000,001 from the 2020 Special<br/>Purpose Account Reimbursable Services Advance Fund.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

**19.** <u>191177</u> Substitute Resolution relative to the acceptance and funding of the Lead Hazard Reduction Demonstration Grant from the Department of Housing and Urban Development (HUD).

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

## 20. 191242 Substitute resolution relative to acceptance and funding of the Implementing Overdose Prevention Strategies at the Local Level (IOPSLL) Grant from the National Association of County and City Health Officials (NACCHO).

<u>Sponsors:</u> Ald. Murphy

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

- Aye, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
- **No**, 0

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21.	<u>191245</u>	Resolution relative to the acceptance and funding of the 20 Immunization Grant from the State of Wisconsin Departme Services.	•
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. COGGS that this Resolution be ADOF motion PREVAILED by the following vote:	PTED. This
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald. Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Bo Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	
		<b>No,</b> 0	
22.	<u>191246</u>	Resolution relative to the acceptance and funding of the 20 Immunization Action Plan Grant from the State of Wiscons of Health Services.	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. COGGS that this Resolution be ADOF motion PREVAILED by the following vote:	PTED. This
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald. Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Bo Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	
		<b>No,</b> 0	
23.	<u>191247</u>	Substitute resolution relative to the acceptance and fundin Women, Infants and Children's (WIC) Grant from the State Department of Health Services.	-
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. COGGS that this Resolution be ADOF motion PREVAILED by the following vote:	PTED. This
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald. Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Bo Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	
		<b>No,</b> 0	
24.	<u>191248</u>	Substitute resolution relative to the acceptance and fundin Maternal and Child Health Grant from the State of Wiscons of Health Services.	•
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. COGGS that this Resolution be ADOF motion PREVAILED by the following vote:	PTED. This
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald. Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Bo Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	

No,	0
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25.	<u>191249</u>	Resolution relating to the acceptance and funding of the 2020 Lead
		Detection 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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

 26.
 191268
 Substitute resolution relative to acceptance and funding of the 2020
 Medical Assistance (MA) Outreach Forward 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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

27. <u>191270</u> Substitute resolution relative to the acceptance and funding of the 2020 STD Infertility Prevention 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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

**28.** <u>191271</u> Substitute resolution authorizing attendance at conventions in 2020 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

29.191275Resolution relative to the acceptance and funding of the 2019 - 2020<br/>Wisconsin Lead-Safe Homes Grant from the State of Wisconsin<br/>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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

#### PLACING ON FILE THE FOLLOWING:

**30.** <u>191232</u> Communication from the Department of Administration - Budget and Management Analysis Division relating to amending the 2020 Positions Ordinance as a result of the Common Council adopted budget and amendments.

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

**No**, 0

**31.** <u>191301</u> Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administration corrections.

<u>Sponsors:</u> THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

**32.** <u>191312</u> Communication from the Information Technology and Management

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		Division relating to a status report on the technology initiatives fund.
		Sponsors: Ald. Coggs
		A motion was made by ALD. COGGS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
		<b>No</b> , 0
33.	<u>191327</u>	Communication from the Department of Employee Relations amending the Salary Ordinance relative to adding recruitment flexibility for the position of Library Branch Manager.
		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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
		<b>No</b> , 0
34.	<u>191331</u>	Communication relating to changes to the salary ordinance to implement a severe emergency weather policy.
		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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
		<b>No</b> , 0
35.	<u>191332</u>	Communication from the Comptroller's office of the Audit of the City of Milwaukee's Procard Program.
		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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
		<b>No</b> , 0

### THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

## **PASSAGE OF THE FOLLOWING:**

**36.** <u>191318</u> An ordinance relating to the number of board members on the equal rights commission.

<u>Sponsors:</u> THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

### **ADOPTION OF THE FOLLOWING:**

**37.** <u>190989</u> Substitute resolution authorizing the return of real estate located at 3261-3263 N 16th Street, in the 6th Aldermanic District to its former owner Live N4 Better Entertainment, LLC (application made by Marquise Harris).

<u>Sponsors:</u> 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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

Abstain, 1 - Ald.Dodd

**38.** <u>191043</u> Substitute resolution authorizing the return of real estate located at 3710 W Frederica Place, in the 8th Aldermanic District to its former owner Maria E. Hernandez.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

сом	MON COUNCIL	Meeting Minutes	December 17, 2019
39.	<u>191046</u>	Substitute resolution authorizing the return of real estate 2011-2013 N 40th Street, in the 15th Aldermanic Distric owner Bernard Chessum.	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. BORKOWSKI that this Resolution This motion PREVAILED by the following vote:	be ADOPTED.
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, A Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	
		<b>No,</b> 0	
40.	<u>191051</u>	Substitute resolution authorizing the return of real estate 1127-1129 W Rogers Street, in the 12th Aldermanic Dis owner Jose Carrillo.	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. BORKOWSKI that this Resolution This motion PREVAILED by the following vote:	be ADOPTED.
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, A Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	
		<b>No</b> , 0	
41.	<u>191078</u>	Substitute resolution authorizing the return of real estate W Brown Street, in the 15th Aldermanic District to its for Savannah Wren.	
		Sponsors: THE CHAIR	
		A motion was made by ALD. BORKOWSKI that this Resolution This motion PREVAILED by the following vote:	be ADOPTED.
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, A Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald. Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	
		<b>No</b> , 0	
42.	<u>191081</u>	Substitute resolution authorizing the return of real estate 2213-2215 N Hi Mount Blvd, in the 15th Aldermanic Dis owner Edgar G Cavazos.	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. BORKOWSKI that this Resolution This motion PREVAILED by the following vote:	be ADOPTED.
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, A Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	

No,	0
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43.	<u>191099</u>	Substitute resolution authorizing the return of real estate located at 2769 N. 48th Street, in the 7th Aldermanic District to its former owner Affordable Real Estate Management, LLC (application made by Affordable Real Estate Management LLC c/o Anthony B. Taylor, Sr.). <u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		<ul> <li>Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper</li> </ul>
		<b>No</b> , 0
44.	<u>191101</u>	Substitute resolution authorizing the return of real estate located at 2119 S. 5th Place, in the 14th Aldermanic District to its former owner Parminderjeet S. Dhillon.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		<ul> <li>Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper</li> </ul>
		<b>No</b> , 0
45.	<u>191102</u>	Substitute resolution authorizing the return of real estate located at 3264 N. 24th Place, in the 7th Aldermanic District to its former owner Dana M. Williamson.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		<ul> <li>Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper</li> </ul>
		<b>No</b> , 0
46.	<u>191103</u>	Substitute resolution authorizing the return of real estate located at 3417 N. 6th Street, in the 6th Aldermanic District to its former owner Tranae Anthony.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

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		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.I Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Bor Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	
		<b>No</b> , 0	
47.	<u>191104</u>	Substitute resolution authorizing the return of real estate lo 2730-2732 W. Garfield Avenue, in the 15th Aldermanic Dis former owner James A. Swain and Gerita Floyd.	
		Sponsors: THE CHAIR	
		A motion was made by ALD. BORKOWSKI that this Resolution be This motion PREVAILED by the following vote:	ADOPTED.
		Aye, 14 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Cog Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald. Ald.Spiker, Ald.Zielinski Ald.Stamper	
		<b>No</b> , 0	
		Abstain, 1 - Ald.Johnson	
48.	<u>191108</u>	Substitute resolution authorizing the return of real estate lo N. 78th Court, in the 9th Aldermanic District to its former ov K. Steele-Pulley c/o Tiffany N. Robinson (application made Edward Brown c/o Attorney John Zeckel).	wner Cheryle
		Sponsors: THE CHAIR	
		A motion was made by ALD. BORKOWSKI that this Resolution be This motion PREVAILED by the following vote:	ADOPTED.
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.I Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Bor Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	
		<b>No,</b> 0	
49.	<u>191194</u>	Substitute resolution authorizing the return of real estate lo N. 100th Street, in the 5th Aldermanic District to its former Ann Wade.	
		Sponsors: THE CHAIR	
		A motion was made by ALD. BORKOWSKI that this Resolution be A This motion PREVAILED by the following vote:	ADOPTED.
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.I Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Bor Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	
		<b>No</b> , 0	
50.	<u>191201</u>	Substitute resolution authorizing the return of real estate lo N. 41st Street, in the 7th Aldermanic District to its former o	

		Mills.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
		<b>No</b> , 0
51.	<u>191207</u>	Substitute resolution authorizing the return of real estate located at 1427 W. Hayes Avenue, in the 12th Aldermanic District to its former owner Sergio Ramirez & Manuel Ramirez Gutierrez.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		<ul> <li>Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper</li> </ul>
		<b>No</b> , 0
52.	<u>191251</u>	Resolution cancelling real estate taxes levied against certain parcels bearing tax key numbers on the 2018 tax roll, 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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
		<b>No,</b> 0
53.	<u>191265</u>	Resolution deferring payments of the special assessments and appropriating funds for this purpose.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
		<b>No,</b> 0
54.	<u>191266</u>	Resolution providing for continuance of deferred payment of

assessments for worthy indigent resident property owners.

<u>Sponsors:</u> THE CHAIR

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

- Aye, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
- **No**, 0

## PLACING ON FILE THE FOLLOWING:

55.181312Substitute resolution authorizing the return of real estate located at 2714W. Melvina Street, in the 7th Aldermanic District to its former owner<br/>Gregory Schroeder & Jennifer Bonfiglio.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

**56.** <u>190631</u> Substitute resolution authorizing the return of real estate located at 3624 N. 86th Street, in the 5th Aldermanic District to its former owner Robert Sain, Jr..

Sponsors: THE CHAIR

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

- Aye, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
- **No**, 0

## DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

**57.** <u>190761</u> Resolution relating to the appeal of Ashley Lewis for property damage.

<u>Sponsors:</u> THE CHAIR

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

COMI		Meeting Minutes De	ecember 17, 2019
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, A Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	ld.Coggs,
		<b>No</b> , 0	
58.	<u>190995</u>	Resolution relating to the claim of Ann F. Alioto	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. BORKOWSKI that this Resolution be DISALL AND INDEFINITELY POSTPONED. This motion PREVAILED by the followi vote:	
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, A Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	d.Coggs,
		<b>No</b> , 0	
59.	<u>191075</u>	Resolution relating to the appeal of Sara Ann Vorpahl on behalf c and Evelyn Hintz for property damage. (4th Aldermanic District)	of Alex
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. BORKOWSKI that this Resolution be DISALL AND INDEFINITELY POSTPONED. This motion PREVAILED by the followi vote:	
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, A Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	d.Coggs,
		<b>No</b> , 0	
60.	<u>191195</u>	Resolution relating to the appeal of Janice Quin for property dam Aldermanic District)	age. (9th
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. BORKOWSKI that this Resolution be DISALL AND INDEFINITELY POSTPONED. This motion PREVAILED by the followi vote:	
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, A Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	
		<b>No</b> , 0	

## THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

## **PASSAGE OF THE FOLLOWING:**

61.	<u>191253</u>	A substitute ordinance relating to parking controls.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DONOVAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
		<b>No</b> , 0
62.	<u>191254</u>	A Substitute ordinance relating to traffic controls.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DONOVAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
		<b>No</b> , 0
63.	<u>191255</u>	An ordinance relating to ambulance conveyance rates and ancillary charges.
		<u>Sponsors:</u> Ald. Borkowski
		A motion was made by ALD. DONOVAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
		<b>No</b> , 0
64.	<u>191317</u>	An ordinance relating to a hazardous vacant building placarding system for first responder safety.
		<u>Sponsors:</u> Ald. Borkowski
		A motion was made by ALD. DONOVAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

## **ADOPTION OF THE FOLLOWING:**

**65.** <u>191224</u> Resolution authorizing acceptance and expenditure of a STOP School Violence Technology and Threat Assessment Solutions for Safer Schools Grant.

<u>Sponsors:</u> THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

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

**66.** <u>191047</u> Appointment of Raymond Robakowski to the Board of Fire and Police Commissioners by the Mayor. (11th Aldermanic District)

Sponsors: THE CHAIR

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

- Aye, 13 Ald.Hamilton, Ald.Johnson, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
  - No, 2 Ald.Kovac Ald.Bauman

# THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

### **PASSAGE OF THE FOLLOWING:**

- 67. <u>190983</u> A substitute ordinance relating to various revisions to the zoning code.
  - <u>Sponsors:</u> THE CHAIR

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

- Aye, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
- **No**, 0

## **ADOPTION OF THE FOLLOWING:**

68. <u>190175</u> Substitute resolution approving Amendment No. 3 to the Project Plan and authorizing expenditures for Tax Incremental District No. 75 (Reed Street Yards), in the 12th Aldermanic District. Ald, Perez and Ald, Bauman Sponsors: A motion was made by ALD. RAINEY that this Resolution be ADOPTED. This motion PREVAILED by the following vote: Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper 0 No, 69. 190649 Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 4500-06 West Burleigh Street, in the 7th Aldermanic District. Sponsors: Ald. Rainey A motion was made by ALD. RAINEY that this Resolution be ADOPTED. This motion PREVAILED by the following vote: Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper No, 0 70. 191152 Resolution approving a final Certified Survey Map for land located to the north of West Maplewood Court and west of South 9th Street to divide

one parcel into two parcels and to dedicate land for public street purposes, in the 13th 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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

**71.**<u>191243</u>Substitute resolution relating to the allocation of funds from the Housing<br/>Trust Fund.

Sponsors: Ald. Murphy

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

- 72.191276Substitute resolution approving a Land Disposition Report and<br/>authorizing the sale of the City-owned tax deed property at 2340 West<br/>Hopkins 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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

73.191277Substitute resolution authorizing an Exclusive Right to Negotiate for the<br/>City-owned properties at 310 West Locust Street, 2971-75 and 2977-79<br/>North Dr. Martin Luther King Jr., Drive, 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, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
- **No**, 0

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74.	<u>191280</u>	Resolution approving a Project Plan and a Development Ag authorizing expenditures and creating Tax Incremental Dist (Phillis Wheatley), in the 15th Aldermanic District.	
		Sponsors: Ald. Stamper	
		A motion was made by ALD. RAINEY that this Resolution be ADOP motion PREVAILED by the following vote:	TED. This
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.D Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Bork Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	
		<b>No</b> , 0	
75.	<u>191287</u>	Resolution approving a final Certified Survey Map for land le south of West Good Hope Road and west of North 115th St combine parcels and to dedicate land for public street purpo 5th Aldermanic District.	treet to
		Sponsors: Ald. Dodd	
		A motion was made by ALD. RAINEY that this Resolution be ADOP motion PREVAILED by the following vote:	TED. This
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.D Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Bork Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	
		<b>No</b> , 0	
76.	<u>191294</u>	Substitute resolution approving the sale of property to FIT In Group, LLC in partnership with CMS Contracting, LLC, or a	
		Sponsors: Ald. Stamper	
		A motion was made by ALD. RAINEY that this Resolution be ADOP motion PREVAILED by the following vote:	TED. This
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.D Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Bork Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	
		<b>No</b> , 0	
	PLACING ON H	FILE THE FOLLOWING:	
77.	<u>181452</u>	Communication relating to the 2019 activities of the Joint Co the Redevelopment of Abandoned and Foreclosed Homes.	ommittee on
		Sponsors: THE CHAIR	

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

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		<ul> <li>Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Bo Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper</li> <li>No, 0</li> </ul>	
78.	<u>190939</u>	Substitute resolution relating to the sale of the City-owned property located at 2903-05 North 48th Street, in the 7th A District.	
		<u>Sponsors:</u> Ald. Rainey	
		A motion was made by ALD. RAINEY that this Resolution be PLA This motion PREVAILED by the following vote:	CED ON FILE.
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Bo Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	
		<b>No</b> , 0	
79.	<u>191014</u>	Substitute resolution relating to a Minor Modification to the Planned Development known as Park Place, Stage 28 to monument sign at the Comfort Suites hotel located at 108 Place, on the south side of West Park Place, west of Nort in the 5th Aldermanic District.	allow a 31 West Park
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. RAINEY that this Resolution be PLA This motion PREVAILED by the following vote:	CED ON FILE.
		<ul> <li>Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Bo Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper</li> <li>No, 0</li> </ul>	
		NO, 0	
80.	<u>191144</u>	Resolution relating to the Temporary Historic Designation Garner-Ranney-Schutz House at 1247 N. Milwaukee Stre District.	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. RAINEY that this Resolution be PLA This motion PREVAILED by the following vote:	CED ON FILE.
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Bo Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	
		<b>No</b> , 0	
81.	<u>191306</u>	Communication from the Office of Small Business Develo to the Deer District Fiserv Forum Development Human Re	

Requirements Final Report.

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

**No**, 0

# THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

#### **ADOPTION OF THE FOLLOWING:**

82. <u>190992</u> Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2020 consolidated community development entitlement funding for Community Development Block Grant, HOME Investment Partnership and Emergency Solutions Grant Program from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

**83.** <u>190993</u> Substitute resolution authorizing the acceptance and funding of the City of Milwaukee's 2020 consolidated community development entitlement funding for Housing Opportunities For Persons With AIDS (HOPWA) from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

#### <u>Sponsors:</u> THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

84.191289Substitute resolution approving guidelines for administration of the Fresh<br/>Food Access Fund.

Sponsors: Ald. Rainey

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

- Aye, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
- **No**, 0

85.	<u>191310</u>	Substitute resolution designating March 9-13, 2020, to be 'Women's
		Week' in the City of Milwaukee.

<u>Sponsors:</u> Ald. Coggs, Ald. Lewis, Ald. Dodd, Ald. Rainey, Ald. Stamper and Ald. Zielinski

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

- Aye, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
- **No**, 0

## **CONFIRMATION OF THE FOLLOWING:**

86.	<u>191134</u>	Appointment of Trishya Brown to the Business Improvement I by the Mayor. (11th Aldermanic District)	District #43
		Sponsors: THE CHAIR	
		A motion was made by ALD. STAMPER that this Appointment be CON This motion PREVAILED by the following vote:	FIRMED.
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dod Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkov Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	
		<b>No</b> , 0	
87.	<u>191295</u>	Appointment of Cordella Jones to the Business Improvement by the Mayor. (4th Aldermanic District)	District #37
		Sponsors: THE CHAIR	
		A motion was made by ALD. STAMPER that this Appointment be CON This motion PREVAILED by the following vote:	FIRMED.
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dod Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkow Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	
		<b>No</b> , 0	
88.	<u>191296</u>	Appointment of James Werhli to the Business Improvement D by the Mayor. (15th Aldermanic District)	vistrict #37
		Sponsors: THE CHAIR	
		A motion was made by ALD. STAMPER that this Appointment be CON This motion PREVAILED by the following vote:	FIRMED.
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dod Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkow Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	

## **No**, 0

## PLACING ON FILE THE FOLLOWING:

89.	<u>061069</u>	An ordinance relating to policies for selecting and maintaining sister city relationships.
		<u>Sponsors:</u> Ald. Zielinski
		A motion was made by ALD. STAMPER that this Ordinance be PLACED ON FILE. This motion PREVAILED by the following vote:
		<ul> <li>Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper</li> </ul>
		<b>No,</b> 0
90.	<u>061070</u>	An ordinance relating to sale of articles of apparel in the city of Milwaukee.
		<u>Sponsors:</u> Ald. Zielinski
		A motion was made by ALD. STAMPER that this Ordinance be PLACED ON FILE. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
		<b>No</b> , 0
91.	<u>071344</u>	Substitute resolution relating to the allocation of Community Development Block Grant reprogramming funds for the Avalon Theater Project.
		<u>Sponsors:</u> Ald. Zielinski
		A motion was made by ALD. STAMPER that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:
		<ul> <li>Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper</li> </ul>
		<b>No</b> , 0
92.	<u>081579</u>	Resolution appropriating funds - from \$1,000,000 up to \$20,000,000 -relating to a manufacturing facility for Boston-Power, Inc.
		<u>Sponsors:</u> Ald. Zielinski
		A motion was made by ALD. STAMPER that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:

COMMON COUNCIL		Meeting Minutes	December 17, 2019
		<ul> <li>Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald. Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Bo Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper</li> <li>No, 0</li> </ul>	
•••	001101		
93.	<u>091101</u>	An ordinance relating to a City of Milwaukee energy efficie improvement program.	ency
		<u>Sponsors:</u> Ald. Zielinski	
		A motion was made by ALD. STAMPER that this Ordinance be PL/ FILE. This motion PREVAILED by the following vote:	ACED ON
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald. Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Bo Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	
		<b>No</b> , 0	
94.	<u>091606</u>	Resolution establishing a task force to study worldwide pe supplies and coordinate local response.	ak oil and coal
		<u>Sponsors:</u> Ald. Zielinski	
		A motion was made by ALD. STAMPER that this Resolution be PL FILE. This motion PREVAILED by the following vote:	ACED ON
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald. Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Bo Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	
		<b>No</b> , 0	
95.	<u>101048</u>	Communication transmitting the report of the Milwaukee C Historical Exhibit Work Group.	ity Hall
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. STAMPER that this Communication-I PLACED ON FILE. This motion PREVAILED by the following vote	•
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald. Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Bo Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	
		<b>No</b> , 0	
96.	<u>101312</u>	Resolution declaring a jobs emergency in the City of Milwa	aukee.
		Sponsors: Ald. Zielinski and Ald. Hamilton	
		A motion was made by ALD. STAMPER that this Resolution be PL FILE. This motion PREVAILED by the following vote:	ACED ON

COMMON COUNCIL		Meeting Minutes	December 17, 2019
		<ul> <li>Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.B Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper</li> <li>No, 0</li> </ul>	
97.	<u>121138</u>	Substitute resolution designating the Milwaukee Institute high-capacity computing resource advisor to the City and advisor to the City for economic development.	
		<u>Sponsors:</u> Ald. Zielinski	
		A motion was made by ALD. STAMPER that this Resolution be P FILE. This motion PREVAILED by the following vote:	LACED ON
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.B Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	
		<b>No</b> , 0	
98.	<u>140915</u>	An ordinance creating the Henry Ford fair wage award se committee and establishing the Henry Ford fair wage awa	
		<u>Sponsors:</u> Ald. Zielinski	
		A motion was made by ALD. STAMPER that this Ordinance be PL FILE. This motion PREVAILED by the following vote:	ACED ON
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald. Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.B Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	
		<b>No</b> , 0	
99.	<u>141080</u>	Communication from the Department of Administration an Step relating to the Northwestern Mutual Workforce Dever Program.	•
		Sponsors: THE CHAIR	
		A motion was made by ALD. STAMPER that this Communication ON FILE. This motion PREVAILED by the following vote:	be PLACED
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald. Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.B Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	
		<b>No</b> , 0	
100.	<u>150489</u>	Resolution making an appropriation from the Economic D Committee fund for the purpose of building capacity in loc to enable them to perform on federal contracts.	•
		<u>Sponsors:</u> Ald. Davis	

		A motion was made by ALD. STAMPER that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
		<b>No</b> , 0
101.	<u>150925</u>	Substitute resolution appropriating \$100,000 from the Commercial Investment Program to 4 Seasons Skate Park for economic development purposes, in the 14th Aldermanic District.
		Sponsors: Ald. Zielinski
		A motion was made by ALD. STAMPER that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
		<b>No</b> , 0
102.	<u>151470</u>	Resolution relating to the City providing real estate or funds to serve homeless persons not eligible to be served by existing homeless shelters.
		<u>Sponsors:</u> Ald. Zielinski
		A motion was made by ALD. STAMPER that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:
		<ul> <li>Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper</li> </ul>
		<b>No</b> , 0
103.	<u>170083</u>	A substitute ordinance relating to the use of steel and iron produced in the United States in city-financed construction projects.
		<u>Sponsors:</u> Ald. Zielinski
		A motion was made by ALD. STAMPER that this Ordinance be PLACED ON FILE. This motion PREVAILED by the following vote:
		<ul> <li>Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper</li> </ul>
		<b>No</b> , 0
104.	<u>170184</u>	An ordinance relating to residential housing development projects.
		<u>Sponsors:</u> Ald. Zielinski

	A motion was made by ALD. STAMPER that this Ordinance be PLACED ON FILE. This motion PREVAILED by the following vote:
	Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
	<b>No,</b> 0
<b>105</b> . <u>170356</u>	Resolution requesting Apple, Inc., to open a facility in Milwaukee.
	<u>Sponsors:</u> Ald. Zielinski
	A motion was made by ALD. STAMPER that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:
	Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
	<b>No</b> , 0
<b>106</b> . <u>191288</u>	Resolution approving a grant from the Fresh Food Access Fund.
	<u>Sponsors:</u> Ald. Rainey
	A motion was made by ALD. STAMPER that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:
	Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
	<b>No</b> , 0

## THE STEERING & RULES COMMITTEE RECOMMENDS:

## **APPROVAL OF THE FOLLOWING:**

**107.** <u>191161</u> A substitute motion approving renewal of a charter school contract with Dr. Howard Fuller Collegiate Academy for an additional 5-year term.

<u>Sponsors:</u> THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

### PLACING ON FILE THE FOLLOWING:

108.191033Communication transmitting the 2018-2019 annual report of the Charter<br/>School Review Committee and its city-chartered schools.

<u>Sponsors:</u> THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

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

#### **RECOMMENDED FOR IMMEDIATE ADOPTION:**

109.191370Resolution authorizing the Health Department's Office of Violence<br/>Prevention to accept donation of gun locks from the Master Lock<br/>Company.

Sponsors: Ald. Donovan and Ald. Johnson

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

- **No**, 0
- **110.** <u>191418</u> Resolution approving final certified survey maps.

Sponsors: Ald. Bauman, Ald. Kovac and Ald. Spiker

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

The meeting adjourned at 11:14 a.m. Molly Kuether-Steele Staff Assistant