

# **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

# **Meeting Minutes**

# **COMMON COUNCIL**

Tuesday, February 26, 2019

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Meeting convened: 9:18 A.M.

The Pledge of Allegiance was said followed by a moment of silence.

A prayer was led by Rev. Phillip Schumaker, shared adminstrator of Immacute Conception and St. Augustine of Hippo Catholic Churches

There were no corrections to minutes of the Common Council meeting of February 5, 2019.

Present: 14 - Hamilton

Johnson Kovac Bauman Dodd Coggs Rainey Donovan Lewis Murphy Borkowsk

Borkowski Perez Zielinski

Stamper

Excused: 1 - Witkowski

# COMMENDATORY AND CONDOLATORY RESOLUTIONS

**1.** <u>181691</u>

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 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.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

#### THE LICENSES COMMITTEE RECOMMENDS:

#### PLACING ON FILE THE FOLLOWING:

2. 181553 Communication from the License Division relating to a list of all Class "B" special licenses issued by the City Clerk in 2018.

Sponsors: THE CHAIR

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

Aye, 14 - 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.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Witkowski

# APPROVAL OF THE FOLLOWING:

3. <u>181405</u> Motion relating to the recommendations of the Licenses Committee relative to licenses.

**Sponsors:** THE CHAIR

Renewal, with a ten (10) day suspension, based upon applicant, aldermanic, and neighborhood testimony of the Class B Tavern and Public Entertainment Premises licenses for Aaron Ohlsson for the premises located at 231 E Buffalo St, "Site 1A" in the 4th aldermanic district. (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? Per Roll Call All members indicated they had.

The question was put Are there any motions relative to this matter? There were no motions.

There was no further discussion and a Roll Call vote of those Council members present to approve the recommendations of the Licenses Committee as contained in File Number 181405 was taken.

The question was put Is there any further discussion of the Committee report? There was no further discussion.

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

**No**, 0

Excused, 1 - Ald.Witkowski

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#### THE PUBLIC WORKS COMMITTEE RECOMMENDS:

#### APPROVAL OF THE FOLLOWING:

**4.** <u>181406</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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Witkowski

# ADOPTION OF THE FOLLOWING:

**5.** Substitute resolution relating to solar facility installations at City-owned buildings.

**Sponsors:** Ald. Kovac, Ald. Bauman, Ald. Johnson, Ald. Murphy, Ald. Rainey, Ald.

Perez, Ald. Stamper and Ald. Lewis

The following were added as co-sponsors with no objections: Alds. Murphy, Rainey, Perez, Stamper, and 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.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Witkowski

Resolution directing the Commissioner of Public Works to execute project agreements titled State/Municipal Agreement for a State Let Urbanized Area STP-Urban Project with the Wisconsin Department of Transportation and to set up funds for design engineering at total estimated cost of \$2,650,060 and an estimated City of Milwaukee share of \$530,013 and a grantor share of \$2,120,047.

**Sponsors:** THE CHAIR

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

**No**, 0

Excused, 1 - Ald.Witkowski

**7.** 181581

Resolution authorizing the issuance of a street occupancy permit to Veit and Company for demolition activities at 400 West State Street, 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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No.** 0

Excused, 1 - Ald.Witkowski

**8.** <u>181586</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 \$19,100 for a total estimated cost of \$19,100.

**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.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Witkowski

**9**. 181587

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 \$235,000 for a total estimated cost of these projects being \$386,000.

**Sponsors:** THE CHAIR

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

**No**, 0

Excused, 1 - Ald.Witkowski

**10**. 181588

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 \$2,325,000 for a total estimated cost of these projects being \$24,444,000.

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

**No**, 0

Excused, 1 - Ald.Witkowski

**11.** 181589

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$15,093,000 for a total estimated cost of these projects being \$17,359,000.

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

**No**, 0

Excused, 1 - Ald.Witkowski

**12**. <u>181590</u>

Resolution authorizing acceptance of City Underground Conduit Easement UG-39 located at 520 East Summerfest Place, 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:

**No**, 0

Excused, 1 - Ald.Witkowski

**13**. 181592

Resolution authorizing the issuance of a street occupancy permit to James Craig Builders for construction activities at 1010 East Pearson Street, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

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.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Witkowski

#### PLACING ON FILE THE FOLLOWING:

**14.** 181611 Communication from the Milwaukee Water Works relating to the financial impact of lead service line replacement.

**Sponsors:** 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.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

#### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

**15.** 181603 A charter ordinance relating to the employes' retirement system.

Sponsors: THE CHAIR

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

Aye, 14 - 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.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Witkowski

**16.** 181619 A substitute ordinance to further amend the 2019 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, 14 - 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.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Witkowski

**17.** <u>181621</u> A substitute ordinance to further amend the 2019 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, 14 - 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.Zielinski Ald.Stamper

**No.** 0

Excused, 1 - Ald.Witkowski

## ADOPTION OF THE FOLLOWING:

**18.** 181447

Substitute resolution reserving and appropriating \$300,000 from the 2019 Common Council Contingent Fund to the Health Department to provide services to residents in areas where high concentrations of households with lead-poisoned children have been reported.

**Sponsors:** THE CHAIR

A motion was made by ALD. COGGS 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.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Witkowski

**19**. <u>181569</u>

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Police Department).

**Sponsors:** THE CHAIR

A motion was made by ALD. COGGS 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.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Witkowski

#### PLACING ON FILE THE FOLLOWING:

**20**. <u>181615</u>

Communication from the 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, 14 - 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.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Witkowski

**21**. 181658

Communication from the Board of Fire and Police Commissioners relating to its hiring procedures, particularly as concerns the recruitment of a bilingual investigator.

Sponsors: Ald. Perez

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

**No**, 0

Excused. 1 - Ald.Witkowski

**22**. 181659

Communication from the Board of Fire and Police Commissioners relating to the classification and recruitment of a director of emergency management.

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

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

**No**, 0

Excused, 1 - Ald.Witkowski

**23**. 181663

Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance to add positions for a city demolition crew.

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

**No**, 0

#### THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

**24.** 181450 Substitute resolution relating to legislative bills.

Sponsors: THE CHAIR

Alds. Coggs, Rainey, and Stamper object to the legislative bill related to booting vehicles.

Ald. Rainey moved reconsideration to have the legislative bill related to booting vehicles sent back to committee. 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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No. 0

Excused, 1 - Ald.Witkowski

**25**. 181561

Substitute resolution authorizing the return of real estate located at 3917 W. Roberts Street, in the 15th Aldermanic District to its former owner Albert and Verrita Hill.

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

**No.** 0

Excused, 1 - Ald.Witkowski

**26**. 181562

Substitute resolution authorizing the return of real estate located at 5700-5702 N. 61st street, in the 9th Aldermanic District to its former owner Lue S. Vang.

**Sponsors:** THE CHAIR

A motion was made by ALD. BORKOWSKI that this Resolution be NOT ACTED ON. This motion PREVAILED by the following vote:

Aye, 14 - 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.Zielinski Ald.Stamper

**No.** 0

Excused. 1 - Ald.Witkowski

**27**. <u>181563</u>

Substitute resolution authorizing the return of real estate located at 6151 N. 37th Street, in the 1st Aldermanic District to its former owner Lolita Dixon.

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

**No**, 0

Excused, 1 - Ald.Witkowski

**28**. <u>181579</u>

Substitute resolution authorizing the return of real estate located at 5443 N. 40th Street, in the 1st Aldermanic District to its former owner Brittany Brewster.

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

**No**, 0

Excused, 1 - Ald.Witkowski

**29.** 181604

Resolution authorizing the denial of claims for alleged unlawful and alleged excessive tax assessments filed with the City of Milwaukee.

Sponsors: THE CHAIR

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

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

**No**, 0

Excused, 1 - Ald.Witkowski

**30**. <u>181643</u>

Substitute resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of

State legislation to restore the eligibility of domestic partners of City of Milwaukee employees and their dependent children for all City benefit programs for which spouses of City employees are eligible.

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

The following were added as co-sponsors with no objections: Alds. Rainey, Coggs, Johnson, Lewis, Hamilton, Zielinski, Stamper, Kovac, Perez

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

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

**No.** 0

Excused, 1 - Ald.Witkowski

Abstain, 1 - Ald.Borkowski

#### PLACING ON FILE THE FOLLOWING:

**31.** <u>171460</u> Resolution relating to the claim of Dan and Jill Stilwell for property damage.

**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, 14 - 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.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Witkowski

**32.** Resolution relating to the appeal of Tracy Korich for property damage. (6th Aldermanic District)

**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.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

**33.** <u>181120</u> Resolution relating to the appeal of Jeffery Baas and Anthony Torti, agents for Baas-Torti Properties, for property damages. (3rd Aldermanic

District)

**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, 14 - 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.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Witkowski

**34**. 181307

Substitute resolution authorizing the return of real estate located at 2233 S. Muskego Avenue, in the 8th Aldermanic District to its former owner LIR Properties LLC.

**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, 14 - 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.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Witkowski

**35**. 181576

Substitute resolution authorizing the return of real estate located at 3733-3735 N. 11th Street, in the 6th Aldermanic District to its former owner Pacific Northwest Investments LLC (application made by Neil Rubnitz, property manager).

**Sponsors:** THE CHAIR

A motion was made by ALD. COGGS that this Resolution be RETURNED TO COMMITTEE - SIGNATURES. This motion PREVAILED by the following vote:

Aye, 14 - 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.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Witkowski

#### DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

**36.** <u>181184</u> Resolution relating to the claim of Shirlean Clayton for property damage. (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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Witkowski

**37.** <u>181317</u> Resolution relating to the appeal of Alex Terry for property damages.

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

No, 0

Excused, 1 - Ald.Witkowski

**38.** <u>181494</u> Resolution relating to the claim of Ruth Rivera for medical expenses and pain and suffering in the amount of \$50,000.

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

**No**, 0

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

#### PASSAGE OF THE FOLLOWING:

**39.** <u>181152</u> A substitute ordinance relating to penalties for littering.

**Sponsors:** Ald. Stamper, Ald. Witkowski, Ald. Lewis, Ald. Perez, Ald. Rainey,

Ald. Hamilton, Ald. Johnson, Ald. Dodd and Ald. Bauman

Proposed Substitute A

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

Aye, 14 - 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.Zielinski Ald.Stamper

No, C

Excused, 1 - Ald.Witkowski

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

Aye, 14 - 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.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Witkowski

**40.** 181527 A substitute ordinance relating to a humane officer.

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

**No**, 0

Excused, 1 - Ald.Witkowski

**41.** 181582 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:

**No**, 0

Excused, 1 - Ald.Witkowski

**42.** 181583 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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Witkowski

**43.** <u>181630</u> An ordinance relating to payment of parking citations.

<u>Sponsors:</u> Ald. Johnson, Ald. Coggs, Ald. Dodd, Ald. Perez, Ald. Lewis, Ald. Rainey, Ald. Hamilton, Ald. Stamper and Ald. Bauman

The following were added as co-sponsors with no objections: Alds. Rainey, Hamilton, Stamper, Dodd, and Bauman.

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

**No**, 0

Excused, 1 - Ald.Witkowski

# ADOPTION OF THE FOLLOWING:

**44.** 181543 Resolution authorizing acceptance and funding for an ATF Milwaukee Firearms/Violent Crimes Impact Team Task Force 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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

Excused. 1 - Ald.Witkowski

**45**. 181565

Resolution authorizing the Health Department to enter into a "PILOT PrEP CLINIC AGREEMENT" between the Health Department and the AIDS Resource Center of Wisconsin.

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

**No**, 0

Excused, 1 - Ald.Witkowski

**46**. <u>181572</u>

An ordinance relating to locations where selling articles from parked vehicles is prohibited.

**Sponsors:** Ald. Donovan

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

**No**, 0

Excused, 1 - Ald.Witkowski

**47**. 181584

Resolution relating to acceptance and funding of a 2018-19 Homeland Security WEM ALERT Portable X-Ray Device 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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Witkowski

**48**. <u>181585</u>

Resolution relating to acceptance and funding of an Organized Crime Drug Enforcement Task Force (OCDETF) 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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No.** 0

Excused, 1 - Ald.Witkowski

#### CONFIRMATION OF THE FOLLOWING:

**49.** 180729 Reppointment of Ald. Chantia Lewis to the Milwaukee Commission on Domestic Violence and Sexual Assault, by the Common Council President.

**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.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Witkowski

Abstain, 1 - Ald.Lewis

**50.** 180730 Reappointment of Dr. Patricia McManus to the Milwaukee Commission on Domestic Violence and Sexual Assault, by the Common Council President.

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

**No**, 0

Excused, 1 - Ald.Witkowski

51. 180731 Reappointment of Dawn Helmrich to the Milwaukee Commission on Domestic Violence and Sexual Assault, by the Common Council President.

**Sponsors:** THE CHAIR

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

**No**, 0

Excused, 1 - Ald.Witkowski

**52**. 180732

Reappointment of Tammie Xiong to the Milwaukee Commission on Domestic Violence and Sexual Assault, by the Common Council President.

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

**No.** 0

Excused, 1 - Ald.Witkowski

**53.** 180734

Reappointment of Maryanna Clesecri to the Milwaukee Commission on Domestic Violence and Sexual Assault, by the Common Council President.

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

**No**, 0

Excused, 1 - Ald.Witkowski

**54**. 180735

Reappointment of Carmen Pitre to the Milwaukee Commission on Domestic Violence and Sexual Assault, by the Common Council President.

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

**No**, 0

Excused. 1 - Ald.Witkowski

**55**. 180736

Reappointment of Sharain Horn to the Milwaukee Commission on Domestic Violence and Sexual Assault, by the Common Council President.

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

**No**, 0

Excused, 1 - Ald.Witkowski

**56**. <u>180738</u>

Reappointment of Judge Maxine White to the Milwaukee Commission on Domestic Violence and Sexual Assault, by the Common Council President.

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

**No**, 0

Excused, 1 - Ald.Witkowski

#### PLACING ON FILE THE FOLLOWING:

**57.** <u>180733</u> Reappointment of Mariana Rodriguez to the Milwaukee Commission on Domestic Violence and Sexual Assault, by the Common Council

President.

**Sponsors:** THE CHAIR

A motion was made by ALD. DONOVAN that this Appointment 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.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No.** 0

# THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

**58.** <u>180305</u>

A substitute ordinance relating to the change in zoning from Multi-Family Residential, RM4, to Industrial-Light, IL2, for part of the property located at 1746-1748 North 5th Street, on the east side of North 5th Street, south of West Vine Street, in the 6th 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, 14 - 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.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Witkowski

**59**. 180435

A substitute ordinance relating to the Third Amendment to the Detailed Planned Development known as 1st and Greenfield (Freshwater Plaza) - Phase 1 to permit the second part of Phase 2 development on the south outlot of the development site located on the east side of South 1st Street, north of East Greenfield Avenue, 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, 14 - 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.Zielinski Ald.Stamper

**No.** 0

Excused, 1 - Ald.Witkowski

**60.** 181207

A substitute ordinance relating to the change in zoning from a previously approved Detailed Planned Development to a new Detailed Planned Development known as Ascent Apartments for a mixed-use building on land located at 700 East Kilbourn Avenue, on the north side of East Kilbourn Avenue, east of North Van Buren Street, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

A motion was made by ALD. RAINEY that this Ordinance be PASSED. This

#### motion PREVAILED by the following vote:

Aye, 14 - 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.Zielinski Ald.Stamper

**No.** 0

Excused, 1 - Ald.Witkowski

**61**. 181208

A substitute ordinance relating to the change in zoning from Two-Family Residential, RT3, to Industrial-Office, IO1, for the property located at 529 South 93rd Street, located on the west side of South 93rd Street, south of West Adler Street, in the 10th 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, 14 - 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.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Witkowski

**62.** <u>181462</u> An ordinance relating to the zoning code definition of "general office".

**Sponsors:** THE CHAIR

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

Aye, 14 - 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.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Witkowski

## ADOPTION OF THE FOLLOWING:

63. 181465 Resolution directing the Department of City Development to study the feasibility of creating a facility for the production of industrial hemp at the Century City development.

**Sponsors:** Ald. Rainey

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

**No**, 0

Excused, 1 - Ald.Witkowski

**64.** 181601

Substitute resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 5652 South 13th Street, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

A motion was made by ALD. RAINEY 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.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No.** 0

Excused, 1 - Ald.Witkowski

**65**. 181634

Resolution regarding procedures to expend funds from Tax Incremental District No. 92 (Sherman Phoenix) to attract and retain businesses, 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, 14 - 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.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Witkowski

#### CONFIRMATION OF THE FOLLOWING:

**66**. <u>181509</u>

Reappointment of James Hiller to the Housing Trust Fund Advisory Board by the Common Council President

**Sponsors:** THE CHAIR

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

Aye, 14 - 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.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Witkowski

# PLACING ON FILE THE FOLLOWING:

**67.** <u>181411</u> Communication from the Southeastern Wisconsin Regional Planning Commission relating to its 2017 Annual 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, 14 - 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.Zielinski Ald.Stamper

**No**, 0

# THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

**68.** <u>181530</u> Resolution designating August 19-25, 2019 as Hip-Hop Week MKE in the City of Milwaukee.

**Sponsors:** Ald. Rainey, Ald. Stamper, Ald. Coggs, Ald. Lewis, Ald. Johnson, Ald.

Perez and Ald. Hamilton

Alds. Stamper, Coggs, Lewis, Johnson, Perez and Hamilton were added as co-sponsors with no objections.

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

**No**, 0

Excused, 1 - Ald.Witkowski

**69.** <u>181591</u> Substitute resolution relative to the acceptance and funding of the Fiscal Year 2017 Continuum of Care Program from the U. S. Department of

Housing and Urban Development for the Milwaukee City and County

Continuum of Care.

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

Excused, 1 - Ald.Witkowski

**No**, 0

**70.** <u>181602</u> Resolution authorizing the Common Council-City Clerk to accept and expend contributions received to support DirectConnectMKE.

Ald.Perez, Ald.Zielinski Ald.Stamper

**Sponsors:** Ald. Coggs, Ald. Stamper, Ald. Lewis, Ald. Johnson and Ald. Hamilton

Alds. Stamper, Lewis, Johnson, and Hamilton were added as co-sponsors with no objections.

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

**No**, 0

Excused, 1 - Ald.Witkowski

#### CONFIRMATION OF THE FOLLOWING:

**71.** <u>181613</u> Appointment of Dan Didier to the Business Improvement District #4 by the Mayor. (12th 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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No.** 0

Excused, 1 - Ald.Witkowski

Appointment of Jada Young to the Vel Phillips Trailblazer Award Selection Committee by the Mayor. (1st Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - 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.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Witkowski

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

Aye, 14 - 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.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Witkowski

## PLACING ON FILE THE FOLLOWING:

#### **72.** 181557

Communication from Leading Men Fellowship relating to its programs in the City of Milwaukee.

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

Ald. Stamper and Hamilton asked to be added as co-sponsors. There were no objections.

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

**No**, 0

Excused, 1 - Ald.Witkowski

#### **73**. 181574

Communication from the Milwaukee Public Schools relating to the structure of, outreach for, and impact of Midnight Basketball Leagues.

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

Ald. Rainey and Hamilton asked to be added as co-sponsors. There were no objections.

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

**No**, 0

Excused, 1 - Ald.Witkowski

#### **74**. 181600

Communication from the Department of City Development relating to the 2018 annual report of neighborhood poster sales in accordance with a license agreement between the City of Milwaukee and Historic Milwaukee Inc.

**Sponsors:** THE CHAIR

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

**No.** 0

#### THE STEERING & RULES COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

**75.** <u>181609</u> Substitute resolution directing certain City officials to recommend policies and procedures to govern the closing of City facilities due to weather.

Sponsors: Ald. Coggs

A motion was made by ALD. COGGS 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.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Witkowski

#### PLACING ON FILE THE FOLLOWING:

**76.** <u>181378</u> Communication from the Milwaukee Arts Board transmitting its Findings and Recommendations Regarding the Official City Flag.

**Sponsors:** Ald. Murphy and Ald. Kovac

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

**No**, 0

Excused, 1 - Ald.Witkowski

**77.** <u>181649</u> Communication relating to the suspension of municipal operations due to inclement weather.

<u>Sponsors:</u> Ald. Witkowski, Ald. Murphy, Ald. Hamilton, Ald. Coggs and Ald.

Bauman

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

**No**, 0

Excused, 1 - Ald.Witkowski

181702 Resolution approving final certified survey maps.

Sponsors: Ald. Johnson, Ald. Bauman, Ald. Witkowski and Ald. Perez

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

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

**No**, 0

Excused, 2 - Ald.Perez Ald.Witkowski

The meeting adjourned at 10:24 AM Molly Kuether-Steele Staff Assistant

City of Milwaukee