



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

COMMON COUNCIL

Tuesday, May 7, 2019

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Meeting convened: 9:19 A.M.

The Pledge of Allegiance was said followed by a prayer led by Reverend Victor C. Davis, pastor of the Greater Mount Sinai Church of God in Christ.

RECESS: 9:28 A.M.

RECONVENE: 9:31 A.M.

There were no corrections to the minutes of the meeting of April 16, 2019.

The President recognized the members of the Youth Council present for Shadow Day.

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

COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. [190167](#) Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

Sponsors: THE CHAIR

Ald. Murphy acknowledged the passing of Jimmy Banks, a famous soccer player.

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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

- 2. [181871](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.

Sponsors: THE CHAIR

*Included in the file is the following recommendation:
Nonrenewal, based on second nonappearance, of the Class D Operator's License of Bianca B. Berry. (no written objections have been filed)
All members present indicated they had read the report and recommendation of the Licenses Committee.*

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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

THE PUBLIC WORKS COMMITTEE RECOMMENDS:**APPROVAL OF THE FOLLOWING:**

3. [181620](#) 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,** 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

ADOPTION OF THE FOLLOWING:

4. [190009](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established projects for the Wisconsin Department of Transportation and the City of Milwaukee with a total estimated cost increase of \$671,857.10 with a City Share of \$622,505.59 and a Grantor Share of \$49,351.51.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN 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.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
5. [190035](#) 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 \$29,500.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN 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.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0

6. [190036](#) 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.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN 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.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
7. [190037](#) 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 \$424,300 for a total estimated cost of these projects being \$4,907,000.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN 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.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
8. [190038](#) 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 \$1,407,000 for a total estimated cost of these projects being \$1,674,000.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN 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.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
9. [190039](#) Substitute resolution approving construction of speed humps in the Historic Garden Homes Neighborhood Improvement District at various locations and appropriating funds for these purposes with the assessable portion of the costs to be paid by the Neighborhood Improvement District 6 - Garden Homes Operating plan funds with the total cost of the projects

estimated to be \$47,300.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

10. [190093](#)

Resolution relative to the acceptance of funding of a Green Solutions grant from the Milwaukee Metropolitan Sewerage District of \$126,000 for the installation of a bioswales in the parking lot between South 9th Street and South 10th Street between West Lapham Boulevard and West Mitchell Street in the 12th Aldermanic District.

Sponsors: Ald. Perez

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

Aye, 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

PLACING ON FILE THE FOLLOWING:

11. [190109](#)

Communication from the Department of Public Works relative to the feasibility of using parking checkers to report potholes and streets.

Sponsors: Ald. Bauman, Ald. Rainey and Ald. Lewis

Ald. Rainey and Ald. Lewis added as co-sponsors.

A motion was made by ALD. BAUMAN 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 FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

12. [190085](#) 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,** 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
13. [190088](#) 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,** 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

ADOPTION OF THE FOLLOWING:

14. [181542](#) Substitute resolution authorizing carryover of certain fund balances from 2018 to 2019 in accordance with Section 65.07(1)(p), Wisconsin Statutes.
- Sponsors:** THE CHAIR
- Ald. Coggs moved to amend the file by accepting Proposed Exhibit A Substitute in lieu of the current version in the file. (Prevailed 15-0)*
- A motion was made by ALD. COGGS that this Resolution be AMENDED. 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
- 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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

15. [181655](#)

Substitute resolution rescinding reserved commitments and appropriating remaining funds from the 2018 Common Council Contingent Fund for the purpose of closing the 2018 financial books due to unanticipated shortfalls in current year operating expenses.

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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

16. [181717](#)

Substitute resolution authorizing the Department of Employee Relations to extend the contract with Froedtert Workforce Health for the City's comprehensive wellness program and onsite clinic 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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

17. [190018](#)

Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for the City's group life insurance benefit

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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

18. [190023](#)

Resolution relative to acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant (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, 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

19. [190032](#) Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Department of Public Works).

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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

20. [190062](#) Substitute resolution appropriating up to \$4.2 million from the Health Care Benefit and Workers' Compensation Reserve Fund to the 2018 Special Purpose Account - Health Care to cover a shortfall.

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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

21. [190099](#) Substitute resolution relating to a City of Milwaukee Residency Incentive Policy

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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

22. [181716](#) Communication from the Department of Employee Relations and Froedtert Workforce Health on the City's comprehensive health and

wellness 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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

23. [190020](#)

Communication from the City Comptroller relating to the Internal Audit Peer Review Report for the Period July 1, 2015 - June 30, 2018

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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

24. [190082](#)

Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.

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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

25. [190117](#)

Communication from the Department of Employee Relations relating to recruitment flexibility for the title of Violence Prevention 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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

26. [181549](#) Substitute resolution authorizing payment of the claim of Bartlett Oakland LLC in the amount of \$27,170.18;
- 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.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
27. [181680](#) Substitute resolution relating to the appeal of Andrew Nichols and Dinna Kleeman for property damages.
- Sponsors:** COMMON COUNCIL
- 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.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
28. [181710](#) Substitute resolution authorizing the return of real estate located at 1311 N. 40th Street, in the 15th Aldermanic District to its former owner Baltic2Boardwalk LLC (Application made by Raymond Cowan, manager).
- 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.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
29. [181894](#) Substitute resolution relative to legislative bills.
- 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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

30. [181932](#) Substitute resolution authorizing the return of real estate located at 4947 N. 20th Street, in the 1st Aldermanic District to its former owner Shondell Zanders.

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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

31. [190013](#) Substitute resolution authorizing the return of real estate located at 5101 N. 66th Street, in the 2nd Aldermanic District to its former owner Ernest V. Williams & Joan HW.

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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

32. [190043](#) 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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

33. [190076](#) Substitute resolution authorizing the return of real estate located at 5649 N. 34th Street, in the 1st Aldermanic District to its former owner Before and After Rehab, LLC (Application made by Before and After Rehab, LLC c/o Atty. Joseph Sherwenka).

Sponsors: THE CHAIR

This Resolution was NOT ACTED ON

34. [190079](#) Resolution authorizing payment of the settlement of claims raised by the Estate of James Franklin Perry by Representatives Nathaniel Cade and Anglia Garner.

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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

35. [190112](#) Resolution authorizing up to \$2,300,000 million dollars of 2019 contingent borrowing for damages and claims.

Sponsors: THE CHAIR

Ald. Borkowski moved to reconsider, then amend, then adopt as amended for a simple amendment. There were no objections.

A motion was made by ALD. BORKOWSKI that this Resolution be AMENDED.

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

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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

36. [190006](#) Resolution relating to the claim of Hupy & Abraham, S.C. on behalf of DuWayne D. Criter

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, 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

37. [190007](#) Resolution relating to the appeal of Mary McKay for property damage. (11th 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, 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

38. [190008](#) Resolution relating to the appeal of Steven Turner for property damage. (11th Aldermanic District.)

Sponsors: THE CHAIR

Ald. Borkowski moved to take file 181857 from committee and move for adoption. There were no objections and moved for adoption. Prevaile.d 15-0

A motion was made by ALD. BORKOWSKI that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. 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

[181857](#) Substitute resolution authorizing the return of real estate located at 1028 E. Juneau Avenue, in the 4th Aldermanic District to its former owner Sold Investments Corporation C/O Dameion Wyatt.

Sponsors: THE CHAIR

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

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

No, 0

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

39. [181756](#) A substitute ordinance relating to the installation of neighborhood crime watch signs.
- Sponsors:** Ald. Witkowski, Ald. Rainey, Ald. Perez and Ald. Dodd
- Ald. Rainey, Ald. Perez and Ald. Dodd asked to be added as co-sponsors. There were no objections.*
- 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. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
40. [190016](#) A substitute ordinance relating to parking controls.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 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
41. [190017](#) 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,** 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
42. [190033](#) An ordinance relating to penalties for using electronic smoking devices and electronic smoking device paraphernalia in places where smoking is prohibited by state law.
- Sponsors:** Ald. Murphy, Ald. Johnson, Ald. Lewis and Ald. Perez
- Ald. Murphy has a substitute for this file - substituted. There were no objections to the*

substitution.

Ald. Perez asked to be added as a co-sponsor.

A motion was made by ALD. MURPHY that this Ordinance be SUBSTITUTED. 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

[190033](#)

A substitute ordinance relating to penalties for using electronic smoking devices and electronic smoking device paraphernalia in places where smoking is prohibited by state law.

Sponsors: Ald. Murphy, Ald. Johnson, Ald. Lewis and Ald. Perez

A motion was made by ALD. MURPHY 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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

ADOPTION OF THE FOLLOWING:

43. [190022](#)

Resolution authorizing acceptance and funding of a Drug Enforcement Administration 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, 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

CONFIRMATION OF THE FOLLOWING:

44. [190011](#)

Reappointment of Commissioner Ana Veloz to the Milwaukee Safety and Civic Commission by Alderman Zielinski.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Appointment be CONFIRMED. 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

PLACING ON FILE THE FOLLOWING:

45. [181719](#) Communication from the Health Department related to file # 181216, where the Commissioner of Health will provide an update in regards to elevated blood-lead levels in Milwaukee children and the Health Department's process.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Communication be REFERRED TO to the PUBLIC SAFETY AND HEALTH COMMITTEE . 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
46. [181726](#) Communication from the Health Department related to file # 181218 regarding the Health Department's 2019 Point-of-Use Water Filtration Device Distribution Plan and the 2019 Milwaukee Water Works Water Filter Distribution Plan.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN 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
47. [190004](#) Communication from the Health Department's Office of Violence Prevention relating to the issuance of a request for proposals for funding under the ReCast grant for summer program activities.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN 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 ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE
RECOMMENDS:**

PASSAGE OF THE FOLLOWING:

48. [181872](#) A substitute ordinance relating to the change in zoning from Industrial-Mixed, IM, to Two-Family Residential, RT4, for the property located at 1004 South 6th Street, on the east side of South 6th Street, south of West Mineral Street, in the 12th Aldermanic District.
- Sponsors:** Ald. Perez
- 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.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0

49. [181875](#) A substitute ordinance relating to the change in zoning from Industrial-Heavy, IH, to Industrial-Mixed, IM, for the property located at 1958 South 1st Street, on the east side of South 1st Street, south of East Anderson Avenue, in the 12th Aldermanic District.
- Sponsors:** Ald. Perez
- 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.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0

ADOPTION OF THE FOLLOWING:

50. [190048](#) Substitute resolution authorizing a transfer of funds from the Capital Improvements - Advance Planning Fund to two subaccounts for comprehensive planning, land use and zoning analysis, GIS mapping and other related administrative activities.
- 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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

51. [190054](#) Resolution relating to the sale of Milwaukee Public Schools property in accordance with Wisconsin Statutes Section 119.61.

Sponsors: Ald. Hamilton

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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

52. [190055](#) Substitute resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 2543-47 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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

53. [190057](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 5132 West Mill Road, in the 9th Aldermanic District.

Sponsors: Ald. Lewis

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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

54. [190070](#) Resolution approving a Project Plan and a term sheet for a Loan Agreement, authorizing expenditures and creating Tax Incremental District No. 98 (The Ikon), in the 15th Aldermanic District.

Sponsors: THE CHAIR

Ald. Murphy, Donovan and Witkowski voting "no" on item 54.

A motion was made by ALD. MURPHY that this Resolution be REFERRED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE . This motion

FAILED by the following vote:

Aye, 3 - Ald.Donovan, Ald.Murphy Ald.Witkowski

No, 12 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs,
Ald.Rainey, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Zielinski
Ald.Stamper

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

Aye, 12 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs,
Ald.Rainey, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Zielinski
Ald.Stamper

No, 3 - Ald.Donovan, Ald.Murphy Ald.Witkowski

PLACING ON FILE THE FOLLOWING:

55. [181570](#) Substitute resolution relating to the Permanent Historic Designation of the Marcus Center for the Performing Arts and grounds at 929 North Water Street in the 4th Ald. District

Sponsors: THE CHAIR

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

Aye, 7 - Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Donovan, Ald.Perez
Ald.Zielinski

No, 8 - Ald.Hamilton, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Witkowski Ald.Stamper

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

Aye, 4 - Ald.Kovac, Ald.Bauman, Ald.Perez Ald.Zielinski

No, 11 - Ald.Hamilton, Ald.Johnson, Ald.Dodd, Ald.Coggs, Ald.Rainey,
Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski
Ald.Stamper

A motion was made by ALD. RAINEY 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

**THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
RECOMMENDS:**

ADOPTION OF THE FOLLOWING:

56. [181646](#) Substitute resolution relating to the creation of an annual service to the community event.
- Sponsors:** Ald. Stamper, Ald. Rainey and Ald. Coggs
- Ald. Coggs asked to be added as a co-sponsor.*
- 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan
57. [190031](#) Substitute resolution relating to the change of funded agency from Grandville Economic Development Corporation to Social Development Corporation.
- Sponsors:** THE CHAIR
- A
- 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan

CONFIRMATION OF THE FOLLOWING:

58. [181822](#) Reappointment of David Brien to the Business Improvement District #26 by the Mayor. (8th 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

59. [181824](#) Reappointment of Larry Stern to the Business Improvement District #26 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Donovan

60. [181825](#) Reappointment of William Cobb to the Business Improvement District #49 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

61. [181832](#) Reappointment of James Piwoni to the East Side Architectural Review Board by the Mayor. (3rd 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

62. [181833](#) Reappointment of Lynn Sbonik to the East Side Architectural Review

Board by the Mayor. (3rd 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez,
Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

63. [181939](#)

Reappointment of Mark Sain to the Black Male Achievement Advisory
Council by the Common Council President.

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

No, 0

Excused, 1 - Ald.Donovan

THE STEERING & RULES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 64. [190034](#) An ordinance relating to charter school pre-application process.

Sponsors: Ald. Hamilton

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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

ADOPTION OF THE FOLLOWING:

- 65. [181772](#) Resolution directing the City Clerk to issue a Request for Qualifications and Request for Proposals for designing and adopting a new official City flag.

Sponsors: Ald. Borkowski, Ald. Kovac and Ald. Rainey

Ald. Johnson added as a co-sponsor.

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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

CONFIRMATION OF THE FOLLOWING:

- 66. [181828](#) Reappointment of Ruben Burgos to the Charter School Review Committee by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. COGGS that this Appointment be CONFIRMED. 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

67. [181829](#) Reappointment of Joyce Mallory to the Charter School Review Committee by the Mayor. (7th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Appointment be CONFIRMED. 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
68. [181830](#) Reappointment of Desiree Pointer Mace to the Charter School Review Committee by the Mayor. (14th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Appointment be CONFIRMED. 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

PLACING ON FILE THE FOLLOWING:

69. [190005](#) Communication from the Community Collaborative Committee relating to updates and current activities.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Communication be REFERRED TO to the STEERING & RULES COMMITTEE . 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

MATTERS FOR IMMEDIATE ADOPTION:

71. [190169](#) Resolution relating to an agreement between Ms. Stacey Williams-Ng, the Brady Area Foundation for Arts and Education, Inc., and Business Improvement District 11 for installation and maintenance of a mural on the S. Holton St. Bridge abutment in the Third Aldermanic District.
- Sponsors:** Ald. Kovac
- A motion was made by ALD. KOVAC 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. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
72. **190170** Resolution to review and approve modifications to the contract used by the Community Development Grants Administration for 2019 community development activity and to authorize execution of contracts and subcontracts by City departments.
- Sponsors:** Ald. Stamper
- A motion was made by ALD. KOVAC 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. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
73. [190182](#) Resolution directing the City Attorney to intervene on behalf of the City of Milwaukee before the Public Service Commission in relation to Wisconsin Electric Power Company's and Wisconsin Gas LLC's application to adjust electric, steam and natural gas rates.
- Sponsors:** Ald. Kovac and Ald. Bauman
- A motion was made by ALD. KOVAC 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. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
70. [190154](#) Resolution approving final certified survey maps.
- Sponsors:** THE CHAIR

A motion was made by ALD. KOVAC 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.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Meeting adjourned: 11:26 A.M.

Linda M. Elmer

Staff Assistant

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