

### **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

### **Meeting Minutes**

### **COMMON COUNCIL**

Tuesday, November 26, 2019

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

The meeting was called to order at 9:22 a.m.

Present: 15 - Hamilton

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

The Pledge of Allegiance was said followed by an invocation from Pastor Fred Thomas-Breitfeld of Jackson Park Lutheran Church.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of November 5, 2019 and budget adoption meeting of November 8, 2019?

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

### COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. 191267 Communications from the City Clerk relating to various

commendatory/condolatory resolutions to be acknowledged and affirmed

by the Common Council.

**Sponsors:** THE CHAIR

#### UNFINISHED BUSINESS

190001 Communication from the Mayor relating to the proposed 2020 budget.

#### **Sponsors:** THE CHAIR

---Consideration of those items vetoed by His Honor, Mayor Tom Barrett

Ald. Coggs moved to dispense with the reading of the Mayor's veto message. There was no objection.

Amendment 42L

Add a footnote to the Administration Director position in the Department of Administration, directing that the Administration Director to develop and present to the Common Council a City budget public education and participation initiative. Add \$240,000 to the Health Department for a Birthing Moms Pilot Project, \$20,000 for a Trauma Informed Care marketing campaign. Add position, FTE, and funding for a Healthy Food Access Coordinator, add four FTE for Operations Driver Workers and necessary operating funds in Public Works to restore biweekly street sweeping service in the Combined Sewer Area, create an Earn and Learn Special Fund in the Department of City Development with \$72,000 in funding, create a Reckless Driving Task Force Recommendations Special Fund in the Department of Public Works, increase litter can equipment budget by \$128,000. Insert a footnote stating it is the intent of the Common Council to implement a workforce development plan with CDBG funding for a contracted litter can collection service. Create an Emergency Housing capital program for lead displacement, homelessness, and prostitution with funding of \$300,000 in General Obligation borrowing. Offset new General Obligation borrowing by reducing Police Vehicle General Obligation borrowing. Offset the operation budget increases with a reduction in Police Overtime by \$145,669. Replace \$240,000 of cash revenues in the Lead Service Line Replacement Program with new borrowing. Eliminate the Bublr special fund in Transportation Fund and increasing the Transportation Fund transfer to the General Fund by \$110,000. Increase Stormwater fee by an additional 1.15% for \$433,600 and increase the Sewer Maintenance Fund transfer to the General Fund by \$433,600. The intent is to have the Comptroller recognize \$783,600 of revenue to offset the tax levy impact of this amendment. If the Comptroller does not recognize the revenues, the tax levy impact will be as stated.

The question was put: Shall the foregoing amendment be approved notwithstanding the objection of his honor, the Mayor?

A motion was made by ALD. COGGS that this Budget be VETO OVERRIDDEN. This motion PREVAILED by the following vote:

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

Amendment 52

POLICE Restore planned street lighting burn time reduction. Offset with reduction to Police Department's Computer Replacement Program special fund.

The question was put: Shall the foregoing amendment be approved notwithstanding the objection of his honor, the Mayor?

## A motion was made by ALD. COGGS that this Budget be VETO OVERRIDDEN. This motion PREVAILED by the following vote:

- Aye, 13 Ald.Hamilton, 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. 2 Ald.Johnson Ald.Kovac

#### Amendment 67

DPW-OPERATIONS Reduce planned purchase of five new refuse packers to four and increase budget for refuse carts by the corresponding amount.

The question was put: Shall the foregoing amendment be approved notwithstanding the objection of his honor, the Mayor?

## A motion was made by ALD. COGGS that this Budget be VETO OVERRIDDEN. This motion PREVAILED by the following vote:

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

#### Amendment 71

DPW-OPERATIONS Create a special fund with \$60,000 in funding for a contracted complaint-based Rapid Response Team. The Rapid Response Team shall be responsive to both requests from members of the Council and block captains. Fund the new special fund by replacing cash revenues in the Lead Service Line Replacement Program with new borrowing. The intent is to have the Comptroller recognize this revenue to offset the tax levy impact of this amendment. If the Comptroller does not recognize the revenues, the tax levy impact will be as stated.

The question was put: Shall the foregoing amendment be approved notwithstanding the objection of his honor, the Mayor?

## A motion was made by ALD. COGGS that this Budget be VETO OVERRIDDEN. This motion PREVAILED by the following vote:

- **Aye,** 11 Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Perez, Ald.Zielinski Ald.Stamper
- No, 4 Ald.Johnson, Ald.Kovac, Ald.Borkowski Ald.Spiker

#### Amendment 80

CAPITAL Increase City funding for the Housing Trust Fund by \$200,000. Offset this increase by reducing the 10,000 Homes Initiative by \$200,000.

The question was put: Shall the foregoing amendment be approved notwithstanding the objection of his honor, the Mayor?

A motion was made by ALD. COGGS that this Budget be VETO OVERRIDDEN.

#### This motion PREVAILED by the following vote:

Aye, 14 - Ald.Hamilton, 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. 1 - Ald.Johnson

Amendment 82

CAPITAL Add \$600,000 of new borrowing and \$600,000 of special assessment authority to DPW-Infrastructure's Alley Reconstruction Capital Program. Add the following footnote to the program: "The Commissioner of Public Works shall present a plan to the Common Council for approval of the alley projects selected for reconstruction."

The question was put: Shall the foregoing amendment be approved notwithstanding the objection of his honor, the Mayor?

## A motion was made by ALD. COGGS that this Budget be VETO OVERRIDDEN. This motion PREVAILED by the following vote:

- Aye, 13 Ald.Hamilton, 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. 2 Ald.Johnson Ald.Kovac

#### Amendment 84

CAPITAL Create new Community Resource Hub Capital Program in the Department of City Development, with \$200,000 of new borrowing to fund the program.

The question was put: Shall the foregoing amendment be approved notwithstanding the objection of his honor, the Mayor?

## A motion was made by ALD. COGGS that this Budget be VETO OVERRIDDEN. This motion PREVAILED by the following vote:

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

#### Amendment 86A

Increase cash funding for the Housing Trust Fund by \$400,000 and increase Concentrated Blight Elimination by \$400,000 in General Obligation borrowing. Offset this increase by reducing the Housing Trust Fund General Obligation borrowing by \$400,000 and the 10,000 Homes Initiative cash revenues by \$400,000.

The question was put: Shall the foregoing amendment be approved notwithstanding theobjection of his honor, the Mayor?

A motion was made by ALD. COGGS that this Budget be VETO OVERRIDDEN. 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

**3**. 190902

Substitute resolution establishing the rate of taxation for 2020 budget purposes as computed by the Commissioner of Assessments.

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

#### THE LICENSES COMMITTEE RECOMMENDS:

#### APPROVAL OF THE FOLLOWING:

**4.** <u>190921</u> Motion relating to the recommendations of the Licenses Committee relative to licenses.

**Sponsors:** THE CHAIR

The question was put: Have the members of the Common Council read the report and recommendations of the Licenses Committee and the exceptions filed under this matter?

All members of the Common Council indicated reading the report and recommendations of the Licenses Committee and the exceptions filed under this matter.

The question was put: Are any of the following or their counsels present and, if so, do they wish to address the Common Council: Mazin Mohamed?

Mr. Mohamed indicated his presence to address the Common Council.

Ald. Kovac moved that the Common Council resolve itself into a Committee of the Whole for the purposes of hearing oral arguments on behalf of the complainant or the licenses in opposition to the report and recommendation and then a statement by the City Attorney. There were no objections.

Appearing to address the Common Council:
Mazin Mohamed

Tyrone St. Junior, City Attorney's Office

Ald. Kovac moved that the committee now rises. There were no objections.

The question was put: Are there any motions relative to this matter?

Ald. Dodd moved to approve, notwithstanding the recommendation of the Licenses Committee, the Secondhand Motor Vehicle Dealer's license for Mazin Mohamed for the premises located at 4319 N 76th St ("Amazing Auto Sales"). (Prevailed 15-0)

A motion was made by ALD. DODD that this Motion 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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

Hearing no other motions made, a vote of those Council members present to approve the recommendations of the Licenses Committee as contained in File Number 190921 was called.

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:

**5.** <u>190922</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, 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:

6. 190633 Substitute resolution assigning the honorary street name "Rev. George Reynolds" to 21st Street from Clarke Street to Center Street in the 15th 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, 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

7. 190795 Substitute resolution assigning the honorary street name "Don Sykes" to North Avenue from 17th Street to 27th Street in the 15th 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, 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

**8.** 191125 Resolution directing the Commissioner of Public Works to execute revised project agreements titled "State/Municipal Agreement for a

State-Let Urbanized Area STP-Urban Project" with the Wisconsin Department of Transportation for West Layton Avenue from South 27th Street to South Howell Avenue, North Teutonia Avenue from West Garfield Avenue to West Groeling Avenue, and West Vliet Street from North 27th Street to North 12th Street.

**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.Spiker, Ald.Zielinski Ald.Stamper

**No.** 0

**9**. 191128

Resolution authorizing the City Comptroller to transfer additional funds to the previously established project accounts for the Wisconsin Department of Transportation and the City of Milwaukee for funding participation for preliminary engineering costs associated with two projects in two Aldermanic districts with a total estimated cost increase for the projects of \$37,000, with \$5,000 being Grantor-funded and \$32,000 being City-funded.

**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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

**10.** 191138

Resolution relating to acceptance and funding of a Green Solutions grant from the Milwaukee Metropolitan Sewerage District for the rehabilitation project of the existing bioretention facility located west of North 26th Street extended and north of West Canal Street in the 8th 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, 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

**11**. 191139

Resolution authorizing City entry into Green Infrastructure Funding Agreements, Green Solutions Funding Agreements, and Conservation

Easements with MMSD and MPS for MPS properties, in the 1st, 6th, 8th, 9th, 10th, 12th, 13th, 14th and 15th Aldermanic Districts.

**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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

**12**. <u>191149</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 \$63,000 for a total estimated cost of \$63,000.

**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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

**13**. 191151

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$1,995,000 for a total estimated cost of these projects being \$4,246,000.

**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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

**14.** <u>191153</u>

Resolution directing the Commissioner of Public Works to submit a project application with the Wisconsin Department of Transportation for funding for local street improvements under the Local Roads Improvement Program.

<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, 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

**15**. 191165

Substitute resolution authorizing the acceptance of the donation of former railroad right of way located at 4615 Adj. North 20th Street and 4588 Adj. North 20th Street from Glendale Redevelopment, LLC, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

**16.** <u>191168</u>

Resolution relating to the establishment of a gender-inclusive restroom policy for City buildings.

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

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

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

No, 2 - Ald.Donovan Ald.Borkowski

**17.** 191218

Resolution determining it necessary to make nonassessable public water improvements and appropriating funds for this purpose with the City engineering cost estimated to be \$30,000 for a total estimated cost of this project being \$400,000.

Sponsors: Ald. Hamilton

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.Spiker, Ald.Zielinski Ald.Stamper

**No.** 0

**18**. 191219

Resolution approving construction of nonassessable public water improvements and appropriating funds for this purpose with the City construction cost estimated to be \$370,000 for a total estimated cost of

these projects being \$400,000.

**Sponsors:** Ald. Hamilton

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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

**19**. 191220

Resolution approving the issuance of revenue bonds by the Public Finance Authority for the benefit of St. John's Evangelical Lutheran Church, a/k/a St. John Evangelical Lutheran Church of Milwaukee, Wisconsin to finance the rehabilitation, expansion, and equipping of an existing school located at 4001 South 68th Street, in the 11th Aldermanic District.

Sponsors: Ald. Borkowski

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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

#### PLACING ON FILE THE FOLLOWING:

**20.** 191002 Communication related to the 2019 activities of the Capital Improvements Committee.

**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, 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

**21.** 191208

Communication from the Department of Public Works relating to the status of traffic calming on N. 27th St from Highland Ave to St. Paul St.

**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, 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

City of Milwaukee

#### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

22. 191063 A substitute ordinance to further amend the 2020 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Donovan

23. 191187 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Donovan

**24.** 191188 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Donovan

**25.** <u>191189</u> A substitute ordinance to further amend the 2020 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

Excused. 1 - Ald.Donovan

#### PLACING ON FILE THE FOLLOWING:

**26.** <u>191058</u> Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

**Sponsors:** THE CHAIR

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

Aye, 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

**27.** <u>191059</u> Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

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

Aye, 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

28. 191146 Communication from the Department of Administration relating to the request for proposal for collection of the City's outstanding receivables.

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

**No**, 0

Excused, 1 - Ald.Donovan

**29**. <u>191172</u>

Communication from the City Comptroller relating to the audit of the Milwaukee Fire Department Data Center Controls.

Sponsors: THE CHAIR

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

Aye, 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

**30**. 191186

Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administration 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, 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

**31**. 191244

Communication from the Health Department amending the Positions Ordinance relative to adding positions reflecting changes to the Health Start Grant.

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

**No**, 0

Excused, 1 - Ald.Donovan

#### THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

**32.** 190353 Resolution authorizing payment of the claim of Christopher Zimmerman, in the amount of \$6,000.

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

33. 190988 Substitute resolution authorizing the return of real estate located at 7006 W Lancaster Avenue, in the 2nd Aldermanic District to its former owner

Timothy and Shaneen Turner.

**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

**34.** 191042 Substitute resolution authorizing the return of real estate located at 5050 S 16th Street, in the 13th Aldermanic District to its former owner Ivonne

Ols.

**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

35. 191044 Substitute resolution authorizing the return of real estate located at 1457

N 35th street, in the 15th Aldermanic District to its former owner Greater Bethlehem Baptist Church Inc.,(Application made by keir Jones).

<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

**36.** <u>191050</u>

Substitute resolution authorizing the return of real estate located at 4360-4364 N 27th Street, in the 1st Aldermanic District to its former owner Nader A Salem.

**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

**37**. 191052

Substitute resolution authorizing the return of real estate located at 1320 W Locust Street, in the 6th Aldermanic District to its former owner Sheila T Nguyen.

**Sponsors:** THE CHAIR

A motion was made by ALD. BORKOWSKI that this Resolution be REFERRED TO to the JUDICIARY & LEGISLATION 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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

**38.** 191077

Substitute resolution authorizing the return of real estate located at 8901 N Granville Station Road, in the 9th Aldermanic District to its former owner Granville Station LLC Attn: First Western.

**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

**39**. 191118

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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

**40.** 191156

Resolution cancelling real estate taxes levied against certain parcels bearing tax key numbers on the 2017 and 2018 tax rolls, plus interest applicable to date of repayment, if appropriate.

**Sponsors:** THE CHAIR

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

Aye, 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

**41**. <u>191169</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

**No**, 0

**42**. <u>191179</u>

Resolution authorizing settlement of claims in the lawsuit entitled Whole Foods Market Services, Inc. v. 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, 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

**43**. 191203

Substitute resolution authorizing the return of real estate located at 4381 N. 26th Street, in the 1st Aldermanic District to its former owner Mia

Price.

**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

**44**. 191209

Substitute resolution authorizing the return of real estate located at 1921 W. Fairmount Avenue, in the 1st Aldermanic District to its former owner Rickey R. Nelson.

**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

**45**. 191210

Substitute resolution authorizing the return of real estate located at 5448 N. 20th Street, in the 1st Aldermanic District to its former owner Lainee Investments LLC c/o Rickey R. Nelson.

**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

**46**. <u>191211</u>

Substitute resolution authorizing the return of real estate located at 2927 N. 21st Street, in the 7th Aldermanic District to its former owner SRN Investments LLC c/o Rickey R. Nelson.

**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

#### PLACING ON FILE THE FOLLOWING:

**47**. <u>190142</u>

Substitute resolution authorizing the return of real estate located at 3817 W Sarnow Street, in the 15th Aldermanic District to its former owner Annie C. Perteet.

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

**48**. 190365

Substitute resolution authorizing the return of real estate located at 2128 W. Lloyd Street, in the 15th Aldermanic District to its former owner Jeffrey Rideout.

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:

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

Sponsors: THE CHAIR

A motion was made by ALD. BORKOWSKI that this Resolution be REFERRED TO to the JUDICIARY & LEGISLATION 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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

**50**. <u>190924</u>

Resolution relating to the appeal of Carie Wright for property damage. (14th 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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

**51**. <u>190925</u>

Resolution relating to the appeal of LaRhonda Prather 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, 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

**52**. 190959

Resolution relating to the claim of Eugene Agnew

**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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

**53**. 191073

Resolution relating to the appeal of Luis Delgadillo for property damage. (8th 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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

**54**. <u>191074</u>

Resolution relating to the appeal of Randal Aronson on behalf of Gwendolyn Person for property damage. (7th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye, 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

City of Milwaukee

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

#### PASSAGE OF THE FOLLOWING:

**55**. 190942

A substitute ordinance relating to the distribution of single-use, plastic beverage straws by food establishments and alcohol beverage establishments.

Sponsors:

Ald. Johnson, Ald. Bauman, Ald. Kovac, Ald. Dodd, Ald. Perez, Ald.

Stamper, Ald. Lewis and Ald. Rainey

Ald. Stamper, Lewis, Rainey, and Perez added as cosponsors.

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

No. 1 - Ald.Donovan

**56**. 191140

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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

**57**. <u>191141</u>

A substitute ordinance relating to traffic controls.

**Sponsors:** THE CHAIR

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

Aye, 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:

**58**. <u>191041</u>

Resolution amending Common Council File # 181449 relative to the acceptance of 2018-19 County Substance Abuse Coalition 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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

**59**. <u>191113</u>

Resolution relative to acceptance and funding of a 2019/20 Homeland Security-WEM/Southeast Wisconsin Threat Analysis Center (STAC) 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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

**60**. <u>191115</u>

Resolution relative to acceptance and funding of a Homeland Security WEM/STAC Mobile Pole Camera Trailer System 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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

**61**. 191126

Substitute resolution amending Common Council File # 180751 relative to the acceptance of 2018-19 Office of Violence Prevention ReCast 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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

**62**. 191171

Resolution relative to acceptance, and funding of a 2019-20 Pedestrian Enforcement grant (Police Department).

**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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

**63.** 191192

Substitute resolution approving intergovernmental agreements with various fire departments and other government agencies throughout Wisconsin to provide supplemental fire, hazmat, paramedic and other protection services to the City of Milwaukee for the 2020 Democratic National Convention.

**Sponsors:** Ald. Hamilton and Ald. Bauman

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

**64**. 191193

Substitute resolution approving intergovernmental agreements with various law enforcement agencies throughout the United States to provide supplemental law enforcement services to the City of Milwaukee for the 2020 Democratic National Convention.

**Sponsors:** Ald. Hamilton and Ald. Bauman

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

**65**. <u>191212</u>

Substitute resolution directing the Health Department to provide certain documentation relating to lead abatement to the Department of Neighborhood Services for inclusion in the Land Management System.

**Sponsors:** Ald. Perez

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>191199</u> Appointment of Donna Burkett to the Public Transportation, Utilities and Waterways Review Board by Alderman Robert Bauman.

**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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

#### PLACING ON FILE THE FOLLOWING:

**67.** 160155 Communication relating to crime, fear, and disorder in the City of Milwaukee.

**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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

**68.** 180867 A substitute ordinance establishing a city health advisory committee.

**Sponsors:** Ald. Lewis

A motion was made by ALD. DONOVAN 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

**No**, 0

69. 181241 Resolution relative to the acceptance and funding of the 2019 Targeted HIV Prevention Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

A motion was made by ALD. DONOVAN 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

**70**. <u>181324</u>

Resolution authorizing acceptance and expenditure of a 2017 Edward Byrne Memorial Justice Assistance Grant.

**Sponsors:** THE CHAIR

A motion was made by ALD. DONOVAN 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

**71**. 181451

Communication from the Police Department, the City Attorney's Office, and the Milwaukee County District Attorney Office relating to the ineligibility of certain police officers to provide testimony in court.

Sponsors: Ald. Coggs

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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

**72.** 181811

Communication from the Department of Neighborhood Services relating to continuing City-wide strategies relating to Illegal Dumping.

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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

**73**. 190111

Communication relating to the application for and implementation of the Healthy Start grant.

**Sponsors:** Ald. Coggs

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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

**74**. 191035

Communication from the Salvation Army relating to its homelessness initiatives in the City of Milwaukee.

Sponsors: Ald. Lewis

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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

# THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

Present: 14 - Hamilton

Johnson Kovac Bauman Dodd Coggs Rainey Lewis Murphy Borkowski Perez Spiker Zielinski Stamper

Excused: 1 - Donovan

#### PASSAGE OF THE FOLLOWING:

**75.** 190784

A substitute ordinance relating to a change in zoning from a Detailed Planned Development to a new Detailed Planned Development known as Admiral's Wharf for the property located at 234 (f/k/a 236) South Water Street, on the east side of South Water Street, south of East Pittsburgh Avenue, in the 12th Aldermanic District.

Sponsors: Ald. Perez

Ald. Perez moved to amend Exhibit A of the file by adding updated elevations to Exhibit A. (Prevail 15-0)

A motion was made by ALD. PEREZ that this Ordinance 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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

A motion was made by ALD. PEREZ 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

**76.** 190982

A substitute ordinance relating to regulations for accessory structures in residential zoning districts.

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

**No**, 0

Excused, 1 - Ald.Donovan

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

**77.** 191013

Resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 102 (Schuster's Building), 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, 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

**78.** 191014

Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Park Place, Stage 28 to allow a monument sign at the Comfort Suites hotel located at 10831 West Park Place, on the south side of West Park Place, west of North 107th Street, in the 5th Aldermanic District.

**Sponsors:** THE CHAIR

A motion was made by ALD. DODD that this Resolution be REFERRED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT 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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

**79.** 191155

Resolution relating to the sale of the surplus Milwaukee Public Schools property at 9500 West Allyn Street and 9102 North 96th Street, 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, 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

**80**. <u>191162</u>

Substitute resolution approving a term sheet and authorizing expenditures from Tax Incremental District No. 91 (Park Place), in the 5th Aldermanic District.

Sponsors: Ald. Dodd

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

**No**, 0

Excused. 1 - Ald.Donovan

**81.** 191163

Resolution approving a term sheet and authorizing expenditures from Tax Incremental District No. 91 (Park Place), in the 5th Aldermanic District.

Sponsors: Ald. Dodd

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

**No**, 0

Excused, 1 - Ald.Donovan

**82**. 191164

Substitute resolution authorizing acceptance of an unsolicited offer to purchase from Epifanio E.C. Sandoval for the City-owned tax deed property located at 1428A West Madison Street, in the 12th Aldermanic District.

Sponsors: Ald. Perez

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

Aye, 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

**83**. 191166

Substitute resolution authorizing City sale of 43 residential parcels to Milwaukee Scattered Sites No. 2, LLC for a scattered site low income housing tax credit transaction, in the 7th and 15th Aldermanic Districts.

**Sponsors:** Ald. Rainey and Ald. Stamper

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

**No.** 0

Excused, 1 - Ald.Donovan

**84.** <u>191173</u>

Substitute resolution directing the sale of neighborhood property and approving a Strong Neighborhoods Challenge Fund Grant to the 30th Street Industrial Corridor Corporation in partnership with Impact Seven, or Assignee.

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

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

**No**, 0

Excused, 1 - Ald.Donovan

#### PLACING ON FILE THE FOLLOWING:

**85**. 190162

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 2249 North Humboldt Avenue, in the 6th Aldermanic District.

**Sponsors:** Ald. Coggs

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

**No**, 0

Excused, 1 - Ald.Donovan

**86**. <u>190338</u>

A substitute ordinance relating to zoning regulations for pergolas.

**Sponsors:** Ald. Bauman

A motion was made by ALD. RAINEY that this Ordinance 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

**87.** 191147

Communication file from the Department of City Development regarding recommendations relating to the equitable distribution of resources resulting from downtown development activity to economically-challenged areas outside of downtown.

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

**No**, 0

Excused, 1 - Ald.Donovan

# THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

**88.** <u>190829</u>

Substitute resolution designating August 1-8, 2020, as Bronzeville Week in the City of Milwaukee, and declaring it as an official City event for 2020.

Sponsors:

Ald. Coggs

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.Spiker, Ald.Zielinski Ald.Stamper

**No.** 0

Excused, 1 - Ald.Donovan

**89.** 191123

Resolution related to authorization for the acceptance and expenditure of contributions received by the Milwaukee Public Library for library capital projects, programs, and materials.

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

**No**, 0

Excused, 1 - Ald.Donovan

90. 191160

Resolution relating to entering into the 2020 through 2024 Bibliographic Database, Resource, and Member Agreements between the City of Milwaukee, Milwaukee Public Library, and the Milwaukee County Federated Library System.

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

**No**, 0

Excused. 1 - Ald.Donovan

**91**. 191174

Substitute resolution providing a COP House grant to Journey House to develop the Southside City Hub and The Journey Café at a property at 2033 West Scott Street, in the 8th Aldermanic District.

**Sponsors:** Ald. Perez and Ald. Hamilton

Ald. Hamilton added as a cosponsor.

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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Donovan

**92**. 191180

Substitute resolution creating a Millennial Task Force.

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

**93**. <u>191181</u>

Substitute resolution to repurpose funds related to the Me2 program

Sponsors: Ald. Johnson and Ald. Lewis

Ald. Lewis added as a cosponsor.

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.Spiker, Ald.Zielinski Ald.Stamper

**No.** 0

Excused, 1 - Ald.Donovan

**94.** 191213

Substitute resolution rescinding Common Council File Number 190218, a resolution establishing the HaRUNbee Walk/Run for Health Birth Outcomes (HaRUNbee Walk/Run) as an official City event held annually.

Sponsors: Ald. Coggs

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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Donovan

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

**95.** 191130 Reappointment of Erica-Nicole Harris to the Business Improvement District #5 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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Donovan

**96.** <u>191132</u> Appointment of Thomas Ryan to the Business Improvement District #37 by the Mayor. (1st 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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Donovan

**97.** <u>191133</u> Appointment of Kyle Stephens to the Business Improvement District #37 by the Mayor. (7th 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.Spiker, Ald.Zielinski Ald.Stamper

**No**, 0

Excused, 1 - Ald.Donovan

#### PLACING ON FILE THE FOLLOWING:

**98.** 191111

Communication from the Metropolitan Milwaukee Association of Commerce relating to its recently-announced initiative to increase the participation of minorities in management and in the workforce.

Sponsors: Ald. Coggs

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

**No**, 0

Excused, 1 - Ald.Donovan

**99**. 191182

Communication from the Environmental Collaboration Office on the ReFresh Milwaukee 2018 Progress Report

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

No, 0

Excused, 1 - Ald.Donovan

#### THE STEERING & RULES COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

**100.** <u>190449</u> An ordinance creating the office of veterans' affairs.

Sponsors: Ald. Lewis

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

**No**, 0

Excused, 1 - Ald.Donovan

City of Milwaukee

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

#### RECOMMENDED FOR IMMEDIATE ADOPTION:

**101.** 191283 Resolution approving final certified survey maps.

Sponsors: Ald. Perez

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

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

**102.** <u>191284</u> Motion amending the schedule of regular meetings of the Common Council and its standing committees for the year 2020.

Sponsors: Ald. Coggs

A motion was made by ALD. PEREZ that this Motion-Immediate Adoption 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

Announcements were made.

There being no further business to come before the Common Council, the meeing was adjourned at 10:46 a.m.

Chris Lee, Staff Assistant Council Records Section City Clerk's Office

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