

### **City of Milwaukee**

### **Meeting Minutes**

### **COMMON COUNCIL**

Tuesday, February 11, 2020	9:00 AM	Common Council Chambers, 3rd Fl., City Hall

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

The Pledge of Allegiance was said followed by an invocation from Bishop C.H. McClelland, pastor of Holy Cathedral Church of God in Christ.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of January 21, 2020?

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

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

### COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. 191665

Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

Sponsors: THE CHAIR

A motion was made by 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

### THE LICENSES COMMITTEE RECOMMENDS:

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

2. <u>191423</u> A substitute ordinance relating to dwelling facility rental policies.

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

Ald. Stamper and Dodd asked to be added as Co-sponsors. There were no objections.

A motion was made by ALD. KOVAC 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

### PLACING ON FILE THE FOLLOWING:

<u>191509</u> Communication from the License Division relating to a list of all Class "B" special licenses issued by the City Clerk in 2019.
 *Sponsors:* THE CHAIR

### **APPROVAL OF THE FOLLOWING:**

- **4.** <u>191305</u> Motion relating to the recommendations of the Licenses Committee relative to licenses.
  - Sponsors: THE CHAIR

Nonrenewal, based upon the police report and aldermanic and applicant testimony of the Class B Tavern, Food Dealer, and Public Entertainment Premises licenses for Louise Burdue for the premises located at 100 W Maple St ("Ollie's") in the 12th aldermanic district. (written objections have been filed)

Appeared before council Mr. Richard Notarpole on behalf of Ms. Burdue.

Asst City Attorney, Tyrone St. Junior

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

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

### THE PUBLIC WORKS COMMITTEE RECOMMENDS:

### **APPROVAL OF THE FOLLOWING:**

**5.** <u>191191</u> Motion relating to the recommendations of the Public Works Committee relative to licenses.

<u>Sponsors:</u> THE CHAIR

Nonrenewal, based upon the second nonappearance, of the Public Passenger Vehicle Driver's License for Jihad Jackson. (no written objections have been filed)

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

6. <u>191422</u> Motion relating to the locations of various Milwaukee County Transit System bus stops.

<u>Sponsors:</u> THE CHAIR

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

Aye, 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:**

7.171504Substitute resolution to vacate all alleys in the block bounded by West<br/>Michigan Street, West Wisconsin Avenue, North 27th Street and North<br/>28th Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

Aye, 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. <u>191355</u> Resolution directing the Commissioners of the Department of Public

Works and the Department of City Development to develop a plan for minimizing disruptions to local businesses during street construction.

Sponsors: Ald. Coggs and Ald. Stamper

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. <u>191432</u> Resolution directing the Water Works Superintendent to collaborate with the Department of Administration-Budget and Management Division to provide recommendations on establishing a program to facilitate lead water service line replacements by owner-occupants who do not qualify for the City's current cost-share program.

Sponsors: Ald. Coggs and PUBLIC WORKS COMMITTEE

# 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.** <u>191433</u> Resolution directing the Commissioner of Public Works to establish a plan to more effectively communicate to residents and businesses plans for underground, sewer, road and other City projects that may disturb lead water service lines.

Sponsors: Ald. Coggs and Ald. Lewis

ALD. Lewis added as Co-sponsor

# 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. <u>191434</u> Resolution directing the Department of Neighborhood Services to concentrate demolitions and deconstructions in the areas experiencing the greatest need, with \$250,000 from the 2020 Concentrated Blight Elimination capital program being used solely for demolitions in areas with high densities of vacant properties, with priority given to fire-damaged structures.

		<u>Sponsors:</u> Ald. Coggs, Ald. Stamper and Ald. Lev	vis
		A motion was made by ALD. BAUMAN that this Reso motion PREVAILED by the following vote:	lution be ADOPTED. This
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald. Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.M Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Sta	lurphy, Ald.Borkowski,
		<b>No,</b> 0	
12.	<u>191435</u>	Resolution directing the Commissioner of Publ strategy to clean up areas adjacent to highway	•
		<u>Sponsors:</u> Ald. Coggs, Ald. Stamper and Ald. Joh	nson
		A motion was made by ALD. BAUMAN that this Reso motion PREVAILED by the following vote:	lution be ADOPTED. This
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.M Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Sta	lurphy, Ald.Borkowski,
		<b>No,</b> 0	
13.	<u>191437</u>	Resolution directing the Department of Public V of Administration to create and present a plan activating City-owned play spaces.	•
		<u>Sponsors:</u> Ald. Coggs, Ald. Murphy and Ald. Bau	man
		A motion was made by ALD. BAUMAN that this Reso motion PREVAILED by the following vote:	lution be ADOPTED. This
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald. Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.M Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Sta	lurphy, Ald.Borkowski,
		<b>No</b> , 0	
14.	<u>191442</u>	Resolution directing the Commissioner of Publ report to the Common Council on long-term pla and reconstruction of City alleys.	•
		<u>Sponsors:</u> Ald. Coggs and PUBLIC WORKS COM	MMITTEE
		A motion was made by ALD. BAUMAN that this Reso motion PREVAILED by the following vote:	lution be ADOPTED. This
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald. Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.M Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Sta	lurphy, Ald.Borkowski,
		<b>No,</b> 0	
15.	<u>191443</u>	Resolution directing the Commissioner of Publ to the Common Council on the state of opportu	

implementing renewable resources in City infrastructure, particularly for street lights.

Sponsors: Ald. Coggs and Ald. Lewis

ALD. Lewis added as Co-sponsor

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>191458</u> Resolution directing the Commissioner of City Development to prepare and present a plan to the Common Council for requiring a developer to be responsible for the monitoring and maintenance of City-owned property being held off the market for potential development.

Sponsors: Ald. Coggs and Ald. Lewis

ALD. Lewis added as Co-sponsor

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
- 17. <u>191548</u> Resolution relative to the cost participation and installation of traffic control signal improvements under two Signals and ITS Standalone Program projects at 71 intersections in various Aldermanic Districts at a total estimated cost of \$319,851.99 with an estimated grantor share of \$287,866.79, and an estimated City share of \$31,985.20.

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

**18.** <u>191554</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 \$378,800 for a

total estimated cost of \$399,600.

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
- 19.191555Substitute resolution determining it necessary to make various<br/>assessable public improvements at various locations and appropriating<br/>funds for these purposes with the City engineering cost estimated to be<br/>\$585,000 for a total estimated cost of these projects being \$2,450,000.

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
- **20.** <u>191556</u> Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$6,759,000 for a total estimated cost of these projects being \$9,968,000.

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

**21.** <u>191557</u> Resolution to remove obstructions and to remove or reconstruct encroachments, projections, and special privileges from streets and alleys on the 2020 paving program.

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

Sponsors: THE CHAIR

**No**, 0

**22.** <u>191565</u> Substitute resolution certifying that the Exposition Center expansion to be developed by the Wisconsin Center District meets the conditions set forth in Wis. Stat. 229.50(1)(a)(1)(a)-(e).

Sponsors: Ald. Bauman

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

- Aye, 14 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
- No, 1 Ald.Murphy

23. <u>191603</u> Resolution relating to acceptance and expenditure of up to \$50,000 in contributions by the Department of Administration - Environmental Collaboration Office from donors for the Water Centric City Design project.

#### 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.Spiker, Ald.Zielinski Ald.Stamper

### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

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

24.	<u>191588</u>	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, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
		<b>No</b> , 0
25.	<u>191589</u>	A substitute ordinance to further amend the 2020 offices and positions in the City Service.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. COGGS that this Ordinance be PASSED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
		<b>No</b> , 0
	ADOPTION OF T	IE FOLLOWING:
26.	<u>191421</u>	Resolution amending Common Council File # 181191 relative to the acceptance and funding of the 2019 HIV Partner Services Grant from the State of Wisconsin Department of Health Services.
		<u>Sponsors:</u> THE CHAIR

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

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

**No**, 0

 27.
 191618
 Substitute resolution directing the Department of Administration 

 Information Technology Management Division to provide City e-mail
 addresses and cellular telephones to the commissioners of the Fire and

Police Commission.

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

Ald. Johnson and Lewis added as cosponsors.

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

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

**28.** <u>191609</u> Appointment of David Henke to the position of Chief Information Officer by the mayor.

Sponsors: THE CHAIR

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

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

**No**, 0

Abstain, 1 - Ald.Rainey

### PLACING ON FILE THE FOLLOWING:

- **29.** <u>191587</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, 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

**30.** <u>191590</u> Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

	Meeting Minutes	February 11, 2020
	<ul> <li>Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkows Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper</li> <li>No, 0</li> </ul>	
<b>31</b> . <u>191626</u>	Communication from 414Life providing an update on its activition initiatives.	es and
	Sponsors: Ald. Coggs	
	A motion was made by ALD. COGGS that this Communication be PLAC FILE. This motion PREVAILED by the following vote:	ED ON
	Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkows Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	
	<b>No</b> , 0	
<b>32</b> . <u>191640</u>	Communication from the Department of Administration - Budge Management Division amending the Positions Ordinance to ad auxiliary position of Business Systems Administrator in the Elec Commission.	d one
	<u>Sponsors:</u> THE CHAIR	
	A motion was made by ALD. COGGS that this Communication be PLAC FILE. This motion PREVAILED by the following vote:	ED ON

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

### THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

### ADOPTION OF THE FOLLOWING:

33.	<u>190753</u>	Substitute resolution relating to the appeal of Mary Alice Quigley for property damage. (11th Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
		<b>No</b> , 0
34.	<u>191069</u>	Substitute resolution supporting the principles of the Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW).
		Sponsors: COMMON COUNCIL
		Per Ald. Borkowski motion, All Council Members to be sponsors. There were no objection
		A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
		<b>No</b> , 0
35.	<u>191202</u>	Substitute resolution authorizing the return of real estate located at 1036-1038 W. Wright Street, in the 15th Aldermanic District to its former owner George I. Noble and Nora Conway.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
		<b>No</b> , 0
36.	<u>191257</u>	Substitute resolution authorizing the return of real estate located at 2512 S 34th Street, in the 8th Aldermanic District to its former owner Kathleen Sartorius.

		Sponsors: THE CHAIR
		A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
		<b>No,</b> 0
37.	<u>191340</u>	Substitute resolution authorizing the return of real estate located at 2465 N 33rd Street, in the 15th Aldermanic District to its former owner Clem Richardson.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
		<b>No,</b> 0
38.	<u>191479</u>	Substitute resolution authorizing the return of real estate located at 3475 N. Buffum Street, in the 6th Aldermanic District to its former owner Cornice D. Grace and Betty Hood.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		<ul> <li>Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper</li> </ul>
		<b>No</b> , 0
39.	<u>191500</u>	Substitute resolution authorizing the return of real estate located at 3555 N 9th Street, in the 6th Aldermanic District, to its former owner Willie Peavey.
		Sponsors: THE CHAIR
		A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		<ul> <li>Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper</li> </ul>
		<b>No</b> , 0
40.	<u>191502</u>	Substitute resolution authorizing the return of real estate located at 1918

N. 25th Street, in the 15th Aldermanic District, to its former owner Milwaukee Habitat for Humanity.

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

41.191506Substitute resolution authorizing the return of real estate located at 3326N. 28th Street, in the 7th Aldermanic District, to its former owner TrolandoB. Wright.

<u>Sponsors:</u> THE CHAIR

This motion replaces Substitute 1 of Common Council File Number 191506 with the Proposed Substitute. The Proposed Substitute requires that the installment plan for current 2019 property taxes of the property owner seeking vacation of the in rem judgment in this file be current, and all prior levy-year delinquent taxes on the property, including any accrued interest and penalties due, be paid within 30 days of the adoption of the resolution. Otherwise, the resolution becomes null and void, and the city retains ownership of the property.

#### This Resolution was SUBSTITUTED

191506Substitute resolution authorizing the return of real estate located at 3326N. 28th Street, in the 7th Aldermanic District, to its former owner,<br/>Trolando B. Wright.

<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

# 42.191508Substitute resolution authorizing the return of real estate located at<br/>3919-3921 W. Walnut Street, in the 15th Aldermanic District, to its former<br/>owner Marilyn D. Howze.

<u>Sponsors:</u> THE CHAIR

This motion replaces Substitute 1 of Common Council File Number 191508 with the Proposed Substitute. The Proposed Substitute requires that the installment plan for current 2019 property taxes of the property owner seeking vacation of the in rem judgment in this file be current, and all prior levy-year delinquent taxes on the property, including any accrued interest and penalties due, be paid within 30 days of the adoption of the resolution. Otherwise, the resolution becomes null and void, and the

city retains ownership of the property.

This Resolution was SUBSTITUTED

<u>191508</u> Substitute resolution authorizing the return of real estate located at 3919-3921 W. Walnut Street, in the 15th Aldermanic District, to its former owner, Marilyn D. Howze.

<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

**43.** 191513 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

**44.** <u>191599</u> Resolution authorizing settlement of claims in the lawsuit entitle Gardner Group LLC 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

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

**45.** <u>191532</u> Appointment of Kathleen Johnson to the Ethics Board by the Mayor. (3rd Aldermanic District)

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. BORKOWSKI 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:**

**46.** <u>191408</u> Communication related to the 2019 annual report and activities of the Ethics Board.

Sponsors: THE CHAIR

### A motion was made by ALD. BORKOWSKI 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

- **47.** <u>191453</u> Resolution directing the Municipal Port Director to prepare and present a report to the Common Council for reaching out to existing sister cities.
  - **Sponsors:** Ald. Coggs, Ald. Stamper and Ald. Lewis

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.** <u>191478</u> Substitute resolution authorizing the return of real estate located at 168 S. 66th Street, in the 10th Aldermanic District to its former owner Christine Coan.
  - 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>191119</u> Resolution relating to the claim of John Ellenbecker

Sponsors:	THE CHAIR
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Motion by ald. Borkowksi to send this item back to the Judiciary and Legislation Committee.

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>191196</u> Resolution relating to the appeal of Kieran Quinan for property damage.
  - Sponsors: THE CHAIR

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

Aye, 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>191315</u> Resolution relating to the appeal of Paul and Carol Rubitsky for property damage. (10th Aldermanic District)

Sponsors: THE CHAIR

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

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

### THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

### PASSAGE OF THE FOLLOWING:

**52.** 191522 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

**53.** <u>191523</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:

**54.** <u>191550</u> Resolution authorizing the Milwaukee Fire Department to enter into an agreement with the University of Wisconsin - Oshkosh in connection with the Athletic Training Program of the University.

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

### PLACING ON FILE THE FOLLOWING:

**55.** <u>181805</u> Communication relating to the 2019 activities of the City-County Heroin, Opioid and Cocaine Task Force.

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

# THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

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

**56.** <u>180724</u> A substitute ordinance relating to requirements for certified survey maps and subdivision plats.

<u>Sponsors:</u> THE CHAIR

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

- Aye, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
- **No**, 0
- **57.** <u>191357</u> A substitute ordinance relating to the change in zoning from Local Business, LB2, and Two-Family Residential, RT4, to a General Planned Development to consolidate the zoning and accommodate future mixed-use development on the properties located in the block bounded by West Wisconsin Avenue, North 27th Street, West Michigan Street, and North 28th Street, in the 4th Aldermanic District.

#### Sponsors: Ald. Bauman

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

Aye, 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>190849</u> Substitute resolution denying the appeal relating to a Certificate of Appropriateness for re-siding and corner boards at 2017 N. Terrace Avenue, in the North Point South Historic District, for James and Maura Otzko.and affirming the Historic Preservation Commission's decision.

<u>Sponsors:</u> THE CHAIR

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

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

No,	0
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59.	<u>191490</u>	establish ar	esolution directing the Commissioner of City Development to ad implement a plan that identifies landlords with a history of evicting tenants and excludes them from purchasing properties.
		<u>Sponsors:</u>	Ald. Coggs, Ald. Stamper, Ald. Lewis, Ald. Kovac, Ald. Rainey, Ald.

Following Council Members added as cosponsors: Johnson Spiker Borkowski

There were no objections.

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

Johnson, Ald. Spiker and Ald. Borkowski

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>191562</u> Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 1697 North Marshall Street, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

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

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

**No**, 0

**61.** <u>191563</u> Resolution approving a Land Disposition Report for the property at 541 North 20th Street, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

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

**No**, 0

62. <u>191564</u> Resolution authorizing the sale of the City-owned tax deed property at

3530 West Lincoln Avenue to Dhawan Corporation for development, in the 8th Aldermanic District.

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

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

- Aye, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
- **No**, 0
- **63.** <u>191566</u> Resolution directing the Department of City Development to develop a South 13th Street Strategic Action Plan that will amend the Southwest Side Area Comprehensive Plan and Near South Side Area Comprehensive Plan, parts of the City of Milwaukee's Overall Comprehensive Plan, in the 12th, 13th and 14th Aldermanic Districts, and authorizing a transfer of funds from the Capital Improvements Advance Planning Fund to a subaccount for the South 13th Street Strategic Action Plan.

Sponsors: Ald. Zielinski and Ald. Spiker

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

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

### PLACING ON FILE THE FOLLOWING:

64.	<u>090308</u>	An ordinance relating to subdivision regulations.	
		Sponsors: THE CHAIR	
		A motion was made by ALD. RAINEY that this Ordinance be PLACED ON FILE. This motion PREVAILED by the following vote:	
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	
		<b>No</b> , 0	
65.	<u>181526</u>	Communication relating to the 2019 activities of the Bronzeville Advisory Committee.	
		<u>Sponsors:</u> THE CHAIR	

A motion was made by ALD. RAINEY that this Communication be PLACED ON

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

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

**No**, 0

**66.** <u>190506</u> Communication related to the 2019 activities of the Granville Advisory Committee.

<u>Sponsors:</u> THE CHAIR

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

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

# THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

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

67.	<u>191489</u>	Substitute resolution authorizing an appropriation from the Economic Development Committee Fund relating to The Big Serve MKE.
		<u>Sponsors:</u> Ald. Stamper
		A motion was made by ALD. JOHNSON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
		<b>No</b> , 0
68.	<u>191494</u>	Resolution directing the Department of Administration to collaborate with Milwaukee County and Milwaukee Public Schools to explore and implement cost- and service-sharing arrangements as part of the ONE Milwaukee initiative.
		<i>Sponsors:</i> Ald. Hamilton, Ald. Stamper, Ald. Coggs, Ald. Lewis, Ald. Johnson, Ald. Rainey and Ald. Zielinski
		A motion was made by ALD. JOHNSON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
		<b>No,</b> 0
69.	<u>191535</u>	Resolution designating June 15-19, 2020, as Historically Black Colleges and Universities Week in the City of Milwaukee
		<b>Sponsors:</b> Ald. Rainey, Ald. Coggs, Ald. Hamilton, Ald. Stamper, Ald. Johnson, Ald. Zielinski and Ald. Lewis
		Ald. Lewis added as Co-Sponsor. There were no objections.
		A motion was made by ALD. JOHNSON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper
		<b>No</b> , 0
70.	<u>191571</u>	Substitute resolution relating to changes to funded agencies for the

Milwaukee Promise.

Sponsors: Ald. Hamilton

A motion was made by ALD. JOHNSON 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:**

71.190685Reappointment of Cliff Wenniger to the Business Improvement District<br/>#25 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

### A motion was made by ALD. JOHNSON 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
- **72.** <u>190687</u> Reappointment of Julie McNamara to the Business Improvement District #31 by the Mayor. (9th Aldermanic District)
  - Sponsors: THE CHAIR

### A motion was made by ALD. JOHNSON 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

**73.**<u>191129</u>Reappointment of Gloria Marquez to the Business Improvement District<br/>#4 by the Mayor. (11th Aldermanic District)

Sponsors: THE CHAIR

### A motion was made by ALD. JOHNSON 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

COMMON COUNCIL		Meeting Minutes	February 11, 2020
74.	<u>191290</u>	Reappointment of Sharon Adams to the Business Improve #32 by the Mayor. (15th Aldermanic District)	nent District
		Sponsors: THE CHAIR	
		A motion was made by ALD. JOHNSON that this Appointment be C This motion PREVAILED by the following vote:	ONFIRMED.
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald. Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Bor Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	
		<b>No</b> , 0	
75.	<u>191527</u>	Appointment of John McMahon to the Business Improveme by the Mayor. (3rd Aldermanic District)	ent District #20
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. JOHNSON that this Appointment be C This motion PREVAILED by the following vote:	ONFIRMED.
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald. Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Bor Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	
		<b>No</b> , 0	
76.	<u>191528</u>	Appointment of Marvin Pope to the Business Improvement the Mayor. (3rd Aldermanic District)	District #20 by
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. JOHNSON that this Appointment be C This motion PREVAILED by the following vote:	ONFIRMED.
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald. Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Bor Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	
		<b>No,</b> 0	
77.	<u>191529</u>	Appointment of Joseph Wisniewski to the Business Improv #20 by the Mayor. (6th Aldermanic District)	ement District
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. JOHNSON that this Appointment be C This motion PREVAILED by the following vote:	ONFIRMED.
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.I Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Bor Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper	
		<b>No,</b> 0	
78.	<u>191530</u>	Reappointment of John Brennan to the Business Improven #26 by the Mayor. (4th Aldermanic District)	nent District

		<u>Sponsors:</u> THE CHAIR			
		A motion was made by ALD. JOHNSON 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			
		<b>No</b> , 0			
79.	<u>191531</u>	Reappointment of Jeff Morgan to the Business Improvement District #26 by the Mayor.			
		<u>Sponsors:</u> THE CHAIR			
-		A motion was made by ALD. JOHNSON 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			
		<b>No,</b> 0			
80.	<u>191582</u>	Nomination of Lauryn Jones as an "At-Large" member of the Milwaukee Youth Council.			
		Sponsors: THE CHAIR			
-		A motion was made by ALD. JOHNSON 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			
		<b>No</b> , 0			

### PLACING ON FILE THE FOLLOWING:

- **81.** <u>191547</u> Communication from the Department of City Development relating to the 2019 annual report of neighborhood poster sales in accordance with a license agreement between the City of Milwaukee and Historic Milwaukee, Inc.
  - Sponsors: THE CHAIR

A motion was made by ALD. JOHNSON 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

82.	<u>191581</u>		on from the Department of City Development relating to the Neighborhoods Initiative accomplishments.
		Sponsors:	THE CHAIR

A motion was made by ALD. JOHNSON 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

### THE STEERING & RULES COMMITTEE RECOMMENDS:

### PLACING ON FILE THE FOLLOWING:

**83.** <u>191542</u> Communication from the Democratic National Convention Host Committee Relating to Volunteer/Intern/Job Opportunities.

<u>Sponsors:</u> THE CHAIR

# A motion was made by ALD. LEWIS 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

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

84. <u>191689</u> Resolution approving final certified survey maps.

<u>Sponsors:</u> Ald. Bauman, Ald. Dodd, Ald. Lewis, Ald. Perez and Ald. Stamper

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

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

**No**, 0

Meeting adjourned at 10:23 AM Joanna Polanco Staff Assistant