

City of Milwaukee

Meeting Minutes

COMMON COUNCIL

Tuesday, June 16, 2020	9:00 AM	VIRTUAL MEETING

This is a virtual meeting. All those wishing to attend should go to http://city.milwaukee.gov/citychannel or Channel 25 on Spectrum Cable.

The meeting was called to order at 9:11 a.m.

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

The Pledge of Allegiance was said and followed by silent invocation.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of May 27, 2020 and special meeting of June 11, 2020? There being none, the minutes of the meeting were approved without objection.

COMMENDATORY AND CONDOLATORY RESOLUTIONS

 1.
 200256
 Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

<u>Sponsors:</u> THE CHAIR

THE LICENSES COMMITTEE RECOMMENDS:

2. <u>191914</u> Motion relating to the recommendations of the Licenses Committee relating to licenses.

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

3. <u>200063</u> An ordinance relating to the width of sidewalk areas, roadways, and center plots of various streets in the city.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. BAUMAN 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

ADOPTION OF THE FOLLOWING:

4. <u>160064</u> Substitute resolution granting a special privilege to Chicago Street Holdings LLC to install and maintain stationary planters, bollards, and a storm enclosure in the public right-of-way for the premises at 310 East Chicago Street, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

5. <u>160573</u> Substitute resolution granting a special privilege to 5th Ward Partners LLC to construct and maintain a wood platform with barrier free access ramp in the public right-of-way for the premises at 838 South 1st Street, in the 12th 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

COM	IMON COUNCIL	Meeting Minutes June 16	6, 2020
6.	<u>170653</u>	Substitute resolution granting a special privilege to Historic Third Ward Development LLC to install and maintain four code non-compliant signs in the public right-of-way for the premises at 325-331 North Broadway, in the 4th Aldermanic District.	
		<u>Sponsors:</u> Ald. Bauman	
		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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	
		No , 0	
7.	<u>180509</u>	Substitute resolution granting a special privilege to AREC 19 LLC to construct and maintain a platform with steps and handrails, railing, code non-compliant signs, and steel blocks in the public right-of-way for the premises at 1526 South 1st Street, in the 12th Aldermanic District.	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:	
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	
		No , 0	
8.	<u>191088</u>	Substitute resolution granting a special privilege to Lenrak LLC to install and maintain two signs in the public right-of-way for the premises at 1009-11 North Old World Third Street, in the 4th Aldermanic District.	
		<u>Sponsors:</u> Ald. Bauman	
		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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	
		No, 0	
9.	<u>191698</u>	Substitute resolution granting a special privilege to 322 Broadway LLC to install and maintain two code non-compliant signs in the public right-of-way for the premises at 316-22 North Broadway, in the 4th Aldermanic District.	
		<u>Sponsors:</u> Ald. Bauman	
		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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

10. 200095 Resolution authorizing the City Comptroller to transfer additional funds to the previously established projects for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the design and construction of various projects in various Aldermanic districts with a total estimated cost increase for the projects of \$691,984, with an estimated Grantor share of \$0, and an estimated City share of \$691,984.

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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0
- 11.200097Resolution approving and adopting the Agency Safety Plan for The Hop
MKE Streetcar dated January 2020 (Version 4).

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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

12.200099Resolution dedicating a portion of certain City-owned property for public
street purposes at the southwest corner of West Florida Street and South
1st Street, in the 12th Aldermanic District of the City of Milwaukee.

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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

13. <u>200123</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 \$1,045,700 for a total estimated cost of \$1,105,000.

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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0

14. <u>200124</u> Resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$35,000 for a total estimated cost of these projects being \$250,000.

Sponsors:	THE CHAIR
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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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

15. <u>200125</u> Resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$5,000 for a total estimated cost of these projects being \$105,000.

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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

16. 200126 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 \$3,405,000 for a total estimated cost of these projects being \$3,590,000.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This

motion	PREVAIL	ED by	the for	ollowing vote:
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Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

17. 200127 Resolution authorizing the Commissioner of Public Works to execute a project agreement titled "Cost Sharing Memo of Understanding Between the City of Milwaukee and the City of West Allis" for the cost sharing of the alley reconstruction project of Alley between W. Arthur Av., W. Harrison Av., S. 65th St., S. 66th St. in the 11th Aldermanic District with a total estimated cost of \$185,000, of which the City's share is \$168,000 and the City of West Allis' share is \$17,000.

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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

- <u>200138</u> Resolution authorizing an easement with Wisconsin Electric Power Company on City of Milwaukee property at 2702-R South 60th 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

- **19.** <u>200198</u> Substitute resolution relating to the creation of an Active Streets for Businesses program.
 - Sponsors: Ald. Dimitrijevic, Ald. Bauman and Ald. Borkowski

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.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Abstain, 1 - Ald.Lewis

20. 200199 Resolution approving a First Amendment to Lease Agreement between the City and United States Cellular Operating Company LLC. for placement of personal communications services (PCS) antennas at the City's fire station at 5600 W. Oklahoma Ave.

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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

CONFIRMATION OF THE FOLLOWING:

21. <u>200187</u> Reappointment of Samir Amin as the City Engineer by the Mayor.

Sponsors: THE CHAIR

Ald. Coggs moved to return to committee items 21, 22, 23, 43, 44, 53, and 113.

Ald. Bauman moved call to question. (Failed 3-12) Ayes - Bauman, Borkowski, Johnson

Ald. Bauman moved division of the motion. Ald. Bauman withdrew the motion to divide.

A roll call vote was called on the motion to return to committee items 21, 22, 23, 43, 44, 53, and 113. (Prevailed 15-0)

A motion was made by ALD. COGGS that this Appointment be REFERRED TO to the PUBLIC WORKS 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

22. <u>200189</u> Reappointment of Karen Dettmer as the Superintendent of Water Works by the Mayor.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. COGGS that this Appointment be REFERRED TO to the PUBLIC WORKS 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper **No**, 0

23. <u>200193</u> Reappointment of Jeff Polenske as the Commissioner of Public Works by the Mayor.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. COGGS that this Appointment be REFERRED TO to the PUBLIC WORKS 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

24. <u>200139</u> Communication from the Department of Public Works relating to recent flood events and the City's long-term flood abatement plan.

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

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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

25. <u>200149</u> Communication from the Department of Public Works and WE Energies relating to the recent flooding of the downtown steam tunnels.

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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

26. <u>200182</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. MURPHY that this Ordinance be PASSED. This motion PREVAILED by the following vote:

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

No, 0

27. <u>200183</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. MURPHY that this Ordinance be PASSED. This motion PREVAILED by the following vote:

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

ADOPTION OF THE FOLLOWING:

28.	<u>200003</u>	Resolution related to acceptance and funding of a 2020 Beat Patrol Program Grant.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. MURPHY 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
29.	<u>200008</u>	Resolution related to acceptance and funding of the 2020 High-Intensity Drug Trafficking Area project awards.

<u>Sponsors:</u> THE CHAIR

		A motion was made by ALD. MURPHY 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
30.	<u>200034</u>	Resolution related to the acceptance and funding of the 2020 Family Planning Grant from the State of Wisconsin Department of Health Services.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. MURPHY 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
31.	<u>200053</u>	Resolution amending Common Council File # 191247 relative to the acceptance and funding of the 2020 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.
		Sponsors: THE CHAIR
		A motion was made by ALD. MURPHY 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
32.	<u>200068</u>	Resolution related to acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant (Police Department).
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. MURPHY 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No, 0
33.	<u>200079</u>	Resolution authorizing the issuance and sale of up to \$275,000,000 of Revenue Anticipation Notes, and a purpose for Direct Loan Notes, for the purpose of financing the operating budget of the Milwaukee Public

Schools on an interim basis.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. MURPHY 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0

34. <u>200089</u> Resolution related to acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

- **35.** <u>200090</u> Resolution related to the acceptance and funding of the Universal Newborn Hearing Screening Program from the State of Wisconsin Department of Health Services.
 - Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

36. <u>200096</u> Resolution amending Common Council File # 191242 relative to acceptance and funding of the Implementing Overdose Prevention Strategies at the Local Level Grant from the National Association of County and City Health Officials.

Sponsors: Ald. Murphy

A motion was made by ALD. MURPHY 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper **No**, 0

37. <u>200131</u> Resolution authorizing \$325,000 from the 2020 Common Council Contingent Fund to be transferred to the Remission of Taxes Special Purpose Account for expenditures relating to the remission of taxes for a settlement payment to CP-South Howell LLC et al.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. MURPHY 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

38. <u>200152</u> Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. MURPHY 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

CONFIRMATION OF THE FOLLOWING:

39. <u>200160</u> Reappointment of Paula Kiely to the Deferred Compensation Board by the Common Council President.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

 40.
 200166
 Reappointment of Rudolph Konrad to the Employees' Retirement

 System Annuity and Pension Board Committee by the Common Council President.

<u>Sponsors:</u> THE CHAIR

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

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		This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
41.	<u>200167</u>	Reappointment of Ald. Nik Kovac to the Employees' Retirement System Annuity and Pension Board Committee by the Common Council President.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. MURPHY that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
		Abstain, 1 - Ald.Kovac
42.	<u>200168</u>	Reappointment of Deborah Ford to the Employees' Retirement System Annuity and Pension Board Committee by the Common Council President.
		Sponsors: THE CHAIR
		A motion was made by ALD. MURPHY 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
43.	<u>200190</u>	Reappointment of Rhonda Kelsey as the City Purchasing Director by the Mayor.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. COGGS that this Appointment be REFERRED TO to the FINANCE & PERSONNEL 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
44.	<u>200192</u>	Reappointment of Maria Monteagudo as the Employee Relations Director by the Mayor.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. COGGS that this Appointment be REFERRED TO to the FINANCE & PERSONNEL 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0

PLACING ON FILE THE FOLLOWING:

45. <u>200181</u> Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administration corrections.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. MURPHY 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

46. <u>200217</u> Communication from the Health Department amending the Positions Ordinance relative to adding a Doula Program Coordinator & increasing the Health Project Coordinator -EFM from 0.6 FTE to 1 FTE.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

47.	<u>200101</u>	Resolution authorizing settlement of claims in the lawsuits entitled CP-South Howell LLC et al. v. City of Milwaukee.
		Sponsors: THE CHAIR
		A motion was made by ALD. HAMILTON 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
48.	<u>200142</u>	Resolution cancelling real estate taxes levied against certain parcels bearing tax key numbers on the 2018 and 2019 tax rolls, plus interest applicable to date of repayment, if appropriate.
		Sponsors: THE CHAIR
		A motion was made by ALD. HAMILTON 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
49.	<u>200197</u>	Substitute resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of State legislation ensuring greater accountability and transparency for police officers involved in homicides whether on- or off- duty.
		<i>Sponsors:</i> Ald. Dodd, Ald. Coggs, Ald. Lewis, Ald. Rainey, Ald. Hamilton, Ald. Perez and Ald. Kovac
		This item was held to be considered at a later point in the meeting.
		Ald. Dodd moved substitution of the file with Proposed Substitute A. (Prevailed 15-0)
		A motion was made by ALD. DODD that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No, 0

СОМ	MON COUNCIL	Meeting Minutes	June 16, 2020
	<u>200197</u>	Substitute resolution directing the Department of Administration Intergovernmental Relations Division to seek introduction and pa State legislation ensuring greater accountability and transparence police officers involved in homicides whether on- or off- duty.	issage of
		Sponsors: Ald. Dodd, Ald. Coggs, Ald. Lewis, Ald. Rainey, Ald. Hamilto Perez and Ald. Kovac	n, Ald.
		A motion was made by ALD. DODD that this Resolution be ADOPTED. Th motion PREVAILED by the following vote:	is
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, A Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowsk Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	
		No , 0	
50.	<u>200201</u>	Resolution authorizing settlement of claims in the lawsuit entitled Wisch v. City of Milwaukee.	l Ryan
		Sponsors: THE CHAIR	
		A motion was made by ALD. HAMILTON that this Resolution be ADOPTED motion PREVAILED by the following vote:). This
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, A Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowsk Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	
		No , 0	
51.	<u>200213</u>	Substitute resolution relating to creation of a SafeVote Program.	
		<u>Sponsors:</u> Ald. Dimitrijevic, Ald. Dodd, Ald. Bauman, Ald. Hamilton and Kovac	Ald.
		A motion was made by ALD. HAMILTON that this Resolution be ADOPTED motion PREVAILED by the following vote:). This
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, A Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowsk Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	
		No , 0	
	CONFIRMATION	N OF THE FOLLOWING:	
52.	<u>200171</u>	Appointment of Ald. Scott Spiker to the Administrative Review Appointment of Ald.	opeals

Board by the Common Council President.
<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. HAMILTON 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Dimitrijevic Ald.Stamper

No, 0

- Abstain, 1 Ald.Spiker
- **53.** <u>200194</u> Appointment of Claire Woodall-Vogg as the Executive Director of the Election Commission by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. COGGS that this Appointment 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

54.191844Substitute resolution authorizing the return of real estate located at 1113S. 37th Street, in the 8th Aldermanic District, to its former owner
Jonathan W Kowalski.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. ZAMARRIPA 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

55. <u>191845</u> Substitute resolution authorizing the return of real estate located at 2577
 S. 62nd Street, in the 11th Aldermanic District, to its former owner Ronald M. & Linda Phillips.

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0

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56.	<u>191848</u>	Substitute resolution authorizing the return of real estate located N. 54th Street, in the 1st Aldermanic District, to its former owner A Horizons LLC Milwaukee Freight LLC c/o Shannon Chachere-Bu	Above
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. HAMILTON that this Resolution be PLACED C FILE. This motion PREVAILED by the following vote:)N
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Al Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	
		No , 0	
	DISALLOWANCE	E AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:	
57.	<u>191350</u>	Resolution relating to the claim of Attorney Todd R. Korb on beha Samantha Vanlerberghe	alf of
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. HAMILTON that this Resolution be DISALLOV AND INDEFINITELY POSTPONED. This motion PREVAILED by the followin vote:	
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Al Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	
		No , 0	
58.	<u>191427</u>	Resolution relating to the appeal of Lynette Washington for prope damage. (5th Aldermanic District)	erty
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. HAMILTON that this Resolution be DISALLOV AND INDEFINITELY POSTPONED. This motion PREVAILED by the followin vote:	
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Al Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	
		No , 0	
59.	<u>191607</u>	Resolution relating to the claim of Kate E. Kelley	
		Sponsors: THE CHAIR	
		A motion was made by ALD. HAMILTON that this Resolution be DISALLOV AND INDEFINITELY POSTPONED. This motion PREVAILED by the followin vote:	

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		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald. Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	Coggs,
		No , 0	
60.	<u>191836</u>	Resolution relating to the claim of Attorney George E. Chaparas of Carlson, Blau & Clemens, S.C. on behalf of Edward Mendoza.	
		Sponsors: THE CHAIR	
		A motion was made by ALD. HAMILTON that this Resolution be DISALLOWE AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:	
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald. Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	Coggs,
		No , 0	
61.	<u>191865</u>	Resolution relating to the claim of Attorney Robert Levine on behal Susan Vorlob.	fof
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. HAMILTON that this Resolution be DISALLOWE AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:	
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald. Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	Coggs,

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

62.	<u>200009</u>	Resolution related to acceptance and funding of a 2019/20 Wisconsin Internet Crimes Against Children Grant.
		Sponsors: THE CHAIR
		A motion was made by ALD. DIMITRIJEVIC 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No, 0
63.	<u>200092</u>	Resolution related to acceptance, and funding of a Speed Enforcement 2020 grant.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DIMITRIJEVIC 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No, 0
64.	<u>200093</u>	Resolution related to acceptance and funding of a 2020 Homeland Security ALERT Bomb Suit grant.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DIMITRIJEVIC 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No, 0
65.	<u>200094</u>	Resolution amending Common Council Resolution File Number 181420 to extend the reporting deadline for the final findings and recommendations of the City-County Carjacking and Reckless Driving Task Force.
		<u>Sponsors:</u> Ald. Murphy

This motion PREVAILED by the following vote:

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

No, 0

PLACING ON FILE THE FOLLOWING:

- **66.** <u>200144</u> Communication relating to the dramatic increase in homicides in the City of Milwaukee.
 - <u>Sponsors:</u> Ald. Rainey

A motion was made by ALD. SPIKER that this Communication be REFERRED TO to the PUBLIC SAFETY AND HEALTH COMMITTEE. This motion PREVAILED by the following vote:

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

No, 0

67. 200214 Communication from the Office of the Mayor, the Milwaukee Police Department, and the Fire and Police Commission relating to circumstances under which a curfew is declared, the policies used to enforce it, and the operational definition of the phrase "civil unrest" and the manner in which it is enforced.

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

A motion was made by ALD. DIMITRIJEVIC 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

68. <u>191822</u> Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Columbia St. Mary's Main Hospital to allow exterior changes to the existing parking structure located at 2318 North Prospect Avenue, on the north side of East North Avenue between North Prospect Avenue and North Lake Drive, in the 3rd Aldermanic District.

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

A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

69. <u>191824</u> Substitute resolution relating to the Permanent Historic Designation of the Jefferson Street Historic District at the West Side of Jefferson St. between Mason St. and Wells St. excluding 419-433 E. Wells St. in the 4th Ald. District.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

70. <u>191948</u> Substitute resolution relating to a minor modification to the Detailed Planned Development known as Milwaukee Metro Center, Phase 1 for changes to a freestanding sign at 11330 West Metro Auto Mall, located on the north side of West Metro Auto Mall, east of U.S. Highway 41 and 45, in the 5th Aldermanic District.

Sponsors: Ald. Dodd

A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

71. <u>191954</u> Substitute resolution relating to a minor modification to the Detailed Planned Development known as Concordia Trust-Phase II for a temporary solar installation and extension of a fence on the property located at 3234 West State Street, on the north side of West State Street, east of North 33rd Street, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0

PLACING ON FILE THE FOLLOWING AS NO LONGER NECESSARY:

72.	<u>051038</u>	An ordinance relating to disconnection of downspouts.		
		<u>Sponsors:</u> Ald. Zielinski		
		A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper		
		No , 0		
73.	<u>061053</u>	Resolution approving a Project Plan and creating Tax Incremental District No (Avalon Theater - Kinnickinnic Avenue) in the 14th Aldermanic District.		
		<u>Sponsors:</u> Ald. Zielinski		
		A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper		
		No , 0		
74.	070646	An ordinance relating to adjustment of reinspection fees charged by the		

		department of neighborhood services.
		<u>Sponsors:</u> Ald. Zielinski
		A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
75.	<u>080316</u>	An ordinance relating to solar power energy requirements for all new commercial and residential building construction.
		<u>Sponsors:</u> Ald. Zielinski
		A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
76.	<u>080604</u>	An ordinance relating to City financial support for geo-thermal heating and cooling for new home construction within the city.
		<u>Sponsors:</u> Ald. Zielinski
		A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
77.	<u>080830</u>	An ordinance amending the city building code relating to adoption of state building code provisions, for boilers and liquefied petroleum gas.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
78.	<u>081123</u>	An ordinance requiring solar water heater systems for new residential

construction.

		<u>Sponsors:</u> Ald. Zielinski
		A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
79.	<u>081236</u>	Substitute ordinance relating to mural regulations.
		Sponsors: Ald. Zielinski and Ald. Witkowiak
		A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No, 0
80.	<u>081576</u>	Resolution relating to application, acceptance and funding for geothermal heat pump installations.
		<u>Sponsors:</u> Ald. Zielinski
		A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
81.	<u>081581</u>	Resolution approving a developer proposal for a net zero residential development in the 14th Aldermanic District.
		<u>Sponsors:</u> Ald. Zielinski
		A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
82.	<u>091209</u>	Substitute resolution rejecting all proposals for development of the former Army Reserve site at 2372 South Logan Street and authorizing a new request for proposals for development of the site.
		Sponsors Ald. Zielinski

		A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
83.	<u>121279</u>	An ordinance relating to the change in zoning from Industrial-Mixed (IM) and Industrial-Office (IO) to Parks (PK), for development of a soccer field, on lands located south of West Harrison Avenue between South 5th Street and South 6th Street, in the 14th Aldermanic District.
		<u>Sponsors:</u> Ald. Zielinski
		A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
84.	<u>121484</u>	Resolution directing the Department of City Development to market the former U.S. Army Reserve site at 2372 South Logan Avenue for redevelopment. (14th Aldermanic District)
		<u>Sponsors:</u> Ald. Zielinski
		A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
85.	<u>131793</u>	Communication relating to the activities of the Wisconsin Avenue Milwaukee Development Corporation.
		<u>Sponsors:</u> Ald. Witkowski
		A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
86.	<u>160994</u>	An ordinance relating to board of zoning appeals findings with respect to special use permit applications.

		<u>Sponsors:</u> Ald. Bohl
		A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No, 0
87.	<u>170444</u>	A substitute ordinance relating to the change in zoning, from Two-Family Residential, RT4, to Parks, PK, for recreational use at 2372 South Logan Avenue, on the block bounded by East Lincoln Avenue, East Conway Street, South Bay Street and South Logan Avenue (14th Aldermanic District).
		<u>Sponsors:</u> Ald. Zielinski
		A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No, 0
88.	<u>170562</u>	Substitute resolution amending the land use recommendation for the Catalytic Project Area at 2372 South Logan Avenue within the Southeast Side Comprehensive Area Plan, part of Milwaukee's Overall Comprehensive Plan, in the 14th Aldermanic District.
		<u>Sponsors:</u> Ald. Zielinski
		A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No, 0
89.	<u>170639</u>	Resolution relating to the use of sale proceeds from a property located at 353 East Bay Street to fund park development and other improvements in the 14th District.
		<u>Sponsors:</u> Ald. Zielinski
		A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No,	0
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90.	<u>170942</u>	Resolution directing the Commissioner of City Development to issue a Request for Proposals for development of single-family lots and homes on the City-owned property located at 2372 S. Logan Avenue, with a portion of the property being reserved as park land.
		Sponsors: Ald. Zielinski and Ald. Bohl
		A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
91.	<u>171302</u>	Communication from the Department of City Development relating to the production and mailing costs for Neighborhood Improvement District mailings.
		<u>Sponsors:</u> Ald. Donovan
		A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
92.	<u>171490</u>	Communication from the Board of Zoning Appeals, the office of the City Attorney, and the Department of City Development relating to the proper relationship between the City's Comprehensive Plan and decisions made by the Board of Zoning Appeals.
		<u>Sponsors:</u> Ald. Bohl
		A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
93.	<u>171775</u>	An ordinance relating to the penalties for violating certain provisions of the building code.
		<u>Sponsors:</u> Ald. Zielinski
		A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

94. <u>180218</u> Resolution directing the Department of City Development to prepare, in consultation with the Housing Authority of the City of Milwaukee, a plan for a pilot project to develop modular affordable housing on City-owned vacant lots in a target neighborhood.

<u>Sponsors:</u> Ald. Bohl and Ald. Rainey

A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

95. <u>191672</u> Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 1577 South 25th Street, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

CONFIRMATION OF THE FOLLOWING:

96.	<u>200102</u>	Appointment of Terence Acquah to the Bronzeville Advisory Committee by the Mayor. (6th Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. RAINEY 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
97.	<u>200103</u>	Appointment of Deshea Agee to the Bronzeville Advisory Committee by the Mayor. (1st Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. RAINEY 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No, 0
98.	<u>200104</u>	Reappointment of Marianne Burish to Business Improvement District #2 by the Mayor.
		Sponsors: THE CHAIR
		A motion was made by ALD. RAINEY 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
99.	<u>200105</u>	Reappointment of Michael Gardner to Business Improvement District #2 by the Mayor.
		Sponsors: THE CHAIR
		A motion was made by ALD. RAINEY that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:

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		 Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Co Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper No, 0 	ggs,
100.	<u>200107</u>	Reappointment of Joseph Arnezeder to the Business Improvement District #4 by the Mayor. (12th Aldermanic District)	
		Sponsors: THE CHAIR	
		A motion was made by ALD. RAINEY 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.Co Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	ggs,
		No, 0	
101.	<u>200108</u>	Reappointment of Demitra Copoulos to the Business Improvement District #4 by the Mayor. (12th Aldermanic District)	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. RAINEY 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.Co Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	ggs,
		No , 0	
102.	<u>200110</u>	Appointment of Lynda Jackson Conyers to the Business Improvemer District #8 by the Mayor. (6th Aldermanic District)	nt
		Sponsors: THE CHAIR	
		A motion was made by ALD. RAINEY 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.Co Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	ggs,
		No , 0	
103.	<u>200114</u>	Appointment of Michael Zimmermann to the Business Improvement District #21 by the Mayor. (4th Aldermanic District)	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. RAINEY that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:	

	L Meeting Minutes	June 16, 2020
	 Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, A Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowsl Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper No, 0 	
104 . <u>200115</u>	Reappointment of Kevin Behl to the Business Improvement Dist by the Mayor. (4th Aldermanic District)	rict #21
	Sponsors: THE CHAIR	
	A motion was made by ALD. RAINEY that this Appointment be CONFIRM This motion PREVAILED by the following vote:	ED.
	Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, A Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowsl Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	
	No, 0	
105. <u>200116</u>	Reappointment of Susan Johnson to the Business Improvement #21 by the Mayor. (4th Aldermanic District)	District
	<u>Sponsors:</u> THE CHAIR	
	A motion was made by ALD. RAINEY that this Appointment be CONFIRM This motion PREVAILED by the following vote:	ED.
	Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, A Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkows Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	
	No , 0	
106. <u>200117</u>	Reappointment of Kevin Kennedy to Business Improvement Dis by the Mayor.	trict #21
	Sponsors: THE CHAIR	
	A motion was made by ALD. RAINEY that this Appointment be CONFIRM This motion PREVAILED by the following vote:	ED.
	Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, A Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkows Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	
	No, 0	
107. <u>200118</u>	Appointment of Ron Moore to the Business Improvement Distric the Mayor. (12th Aldermanic District)	t #26 by
	<u>Sponsors:</u> THE CHAIR	
	A motion was made by ALD. RAINEY that this Appointment be CONFIRM This motion PREVAILED by the following vote:	ED.

	Meeting Minutes	June 16, 2020
	 Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Do. Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borl Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper No, 0 	
108 . <u>200119</u>	Reappointment of Michael DeMichele to the Business Impro District #51 by the Mayor. (3rd Aldermanic District)	ovement
	Sponsors: THE CHAIR	
	A motion was made by ALD. RAINEY that this Appointment be CONF This motion PREVAILED by the following vote:	IRMED.
	Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Do Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borl Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	
	No , 0	
109 . <u>200120</u>	Reappointment of Eric Leaf to the Business Improvement D the Mayor. (12th Aldermanic District)	istrict #51 by
	<u>Sponsors:</u> THE CHAIR	
	A motion was made by ALD. RAINEY that this Appointment be CONF This motion PREVAILED by the following vote:	IRMED.
	Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Do Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borl Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	
	No, 0	
110 . <u>200121</u>	Reappointment of Josh Weber to the Business Improvemen by the Mayor. (12th Aldermanic District)	t District #51
	<u>Sponsors:</u> THE CHAIR	
	A motion was made by ALD. RAINEY that this Appointment be CONF This motion PREVAILED by the following vote:	IRMED.
	Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Do Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borl Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	
	No , 0	
111. <u>200150</u>	Appointment of Jasmine Johnson to the Business Improven #8 by the Mayor. (6th Aldermanic District)	ent District
	Sponsors: THE CHAIR	
	A motion was made by ALD. RAINEY that this Appointment be CONF This motion PREVAILED by the following vote:	IRMED.

COM		Meeting Minutes	June 16, 2020
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	.Coggs,
		No , 0	
112.	<u>200165</u>	Appointment of Ald. Ashanti Hamilton to the Black Male Achievem Advisory Council by the Common Council President.	ent
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. RAINEY 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 Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	.Coggs,
		No, 0	
113.	<u>200191</u>	Reappointment of Steve Mahan as the Block Grant Director by the Mayor.	;
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. COGGS that this Appointment be REFERRED to the COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE . This motion PREVAILED by the following vote:	
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	.Coggs,
		No , 0	
	PLACING ON	FILE THE FOLLOWING:	
114.	<u>191889</u>	Resolution relative to the establishment of the five year, 2020-2020 Consolidated Strategy and Plan for submission to the U. S. Depar of Housing and Urban Development.	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. RAINEY that this Resolution be PLACED ON FI This motion PREVAILED by the following vote:	LE.
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski,	.Coggs,

Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

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

MATTERS FOR IMMEDIATE ADOPTION

115.	<u>200215</u>	Resolution urging the Fire and Police Commission to adopt a policy addressing the "I can't breathe" plea by an individual who is under police custody.		
		<u>Sponsors:</u>	Ald. Stamper, Ald. Coggs, Ald. Rainey, Ald. Lewis, Ald. Dodd, Ald. Hamilton, Ald. Perez, Ald. Kovac, Ald. Johnson, Ald. Bauman and Ald. Borkowski	
		Ald. Dimitrijevic	and Zamarripa added as a cosponsor.	
			made by ALD. PEREZ that this Resolution-Immediate Adoption be is motion PREVAILED by the following vote:	
		Ald	I.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, I.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, I.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	
		No , 0		
116.	<u>200251</u>	Consolidated application of transportation	xpressing the City of Milwaukee's support for the 2020 I Rail Infrastructure and Safety Improvement Grant f the Wisconsin and Minnesota departments of n to expand Amtrak passenger rail service in the Twin ukee-Chicago corridor.	
		<u>Sponsors:</u>	Ald. Bauman	
			made by ALD. PEREZ that this Resolution-Immediate Adoption be is motion PREVAILED by the following vote:	
		Ald	I.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, I.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, I.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	
		No, 0		
117.	<u>200257</u>		ng to the proclamation of Mayor Tom Barrett, issued June ating to a state of emergency in the City of Milwaukee.	
		<u>Sponsors:</u>	Ald. Johnson	
			made by ALD. PEREZ that this Motion-Immediate Adoption be his motion PREVAILED by the following vote:	
		Ald	I.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, I.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, I.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	

COMMON COUNCIL		Meeting Minutes June 16, 20	June 16, 2020	
118.	<u>200259</u>	Resolution directing the Budget Director to prepare a model 2021 budget for the Milwaukee Police Department reflecting a 10-percent reduction in its 2020 budget.		
		Sponsors: Ald. Perez, Ald. Coggs, Ald. Dimitrijevic, Ald. Johnson, Ald. Hamilton, Ald. Kovac, Ald. Bauman, Ald. Rainey, Ald. Zamarripa, Ald. Lewis and Ald. Stamper		
		Ald. Dodd added as a cosponsor.		
		A motion was made by ALD. PEREZ that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:		
		Aye, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Perez, Ald.Dimitrijevic Ald.Stamper		
		No, 2 - Ald.Borkowski Ald.Spiker		
119.	200266	Resolution approving final certified survey maps.		
		Sponsors: Ald. Perez, Ald. Lewis and Ald. Dimitrijevic		
		A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper		
		No, 0		
120.	<u>200271</u>	Resolution expressing the City of Milwaukee's support for Wisconsin 2019 Assembly Bill 1012, relating to police use of force in Wisconsin.		
		<u>Sponsors:</u> Ald. Lewis, Ald. Bauman, Ald. Coggs, Ald. Kovac, Ald. Johnson, Ald. Perez and Ald. Dimitrijevic		
		Ald. Stamper, Dodd, Rainey, Hamilton and Zamarripa added as cosponsors.		
		A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper		
		No, 0		
121.	<u>200272</u>	Resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of legislation establishing Juneteenth Day as a federal holiday.		
		Sponsors: Ald. Coggs, Ald. Lewis, Ald. Hamilton and Ald. Rainey		
		Ald. Stamper, Dodd, Bauman, Dimitrijevic, Zamarripa, Johnson, Perez, Kovac and Murphy added as cosponsors.		

A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 12:37 p.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.