

#### **City of Milwaukee**

#### **Meeting Minutes**

#### **COMMON COUNCIL**

Tuesday, November 24, 2020	9:00 AM	VIRTUAL MEETING

## This is a virtual meeting. Those wishing to view it should go to http://city.milwaukee.gov/citychannel or Channel 25 on Spectrum Cable.

The meeting was called to order at 9:17 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 followed by silent invocation.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of November 4, 2020 and budget adoption meeting of November 6, 2020?

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

#### **UNFINISHED BUSINESS**

1. <u>200001</u> Communication from the Mayor relating to the proposed 2021 budget.

Sponsors: THE CHAIR

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

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

Amendment 1E, pertaining to:

Adding funding for a SafeHomes Lead Abatement Initiative, and reduced funding for the 10,000 Homes Initiative and the Strong Homes Loan Program.

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

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

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

Amendment 49, pertaining to:

Add funding for an Alert Neighbor Program and reduced funding for overtime in the Police Department.

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

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

Aye, 0

No, 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

Communication from the Mayor relating to the proposed 2021 budget.

Communication from the Mayor relating to the proposed 2021 budget.

#### This Budget was VETO SUSTAINED

Communication from the Mayor relating to the proposed 2021 budget.

Communication from the Mayor relating to the proposed 2021 budget.

Ald. Stamper moved to amend Amendment 49 with the Proposed Substitute Action (as offered by the Mayor):

Remove funding for an Alert Neighbor Program and restore funding for overtime in the Police Department.

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Abstain, 1 - Ald.Coggs

#### COMMENDATORY AND CONDOLATORY RESOLUTIONS

**2.** <u>201051</u>

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

Sponsors: THE CHAIR

#### THE LICENSES COMMITTEE RECOMMENDS:

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

3. 200912 Motion relating to the Food Dealer and Weights & Measures License Renewal Applications for Lonnie W McCaffety, agent for "Family Dollar Stores of Wisconsin LLC", for "Family Dollar #26182" at 930 N 27th St.

<u>Sponsors:</u> THE CHAIR

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

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

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

Legal counsel for Lonnie McCaffety indicated his presence to address the Common Council.

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

Appearing to address the Common Council: Atty. Joshua Gimbel, legal counsel for Lonnie McCaffety Tyrone St. Junior, City Attorney's Office

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

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

Hearing no motions made, a vote of those Council members present to approve the recommendations of the Licenses Committee as contained in File Number 200912 was called.

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

- Aye, 13 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0
- Abstain, 2 Ald.Coggs Ald.Lewis
- **4**. <u>200736</u>

Motion relating to the recommendations of the Licenses Committee

relating to Licenses.

Sponsors: THE CHAIR

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

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

Are there any motions relative to this matter?

Hearing no motions made, a vote was requested of those Council members present to approve the recommendations of the Licenses Committee as contained in File Number 200736.

A motion was made by ALD. COGGS 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

**No**, 0

#### THE PUBLIC WORKS COMMITTEE RECOMMENDS:

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

**5.** <u>191978</u> Motion relating to the recommendations of the Public Works Committee relating to licenses.

<u>Sponsors:</u> THE CHAIR

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

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

Are there any motions relative to this matter?

Hearing no motions made, a vote was requested of those Council members present to approve the recommendations of the Public Works Committee as contained in File Number 191978.

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

**No**, 0

6. <u>200964</u> Substitute 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

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

7.160387Substitute resolution to vacate South Harbor Drive from East Jones<br/>Street north to its terminus, in the 14th 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. 200833 Resolution directing the proper City officials to prepare and execute an intergovernmental cooperation agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District for the purpose of delegating responsibilities for design, construction, maintenance, and cost sharing for Green Infrastructure under the I-794 overpass in an area bounded by West St. Paul Avenue, West Clybourn Street, North 6th Street, and North 12th Street.

#### Sponsors: THE CHAIR

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

- Aye, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0
- 9. 200834 Resolution approving the State/Municipal Maintenance Agreement Between The City of Milwaukee and The State of Wisconsin Department of Transportation for the purpose of delegating responsibilities for maintenance of a green infrastructure project under the I-794 overpass in an area bounded by West St. Paul Avenue, West Clybourn Street, North 6th Street, and North 12th Street.

<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

# 10.200900Resolution authorizing installation and funding of non-assessable green<br/>infrastructure public improvements in public right-of-way in the areas of<br/>North Sherman Boulevard between West Custer Avenue and West<br/>Florist Avenue, in the 1st and 9th Aldermanic Districts, acceptance of a<br/>\$20,000 Green Infrastructure grant from the Milwaukee Metropolitan<br/>Sewerage District for maintenance of the infrastructure, and City entry<br/>into a Green Infrastructure Maintenance Covenant for the maintenance of

the infrastructure.

<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
- **11.** 200910 Resolution authorizing the Commissioner of Public Works and Comptroller to execute two State Municipal Agreements with the Wisconsin Department of Transportation for the installation of traffic signal improvements and to fund preliminary engineering for two projects at thirteen intersections on North Sherman Boulevard in various Aldermanic Districts with a total estimated cost of \$515,000, with an estimated grantor share of \$463,500, and an estimated City share of \$51,500.

Sponsors: THE CHAIR

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

- Aye, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0
- **12.** 200913 Resolution authorizing the Commissioner of Public Works and Comptroller to execute a State Municipal Agreement with the Wisconsin Department of Transportation for the installation of traffic signal and geometric improvements and to fund preliminary engineering for a project on West Villard Avenue at North 60th Street and at North 51st Street in various Aldermanic Districts with a total estimated cost of \$206,000, with an estimated grantor share of \$185,400, and an estimated City share of \$20,600.

<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

13.200915Resolution approving an amendment to lease agreement with T-Mobile<br/>Central, LLC for the placement of personal communications services

antennas and ancillary equipment at the Fire Station at 8814 W. Lisbon Avenue.

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.
 200916
 Resolution approving an amendment to lease agreement with New Cingular Wireless PCS, LLC for the placement of personal communications services antennas and ancillary equipment at 8814 W. Lisbon Avenue.

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

#### **15**. <u>200919</u>

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 construction of various projects in various Aldermanic districts with a total estimated cost increase for the projects of \$355,000, with an estimated Grantor share of \$0 and an estimated City share of \$355,000.

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.** <u>200920</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 \$548,400 for a total estimated cost of \$583,400.

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
		<b>No</b> , 0
17.	<u>200921</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 \$8,000 for a total estimated cost of these projects being \$100,000.
		<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
		<b>No</b> , 0
18.	<u>200922</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 \$252,000 for a total estimated cost of these projects being \$2,853,000.
		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
		<b>No</b> , 0
19.	<u>200923</u>	Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$455,000 for a total estimated cost of these projects being \$470,000.
		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
		<b>No,</b> 0

20.	<u>200924</u>	Resolution authorizing the Commissioner of Public Works to execute a Maintenance Covenant document between the City of Milwaukee and Milwaukee Metropolitan Sewerage District requiring the City of Milwaukee to keep, preserve, and maintain the green infrastructure located in the medians of South 76th Street between West Waterford Avenue and West Honey Creek Drive, in the 11th 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
		<b>No,</b> 0
21.	<u>200937</u>	Resolution authorizing easements with Milwaukee Metropolitan Sewerage District on City of Milwaukee property at 3100 West Capitol Drive, in the 1st Aldermanic District, on Redevelopment Authority property at 4101 North 31st Street, in the 1st Aldermanic District, and on Redevelopment Authority properties at 3055 West Hopkins Street, 3025 West Hopkins Street, 3010 West Hopkins Street and 2900 West Hopkins Street, in the 7th Aldermanic District.
		<u>Sponsors:</u> Ald. Rainey
		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

#### **22**. <u>200944</u>

Resolution authorizing the Commissioner of Public Works to execute Change Order One amending the Green Infrastructure Funding Agreement with the Milwaukee Metropolitan Sewerage District for the installation of bioswales within the medians of South 76th Street between West Waterford Avenue and West Honey Creek Drive, in the 11th 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

**23.** 200975 Resolution authorizing an easement with We Energies on City of Milwaukee property at 1800 and 1900 South Marina Drive in the 14th 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

**No**, 0

 24.
 200982
 Resolution authorizing an access and utility easement on the City of

 Milwaukee property at 1900 South Marina Drive in the 14th 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

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

**25.** <u>200955</u> Reappointment of Claude Krawczyk to the Harbor Commission by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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

#### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

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

26.	<u>200680</u>	A substitute ordinance relating to charges for payments returned unpaid.
		<u>Sponsors:</u> 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
		<b>No</b> , 0
27.	<u>200939</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
		<b>No</b> , 0
28.	<u>200940</u>	A substitute ordinance to further amend the 2020 offices and positions in the City Service.
		Sponsors: THE CHAIR
		Ald. Dimitrijevic moved to amend the file to remove provisions related to CCFN 200676 (COPS Hiring Program Grant). (Prevailed 15-0)
		A motion was made by ALD. DIMITRIJEVIC that this Ordinance be AMENDED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		<b>No,</b> 0
	<u>200940</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. DIMITRIJEVIC that this Ordinance be PASSED. This motion PREVAILED by the following vote:

	OUNCIL	Meeting Minutes Novembe	er 24, 2020
		<ul> <li>Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Cogg Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper</li> <li>No, 0</li> </ul>	IS,
<b>29</b> . <u>2009</u>	<u>942</u>	A substitute ordinance to further amend the 2021 rates of pay of offices and positions in the City Service.	3
		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.Cogg Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	IS,
		<b>No</b> , 0	
<b>30</b> . <u>2009</u>	943	A substitute ordinance to further amend the 2021 offices and positions the City Service.	in
		<u>Sponsors:</u> THE CHAIR	
		Ald. Dimitrijevic moved to amend the file to remove provisions related to CCFN 2006 (COPS Hiring Program Grant). (Prevailed 15-0)	76
		A motion was made by ALD. DIMITRIJEVIC that this Ordinance be AMENDED. This motion PREVAILED by the following vote:	
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Cogg Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	IS,
		<b>No</b> , 0	
2009	<u>943</u>	A substitute ordinance to further amend the 2021 offices and positions the City Service.	in
		Sponsors: THE CHAIR	
		A motion was made by ALD. DIMITRIJEVIC 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.Cogg Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	IS,
		<b>No</b> , 0	
ADO	OPTION O	OF THE FOLLOWING:	

**31.** <u>200676</u> Substitute resolution relative to acceptance and funding of a 2020 COPS Hiring Program Grant.

		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. PEREZ that this Resolution be HELD IN COUNCIL. 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
		<b>No,</b> 0
32.	<u>200895</u>	Substitute resolution relative to acceptance and funding of the Office of Violence Prevention Recast Milwaukee Project Grant from the Department of Health and Human 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
		<b>No,</b> 0
33.	<u>200925</u>	Substitute resolution relative to the acceptance and funding of the 2020-2021 Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.
		<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
		<b>No</b> , 0
34.	<u>200929</u>	Substitute resolution relative to acceptance and funding of the 2020 - 2023 Milwaukee Safer Communities for Youth Program Grant from the U.S. Department of Justice, Office of Violence Against Women.
		<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
		<b>No</b> , 0

#### PLACING ON FILE THE FOLLOWING:

35.	<u>200801</u>	An ordinance increasing various fees for permits, licenses, certificates, inspections and approvals.		
		<u>Sponsors:</u> THE CHAIR		
		A motion was made by ALD. MURPHY 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		
		<b>No</b> , 0		
36.	<u>200993</u>	Communication from the Department of Employee Relations amending the Salary Ordinance to add recruitment flexibility to the title of Accounts Director in the Office of the Comptroller.		
		<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		
		<b>No</b> , 0		

#### THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

37.	<u>200838</u>	Resolution authorizing payment of the claim of Kenyatta Riggins, in the amount of \$12,500.
		<u>Sponsors:</u> 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
		<b>No</b> , 0
38.	<u>200839</u>	Resolution authorizing payment of the claim of Ricky Smith, in the amount of \$10,500.
		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
		<b>No</b> , 0
39.	<u>200843</u>	Resolution authorizing payment of the claim of AT&T in the amount of \$7,267.05.
		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
		<b>No</b> , 0
40.	<u>200849</u>	Resolution authorizing settlement of claims in the State of Wisconsin Department of Workforce Development, Equal Rights Division ("the ERD"), two charges entitled Michelle Kinnard v. City of Milwaukee, cross-filed with the federal Equal Employment Opportunity Commission ("the EEOC")
		<u>Sponsors:</u> 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
		<b>No</b> , 0
41.	<u>200873</u>	Substitute resolution authorizing the return of real estate located at 3783 N. 10th Street, in the 6th Aldermanic District, to its former owner Stephen L. Perkins.
		<u>Sponsors:</u> THE CHAIR
		This item was not before the Common Council due to requirements, as set forth by the Common Council, not being satisfied.
		This Resolution was NOT ACTED ON
42.	<u>200889</u>	Resolution authorizing payment of the claim of Mark Whaley, in the amount of \$20,000.
		<u>Sponsors:</u> 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
		<b>No</b> , 0
43.	<u>200891</u>	Resolution authorizing payment of the claim of Sherie Collins, in the amount of \$25,000.
		<u>Sponsors:</u> 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
		<b>No</b> , 0
44.	<u>200896</u>	Substitute resolution authorizing the return of real estate located at 2902-2904 N. Mother Simpson Way, in the 6th Aldermanic District, to its former owner Zaid 9 LLC.
		<u>Sponsors:</u> THE CHAIR
		This item was not before the Common Council due to requirements, as set forth by the

Common Council, not being satisfied.

This Resolution was	NOT ACTED ON
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**45.** 200897 Substitute resolution authorizing the return of real estate located at 2432 N. 25th Street, in the 15th Aldermanic District, to its former owner Stephen L. Perkins.

<u>Sponsors:</u> THE CHAIR

This item was not before the Common Council due to requirements, as set forth by the Common Council, not being satisfied.

This Resolution was NOT ACTED ON

 46.
 200899
 Substitute resolution authorizing the return of real estate located at 1633

 S. 30th Street, in the 8th Aldermanic District, to its former owner Ditech

 Financial LLC fka Green Tree Servicing LLC.

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

**47.** <u>200901</u> Substitute resolution authorizing the return of real estate located at 6556 W. Medford Avenue, in the 2nd Aldermanic District, to its former owner Preston Ridge Partners LLC (application made by Wilmington Savings Fund Society c/o Cumminsford, Acevedo & Associates LLC).

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>200972</u> Substitute resolution relating to the Common Council's recommendations for the biennial Intergovernmental Relations Division's state legislative package.

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

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

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

49.	<u>200172</u>	Appointment of Bill Averill to the Administrative Review Appeals 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, 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
		<b>No,</b> 0
50.	<u>200948</u>	Appointment of Catherine Doyle to the Board of Review by the Mayor. (10th Aldermanic District)
		<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, 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
		<b>No</b> , 0
51.	<u>200954</u>	Reappointment of Bradley Kalscheur to the Ethics Board by the Mayor. (4th Aldermanic District)
		<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, 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
		<b>No</b> , 0
	PLACING ON FIL	E THE FOLLOWING:
52.	<u>181150</u>	Resolution relating to the claim of Barbara England for property damage. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

СОМ	MON COUNCIL	Meeting Minutes	November 24, 2020
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, A Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	
		<b>No,</b> 0	
53.	<u>200875</u>	Substitute resolution authorizing the return of real estate N. 13th Street, in the 6th Aldermanic District, to its forme Richard L. Monroe.	
		Sponsors: THE CHAIR	
		A motion was made by ALD. HAMILTON that this Resolution be FILE. This motion PREVAILED by the following vote:	PLACED ON
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, A Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	
		<b>No</b> , 0	
54.	<u>200979</u>	Communication from the Election Commission relating t update on the November 3, 2020, election.	o a status
		<u>Sponsors:</u> Ald. Coggs	
		A motion was made by ALD. SPIKER that this Communication b TO to the JUDICIARY & LEGISLATION COMMITTEE . This motio the following vote:	
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, A Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	

**No**, 0

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

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

55.	<u>200959</u>	A substitute ordinance relating to parking controls.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DIMITRIJEVIC 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
		<b>No</b> , 0
56.	<u>200960</u>	A substitute ordinance relating to traffic controls.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DIMITRIJEVIC 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
		<b>No</b> , 0
57.	<u>200984</u>	A substitute ordinance relating to the penalty for violating certain orders of the health department.
		<u>Sponsors:</u> Ald. Dimitrijevic
		A motion was made by ALD. DIMITRIJEVIC 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
		<b>No</b> , 0
	PLACING ON FII	LE THE FOLLOWING:
58.	<u>200857</u>	Resolution amending Common Council File #191751 relative to the acceptance and funding from the National Association of County & City

Health Officials; Using Health in All Policies Strategies to Address Lead Poisoning Prevention Grant.

Sponsors: THE CHAIR

## A motion was made by ALD. DIMITRIJEVIC 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

**59.** <u>200907</u> Communication from the Coalition for Safe Driving Milwaukee relating to a city-wide traffic safety strategy, Vision Zero.

Sponsors: THE CHAIR

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

**No**, 0

## THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

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

- 60.200591A substitute ordinance relating to the change in zoning from<br/>Single-Family Residential, RS4, to Parks, PK, for the property located at<br/>5300 North Milwaukee River Parkway, on the east side of North<br/>Milwaukee River Parkway, south of West Lawn Avenue, in the 1st<br/>Aldermanic District.
  - <u>Sponsors:</u> THE CHAIR

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

- Aye, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0
- 61. 200695 A substitute ordinance relating to the change in zoning from Industrial Heavy, IH, to Industrial Mixed, IM, for the properties located at 123 and 147 East Becher Street, located on the south side of East Becher Street, east of South 1st Street, in the 14th Aldermanic District.

Sponsors: THE CHAIR

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

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

**No**, 0

- **62.** <u>200696</u> A substitute ordinance relating to the change in zoning from Institutional, TL, to Downtown Mixed Activity, C9G, for the properties located on the south side of West Michigan Street, west of North James Lovell Street, in the 4th Aldermanic District.
  - Sponsors: Ald. Bauman

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

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

#### ADOPTION OF THE FOLLOWING:

63.	<u>200931</u>	Substitute resolution approving a Land Disposition Report and authorizing the sale of the City-owned property at 2979 North Palmer Street to WestCare Wisconsin Inc., and City expenditure of \$100,000 of COP House Funds in the form of a forgivable loan to be used by the buyer toward rehab costs, in the 6th Aldermanic District.		
		Sponsors: Ald. Coggs, Ald. Hamilton and Ald. Perez		
		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		
		<b>No</b> , 0		
64.	<u>200932</u>	Substitute resolution authorizing an Exclusive Right to Negotiate for the City-owned properties at 310 West Locust Street, 2971-75 and 2977-79 North Dr. Martin Luther King Jr., Drive, in the 6th Aldermanic District.		
		Sponsors: Ald. Coggs		
		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		
		<b>No,</b> 0		
65.	<u>200933</u>	Substitute resolution authorizing an Exclusive Right to Negotiate for the City-owned property at 1136-46 East North Avenue, 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		
		<b>No</b> , 0		
66.	<u>200961</u>	Substitute resolution approving the sale of property to Maures Development Group LLC, or assigns.		
		<u>Sponsors:</u> Ald. Coggs and Ald. Perez		

## 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

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

**67.** <u>200956</u> Reappointment of Ricardo Diaz to the Housing Authority by the Mayor. (3rd Aldermanic District)

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. PEREZ 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

## THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

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

**68.** <u>200978</u> Substitute resolution directing the Department of Administration -Community Development Grants Administration to use Community Development Block Grant - CARES funding for a small business start-up fund, education assistance to parents, internet access to senior citizens, and quarantine pay for workers.

Sponsors: Ald. Lewis

Ald. Lewis moved to substitute the file with Proposed Substitute A. (Prevailed 15-0)

A motion was made by ALD. LEWIS 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

A motion was made by ALD. ZAMARRIPA that this Resolution be REFERRED TO to the COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE. This motion FAILED by the following vote:

- Aye, 6 Ald.Johnson, Ald.Kovac, Ald.Zamarripa, Ald.Murphy, Ald.Perez Ald.Dimitrijevic
- No, 9 Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Borkowski, Ald.Spiker Ald.Stamper

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

- Aye, 8 Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Spiker Ald.Stamper
- No, 3 Ald.Johnson, Ald.Murphy Ald.Borkowski
- Abstain, 4 Ald.Kovac, Ald.Zamarripa, Ald.Perez Ald.Dimitrijevic

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

69.200868Reappointment of Ronald San Felippo to the Business Improvement<br/>District #2 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

		Meeting Minutes	November 24, 2020
		<ul> <li>Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.E Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper</li> <li>No, 0</li> </ul>	
70.	<u>200869</u>	Appointment of Chytania Brown to the Black Male Achiev Council by the Mayor. (2nd Aldermanic District)	ement Advisory
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. RAINEY that this Appointment be CC This motion PREVAILED by the following vote:	ONFIRMED.
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.E Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	
		<b>No</b> , 0	
71.	<u>200870</u>	Appointment of Kalan Haywood to the Black Male Achiev Council by the Mayor. (6th Aldermanic District)	ement Advisory
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. RAINEY that this Appointment be CO This motion PREVAILED by the following vote:	ONFIRMED.
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.B Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	
		<b>No</b> , 0	
72.	<u>200949</u>	Appointment of David Gebel to the Business Improvemer by the Mayor. (4th Aldermanic District)	nt District #15
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. RAINEY that this Appointment be CC This motion PREVAILED by the following vote:	ONFIRMED.
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.B Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	
		<b>No,</b> 0	
73.	<u>200950</u>	Reappointment of Andre Patrice Carter to the Business Ir District #19 by the Mayor. (1st Aldermanic District)	nprovement
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. RAINEY that this Appointment be CO This motion PREVAILED by the following vote:	ONFIRMED.

 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.
 200951
 Reappointment of Michael Malatesta to the Business Improvement District #19 by the Mayor. (1st 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.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:

**75.** 200514 Communication from the University of Wisconsin-Milwaukee, Center for Economic Development relating to its report, "The State of Black Milwaukee in National Perspective: Racial Inequality in the Nation's 50 Largest Metropolitan Areas. In 65 Charts and Tables.

*Sponsors:* Ald. Rainey and Ald. Coggs

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

**No**, 0

**76.** 200825 Communication from the Milwaukee Health Department and Department of City Development providing an update on the activities of the Fresh Food Access Fund.

Sponsors: Ald. Rainey

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

#### THE STEERING & RULES COMMITTEE RECOMMENDS:

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

77. <u>200903</u> Appointment of Samuel L. Coleman to the Charter School Review 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.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker Ald.Stamper

**No**, 0

Abstain, 1 - Ald.Dimitrijevic

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

#### **MATTERS FOR IMMEDIATE ADOPTION**

78. 200985 Resolution authorizing an easement with Milwaukee County on City of Milwaukee property at 531 North Hawley Road, in the 10th Aldermanic District. Ald. Murphy Sponsors: A motion was made by ALD. MURPHY 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 79. 200995 Resolution amending Common Council File Number 200726 relating to the 2021 rate for the Street Lighting Fee. THE CHAIR Sponsors: A motion was made by ALD. MURPHY 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 0 No,

COMMON COUNCIL			Meeting Minutes		
80.	201050	Resolutio	n approving final certified survey maps.		
		<u>Sponsors:</u>	Ald. Kovac and Ald. Zamarripa		
		A motion was made by ALD. MURPHY that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:			
		<b>Aye,</b> 15 -	Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.B Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	, 00 ,	
		<b>No</b> , 0			
	Announcements	s were made.			

There being no further business to come before the Common Council, the meeting adjourned at 11:46 a.m.

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

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