

# **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

# **Meeting Minutes**

# **COMMON COUNCIL**

Tuesday, December 15, 2020

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

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 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 24, 2020?

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

## **UNFINISHED BUSINESS**

200676 Substitute resolution relative to acceptance and funding of a 2020 COPS
 Hiring Program Grant.

Sponsors: THE CHAIR

Ald. Hamilton moved substitution of the file with Proposed Substitute A.

Ald. Murphy moved that the Common Council resolve itself into a Committee of the Whole for the purposes of hearing testimony from the Police Department and Budget and Management Division. There were no objections.

Appearing to address the Common Council: Dennis Yaccarino, Budget and Management Division Nicholas DeSiato, Police Department Michael Brunson, Police Chief Thomas Miller, City Attorney's Office

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

Ald. Hamilton moved withdrawal of the substitute motion. There was no objection.

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

- Aye, 6 Ald. Johnson, Ald. Bauman, Ald. Zamarripa, Ald. Murphy, Ald. Borkowski Ald.Spiker
- **No.** 8 -Ald.Hamilton, Ald.Kovac, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Perez, Ald.Dimitrijevic Ald.Stamper

Abstain, 1 - Ald.Lewis

A motion was made by ALD. DODD that this Resolution be RECONSIDERED AND ENTERED IN JOURNAL. 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
- 1 Ald.Coggs No,

#### COMMENDATORY AND CONDOLATORY RESOLUTIONS

2. 201148 Communication from the City Clerk relating to various

commendatory/condolatory resolutions to be acknowledged and affirmed

by the Common Council.

THE CHAIR Sponsors:

#### THE LICENSES COMMITTEE RECOMMENDS:

#### APPROVAL OF THE FOLLOWING:

3. 200835 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.

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

Elizabeth Torres Dale Zbieranek Sr. Dale Zbieranek Jr.

Atty. Robert Webb (legal counsel) and Elizabeth Torres indicated their presence to address the Common Council.

Atty. Vincent Bobot, legal counsel to Dale Zbieranek Sr. and Dale Zbieranek Jr. indicated their 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. Robert Webb, legal counsel to Elizabeth Torres Elizabeth Torres

Atty. Vincent Bobot, legal counsel to Dale Zbieranek Sr. and Dale Zbieranek Jr. 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 200835 was called.

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

**No**, 0

City of Milwaukee

Page 4

#### THE PUBLIC WORKS COMMITTEE RECOMMENDS:

#### APPROVAL OF THE FOLLOWING:

**4.** 200185 Motion relating to the recommendations of the Public Works Committee relating to licenses.

**Sponsors:** THE CHAIR

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

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

**No**, 0

 Substitute motion relating to the locations of various Milwaukee County Transit System bus stops.

Sponsors: THE CHAIR

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

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

**No**, 0

#### ADOPTION OF THE FOLLOWING:

6. 200988 Resolution relative to the 2021 Capital Improvement Program to provide funds for underground communications and electrical conduit improvements at various locations.

**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

7. 200989 Resolution relative to the 2021 Capital Improvement Program to provide funds for the maintenance and repair of the underground communications and electrical manholes at various locations.

**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

**8.** <u>200990</u>

Resolution relative to the 2021 Capital Improvements Program to provide funds for Multi-modal transportation improvements at various locations.

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.** 200992

Resolution relative to the 2021 Capital Improvements Program to provide funds for traffic signs and signal work at various locations.

**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

**10**. 201048

Substitute resolution approving an amendment to sublease agreement with Wgema Leasing, LLC, for the property located at 3215 W. State 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

**11.** 201063

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 \$1,210,800 for a total estimated cost of \$1,285,000.

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

**12**. <u>201064</u>

Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$20,000 for a total estimated cost of these projects being \$326,000.

**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

**13**. 201065

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$1,880,000 for a total estimated cost of these projects being \$25,480,000.

**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>201066</u>

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$4,631,845 for a total estimated cost of these projects being \$5,294,215.

**Sponsors:** THE CHAIR

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

**No**, 0

**15**. 201067

Resolution to remove obstructions and to remove or reconstruct encroachments, projections, and special privileges from streets and alleys on the 2021 paving program.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**16**. 201102

Resolution authorizing amendment to City sewer easement affecting 7901 N. Granville Road, in the 9th Aldermanic District.

Sponsors: Ald. Lewis

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

#### PLACING ON FILE THE FOLLOWING:

**17.** 191376

Communication from the Department of Public Works reporting on status of and process for 5G installations and the process for closing streets and removing street parking.

Sponsors: Ald. Bauman

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:

**18.** 201081 A substitute ordinance to further amend the 2021 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

**19.** A substitute ordinance to further amend the 2021 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

**20.** 201113 A substitute ordinance amending the effective date of the municipal vehicle registration fee for Common Council File Number 200722.

**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:

21. 200996

Substitute resolution authorizing city departments to expend monies appropriated in the 2021 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employes' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and

Special Capital Projects or Purposes.

**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

**22**. <u>200997</u>

Substitute resolution appropriating \$50,000,001 from the 2021 Special Purpose Account Reimbursable Services Advance Fund.

**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

**23**. 201026

Resolution authorizing 2021 purposes for General Obligation Note Borrowing.

**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

**24**. 201037

Substitute resolution amending Common Council File # 200553 acceptance and funding of the 2020-2022 Epidemiology and Laboratory Capacity (ELC): Project E - Cross Cutting Emerging Issues COVID-19, Enhancing Detection grant from the Department of Health Services, Division of Public Health (DHS/DPH).

**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

#### **25.** 201038

Substitute resolution relative to the acceptance and funding of the 2021 Lead Detection 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

#### **26**. <u>201039</u>

Substitute resolution relative to acceptance and funding of the 2021 Medical Assistance (MA) Outreach Forward Health 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

#### **27.** 201040

Substitute resolution relative to the acceptance and funding of the 2021 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

#### **28.** 201041

Substitute resolution relative to the acceptance and funding of the 2021 Maternal and Child Health 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

**29**. 201042

Substitute resolution relative to the acceptance and funding of the 2021 Family Planning 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

**30**. <u>201043</u>

Substitute resolution relative to the acceptance and funding of the 2021 HIV Partner Services 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

**31**. 201044

Substitute resolution relative to the acceptance and funding of the 2021 STD Infertility Prevention 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>201045</u>

Substitute resolution relative to the acceptance and funding of the 2021 Hepatitis B Immunization 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:

**No**, 0

**33**. 201046

Substitute resolution relative to the acceptance and funding of the 2021 Immunization Action Plan 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

**34**. <u>201091</u>

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenues (Port Milwaukee).

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

## PLACING ON FILE THE FOLLOWING:

**35.** <u>191804</u> Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

A motion was made by ALD. 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

**36**. 200824

Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administration corrections. **Sponsors:** THE CHAIR

A motion was made by ALD. 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

**37.** 200938 Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

A motion was made by ALD. 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

**38.** 201079 An 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 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

**39.** 201080 An 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 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

40. 201117 Communication from the Department of Administration - Budget and Management Analysis Division relating to amending the 2021 Positions Ordinance as a result of the Common Council adopted budget and amendments.

**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

**No**, 0

**41**. <u>201124</u>

Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative to adding a position in the Department of Public Works - Administrative Services.

**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

**No**, 0

**42**. 201125

Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative to adding a position in the Mayor's Office.

**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:

**43**. 200202

Substitute resolution authorizing the payment of the claim of Devonjalo Simmons for property damage in the amount of \$500.00 (7th Aldermanic District).

**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

**44**. 200480

Substitute resolution authorizing the payment of the claim of Stella Kwetey Aryeetey for property damage in the amount of \$500 (10th Aldermanic District).

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

**45**. 200539

Substitute resolution authorizing the payment of the claim of Perminder Rehal for property damage in the amount of \$1,100.00 (10th Aldermanic District).

**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

**46**. 200567

Substitute resolution authorizing the payment of the claim of Noel L. Dixon for property damage in the amount of \$1,889.54 (6th Aldermanic District).

**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>200668</u>

Substitute resolution endorsing the proposed 2021-2022 City of Milwaukee State Legislative Package.

**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.** 200896

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.

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**. 201052

Resolution cancelling real estate taxes levied against certain parcels bearing tax key numbers on the 2019 tax roll, 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

**50**. 201068

Resolution deferring payment of a special assessment and appropriating funds for this purpose.

**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

**51**. 201069

Resolution providing for continuance of deferred payment of assessments for worthy indigent resident property owners, and appropriating funds for this purpose with the 2020 City cost to be \$210.39 with a ten year total of the deferred properties being \$5,306.51.

**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

**52.** 201110

Substitute resolution directing the Intergovernmental Relations Division-Department of Administration to seek introduction and passage of state legislation relating to Mayoral appointment of fire and police chiefs in 1st class cities.

**Sponsors:** Ald. Bauman, Ald. Murphy and Ald. Borkowski

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

- **Aye,** 9 Ald.Hamilton, Ald.Johnson, Ald.Bauman, Ald.Dodd, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski Ald.Perez
- No, 5 Ald.Kovac, Ald.Coggs, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

Abstain, 1 - Ald.Zamarripa

**53**. 201111

Substitute resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of State legislation relating to how fire and police chiefs may be removed from office in cities of the 1st class.

Sponsors: 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,** 11 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez Ald.Stamper

No. 3 - Ald.Johnson, Ald.Spiker Ald.Dimitrijevic

Abstain, 1 - Ald.Zamarripa

**54**. 201112

Substitute resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of State legislation relating to the appointment of the executive secretary of the board of fire and police commissioners for cities of the 1st class.

**Sponsors:** 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,** 10 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Rainey, Ald.Borkowski, Ald.Perez, Ald.Spiker Ald.Stamper

No, 4 - Ald.Coggs, Ald.Lewis, Ald.Murphy Ald.Dimitrijevic

Abstain, 1 - Ald.Zamarripa

#### PLACING ON FILE THE FOLLOWING:

**55**. 191949

Communication from the Milwaukee Election Commission and the United States Postal Service relating to the 2020 Spring General Election.

**Sponsors:** Ald. Coggs and Ald. Lewis

A motion was made by ALD. HAMILTON 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

**56.** 200264

Communication from the Executive Director of the Election Commission relating to preparations for the Fall 2020 election cycle.

**Sponsors:** Ald. Stamper

A motion was made by ALD. HAMILTON 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

**57**. 200574

Communication from the Milwaukee Election Commission providing a report on the Fall Primary Election and its preparations for the Fall General Election.

Sponsors: Ald. Coggs

A motion was made by ALD. HAMILTON 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

**58.** <u>200979</u>

Communication from the Election Commission relating to a status update on the November 3, 2020, election.

Sponsors: Ald. Coggs

A motion was made by ALD. HAMILTON 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

#### DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

**59.** Resolution relating to the claim of Bethel-Bethany United Church of Christ.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**60**. <u>200486</u>

Resolution relating to the appeal of Richard J. Styza, agent for Towne Terrace, LLC, for property damage. (10th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

#### **61.** 200487

Resolution relating to the appeal of Vertie Morehead for property damage. (1st Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No**, 0

**62**. <u>200513</u>

Resolution relating to the appeal of Russell Stoll for property damage. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No**, 0

**63**. 200545

Resolution relating to the appeal of Mercedee Velasquez for property damage (1st Aldermanic District)

**Sponsors:** THE CHAIR

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

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

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

#### PASSAGE OF THE FOLLOWING:

**64.** 201001 A substitute ordinance relating to parking controls.

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

**No**, 0

**65.** 201002 A substitute ordinance relating to traffic controls.

**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.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:

**66.** 200890 Substitute resolution relating to certification of ambulance service providers for the city emergency medical service system.

**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

**67.** 200965 Resolution relative to acceptance and funding of a 2020/21 ShotSpotter Program grant.

**Sponsors:** THE CHAIR

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

**No**, 0

**68.** <u>200966</u>

Resolution relative to acceptance and funding of an Impaired Driving Enforcement 2020-21 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

**69**. 200968

Resolution relative to acceptance, and funding of a Seat Belt 2020/21 Enforcement grant (Police Department).

**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

**70**. <u>200969</u>

Resolution relative to acceptance and funding of a Homeland Security WEM/STAC Mobile Pole Camera Trailer System grant.

Sponsors: THE CHAIR

A motion was made by ALD. 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

**71**. <u>201073</u>

Substitute resolution approving the assignment and assumption of the private ambulance service provider agreement and certificate for Area #1 from Paratech Ambulance Service, Inc. to Midwest Medical Transport Company, LLC.

**Sponsors:** THE CHAIR

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

**No**, 0

**72**. <u>201115</u>

Resolution relating to the certification of Midwest Medical Transport Company, LLC, as an ambulance service provider for the city emergency medical service system.

**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

**73**. 201121

Substitute resolution relating to the conditions under which the Milwaukee Police Department may accept and expend funds under the Community Oriented Policing Services grant from the United States Department of Justice.

**Sponsors:** Ald. Hamilton

A motion was made by ALD. HAMILTON that this Resolution 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

# **CONFIRMATION OF THE FOLLOWING:**

**74.** 201107 Appointment of Amanda Avalos to the Board of Fire and Police Commissioners by the Mayor. (14th Aldermanic District)

**Sponsors:** THE CHAIR

This file is not before the Common Council due to the lack of a required background check being completed. This file was not acted on.

**75.** 201108 Nomination of Leon Todd as executive director of the Fire and Police Commission by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

**No**, 0

**76.** 201109

Reappointment of Ann Wilson to the Board of Fire and Police Commissioners by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

This file is not before the Common Council due to being held at the Public Safety and Health Committee. This file was not acted on.

## PLACING ON FILE THE FOLLOWING:

**77.** 201072

Substitute resolution relating to a Memorandum of Understanding between the U.S. Attorney's Office for the District of Columbia, Metropolitan Police Department of Washington, D.C., and the City of Milwaukee acting by its Police Department for the provision of police services.

**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

# THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

**78.** 200856 Resolution approving the sale of the City-owned library property at 1432

West Forest Home Avenue, in the 12th Aldermanic District.

**Sponsors:** 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

**79.** <u>201034</u>

Substitute resolution authorizing the sale of the City-owned property at 2415 West Fond du Lac Avenue to its former owner, The Spiritual Israel Church & It's Army a Registered Ecclesiatical Corp., in the 15th Aldermanic District.

Sponsors: 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

**80**. 201061

Resolution declaring City-owned parking lots surplus to municipal needs and authorizing marketing and sale of the properties to private buyers.

**Sponsors:** 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

**81**. 201062

Substitute resolution approving the Amended and Restated Cooperation, Contribution and Redevelopment Agreement and other related development documents for the redevelopment of the property at 909 East Michigan Street, in the City of Milwaukee for the Couture Project.

**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:

**82.** 200865 Reso

Resolution relating to the Permanent Historic Designation of the former Forest Home Library at 1432 W. Forest Home Avenue in the 12th Ald. District

**Sponsors:** THE CHAIR

A motion was made by ALD. PEREZ that this Resolution be PLACED ON FILE. 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, 1 - Ald.Kovac

**83.** 200926

Substitute resolution directing the Department of City Development to sell the real estate located at 2415 W. Fond Du Lac Avenue in the 15th Aldermanic District to its former owner, Spiritual Israel Church & Its Army.

**Sponsors:** Ald. Stamper

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**. 200974

Communication from the Office of Small Business Development relating to human requirements quarterly reports for various development projects.

**Sponsors:** THE CHAIR

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

City of Milwaukee

# THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

**85**. 201053

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2021 consolidated community development entitlement funding for Community Development Block Grant, HOME Investment Partnership and Emergency Solutions Grant Program from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

**Sponsors:** THE CHAIR

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

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

**No**, 0

**86**. 201054

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2021 consolidated community development entitlement funding for Housing Opportunities For Persons With AIDS (HOPWA) from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

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

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

**No.** 0

**87**. <u>201055</u>

Substitute resolution relative to the funding of the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") (Pub. L. No. 116-136) for Housing Opportunities for Persons With AIDS-CV (HOPWA-CV) from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

**Sponsors:** THE CHAIR

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

**No**, 0

**88.** <u>201056</u>

Substitute resolution relative to the acceptance and funding of the second round of Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") (Pub. L. No. 116-136) for Emergency Solutions Grant-CV2 from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**89**. 201057

Substitute resolution relative to the acceptance and funding of the third round of Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") (Pub. L. No. 116-136) for Community Development Block Grant-CV3, from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

**Sponsors:** THE CHAIR

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

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

**No**, 0

**90**. 201058

Substitute resolution relating to the use and allocation of additional 2020 Housing Opportunities for Persons With AIDS funds (HOPWA).

**Sponsors:** THE CHAIR

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

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

#### **91.** 201059

Substitute resolution relative to the acceptance and funding of the Fiscal Year 2019 Continuum of Care Program from the U. S. Department of Housing and Urban Development for the Milwaukee City and County Continuum of Care.

Sponsors: THE CHAIR

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

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

**No**, 0

**92**. 201103

Substitute resolution relating to the renewal of the sister city relationship between the City of Milwaukee and Zadar, Croatia.

**Sponsors:** Ald. Rainey

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

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

**No**, 0

# CONFIRMATION OF THE FOLLOWING:

93. 200885

Nomination of Ms. Machaela Washington-Burrell as the 2nd District Representative to the Milwaukee Youth Council.

**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

**94**. <u>201090</u>

Appointment of Mikal Wesley to the Business Improvement District #39 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:

**No**, 0

# PLACING ON FILE THE FOLLOWING:

95. 200886 Communication from the Department of Administration - Environmental

Collaboration Office on the status of the Green Jobs initiative.

**Sponsors:** Ald. Murphy

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

#### THE STEERING & RULES COMMITTEE RECOMMENDS:

## APPROVAL OF THE FOLLOWING:

**96.** 200892 Motion approving renewal of a charter school contract with Escuela Verde for an additional 5-year term.

**Sponsors:** THE CHAIR

A motion was made by ALD. MURPHY 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

**97.** <u>200893</u> Motion approvin

Motion approving renewal of a charter school contract for Milwaukee Math and Science Academy for an additional 5-year term.

**Sponsors:** THE CHAIR

A motion was made by ALD. MURPHY 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:

**98.** 201105

Substitute resolution directing the Department of Administration - Budget and Management Division to provide regular updates to the Common Council on plans to reduce the budget of the Milwaukee Police Department.

Sponsors: Ald. Perez and Ald. Johnson

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

#### PLACING ON FILE THE FOLLOWING:

99. 200880

Communication transmitting the 2019-2020 annual report of the Charter School Review Committee and its city-chartered schools.

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

**No**, 0

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

#### IMMEDIATE ADOPTIONS

**100. 201154** Resolution approving final certified survey maps.

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

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 adjourned at 12:22 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.