

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes

COMMON COUNCIL

Tuesday, November 2, 2021

9:00 AM

Common Council Chamber

Meeting convened at 9:23 a.m.

The Pledge of Allegiance was said and followed by a moment of silence.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of October 12th, 2021? There being none, the minutes of the meeting were approved without objection.

Present: 14 - Hamilton
Johnson
Kovac
Bauman
Coggs
Rainey
Zamarripa
Lewis
Murphy
Borkowski
Perez
Spiker
Dimitrijevic
Stamper

Excused: 1 - Dodd

1. 211062

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

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

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

No. 0

Excused, 1 - Ald.Dodd

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

2. <u>211001</u> Motion relating to the recommendations of the Licenses Committee relating to licenses.

Renewal with a twenty (20) day suspension, based on police report and neighbors,

owner and employees' testimony of the Class B Tavern, Public Entertainment Premises and Sidewalk Dining licenses for Baade, James A. for the premises located at 150-58 E Juneau Av. ("J Ken Elliots, Inc") in the 3rd aldermanic district. (Written objection has been filed)

Appearing:

Atty. Joseph Abruzzo on behalf of applicant, James Baade John McNally on behalf of the City

Nonrenewal of the Extended Hours Establishment license, based on the police report and neighborhood testimony for Singh, Pakhar for the premises located at 3114 N Sherman Bl. ("P S Gas Corporation") in the 7th aldermanic district. (Written objection has been filed)

Renewal with a twenty (20) day suspension, based on the police report and neighborhood testimony of the Class B Tavern, Food Dealer and Public Entertainment Premises licenses for Jewell, Sherlise A for the premises located at 4200 W Burleigh St. ("Srjewell Entertainment LLC") in the 7th aldermanic district. (Written objection has been filed)

Not withstanding the committee's recommendations, Ald. Rainey moved to remove the (20) day suspension and issue a warning letter instead. There were no objections.

Appearing:

John McNally on behalf of the City

Atty. Christopher Hayden on behalf of applicant, Sherlise Jewell

Nonrenewal based on the police report and aldermanic and tow lot manager testimony of the Recycling, Salvaging, or Towing Premises license for Roberts, Shalanda R for the premises located at 3156 N 31st St. ("S&G Junking and Towing LLC") in the 7th aldermanic district.

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

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

3. <u>210598</u> Motion relating to the recommendations of the Public Works Committee relating to licenses.

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

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

No, 0

Excused, 1 - Ald.Dodd

PASSAGE OF THE FOLLOWING:

4. 210631 A substitute ordinance to grant a subterranean space lease to Community Within the Corridor Limited Partnership to occupy and maintain a tunnel running from East-West, between the two main blocks

of the Community Within the Corridor redevelopment project at 3100 West Center Street, in the 15th Aldermanic District.

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

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

No, 0

Excused, 1 - Ald.Dodd

ADOPTION OF THE FOLLOWING:

5. 210933 Resolution authorizing Redevelopment Authority of the City of Milwaukee to enter into a lease with ABM Onsite Services-Midwest, Inc. for 401-441 West Wisconsin Avenue, in the 4th Aldermanic District.

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

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

No, 0

Excused. 1 - Ald.Dodd

6. 210938

Resolution authorizing the City Comptroller to transfer additional funds to a previously established project for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation of the installation traffic control devices on East/West Wells Street from North 6th Street to North Broadway in the 4th Aldermanic District at a total estimated cost increase for the project of \$75,000, with one hundred percent of the increase being grantor funded.

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

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

No. 0

Excused. 1 - Ald.Dodd

7. 210945

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 \$5,000 for a total estimated cost of these projects being \$155,000.

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

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

No, 0

Excused, 1 - Ald.Dodd

8. 210946

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 \$75,000 for a total estimated cost of these projects being \$1,075,000.

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

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

No, 0

9. 210947

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 \$2,720,408 for a total estimated cost of these projects being \$3,047,528.

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

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

No, 0

Excused, 1 - Ald.Dodd

10. 210948

Resolution authorizing the Commissioner of Public Works to execute a Professional Services Agreement between the City of Milwaukee and Stantec Consulting Services, Inc. to undertake surface distress survey and roughness testing of pavements and to update to the existing Pavement Management Administration System in 2022.

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

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

No, 0

Excused, 1 - Ald.Dodd

11. 210952

Substitute resolution authorizing an amendment to the Water Service Agreement with the City of Wauwatosa relating to the transfer of certain customers currently receiving water service from the Milwaukee County Grounds to receive water service from the City of Wauwatosa.

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

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

No, 0

Excused, 1 - Ald.Dodd

12. 210964

Substitute resolution authorizing City entry into a Drainage Easement Agreement with Riverworks Development Corporation, Inc. for stormwater drainage purposes, in the 6th Aldermanic District.

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

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

No, 0

Excused, 1 - Ald.Dodd

13. 210990

Substitute resolution relative to acceptance and funding of an Environmental Protection Agency (EPA) Cooperative Agreement in support of the Environmental Collaboration Office's Healthy People, Homes, and Neighborhood Project.

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

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

14. <u>210976</u>

A substitute ordinance to further amend the 2021 rates of pay of offices and positions in the City Service.

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

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

No, 0

Excused, 1 - Ald.Dodd

15. 210978

A substitute ordinance to further amend the 2021 offices and positions in the City Service.

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

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

No, 0

Excused, 1 - Ald.Dodd

16. <u>210980</u>

A substitute ordinance to further amend the 2022 rates of pay of offices and positions in the City Service.

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

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

No, 0

Excused, 1 - Ald.Dodd

17. 210981

A substitute ordinance to further amend the 2022 offices and positions in the City Service.

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper **No.** 0

Excused, 1 - Ald.Dodd

18. 211005

A substitute ordinance relating to ethics and harassment training for elected officials, cabinet members and appointees.

Sponsors added:

Perez, Borkowski and Johnson

There were no objections.

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

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

No, 0

Excused, 1 - Ald.Dodd

ADOPTION OF THE FOLLOWING:

19. <u>210940</u>

Substitute resolution authorizing general obligation direct loan program and related agreements.

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

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

No, 0

Excused, 1 - Ald.Dodd

PLACING ON FILE THE FOLLOWING:

20. 201603

Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

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

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

No, 0

Excused, 1 - Ald.Dodd

21. 210728

Communication from the City Comptroller relating to the Audit of Badge

Access (DPW-Controlled).

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

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

No, 0

Excused, 1 - Ald.Dodd

22. 210817

Communication from the Department of Employee Relations amending the Salary Ordinance to increase the rate to the title of Member, Board of Review in the Assessor's Office.

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

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

No. 0

Excused, 1 - Ald.Dodd

23. 210867

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

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

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

No, 0

Excused, 1 - Ald.Dodd

24. 210905

Communication from the City Comptroller relating to the Audit of Social Media Governance.

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

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

No, 0

Excused, 1 - Ald.Dodd

25. 210935

Communication from the Department of Administration - Internet Technology Management Division relating to the IT vendor contract for the

Department of Emergency Communications and EMS dispatch implementation of the vendor contract.

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

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

No, 0

Excused, 1 - Ald.Dodd

26. 210975

Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections.

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

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

No, 0

Excused, 1 - Ald.Dodd

27. **211017**

Communication from the Department of Employee Relations amending the Salary Ordinance to add recruitment flexibility to the title of Police Budget and Administration Manager in the Police Department.

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

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

No, 0

Excused, 1 - Ald.Dodd

28. 211018

Communication from the Department of Employee Relations amending the Salary Ordinance to add recruitment flexibility to the title of Workforce Grant Specialist in the Common Council - City Clerk.

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

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

No, 0

29. <u>211021</u>

Communication from the Fire Department amending the Positions Ordinance to add 911 Dispatcher positions.

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

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

No. 0

Excused, 1 - Ald.Dodd

30. 211025

Communication from the Department of Employee Relations amending the Salary Ordinance to increase the recruitment rate of pay for the title of Operations/Driver Worker in the Department of Public Works - Operations Division.

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

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

No, 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

31. 210883 Substitute resolution relative to various legislative bills.

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

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

No. 0

Excused, 1 - Ald.Dodd

32. 210941

Substitute resolution authorizing the return of real estate located at 1982 W. Melvina Street, in the 6th Aldermanic District to its former owner Joe C. Hubbert c/o Betty Atkins POA.

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

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

No, 0

Excused, 1 - Ald.Dodd

33. 210943

Resolution authorizing payment of the claim of Weidner Apartment Homes in the amount of \$7,350.56;

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

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

No, 0

Excused, 1 - Ald.Dodd

34. 210951

Substitute resolution authorizing the return of real estate located at 2118 W. McKinley Avenue, in the 4th Aldermanic District to its former owner Kind Ventures LLC (application made by Alfonso Dupree, owner).

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

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

No, 0

Excused, 1 - Ald.Dodd

35. 210966

Resolution to authorize payment of the claim of Sheila Nguyen in the amount of \$8,885.44.

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

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

No, 0

Excused, 1 - Ald.Dodd

36. 210971

Substitute resolution authorizing the return of real estate located at 2707-2709 N. 48th Street, in the 7th Aldermanic District to its former owner We Are Family USA Foundation c/o Grayson Kwame, owner.

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

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

No, 0

Excused, 1 - Ald.Dodd

37. <u>210974</u>

Substitute resolution authorizing the return of real estate located at 5045 N. 24th Place, in the 1st Aldermanic District to its former owner Gail P. Dunlap.

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

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

No, 0

Excused, 1 - Ald.Dodd

38. 210979

Substitute resolution authorizing the return of real estate located at 4660 N. 28th Street, in the 1st Aldermanic District to its former owner The Norwood Revocable Trust, Jerome H. Norwood Trustee.

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

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

No. 0

Excused, 1 - Ald.Dodd

39. <u>210982</u>

Resolution authorizing settlement of claims in the lawsuit entitled 833 Buena Vista Tierra Investors LLC v. City of Milwaukee

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

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

No, 0

Excused, 1 - Ald.Dodd

40. 210983

Substitute resolution authorizing settlement of claims in the lawsuit entitled Rodolfo Gomez v. Board of Fire and Police Commissioners for the City of Milwaukee, Milwaukee County Circuit Court, Case No. 15-CV-6824.

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

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

No, 0

Excused, 1 - Ald.Dodd

CONFIRMATION OF THE FOLLOWING:

41. 210922 Appointment of Terrell Martin to the Board of Election Commissioners by the Mayor. (7th Aldermanic District)

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

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

No, 0

42. 210923

Appointment of Patricia Ruiz Cantu to the Board of Election Commissioners by the Mayor. (15th Aldermanic District)

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

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

No. 0

Excused, 1 - Ald.Dodd

PLACING ON FILE THE FOLLOWING:

43. 201456 Resolution relating to the claim of JenniferAnderson.

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

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

No. 0

Excused, 1 - Ald.Dodd

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

44. 201306 Resolution relating to the appeal of Charlie Henderson for bodily injuries.

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

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

No, 0

Excused, 1 - Ald.Dodd

45. 201457 Resolution relating to the claim of Michael Seidman.

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

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

No, 0

Excused, 1 - Ald.Dodd

46. 210043

Resolution relating to the claim of Patricia Jackson.

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

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

No, 0

Excused, 1 - Ald.Dodd

47. 210289

Resolution relating to the appeal of Eanda Boyd for property damage.

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

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

No. 0

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

48. 210926 A substitute ordinance relating to parking controls.

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

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

No. 0

Excused, 1 - Ald.Dodd

49. 210927 A substitute ordinance relating to traffic controls.

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

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

No, 0

Excused, 1 - Ald.Dodd

ADOPTION OF THE FOLLOWING:

50. 210916 Resolution relative to acceptance and funding of an Impaired Driving Enforcement 2021-22 grant.

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

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

No. 0

Excused, 1 - Ald.Dodd

51. Resolution relative to acceptance and funding of a Seat Belt Enforcement 2021-22 grant.

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

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

No, 0

Excused, 1 - Ald.Dodd

52. 210939

Substitute resolution authorizing the Milwaukee Fire Department to enter into an agreement with the Milwaukee Area Technical College (MATC) for Practicum Placement for Emergency Management Services (EMS) Training.

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

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

No, 0

Excused, 1 - Ald.Dodd

53. 210954

Resolution directing the Health Department and the Department of Public Works to establish COVID-19 safety guidelines for City Hall and the Zeidler Municipal Building.

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

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

No, 0

Excused, 1 - Ald.Dodd

54. 210984

Substitute resolution approving the City's participation in the Gun Safety Consortium.

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

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

No, 0

Excused, 1 - Ald.Dodd

PLACING ON FILE THE FOLLOWING:

55. <u>210969</u>

Communication relating to the agreement with the Wisconsin Department of Transportation for the operation of a COVID-19 testing and vaccination site at one of its closed facilities.

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

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

56. <u>210472</u>

A substitute ordinance relating to the change in zoning from Two-Family Residential, RT3, to a Detailed Planned Development, DPD, to allow the redevelopment of an existing building on part of 2474-2490 North Cramer Street into residential and other uses, on land located on the east side of North Cramer Street, south of East Bradford Avenue, in the 3rd Aldermanic District.

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

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

No, 0

Excused, 1 - Ald.Dodd

57. 210712

A substitute ordinance relating to the change in zoning from Industrial Office, IO2, to Local Business, LB2, to allow commercial and community uses on the property located at 274 East Keefe Avenue, on the northwest corner of East Keefe Avenue and North Richards Street, in the 6th Aldermanic District.

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

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

No, 0

Excused, 1 - Ald.Dodd

ADOPTION OF THE FOLLOWING:

58. 210718

Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Eastcastle Place to allow minor changes to the site plan, exterior building design, and unit mix for the senior living community located at 2505 East Bradford Avenue, located on the south side of East Bradford Avenue between North Prospect Avenue and North Downer Avenue, in the 3rd Aldermanic District.

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

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

No, 0

Excused, 1 - Ald.Dodd

59. 210846

Resolution approving the updated Fond du Lac and North Area Plan as part of Milwaukee's Overall Comprehensive Plan, in the 6th, 7th and 15th Aldermanic Districts.

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

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

No, 0

Excused, 1 - Ald.Dodd

PLACING ON FILE THE FOLLOWING:

60. 210825

Communication from the Department of Neighborhood Services and Department of City Development relating to the City's ability to require standby electric generators for new construction.

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

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

61. <u>210902</u>

Resolution relating to the renewal of the sister city relationship between the City of Milwaukee and Tarime District, Tanzania.

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

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

No, 0

Excused, 1 - Ald.Dodd

62. <u>210932</u>

Substitute resolution approving Year 2022 Operating Plans for various Business Improvement Districts, located in the City of Milwaukee.

Ald. Rainey moved to substitute the file with Proposed Substitute A and move for adoption as substituted.

The Proposed Substitute A removes BID #42 from the list of BIDs submitting reports for approval. BID #42 is terminating as its loans are fully paid and that was the reason it was operating.

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

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

No, 0

Excused, 1 - Ald.Dodd

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

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

No, 0

Excused, 1 - Ald.Dodd

63. 210991

Resolution directing the Department of City Development and the Department of Public Works to conduct a feasibility study to identify locations that can be developed into neighborhood gathering spaces for economic development and cultural programming.

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

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

No, 0

Excused, 1 - Ald.Dodd

64. <u>210992</u>

Substitute resolution relating to the use and allocation of Community Development Block Grant funds awarded for the Milwaukee Immigrant and Refugee Welcome Center.

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

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

No, 0

Excused, 1 - Ald.Dodd

CONFIRMATION OF THE FOLLOWING:

65. 210659 Appointment of David Emmerich to the Business Improvement District #26 by the Mayor. (5th Aldermanic District)

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

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

No, 0

MATTERS FOR IMMEDIATE ADOPTION:

66. <u>211057</u>

Resolution relating to amending the Land Disposition Report for the Edison Middle School at 5372 North 37th Street, in the 1st Aldermanic District.

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

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

No, 0

Excused, 1 - Ald.Dodd

67. 211094

Resolution approving final certified survey maps.

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

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

No, 0

Excused, 1 - Ald.Dodd

68. 211095

Resolution designating "The Wonder of Life" mural as an official City project and authorizing the City Clerk's Office to accept and expend donations for its support.

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

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

No, 0

Excused, 1 - Ald.Dodd

Meeting adjourned at 10:07 a.m. Joanna Polanco Staff Assistant