

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes

COMMON COUNCIL

Tuesday, May 10, 2022	9:00 AM	Common Council Chamber

Meeting convened at 9:20AM

Present:	11 -	Hamilton
		Bauman
		Dodd
		Coggs
		Zamarripa
		Lewis
		Borkowski
		Perez
		Spiker
		Dimitrijevic
		Stamper
Excused:	2 -	Rainey Murphy

UNFINISHED BUSINESS

 211924
 Resolution directing the Department of Administration-Intergovernmental

 Relations Division to seek introduction and passage of State legislation

 temporarily suspending the State's excise tax on motor vehicle fuel.

A motion was made by ALD. LEWIS that this Resolution-Immediate Adoption be HELD IN COUNCIL. This motion PREVAILED by the following vote:

Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 2 - Ald.Rainey Ald.Murphy

COMMENDATORY AND CONDOLATORY RESOLUTIONS

2. 220025 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. DODD that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 2 - Ald.Rainey Ald.Murphy

THE LICENSES COMMITTEE RECOMMENDS:

3. <u>211918</u> Motion relating to the recommendations of the Licenses Committee relating to licenses.

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

- Aye, 13 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

4. <u>211759</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, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

- Excused, 2 Ald.Rainey Ald.Murphy
- 5. <u>212022</u> Motion relating to the locations of various Milwaukee County Transit System bus stops.

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

- Aye, 11 Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0
- Excused, 2 Ald.Rainey Ald.Murphy

PASSAGE OF THE FOLLOWING:

6. <u>211583</u> A substitute ordinance granting an air space lease to the DeLong Co., Inc. for an elevated conveyor system over South Carferry Drive.

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

Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

- **Excused**, 2 Ald.Rainey Ald.Murphy
- **7.** <u>211950</u> A substitute charter ordinance relating to the qualifications for commissioner of public works.

A motion was made by ALD. ZAMARRIPA that this Charter Ordinance be

AMENDED. This motion PREVAILED by the following vote: Aye, 10 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper 0 No, 2 -Ald.Rainey Ald.Murphy Excused, Abstain, 1 - Ald.Coggs 211950 A substitute charter ordinance relating to the qualifications for commissioner of public works. A motion was made by ALD. BAUMAN that this Charter Ordinance be PASSED. This motion PREVAILED by the following vote: Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper No, 0 Excused, 2 - Ald.Rainey Ald.Murphy **ADOPTION OF THE FOLLOWING:**

8. <u>211788</u> Resolution approving a fourth amendment to lease agreement with New Cingular Wireless PCS, LLC for the placement of personal communications services antennas and ancillary equipment at 8814 W. Lisbon Avenue.

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

Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

- Excused, 2 Ald.Rainey Ald.Murphy
- 9. 211965 Resolution approving a Conduit Occupancy License Agreement between the City of Milwaukee and Messmer Catholic School, Inc. to occupy a portion of the City's communication conduit system.

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

- Aye, 11 Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0
- Excused, 2 Ald.Rainey Ald.Murphy

10.	<u>211995</u>	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 \$939,905 for a total estimated cost of \$1,009,700.				
		A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:				
		Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper				
		No, 0				
		Excused, 2 - Ald.Rainey Ald.Murphy				
11.	<u>211996</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 \$42,000 for a total estimated cost of these projects being \$425,000.				
		A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:				
		Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper				
		No, 0				
		Excused, 2 - Ald.Rainey Ald.Murphy				
12.	<u>211997</u>	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 \$15,000 for a total estimated cost of these projects being \$415,000.				
		A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:				
		Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper				
		No, 0				
		Excused, 2 - Ald.Rainey Ald.Murphy				
13.	<u>211998</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 \$5,982,415.00 for a total estimated cost of these projects being \$7,248,280.20.				

14.

15.

16.

	A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
	Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
	No , 0
	Excused, 2 - Ald.Rainey Ald.Murphy
<u>211999</u>	Substitute resolution authorizing the transfer of funds from the Street Improvement-State and/or Federal Aid Program to the Street Reconstruct or Resurface Program - Regular City Program for funding of local street improvements under the Local Roads Improvement Program, with the City cost of \$1,698,306.94, with a grantor's cost of \$1,078,533.06 for a total estimated cost of \$2,776,840.00.
	A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
	Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
	No , 0
	Excused, 2 - Ald.Rainey Ald.Murphy
<u>212001</u>	Resolution directing the Department of City Development to prepare a resolution to vacate a portion of North 29th Street from a point north of West Vienna Avenue to its terminus, in the 7th Aldermanic District.
	A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
	Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
	No , 0
	Excused, 2 - Ald.Rainey Ald.Murphy
<u>212007</u>	Resolution relative to the application, acceptance and funding of a Private Property Inflow and Infiltration grant from the Milwaukee Metropolitan Sewerage District totaling \$434,000 for the project in the area bounded by West Congress Street to West Glendale Avenue from North 66th Street to North 70th Street and authorizing the Commissioner

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

of Public Works to execute a funding agreement between the City of

Milwaukee and the Milwaukee Metropolitan Sewerage District.

Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

- **Excused**, 2 Ald.Rainey Ald.Murphy
- **17.** <u>212016</u> Resolution relative to acceptance and funding of a Safe Opening and Operating Grant.

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

Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

- Excused, 2 Ald.Rainey Ald.Murphy
- 18. 220015 Resolution authorizing the proper City officers to execute an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District allowing MMSD to conduct necessary Polychlorinated Biphenyls removal in the area located near 4132 North Holton Street, and to have the City contribute to costs to design and implement the remediation, in the 6th Aldermanic District.

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

Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 2 - Ald.Rainey Ald.Murphy

PLACING ON FILE THE FOLLOWING:

19.151548Resolution to vacate North James Lovell Street between West Clybourn
Street and West Michigan Street, West McAuley Place between North
8th Street and North 9th Street, North 8th Street between West McAuley
Place and West Michigan Street and North 9th Street between West
McAuley Place and West Michigan Street, in the 4th Aldermanic District.

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

Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper **No**, 0

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

20. <u>212029</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. SPIKER that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

- Excused, 2 Ald.Rainey Ald.Murphy
- **21.** <u>212030</u> A substitute ordinance to further amend the 2022 offices and positions in the City Service.

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

- Aye, 11 Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0
- **Excused**, 2 Ald.Rainey Ald.Murphy

ADOPTION OF THE FOLLOWING:

22. 211503 Substitute resolution rescinding reserved commitments and appropriating remaining funds from the 2021 Common Council Contingent Fund for the purpose of closing the 2021 financial books due to unanticipated shortfalls in current year operating expenses.

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

Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 2 - Ald.Rainey Ald.Murphy

23. <u>211504</u> Substitute resolution authorizing carryover of certain fund balances from 2021 to 2022 in accordance with Section 65.07(1)(p), Wisconsin

		Statutes.
		A motion was made by ALD. SPIKER that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
		Excused, 2 - Ald.Rainey Ald.Murphy
24.	<u>211939</u>	Substitute resolution relating to the use of the second tranche of American Rescue Plan Act funding for financial sustainability.
		Ald. Zamarripa moved substitution of the file with Proposed Substitute C. (Prevailed 11-0)
		A motion was made by ALD. ZAMARRIPA that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:
		Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
		Excused, 2 - Ald.Rainey Ald.Murphy
	<u>211939</u>	Substitute resolution relating to the use of the second tranche of American Rescue Plan Act funding for financial sustainability.
		Following members asked to be added as Co-sponsors: Stamper Hamilton Bauman Spiker Borkowski
		A motion was made by ALD. ZAMARRIPA that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
		Excused, 2 - Ald.Rainey Ald.Murphy
25.	<u>211974</u>	Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue. (Special Purpose Account - Firemen's Relief Fund)
		A motion was made by ALD. SPIKER that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

- Excused, 2 Ald.Rainey Ald.Murphy
- 26. 212037 Substitute resolution authorizing up to \$9,000,000 of 2022 contingent borrowing for City matching funds for State & Federal aid paving projects and authorizing the Commissioner of Public Works to execute the State Municipal Agreement with the Wisconsin Department of Transportation for the construction of West Vliet Street in the 4th and 15 Aldermanic Districts with a total estimated cost of \$10,000,000 with an estimated grantor share of \$6,400,000, and an estimated City share of \$3,600,000.

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

- Aye, 11 Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0
- **Excused**, 2 Ald.Rainey Ald.Murphy

PLACING ON FILE THE FOLLOWING:

27.	<u>211880</u>	Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.				
				as made by ALD. SPIKER that this Communication be PLACED ON motion PREVAILED by the following vote:		
		Aye,	11 -	Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper		
		No,	0			
	Ex	cused,	2 -	Ald.Rainey Ald.Murphy		
28.	<u>211907</u>			cation from the City Comptroller relating to the Audit of Court Case Filings		
				ras made by ALD. SPIKER that this Communication be PLACED ON motion PREVAILED by the following vote:		
		Aye,	11 -	Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper		
		No,	0			

Excused, 2 - Ald.Rainey Ald.Murphy

29. <u>212026</u> Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

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

Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 2 - Ald.Rainey Ald.Murphy

30. <u>212027</u> 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. SPIKER that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

31. <u>211802</u> A substitute ordinance relating to aldermanic district boundaries commencing in 2022.

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

Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 2 - Ald.Rainey Ald.Murphy

ADOPTION OF THE FOLLOWING:

32. <u>211801</u> Substitute resolution amending the election ward lines in the City of Milwaukee.

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

- Aye, 11 Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0
- Excused, 2 Ald.Rainey Ald.Murphy
- **33.** <u>211973</u> Resolution authorizing payment to Dragana Jankovic, C.I. File No. 1048-2021-1397

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

Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 2 - Ald.Rainey Ald.Murphy

34. <u>212035</u> Substitute resolution authorizing the Office of the City Attorney to retain outside legal counsel to provide legal services to the City of Milwaukee for the Equal Rights Division complaint and any related state or federal court litigation subsequently filed by former Assistant City Attorney Naomi

Gehling.

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

Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 2 - Ald.Rainey Ald.Murphy

35. <u>212038</u> Substitute resolution approving contract for legal services between the City of Milwaukee and Nathan & Kamionski LLP to advise and provide counsel to the City of Milwaukee in relation to the lawsuit entitled "Hadaway v. City of Milwaukee, et. al," Case No. 2:19-CV-01106, in the United States District Court for the Eastern District of Wisconsin.

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

- Aye, 11 Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0
- **Excused**, 2 Ald.Rainey Ald.Murphy

PLACING ON FILE THE FOLLOWING:

36. <u>211796</u> Substitute resolution directing the Department of Administration-Intergovernmental Relations Division to investigate the feasibility of the State of Wisconsin granting the City of Milwaukee authority to tax casino jackpot winnings.

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

- Aye, 11 Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0
- Excused, 2 Ald.Rainey Ald.Murphy

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

37. <u>210638</u> Resolution relating to the claim of Reliable Transport LLC

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

		vote:	
		Aye , 11 -	Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0	
		Excused, 2 -	Ald.Rainey Ald.Murphy
38.	<u>210643</u>	Resolutio	n relating to the claim of Dyuavena Sumler
			vas made by ALD. HAMILTON that this Resolution be DISALLOWED FINITELY POSTPONED. This motion PREVAILED by the following
		Aye , 11 -	Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0	
		Excused, 2 -	Ald.Rainey Ald.Murphy
39.	<u>210965</u>	Resolutio	n relating to the claim of Lena Taylor.
		This Resol	ution was NOT ACTED ON
40.	<u>211257</u>	Resolutio	n relating to the claim of Priscilla Vaughn
		This Resol	ution was NOT ACTED ON
41.	<u>211715</u>	Resolutio	n relating to the claim of Sharon A. Green.
			vas made by ALD. HAMILTON that this Resolution be DISALLOWED FINITELY POSTPONED. This motion PREVAILED by the following
		Aye , 11 -	Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0	
		Excused, 2 -	Ald.Rainey Ald.Murphy
42.	<u>211778</u>	Resolutio	n relating to the claim of Lena Taylor.
		This Resol	ution was NOT ACTED ON

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

43.	<u>211896</u>	A subst	titu	te ordinance relating to parking controls.
				as made by ALD. DIMITRIJEVIC that this Ordinance be PASSED. n PREVAILED by the following vote:
		Aye , 13	3 -	Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , C)	
		Excused, 2	2 -	Ald.Rainey Ald.Murphy
44.	<u>211984</u>	A subst	titu	te ordinance relating to parking controls.
				as made by ALD. DIMITRIJEVIC that this Ordinance be PASSED. n PREVAILED by the following vote:
		Aye , 1 ⁻	1 -	Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0)	
		Excused, 2	2 -	Ald.Rainey Ald.Murphy
45.	<u>211985</u>	A subst	titu	te 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 , 1	1 -	Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , C)	
		Excused, 2	2 -	Ald.Rainey Ald.Murphy
	PLACING C	ON FILE THE I	FO	LLOWING:
			-	

46.201500Communication relating to the 2021 activities of the City-County Heroin,
Opioid and Cocaine Task Force.

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

Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 2 - Ald.Rainey Ald.Murphy

47. <u>211768</u> Communication from the Department of Public Works relating to the current status of the City's street lighting system and the use of both street lighting fees and A.R.P.A. funds to ensure its continued operation.

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

Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

48. <u>211435</u> A substitute ordinance relating to zoning regulations for industrial wastewater treatment facilities.

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

Aye, 10 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Coggs, Ald.Rainey Ald.Murphy

ADOPTION OF THE FOLLOWING:

49. <u>212006</u> Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 2631-39 West Clybourn Street, in the 4th Aldermanic District.

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

- Aye, 10 Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0

Excused, 3 - Ald.Coggs, Ald.Rainey Ald.Murphy

50. <u>212009</u> Resolution approving the Land Disposition Report and authorizing the conveyance of the properties located at 2900 West Hopkins Street and 3010-24 West Hopkins Street from the Redevelopment Authority of the City of Milwaukee to the City of Milwaukee for assemblage with the adjacent City-owned properties for redevelopment of Melvina Park, in the 7th Aldermanic District.

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

Aye, 10 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Coggs, Ald.Rainey Ald.Murphy

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

51. <u>212008</u> An ordinance relating to the duties of the arts board.

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

Aye, 11 - Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 2 - Ald.Rainey Ald.Murphy

ADOPTION OF THE FOLLOWING:

52. <u>212012</u> Resolution relative to acceptance and expenditure of a Wisconsin Arts Board 2022 Regranting Program Grant.

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

- Aye, 11 Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0
- **Excused**, 2 Ald.Rainey Ald.Murphy

PLACING ON FILE THE FOLLOWING:

53. <u>211492</u> Communication from the Department of City Development relating to the 2021 Healthy Neighborhoods Initiative accomplishments.

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

- Aye, 11 Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0
- **Excused,** 2 Ald.Rainey Ald.Murphy

COMMUNICATIONS TO BE ORDERED ON FILE

MATTERS FOR IMMEDIATE ADOPTION

54.	<u>220016</u>	Motion amending the schedule of regular meetings of the Common Council and its standing committees for the year 2022. A motion was made by ALD. BAUMAN that this Motion-Immediate Adoption be APPROVED. This motion PREVAILED by the following vote:			
		Aye, 1	13 -	Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	
		No,	0		
		Excused,	2 -	Ald.Rainey Ald.Murphy	
55.	<u>220070</u>	Resolu	utior	n conditionally approving a final certified survey map.	
A motion was made by ALD. BAUMAN that this Resolution-Immed be ADOPTED. This motion PREVAILED by the following vote:		as made by ALD. BAUMAN that this Resolution-Immediate Adoption ED. This motion PREVAILED by the following vote:			
		Aye, 1	11 -	Ald.Hamilton, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	
		No,	0		
		Excused,	2 -	Ald.Rainey Ald.Murphy	

The meeting was adjourned at 9:57 am

Joanna Polanco Staff Assistant

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