

# City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

# **Meeting Minutes**

# **COMMON COUNCIL**

Tuesday, October 11, 2022

9:00 AM

**Common Council Chamber** 

The meeting was called to order at: 9:35 a.m.

Present: 10 - Bauman

Coggs
Rainey
Zamarripa
Murphy
Borkowski
Perez
Spiker
Dimitrijevic
Stamper

Excused: 1 - Dodd

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

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of September 20, 2022? There being none, the minutes

of the meeting were approved without objection.

Ald. Borkowski moved for the Common Council to resolve itself into the Committee of the Whole for the purpose of receiving presentations. There were no objections.

Ald. Borkowski presented resolutions recognizing the Deferred Compensation Plan Board on receiving the 2022 Plan Sponsor of the Year Award from PLANSPONSOR, a retirement industry trade organization and publication, for exceptional service to clients, financial health and retirement success.

Escorts: Ald. Dimitrijevic, Ald. Coggs, Ald. Spiker and Ald. Zamarripa.

Ald. Murphy moved that the Committee of the Whole rise. There were no objections.

# COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. 220813 Communication from the City Clerk relating to various

commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

**Sponsors:** THE CHAIR

**PLACED ON FILE** 

Aye, 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, 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>220810</u> Motion relating to the recommendations of the Licenses Committee relating to licenses.

**Sponsors:** THE CHAIR

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

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 220810 was called.

### **APPROVED**

Aye, 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, 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>220121</u> Motion relating to the recommendations of the Public Works Committee relative to licenses.

Sponsors: THE CHAIR

**APPROVED** 

**Aye,** 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

#### ADOPTION OF THE FOLLOWING:

4. 220646 Resolution authorizing City of Milwaukee entry into a Limited Term
Conservation Easement Agreement with Milwaukee Metropolitan
Souverage District for Cross Infrastructure et 1640 South 10th Street

Sewerage District for Green Infrastructure at 1640 South 10th Street, in

the 12th Aldermanic District.

<u>Sponsors:</u> THE CHAIR

**ADOPTED** 

Aye, 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy,

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

**No**, 0

Excused, 1 - Ald.Dodd

**5.** Resolution relative to the cancellation of a special improvement bill

placed on the 2021-2030 Tax Rolls.

**Sponsors:** THE CHAIR

**ADOPTED** 

Aye, 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy,

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

**No**, 0

Excused, 1 - Ald.Dodd

**6.** 220760 Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these

purposes with the City construction cost estimated to be \$323,988.19 for

a total estimated cost of these projects being \$1,819,940.95.

**Sponsors:** THE CHAIR

**ADOPTED** 

Aye, 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused, 1 - Ald.Dodd

**7.** <u>220759</u>

Resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$221,000 for a total estimated cost of these projects being \$3,728,000.

**Sponsors:** THE CHAIR

**ADOPTED** 

**Aye,** 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

**8.** <u>220758</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 \$22,000 for a total estimated cost of these projects being \$245,000.

**Sponsors:** THE CHAIR

**ADOPTED** 

Aye, 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

**9**. <u>220757</u>

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$2,961,423.11 for a total estimated cost of \$17,308,793.11.

**Sponsors:** THE CHAIR

**ADOPTED** 

**Aye,** 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused. 1 - Ald.Dodd

**10**. 220763

Resolution authorizing the Commissioner of Public Works to execute a Memorandum of Understanding to accept and expend funds from a subaward from the State of Wisconsin - Department of Administration (grantor) allocation of the State and Local Fiscal Recovery Funds from the American Rescue Plan Act for the program Prevent Reckless Driving Through Design, and to setup project costs at a total estimated cost of \$3,500,000, with costs fully covered by the grantor.

**Sponsors:** THE CHAIR

**ADOPTED** 

**Aye,** 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

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

**11.** 220701 Appointment of Jerrel Kruschke as the Commissioner of Public Works by the Mayor.

**Sponsors:** THE CHAIR

**CONFIRMED** 

**Aye,** 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

**12.** <u>220829</u> Appointment of Kevin Muhs to serve as City Engineer by the Mayor.

**Sponsors:** THE CHAIR

CONFIRMED

Aye, 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

#### PLACING ON FILE THE FOLLOWING:

**13.** 220373 Communication from the Infrastructure Services Division relating to a Statement of Mid-Year Review for Financial Condition of the Sewer

Maintenance Fund.

**Sponsors:** THE CHAIR

**PLACED ON FILE** 

**Aye,** 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused, 1 - Ald.Dodd

**14.** 220761

Communication from the Department of Public Works, Infrastructure Services Division transmitting the 2023 Assessment Rates Report.

**Sponsors:** THE CHAIR

**PLACED ON FILE** 

Aye, 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

**15.** 220815

Communication relative to the status of the Milwaukee Water Works request for a water rate adjustment from the Public Service Commission of Wisconsin.

**Sponsors:** THE CHAIR

**PLACED ON FILE** 

**Aye,** 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

#### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

**16.** 220787 A substitute ordinance to further amend the 2022 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

**PASSED** 

Aye, 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

**17.** 220788 A substitute ordinance to further amend the 2022 offices and positions in the City Service.

Sponsors: THE CHAIR

**PASSED** 

Aye, 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

#### ADOPTION OF THE FOLLOWING:

**18.** 220669 Substitute resolution increasing capital grantor share appropriation authority for 2022.

**Sponsors:** THE CHAIR

**ADOPTED** 

Aye, 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

**19.** Resolution relative to acceptance and funding of a Connected Learning for Teens ARPA Grant.

**Sponsors:** THE CHAIR

**ADOPTED** 

**Aye,** 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

**20.** Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

**ADOPTED** 

Aye, 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused, 1 - Ald.Dodd

21. 220804 Resolution reserving and appropriating up to \$1,533,000 from the 2022 Common Council Contingent Fund to the 2022 Damages and Claims Fund Special Purpose Account.

Sponsors: Ald. Borkowski

**ADOPTED** 

Aye, 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

#### PLACING ON FILE THE FOLLOWING:

**22.** 210705 Resolution authorizing expenditures for attendance at meetings of the League of Wisconsin Municipalities.

Sponsors: THE CHAIR

**PLACED ON FILE** 

**Aye,** 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused, 1 - Ald.Dodd

**23.** Communication from the City Comptroller relating to the Audit of Petty Cash.

**Sponsors:** THE CHAIR

#### **PLACED ON FILE**

**Aye,** 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

**24**. 220673

Communication from the City Comptroller relating to the Audit of DNS Residential Complaints.

**Sponsors:** THE CHAIR

**PLACED ON FILE** 

Aye, 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

**25**. **220783** 

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

**Sponsors:** THE CHAIR

**PLACED ON FILE** 

**Aye,** 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

**26.** 220784

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

Sponsors: THE CHAIR

**PLACED ON FILE** 

**Aye,** 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

#### THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

**27.** 220797 A substitute ordinance relating to the protection of poll workers.

**Sponsors:** Ald. Zamarripa and Ald. Dimitrijevic

**PASSED** 

**Aye,** 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

28. 220817 A substitute ordinance relating to the settlement of certain claims.

Sponsors: Ald. Perez

**PASSED** 

**Aye,** 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

#### ADOPTION OF THE FOLLOWING:

29. Substitute resolution authorizing the return of real estate located at 911 S 11th Street, in the 12th Aldermanic District to its former owner, Daniel

Hernandez Cordero.

**Sponsors:** THE CHAIR

**ADOPTED** 

Aye, 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy,

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

**No**, 0

Excused, 1 - Ald.Dodd

**30.** Substitute resolution approving the settlement of the lawsuit entitled Tari

Davis, et al. v. City of Milwaukee, et al., E.D. Wisc. Case No.

19-CV-1523, in the amount of \$450,000.

**Sponsors:** THE CHAIR

**ADOPTED** 

**Aye,** 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, 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:

**31.** 220422 Resolution relating to the appeal of Darnell A. Hamilton for property damage.

**Sponsors:** THE CHAIR

#### **DISALLOWED AND INDEFINITELY POSTPONED**

Aye, 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

32. 220423 Resolution relating to the appeal of Paula Nelson for property damage.

**Sponsors:** THE CHAIR

Ald. Borkowski made a motion to send this file back to committee. There were no objections.

**REFERRED TO** 

**Aye,** 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused, 1 - Ald.Dodd

**33.** 220540 Resolution relating to the claim of Brenda Taylor.

**Sponsors:** THE CHAIR

#### **DISALLOWED AND INDEFINITELY POSTPONED**

Aye, 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

**34.** 220541 Resolution relating to the appeal of Jennifer Merriweather for property damage.

**Sponsors:** THE CHAIR

# **DISALLOWED AND INDEFINITELY POSTPONED**

**Aye,** 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

**35.** 220547 Resolution relating to the appeal of Jessica Daniel for property damage.

**Sponsors:** THE CHAIR

# **DISALLOWED AND INDEFINITELY POSTPONED**

**Aye,** 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

**36.** 220802 Resolution relating to the claim of Verther L. Perry.

**Sponsors:** THE CHAIR

#### **DISALLOWED AND INDEFINITELY POSTPONED**

**Aye,** 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, 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:

**37.** <u>220744</u> A substitute ordinance relating to parking controls.

**Sponsors:** THE CHAIR

**PASSED** 

Aye, 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

**38.** 220745 A substitute ordinance relating to traffic controls.

**Sponsors:** THE CHAIR

**PASSED** 

Aye, 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused. 1 - Ald.Dodd

#### ADOPTION OF THE FOLLOWING:

**39.** A Substitute resolution relative to acceptance of funding for the City of Milwaukee Basic Life Support Ambulance Service Support Program

from the State of Wisconsin Department of Administration

Sponsors: THE CHAIR

**ADOPTED** 

Aye, 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy,

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

**No**, 0

Excused, 1 - Ald.Dodd

**40.** 220799 Resolution relating to the Anti-Bullying Task Force.

**Sponsors:** Ald. Borkowski, Ald. Coggs and Ald. Spiker

**ADOPTED** 

**Aye,** 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

# PLACING ON FILE THE FOLLOWING:

# **41**. <u>210010</u>

Communication from the Milwaukee Health Department relating to the distribution of Covid-19 vaccine and its plans to follow up with those that have received the Johnson & Johnson vaccine it given the Food and Drug Administration's decision to recommend a pause in its use.

Sponsors: Ald. Coggs and Ald. Stamper

# **PLACED ON FILE**

**Aye,** 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

# THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

**42**. <u>220239</u>

Substitute resolution denying, in part, and granting, in part, the appeal of the Certificate of Appropriateness for retroactive approval of major landscape changes to 2112 N. Lake Dr. in the North Point South Historic District for Rebecca Osborn and Matthew Hetzel.

Sponsors:

THE CHAIR

**ADOPTED** 

**Aye,** 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

**43**. 220768

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 5124-26 West Center Street, in the 10th Aldermanic District.

Sponsors:

Ald. Murphy

**ADOPTED** 

Aye, 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

**44**. 220769

Substitute resolution authorizing the sale of the City-owned property at 2377 North Hubbard Street to its former owner, Alexandria Church of God in Christ, Inc., in the 6th Aldermanic District.

Sponsors:

Ald. Coggs

**ADOPTED** 

**Aye,** 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

# PLACING ON FILE THE FOLLOWING:

**45.** 220068 Resolution approving a Land Disposition Report and authorizing the sale

of the City-owned tax deed property at 1932-34 West Greenfield Avenue, in the 12th Aldermanic District.

**Sponsors:** Ald. Perez

**PLACED ON FILE** 

**Aye,** 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

City of Milwaukee

# THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

**46.** 220773 Resolution approving Year 2023 Operating Plans for various Neighborhood Improvement Districts, located in the City of Milwaukee.

**Sponsors:** Ald. Stamper

**ADOPTED** 

Aye, 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

**47.** 220795 Resolution relative to acceptance and funding of a Talking Book and Braille Library Grant.

**Sponsors:** Ald. Stamper

**ADOPTED** 

Aye, 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

**48.** 220796 Resolution relative to acceptance and funding of an Interlibrary Services Grant.

Sponsors: Ald. Stamper

**ADOPTED** 

Aye, 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

49. 220805

Resolution authorizing the City Comptroller to commit funds of year 2021

State of Wisconsin Department of Administration Community

Development Block Grant Coronavirus Relief Funds from the State of Wisconsin (State CDBG-CV).

**Sponsors:** Ald. Stamper

**ADOPTED** 

**Aye,** 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

# CONFIRMATION OF THE FOLLOWING:

**50.** 220732 Nomination of Jean-Pierre Adelon as 10th District representative to the Milwaukee Youth Council.

**Sponsors:** THE CHAIR

**CONFIRMED** 

**Aye,** 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

**51.** 220826 Nomination of Terri Alise Mims as 15th District representative to the Milwaukee Youth Council.

**Sponsors:** THE CHAIR

CONFIRMED

Aye, 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

# **MATTERS FOR IMMEDIATE ADOPTION:**

**52.** <u>220859</u> Resolution approving final certified survey maps.

Sponsors: Ald. Bauman

**ADOPTED** 

**Aye,** 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

**53**. <u>220868</u>

Resolution authorizing an extension for the Purchase and Sale Agreement for the proposed development at 1728 North 6th Street and 513 West Vine Street in the North 5th Street-West Vine Street Redevelopment Project Area for sale to Haywood Group, LLC, for residential development, in the 6th Aldermanic District.

**Sponsors:** Ald. Coggs

**ADOPTED** 

Aye, 10 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Dodd

Announcements were made.

There being no other official business, the meeting adjourned at 10:16 a.m.

Yadira Melendez Staff Assistant

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