



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

COMMON COUNCIL

Tuesday, November 1, 2022

9:00 AM

Common Council Chambers

Meeting called to Order at 9:23 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 October 11, 2022? There being none, the minutes of the meeting were approved without objection.

Presentation by Ald. Murphy to present:

Divine Savior Holy Angels High School varsity field hockey team – winning the 2022 State Championship

Divine Savior Holy Angels High School students Molly Jex and Lizzie Stuckslager – 2022 WIAA Girls Tennis Division 1 Doubles State Championship

COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. [220917](#) 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. MURPHY that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

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. [220900](#) Motion relating to the recommendations of the Licenses Committee relating to licenses.
- Renewal with a ten (10) day suspension of the Filling Station, Food Dealer and Weights & Measures licenses for Tejinder P. Rajput, for the premises located at 1645 W Forest Home Av. ("Forest Home Petro") in the 12th aldermanic district.
(Written Objections Have Been Filed)
Counsel representing Tejinder P. Rajput, Atty. Vincent Bobot - requesting to remove (10) day suspension and issue a warning letter.
Ald. Dimitrijevic moved renewal w/o suspension with the caveat of closing of the car wash. There were no objections. (Prevailed 10-0)*
- Nonrenewal of the Extended Hours Establishments license for Muhammad A. Rana, for the premises located at 1801 W Greenfield Av. ("Alina Petroleum") in the 12 aldermanic district.
(Written Objections Have Been Filed)
Counsel representing Muhammad A. Rana, Atty. Emil Obviagele*
- Renewal with a ten (10) day suspension of the Class B Tavern, Public Entertainment Premises and Food Dealer licenses for Andrew C. Deuster, for the premises located at 1133-37 N Water St. ("McGillycuddy's Bar & Grill") in the 4th aldermanic district.
(Written Objections Have Been Filed)
Andrew C. Deuster, representing himself*
- Renewal with a fifteen (15) day suspension of the Class B Tavern and Public Entertainment Premises licenses for Jacob E. Dehne, for the premises located at 1044 N Martin L King Jr Dr. ("Red White and Blue") in the 4th aldermanic district.
(Written Objections Have Been Filed)
Jacob E. Dehne, representing himself
Ald. Bauman moved to amend the plan of operation to reflect that, "All you can drink on Thursdays nights " will be eliminated and moved renewal with a warning letter.
There were no objections. (Prevailed 10-0)*
- Nonrenewal of the Class B Tavern and Public Entertainment Premises licenses for Tanisha Kelly, for the premises located at 3621 N Teutonia Av. ("Penthouse Lounge") in the 6th aldermanic district.
(Written Objections Have Been Filed)
No one was present when called for this item,*
- Renewal with a ten (10) day suspension of the Class B Tavern, Public Entertainment Premises and Sidewalk Dining licenses for Haley I. Pollard, for the premises located at*

2246 S Kinnickinnic Av. ("Revel") in the 14th aldermanic district.
(No Written Objections Have Been Filed)

Renewal with a ten (10) day suspension of the Extended Hours Establishments, Filling Station, Food Dealer and Weights & Measures licenses for Shoabi I Kiyani, for the premises located at 3115 W Fond Du Lac Av. ("GPC")
(No Written Objections Have Been Filed)

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

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 PUBLIC WORKS COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

3. [220168](#) Substitute resolution to vacate the alley between West McKinley Avenue and North 6th Street in the block bound by West McKinley Avenue, North Vel R. Phillips Avenue, West Vliet Street, and North 6th Street, 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,** 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
4. [220464](#) Resolution authorizing the proper City Officers to execute Quit Claim Deeds QCD-2913 and QCD-2914 to convey City Sewers within the area bounded by North 8th Street, North 9th Street, West McAuley Place and West Michigan 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,** 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. [220767](#) Substitute resolution authorizing the City of Milwaukee to accept pedestrian and emergency vehicle access easements from MKE BLK23 LLC and a related access agreement from Deer District LLC, to facilitate access for portions of Blocks 1, 2, and 3 within the Arena Master Plan General Plan Development, 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,** 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. [220814](#) Resolution authorizing execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement.

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

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. [220845](#) Resolution authorizing City entry into Green Infrastructure Funding Agreements, and Conservation Easements, with MMSD and MPS for MPS properties, in the 2nd, 3rd, 5th, 8th, and 14th Aldermanic Districts.

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

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. [220862](#) Resolution authorizing granting a Temporary Limited Easement to the Wisconsin Department of Transportation for a portion of six City-owned properties for the State Trunk Highway (STH) 57 Rehabilitation Project, in the 6th, 7th, and 15th Aldermanic Districts.

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

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. [220863](#) Resolution authorizing granting a Permanent Limited Easement to the Wisconsin Department of Transportation for a portion of the City-owned property at 690 South 70th Street for the South 70th Street Bridge Replacement Project, in the 10th Aldermanic District.

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

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. [220864](#) Resolution directing the Commissioner of Public Works to execute State/Municipal Agreements for a State-Let Highway Project with the

Wisconsin Department of Transportation for the construction of IH 41 Airport Freeway (84th Street to 35th Street); and IH 41 Airport Freeway (STH 36/Loomis Road) Bridge, and to set up funds for construction at an estimated total cost of \$53,385,110 with an estimated City share of \$381 and a grantor share of \$53,384,729.

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

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

11. [220865](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the construction of North Lovers Lane Bridge over the Union Pacific Railroad in the 5th Aldermanic district with a total estimated cost increase for the projects of \$70,000, with an estimated Grantor share of \$0, and an estimated City share of \$70,000.

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

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. [220867](#) Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a State-Let STP-U Project" with the Wisconsin Department of Transportation for the programming, design, real estate, and construction of N Sherman Blvd from West North Avenue to West Burleigh Street, and to set up funds for design engineering and real estate acquisition at an estimated total cost of \$2,260,480 with an estimated City share of \$851,616 and a grantor share of \$1,408,864.

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

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

13. [220870](#) 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 \$36,000 for a total estimated cost of these projects being \$265,000.

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

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. [220871](#)

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 \$232,000 for a total estimated cost of these projects being \$4,196,000.

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

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. [220872](#)

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 \$2,560,000 for a total estimated cost of these projects being \$3,030,000.

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

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

16. [220873](#)

Resolution authorizing the Commissioner of Public Works to execute a project agreement titled "Cost Sharing Memo of Understanding Between the City of Milwaukee Department of Public Works and the Redevelopment Authority (RACM)" for the cost of the engineering and construction of a new alley bounded by West McKinley Avenue (ext'd), West Vliet Street, North 20th Street, and North 21st Street in the 4th Aldermanic District with a total estimated cost of \$155,000.

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

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. [220874](#) Resolution directing the Department of City Development to prepare a resolution to vacate North Hopkins Street from West Florist Avenue south to North Sherman Boulevard, in the 1st Aldermanic District.

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

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

18. [220879](#) Substitute resolution authorizing the City of Milwaukee to approve the Great Lakes Legacy Act Project Agreement Modification No. 1 with the US Environmental Protection Agency in cooperation with the Wisconsin Department of Natural Resources, Milwaukee County, We Energies, and the Milwaukee Metropolitan Sewerage District for the Focused Feasibility Study, Pre-Design Investigation, and Remedial Design of the Proposed Dredge Material Management Facility, the Removal of PCB Contaminant Soil Material, and the Remedial Action of Contaminated Sediment in the Milwaukee Estuary Area of Concern.

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

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. [220881](#) Resolution relative to acceptance and funding of a USDA Forest Service Great Lakes Restoration Initiative Grant Replacing Ash Trees In Milwaukee's Combined Sewer Districts to Maintain and Improved Stormwater Interception.

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

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. [220883](#) Resolution authorizing City entry into Green Infrastructure Conservation Easement with the Milwaukee Metropolitan Sewerage District and Riverworks City Center LLC at 450 East Townsend Avenue 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, 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:

21. [210698](#) Communication from the Department of Public Works providing an update on safety procedures and practices in place to prevent the spread of COVID-19 to those who work in or visit City facilities.

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

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 FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 22.** [220906](#) 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. DIMITRIJEVIC that this Ordinance be PASSED. This motion PREVAILED by the following vote:

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.** [220907](#) A substitute ordinance to further amend the 2022 offices and positions in the City Service.

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

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.** [220908](#) A substitute ordinance to further amend the 2023 rates of pay of offices and positions in the City Service.

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

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.** [220909](#) A substitute ordinance to further amend the 2023 offices and positions in the City Service.

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

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:

26. [220849](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.
- A motion was made by ALD. DIMITRIJEVIC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- 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
27. [220886](#) Substitute resolution appropriating additional funding to the Department of Administration from the 2022 Special Purpose Account Reimbursable Services Advance Fund.
- A motion was made by ALD. DIMITRIJEVIC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- 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. [220887](#) Resolution approving the settlement of the lawsuit entitled Royce Redell Flowers Nash II v. City of Milwaukee, et al., E.D. Wisc. Case No. 21-CV-101, and appropriating up to \$400,000 from the Common Council Contingent Fund for this purpose.
- A motion was made by ALD. DIMITRIJEVIC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- 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
29. [220905](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
- A motion was made by ALD. DIMITRIJEVIC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- 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. [220919](#) Resolution reserving and appropriating up to \$280,000 from the 2022 Common Council Contingent Fund to the 2022 Outside Counsel/Expert Witness Fund Special Purpose Account.

A motion was made by ALD. DIMITRIJEVIC that this Resolution be ADOPTED.

This motion PREVAILED by the following vote:

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

31. [220931](#) Substitute resolution amending Common Council File Number 210894 relating to the ARPA allocation for the Big Clean MKE.

A motion was made by ALD. DIMITRIJEVIC that this Resolution be ADOPTED.

This motion PREVAILED by the following vote:

Aye, 9 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 1 - Ald.Murphy

Excused, 1 - Ald.Dodd

PLACING ON FILE THE FOLLOWING:

32. [220903](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

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

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. [220904](#) 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. DIMITRIJEVIC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

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 JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

34. [212042](#) Substitute resolution authorizing payment for legal services from Davis Kuelthau, S.C., for legal services for Alderman Robert Bauman in the matter of Tri-Corp Housing, Inc. v Bauman.

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

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. [212046](#) Substitute resolution relating to an expert witness agreement in the matter of Tricorp v. Bauman.

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

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. [220690](#) Substitute resolution authorizing the return of real estate located at 3050 N 48th Street, in the 7th Aldermanic District to its former owner Team US LLC Attn: Anthony Uzoma Nwadike.

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

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

37. [220838](#) Resolution cancelling real estate taxes levied against certain parcels bearing tax key numbers on the 2020 and 2021 tax rolls, plus interest applicable to date of repayment, if appropriate.

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

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. [220841](#) Resolution authorizing payment of the claim of Matthew Schulze, in the amount of \$25,000.

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

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

39. [220856](#) Substitute resolution authorizing the return of real estate located at 435-437 N 30th Street, in the 4th Aldermanic District, to its former owner Qiana Y Campbell.

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

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. [220869](#) Substitute resolution directing the City Clerk to contract for consulting/lobbying services.

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

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

41. [220912](#) Substitute resolution approving an agreement between the City and Halling & Cayo. S.C. for legal services and representation relating to the recovery of PCB-related damages.

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

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

42. [220915](#) Resolution authorizing payment to WE Energies (CL- 2022108353) C.I. File No. 1048-2022-973
- A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- 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:

43. [220891](#) Appointment of Kendrick Yandell to the Administrative Review Board of Appeals by the Mayor. (4th Aldermanic District)
- A motion was made by ALD. BORKOWSKI that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- 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:

44. [200483](#) Resolution relating to the appeal of Danielle Wilson for property damage. (5th Aldermanic District)
- A motion was made by ALD. BORKOWSKI that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:**
- 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
45. [220397](#) Resolution relating to the appeal of Matthew J. Gunderson, agent for Laketown Moving, Inc. for property damage.
- A motion was made by ALD. BORKOWSKI that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:**
- 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

46. [220423](#) Resolution relating to the appeal of Paula Nelson for property damage.

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

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. [220428](#) Resolution relating to the claim of Steve Reupert.

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

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. [220429](#) Resolution relating to the claim of Paul Premetz.

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

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. [220491](#) Resolution relating to the claim of Curtis L. Craig.

This Resolution was NOT ACTED ON

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 50. [220843](#) A substitute ordinance relating to parking controls.

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

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. [220844](#) A substitute ordinance relating to traffic controls.

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

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:

- 52. [220882](#) Substitute resolution relating to certification of ambulance service providers for the city emergency medical service system

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

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:

- 53. [220892](#) Appointment of Alderwoman JoCasta Zamarripa to the Board of Health by the Mayor.

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

Aye, 9 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Murphy, Ald.Borkowski,
Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Dodd

Abstain, 1 - Ald.Zamarripa

PLACE ON FILE THE FOLLOWING:

54. [220840](#) Communication from the Milwaukee Police Department and the Office of the City Attorney relating to recent accidental weapon discharge incidents.

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

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 ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE
RECOMMENDS:**

PASSAGE OF THE FOLLOWING:

- 55.** [220490](#) A substitute ordinance relating to the change in zoning from General Planned Development, GPD, to a Detailed Planned Development, DPD, known as Block 3-Arena Master Plan, Phase 1 for development of a music venue and associated elements on a portion of 1001 North Vel R. Phillips Avenue, on the west side of North Vel R. Phillips Avenue, north of West State Street, in the 4th Aldermanic District.

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

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

- 56.** [220627](#) A substitute ordinance relating to the First Amendment to the Detailed Planned Development known as River House to allow changes to the previously approved Phase 2 multi-family residential development located at 1801-1881 North Water Street, on the west side of North Water Street, north of East Pearson Street extended, in the 3rd Aldermanic District.

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

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

- 57.** [220770](#) A substitute ordinance relating to the 4th Amendment to the Detailed Planned Development known as Southgate Marketplace to allow for changes to an existing multi-tenant commercial building located at 3333 South 27th Street, on the west side of South 27th Street, north of West Morgan Avenue, in the 11th Aldermanic District.

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

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:

58. [220626](#) Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Elevation 1659 to allow changes to the design of a previously approved multi-family residential building located at 1659 North Jackson Street, on the west side of North Jackson Street, east of North Water Street, in the 3rd Aldermanic District.

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

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

59. [220629](#) Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Vue Apartments to allow changes to the first floor glazing of an existing mixed-use residential building located at 2202 South Kinnickinnic Avenue, on the east side of South Kinnickinnic Avenue, south of East Ward Street, in the 14th Aldermanic District.

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

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

60. [220765](#) Resolution approving a final Certified Survey Map for land located west of North Harbor Drive and north of East Summerfest Place to re-divide two lots and dedicate land for public right-of-way purposes, in the 4th Aldermanic District

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

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

61. [220911](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 2917-23 North Holton Street, in

the 6th Aldermanic District.

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

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:

62. [220899](#) Appointment of Raynetta Hill to the Bronzeville Advisory Committee by the Mayor. (6th Aldermanic District)

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

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:

63. [201676](#) Resolution authorizing the sale of City-owned vacant lots to T.L. Reese Corporation or assignee for housing development, in the 6th Aldermanic District.

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

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

64. [220489](#) A substitute ordinance relating to the Second Amendment to the General Planned Development, GPD, known as Arena Master Plan to allow changes to the zoning standards for Block 3 of the GPD and adjacent lands, located on the west side of North Vel R. Phillips Avenue, north of West State Street, in the 4th Aldermanic District.

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

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 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
RECOMMENDS:**

ADOPTION OF THE FOLLOWING:

- 65.** [211511](#) Substitute resolution creating Neighborhood Improvement District No. 12 (Lindsay Heights), approving its Initial Operating Plan and authorizing expenditures, in the 15th Aldermanic District.

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

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

- 66.** [220632](#) Substitute resolution creating Business Improvement District No. 53 (Deer District), and approving its Initial Operating Plan, in the 4th Aldermanic District.

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

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

- 67.** [220816](#) Substitute resolution relative to the establishment of the Year 2023 Funding Allocation Plan.

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

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

- 68.** [220842](#) Substitute resolution authorizing the expenditure of up to \$10,000 from the MKE Community Excellence Fund Special Purpose Account for various events and initiatives in 2022.

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

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

69. [220860](#) Substitute resolution relative to the allocation of the Emergency Solutions Grant-CV2 from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

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

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

70. [220866](#) Substitute resolution relative to the acceptance and funding of the year 2022 State of Wisconsin Emergency Solution Grant.

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

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

71. [220880](#) Resolution approving Year 2023 Operating Plans for various Business Improvement Districts, located in the City of Milwaukee.

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

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:

72. [220893](#) Reappointment of Michael DeMichele to the Business Improvement District #2 by the Mayor. (3rd Aldermanic District)

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

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

73. [220894](#) Reappointment of Jose Fernando Moreno to the Business Improvement District #4 by the Mayor.

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

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

74. [220895](#) Reappointment of Russell Rossetto to the Business Improvement District #4 by the Mayor. (12th Aldermanic District)

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

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

75. [220896](#) Reappointment of Patti Keating Kahn to the Business Improvement District #21 by the Mayor. (3rd Aldermanic District)

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

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

76. [220897](#) Reappointment of George Meyer to the Business Improvement District #21 by the Mayor. (4th Aldermanic District)

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

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

MATTERS FOR IMMEDIATE ADOPTION:

77. [220938](#) Resolution consenting to the sale of property located at 1231 North 32nd Street, release of existing deed restrictions, and entry into restrictive covenants with new owner, in the 4th Aldermanic District.

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

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

78. [220991](#) 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, 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

Meeting adjourned at 10:33 A.M.

**Joanna Polanco
Staff Assistant**