

# **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

# **Meeting Minutes**

# **COMMON COUNCIL**

Tuesday, November 22, 2022

9:00 AM

**Common Council Chamber** 

The meeting was called to order at 9:27 a.m.

Present: 12 - Chambers

Brostoff
Bauman
Dodd
Coggs
Rainey
Zamarripa
Borkowski
Perez
Spiker
Dimitrijevic
Stamper

Excused: 1 - Murphy

The Pledge of Allegiance was said followed by invocation from Father Bill Johnson of Cristo Rey High School.

Ald. Zamarripa moved to enter into the committee of the whole for hearing presentations. There was no objection.

Cristo Rey High School boys soccer team was recognized for their WIAA Division 4 Boys State Championship.

Ald. Spiker moved that the committee of the whole rise. There was no objection.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of November 1, 2022 and budget adoption meeting of November 4, 2022? There being none, the minutes of the meetings were approved without objection.

## **UNFINISHED BUSINESS**

1. 220001 Communication from the Mayor relating to the proposed 2023 budget.

**Sponsors:** THE CHAIR

---Consideration of those items vetoed by His Honor, Mayor Cavalier Johnson

Portions of this file were vetoed by His Honor, the Mayor, on Friday, November 11, 2022.

Ald. Dimitrijevic moved to dispense with the reading of the Mayor's veto message. There was no objection.

Amendment 1K (Omnibus)

Add funding, FTEs and position authority for Library service at four branch libraries and fund temporary Martin Luther King Jr., branch library during construction. Add funding, FTEs and position authority for one and a half Fire engines. Add \$42,576 to the City Treasurer. Add \$100,000 for the Healthy Food Establishment Special Fund. Add \$100,000 for a Fire EMS staffing study.

Ald. Rainey moved separate action on the Mayor's veto of Amendment 1K relative to adding \$100,000 for the Health Food Establihsment Special Fund.

The question was put: Shall the foregoing amendment be approved notwithstanding the objection of his honor, the Mayor?

A roll call vote was taken on overriding the Mayor's veto on the portion of Amendment 1K of line 140.10-2 Health Food Establishment Fund in the amount of \$100,000. (Prevailed 10 ayes, 2 noes, 1 excused)

# A motion was made by ALD. DIMITRIJEVIC that this Budget be VETO OVERRIDDEN. This motion PREVAILED by the following vote:

Aye, 10 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Dimitrijevic Ald.Stamper

No, 2 - Ald.Rainey Ald.Spiker

Excused, 1 - Ald.Murphy

Amendment 1K (Omnibus) remaining portions

The question was put: Shall the foregoing amendment be approved notwithstanding the objection of his honor, the Mayor?

A roll call vote was taken on overriding the Mayor's veto on the remaining portions of Amendment 1K.

(Prevailed 12 ayes, 0 noes, 1 excused)

# A motion was made by ALD. DIMITRIJEVIC that this Budget be VETO OVERRIDDEN. This motion PREVAILED by the following vote:

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Murphy

Amendment 30A

Add position authority, FTE, and funding for two positions to support operations of the Development Center in the Department of Neighborhood Services. The amendment assumes that the cost will be funded from the tax levy.

The question was put: Shall the foregoing amendment be approved notwithstanding the objection of his honor, the Mayor?

A roll call vote was taken on overriding the Mayor's veto on Amendment 30A. (Failed 0 ayes, 12 noes, 1 excused)

A motion was made by ALD. DIMITRIJEVIC that this Budget be VETO OVERRIDDEN. This motion FAILED by the following vote:

Aye, 0

No, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

Excused, 1 - Ald.Murphy

Veto is sustained for Amendment 30A.

#### This Budget was VETO SUSTAINED

Ald. Spiker moved substitution of Amendment 30A with the Mayor's substitute action. There was no objection.

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

Mayor's substitute action relating to amendment 30A:

Adds funding, position authority, and FTEs to support operations of the Development Center in the Department of Neighborhood Services. Retain the positions, and fund them with carryover from unspent 2022 salary funds as follows:

BMD-2

Page and Line no., Item Description, 2023 Positions or units, 2023 Amount

SECTION 1.A.1. BUDGETS FOR GENERAL CITY PURPOSES

DEPARTMENT OF NEIGHBORHOOD SERVICES

270.6-19, Plan Examiner III, 12, \$763,366 270.6-21, Plan Examiner Specialist, 4, \$177,036 270.6-22, Program Assistant II, 8, \$331,955 270.7-24, O&M FTE'S,189.88, --270.8-19, ESTIMATED EMPLOYEE FRINGE BENEFITS, --, \$4,993,001 390.1-3, FRINGE BENEFIT OFFSET, --, \$-163,674,341

Ald. Spiker moved adoption of the Mayor's substitute action relating to amendment 30A. (Prevailed 12 ayes, 0 noes, 1 excused)

A motion was made by ALD. SPIKER that this Budget be AMENDED. This

# motion PREVAILED by the following vote:

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**2**. 220702

Substitute resolution relating to the appropriation of the second tranche of American Rescue Plan Act funds for a Milwaukee emergency medical services augmentation project.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused, 1 - Ald.Murphy

**3**. 220703

Substitute resolution relating to the appropriation of the second tranche of American Rescue Plan Act funds for various purposes.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

4. 220707

Substitute resolution relating to implementation of various provisions of the 2023 budget.

**Sponsors:** THE CHAIR

Ald. Dimitrijevic moved substitution of the file with Substitute 1. There was no objection.

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

220707

Substitute resolution relating to implementation of various provisions of the 2023 budget.

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

# COMMENDATORY AND CONDOLATORY RESOLUTIONS

**5**. <u>221038</u>

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

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

# THE LICENSES COMMITTEE RECOMMENDS:

**6.** <u>221031</u> Motion relating to the recommendations of the Licenses Committee relative to licenses.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

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#### THE PUBLIC WORKS COMMITTEE RECOMMENDS:

#### APPROVAL OF THE FOLLOWING:

220198 Motion relating to the recommendations of the Public Works
 Committee relating to licenses.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**8.** 221020 Motion relating to the locations of various Milwaukee County Transit System bus stops.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

#### PASSAGE OF THE FOLLOWING:

**9.** 220511 An ordinance renaming North 5th Street, from West Capitol Drive to West Walnut Street, Dr. William Finlayson Street.

<u>Sponsors:</u> Ald. Coggs, Ald. Stamper, Ald. Bauman, Ald. Borkowski, Ald. Perez,

Ald. Rainey, Ald. Dodd, Ald. Spiker, Ald. Dimitrijevic, Ald. Zamarripa,

Ald. Brostoff, Ald. Chambers and Ald. Murphy

Ald. Stamper moved to enter into the committee of the whole to take testimony. There was no objection.

Dr. William Finlayson was recognized and accompanied by Ald. Stamper, Ald. Coggs, friends and family.

Ald. Coggs moved that the committee of the whole rise. There was no objection.

A separate action vote was taken.

There was unanimous consent to add all Council members as cosponsors.

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused, 1 - Ald.Murphy

**10.** 220933 An ordinance relating to eligibility for deferred special assessments.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused, 1 - Ald.Murphy

#### ADOPTION OF THE FOLLOWING:

**11.** 220565 Resolution authorizing the Village of Brown Deer to provide water service to a property in Mequon.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

12. 220952 Resolution approving a Conduit Occupancy License Agreement between the City of Milwaukee and Versiti, Inc to occupy a portion of the City's communication conduit system.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**13.** 220960

Resolution relating to application for, and acceptance, funding and expenditure of, a U.S. Department of Homeland Security Port Security Grant.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**14.** 220963

Resolution directing the Commissioner of Public Works to execute State/Municipal Financial Agreement and Sate/Municipal Maintenance Agreement for a State-Let Highway Project with the Wisconsin Department of Transportation for the improvement of North South Freeway (IH 43) between Brown Street and Capitol Drive, and to set up funds for the construction work at an estimated total cost of \$44,926,400 with an estimated grantor share of \$44,862,000 and City share of \$64,400; and

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**15**. 220964

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, and construction of West Forest Home Avenue (STH 24) from South 45th Street to South 27th Street (STH 241), and to set up funds for design engineering at an estimated total cost of \$386,000 with an estimated City share of \$96,500 and a grantor share of \$289,500.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**16**. <u>220965</u>

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, and construction of South 27th Street (STH 241) from UPRR to West Forest Home (STH 24), and to set up funds for design engineering at an estimated total cost of \$255,000 with an estimated City share of \$63,750 and a grantor share of \$191,250.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**17**. 220973

Resolution directing the Commissioner of Public Works to execute a document titled "2nd Revision to State/Municipal Agreement for State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, and construction of the West Center Street Intersection with West Lisbon Ave/North 60th Street.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**18.** <u>220974</u>

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a State-Let Local

Bridge Project" with the Wisconsin Department of Transportation (WisDOT) for the rehabilitation of the West Cherry Street Bridge over the Milwaukee River; and to set up funds for design oversight at an estimated total cost of \$20,000 with an estimated City Share of \$20,000 and a grantor share of \$0.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**19.** 220978

Resolution authorizing the Commissioner of Public Works to execute a project agreement titled "EV Fleet Conversion" with the Wisconsin Department of Transportation to design and procure electric charging stations and electric vehicles to replacement internal combustion engine parking checker vehicles.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

20. 220993

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 \$25,000 for a total estimated cost of these projects being \$250,000.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

21. 220994 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 \$175,000 for a total estimated cost of these projects being \$1,220,000.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused, 1 - Ald.Murphy

**22**. 220995

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$840,000 for a total estimated cost of these projects being \$865,000.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**23**. 221002

Resolution authorizing the Commissioner of Public Works to execute a \$45,000 change order to the Green Solutions funding agreement with the Milwaukee Metropolitan Sewerage District for the installation of bioswales within the service drive median areas of West Oklahoma Avenue from South 61st Street to South 72nd Street, in the 11th Aldermanic District.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**24.** 221019 Substitute resolution relating to expenditure of funds from Port

Milwaukee's Cruise Ship Terminal capital account.

**Sponsors:** Ald. Murphy and Ald. Dimitrijevic

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**25.** 221035 Resolution relating to the construction of a driveway on East Hampshire Street at 3230 East Kenwood Boulevard.

Sponsors: Ald. Bauman

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused, 1 - Ald.Murphy

**26.** 221045 Resolution extending the Active Streets for Businesses Program.

Sponsors: Ald. Dimitrijevic

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

### CONFIRMATION OF THE FOLLOWING:

**27.** 220980 Appointment of Mike D'Amato to the Milwaukee Metropolitan Sewerage District by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

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#### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

### PASSAGE OF THE FOLLOWING:

**28.** 220785 A substitute ordinance relating to employee wages, benefits, and regulations.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

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

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**30.** 221009 A substitute ordinance to further amend the 2022 offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused, 1 - Ald.Murphy

**31.** 221010 A substitute ordinance to further amend the 2023 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**32.** A substitute ordinance to further amend the 2023 offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

### ADOPTION OF THE FOLLOWING:

33. 220622 Substitute resolution relative to the acceptance and funding of the 2022-2023 Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused, 1 - Ald.Murphy

34. 220623 Substitute Resolution relative to acceptance and funding of the 2022-2023 Bioterrorism Grant - Focus CRI (Cities Readiness Initiative) from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**35**. 220975

Substitute resolution relative to acceptance and funding of the 2022-2023 Family Foundations Comprehensive Home Visiting grant from the Wisconsin Department of Children and Families.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused, 1 - Ald.Murphy

**36.** 220976

Substitute resolution relative to acceptance of the Public Health Crisis Response grant from the Centers for Disease Control.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**37**. 220985

Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue. (Special Purpose Account - Firemen's Relief Fund)

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

**38.** 221013

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

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused, 1 - Ald.Murphy

**39.** 221017

Resolution relative to acceptance and funding of a U.S. Department of Justice 2022 COPS Hiring Program grant.

Sponsors: Ald. I

Ald. Murphy and Ald. Spiker

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

Aye, 11 - Ald.Chambers, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 1 - Ald.Brostoff

Excused, 1 - Ald.Murphy

**40**. 221018

Resolution authorizing the transfer of funds from the MPD Federal Forfeiture Revenue Contribution Account to the Police Department's budget.

**Sponsors:** Ald. Zamarripa

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

41. 221022

Resolution reserving and appropriating up to \$55,000.00 from the 2022 Common Council Contingent Fund to the 2022 Damages and Claims Fund Special Purpose Account and authorizing the settlement of the lawsuit entitled Rebecca Basten, et al. v. City of Milwaukee, et al., Case No. 22-CV-575.

**Sponsors:** THE CHAIR

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

# This motion PREVAILED by the following vote:

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**42**. 221023

Substitute resolution authorizing the settlement of the lawsuit entitled Bradley Seubert v. City of Milwaukee, et al., Case No. 21-CV-164.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**43**. 221024

Resolution reserving and appropriating up to \$50,000.00 from the 2022 Common Council Contingent Fund to the 2022 Damages and Claims Fund Special Purpose Account and authorizing the settlement of the lawsuit entitled F.K., et al. v. City of Milwaukee, et al.; USDC Case No.: 21-CV-306.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

#### PLACING ON FILE THE FOLLOWING:

**44.** 220778 Communication relating to public comments on the Mayor's Proposed Executive Budget for 2023.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper **No.** 0

Excused, 1 - Ald.Murphy

**45**. 220782

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

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused, 1 - Ald.Murphy

**46.** 221006

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

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**47**. <u>221005</u>

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

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**48.** 221028

Communication from the City Comptroller relating to the Audit of Milwaukee Police Department Overtime.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**49**. **221029** 

Communication from the City Comptroller relating to the Internal Audit Peer Review Report for the Period 2019-2021

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**50**. 221074

Communication from the Department of Emergency Communications amending the Positions Ordinance to transfer telecommunication positions from the Fire Department to the Department of Emergency Communications.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

#### THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

### ADOPTION OF THE FOLLOWING:

**51**. 211785

Substitute resolution authorizing the return of real estate located at 5024 N 33rd Street, in the 1st Aldermanic District to its former owner Kenney Marshall.

Sponsors:

THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**52**. 220855

Substitute resolution authorizing the return of real estate located at 2344 -2346 N Humboldt BLVD, in the 3rd Aldermanic District, to its former owner Dennis E Wajer & Sandra L. Wajer.

Sponsors:

THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused, 1 - Ald.Murphy

**53**. 220858

Substitute resolution authorizing the return of real estate located at 518 W Lapham BLVD, in the 12th Aldermanic District, to its former owner Erika Herrera Garcia.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

#### **54**. 220970

Substitute resolution authorizing the return of real estate located at 2456 W Michigan Street, in the 4th Aldermanic District to its former owner HNH Investments LLC ATTN: Quintella Stevens.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused, 1 - Ald.Murphy

## **55.** 220971

Substitute resolution authorizing the return of real estate located at 3329 S 67th Street, in the 11th Aldermanic District to its former owner Scott A Bartoshevich.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

## **56.** 220996

Resolution providing for continuance of deferred payment of assessments for worthy indigent resident property owners, and appropriating funds for this purpose with the 2022 City cost to be \$398.76 with a ten year total of the deferred properties being \$5,019.85.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

### **57.** 221014

Resolution authorizing payment for legal services from MWH Law Group LLP regarding the claims of Christian Thomas.

<u>Sponsors:</u> THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**58**. <u>221015</u>

Resolution authorizing payment for legal services from VonBreisen & Roper, S.C.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**59**. **221016** 

Resolution authorizing payment for legal services from MWH Law Group LLP regarding the claims of Jennifer DeMaster.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**60**. 221025

Substitute resolution authorizing the return of real estate located at 4160 N 83rd Street, in the 5th Aldermanic District to its former owner Ernest Carl Daufenbach.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

**61.** <u>221026</u>

Substitute resolution authorizing the return of real estate located at 938 N 28th Street, in the 4th Aldermanic District to its former owner Timothy R Larson c/o Rick G Larson.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

### PLACING ON FILE THE FOLLOWING:

**62**. 220474

Substitute resolution authorizing the return of real estate located at 4647 N 40th Street, in the 7th Aldermanic District to its former owner RDM Properties LLC c/o Rodney Manns.

**Sponsors:** THE CHAIR

Ald. Borkowski moved adoption, notwithstanding the recommendation of the committee.

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**63**. 220479

Communication from the Comptroller's Office relating to the Annual Outstanding Receivables Report.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**64.** <u>220516</u>

Substitute resolution authorizing the return of real estate located at

3360 N 21st Street, in the 6th Aldermanic District to its former owner Louis Tracy (application made by Jeanine Tracy, Heir).

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused, 1 - Ald.Murphy

### DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

**65.** 220328 Resolution relating to the appeal of Kimberly Ryan for property damage.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**66.** 220543 Resolution relating to the claim of OPTUM.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**67.** 220549 Resolution relating to the claim of Bernard James.

**Sponsors:** THE CHAIR

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

# the following vote:

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**68.** 220921 Resolution relating to the claim of Virginia Braley.

**Sponsors:** THE CHAIR

Ald. Borkowski moved to refer the file back to committee.

A motion was made by ALD. BORKOWSKI that this Resolution be REFERRED TO to the JUDICIARY & LEGISLATION COMMITTEE. This motion PREVAILED by the following vote:

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**69.** 220923 Resolution to the claim of Karolin C. Winston.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

### The following file was taken from committee:

211487 Substitute resolution authorizing the return of real estate located at 1110 W. Madison Street, in the 12th Aldermanic District to its former owner Ronald Neudorff, Judith Neudorff (Application Made By Christina Neudorff Heir).

Ald. Borkowski moved to take Common Council File Number 211487 from committee. There was no objection.

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

Substitute resolution authorizing the return of real estate located at 1110 W. Madison Street, in the 12th Aldermanic District to its former owner Ronald Neudorff, Judith Neudorff (Application Made By Christina Neudorff Heir).

Substitute resolution authorizing the return of real estate located at 1110 W. Madison Street, in the 12th Aldermanic District to its former owner Ronald Neudorff, Judith Neudorff (Application Made By Christina Neudorff Heir).

211487

Substitute resolution authorizing the return of real estate located at 1110 W. Madison Street, in the 12th Aldermanic District to its former owner Ronald Neudorff, Judith Neudorff (Application Made By Christina Neudorff Heir).

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

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

### PASSAGE OF THE FOLLOWING:

**70.** 220961 A substitute ordinance relating to parking controls.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**71.** 220962 A substitute ordinance relating to traffic controls.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**72.** 221021 An ordinance relating to lead hazard reinspection fee collection and appeal process.

Sponsors: Ald. Perez

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

## ADOPTION OF THE FOLLOWING:

**73.** 210006 Substitute resolution directing the Office of Equity and Inclusion and the Health Department to identify and analyze the efficacy of the

Health Department's programs, policies, and initiatives that address Black maternal health.

<u>Sponsors:</u> Ald. Coggs, Ald. Perez, Ald. Zamarripa, Ald. Rainey, Ald. Borkowski and Ald. Spiker

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**74**. 220982

Resolution authorizing the Commissioner of Health to enter into agreements with private property owners to locate COVID-19 testing and vaccination facilities on private property.

**Sponsors:** Ald. Zamarripa

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**75**. <u>221030</u>

Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue (Special Purpose Account - End Overdose MKE).

**Sponsors:** Ald. Murphy

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

# THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

**76**. <u>190780</u>

A substitute ordinance relating to the change in zoning from Single-Family Residential, RS6, to Multi-Family Residential, RM4, for the former Carleton School site located at 4116 West Silver Spring Drive, on the north side of West Silver Spring Drive between North 41st Street and North 42nd Street, in the 1st Aldermanic District.

**Sponsors:** Ald. Hamilton

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**77.** <u>220771</u>

A substitute ordinance relating to the change in zoning from Industrial Office, IO2, to Two-Family Residential, RT3, to reflect the residential use of the City-owned properties located at 3923 and 3929 North 30th Street, on the west side of North 30th Street, north of West Melvina Place, in the 7th Aldermanic District.

Sponsors: Ald. Rainey

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**78**. 220772

A substitute ordinance to establish a Development Incentive Zone known as the Bronzeville Cultural and Entertainment District on land located generally on the north and south sides of West North Avenue, at and west of North Dr. Martin Luther King Jr. Drive and east of Interstate 43, in the 6th Aldermanic District.

Sponsors: Ald. Coggs

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**79.** 220934 An ordinance relating to various zoning application and plan-review fees.

Sponsors: Ald. Coggs

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

#### ADOPTION OF THE FOLLOWING:

**80.** 220972

Resolution relating to the sale of the former Carleton School property at 4116 West Silver Spring Drive in accordance with Wisconsin Statutes Section 119.61.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**81.** 220989

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 3953 North 76th Street, in the 5th Aldermanic District.

Sponsors: Ald. Dodd

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**82.** 220990

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed properties at 2601-05 West North Avenue and 2609-11 West North Avenue, in the 15th Aldermanic District.

**Sponsors:** Ald. Stamper

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused, 1 - Ald.Murphy

**83**. <u>220992</u>

Resolution approving a Land Disposition Report and Due Diligence Checklist and authorizing acquisition and then sale of 3322 West Forest Home Avenue, in the 11th Aldermanic District.

**Sponsors:** Ald. Borkowski

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**84.** 220998

Resolution authorizing acceptance of an unsolicited offer to purchase from Terese Singh and John Johnson for the City-owned tax deed property located at 308 North 62nd Street, in the 10th Aldermanic District.

Sponsors: Ald. Murphy

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

### PLACING ON FILE THE FOLLOWING:

**85**. <u>220935</u>

An ordinance relating to increasing various fees for plan examinations, building alternations and inspections.

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**86.** 220988

Resolution approving a Land Disposition Report for the property at 200 East Greenfield Avenue, in the 12th Aldermanic District.

Sponsors: Ald. Perez

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

#### THE STEERING & RULES COMMITTEE RECOMMENDS:

# APPROVAL OF THE FOLLOWING:

**87.** 221040 Motion approving renewal of a charter school contract with Milwaukee Academy of Science for an additional 5-year term.

**Sponsors:** THE CHAIR

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

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

No, 1 - Ald.Brostoff

Excused, 1 - Ald.Murphy

Abstain, 1 - Ald.Dodd

**88.** 221041 Motion approving renewal of a charter school contract with Central City Cyberschool for an additional 5-year term.

**Sponsors:** THE CHAIR

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

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

No, 1 - Ald.Brostoff

Excused, 1 - Ald.Murphy

Abstain, 1 - Ald.Dodd

**89.** 221042 Motion approving renewal of a charter school contract with Downtown Montessori Academy for an additional 5-year term.

**Sponsors:** THE CHAIR

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

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

No, 1 - Ald.Brostoff

Excused, 1 - Ald.Murphy

Abstain, 1 - Ald.Dodd

### CONFIRMATION OF THE FOLLOWING:

90. 220733

Appointment of Cynthia Gonzalez to the Charter School Review Committee by the Common Council President.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

Abstain, 1 - Ald.Dodd

### PLACING ON FILE THE FOLLOWING:

**91.** 200315 Communication relating to the 2020/2021 activities of the Community Collaborative Commission.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

Abstain, 1 - Ald.Dodd

**92**. 220837

Communication from the Charter School Review Committee transmitting the findings of the Annual Report for 2021-2022.

**Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused, 1 - Ald.Murphy

Abstain, 1 - Ald.Dodd

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

# MATTERS FOR IMMEDIATE ADOPTION

**93**. <u>221112</u>

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

**Sponsors:** THE CHAIR

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

**94**. 221128

Resolution approving final certified survey maps.

**Sponsors:** Ald. Borkowski, Ald. Rainey, Ald. Zamarripa and Ald. Brostoff

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 1 - Ald.Murphy

**95**. 221130

Resolution relating to the reporting deadline for the Community Intervention Task Force.

**Sponsors:** Ald. Zamarripa

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No.** 0

Excused, 1 - Ald.Murphy

**96.** 221147

Resolution authorizing an extension for the Purchase and Sale Agreement for the proposed development at the City-owned vacant

lots at 3341, 3345-3349 North Dr. Martin Luther King Jr. Drive and the Redevelopment Authority owned vacant lots at 3317-3329, 3333-3335 North Dr. Martin Luther King Jr. Drive and 456 West Concordia Avenue to MLKEDC/KG Development Group also dba FIVE POINTS MLKEDC LLC for a residential housing development, in the 6th Aldermanic District.

**Sponsors:** Ald. Coggs

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

Aye, 12 - Ald.Chambers, Ald.Brostoff, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

**No**, 0

Excused, 1 - Ald.Murphy

#### Announcements were made.

There being no further business to come before the Common Council, the meeting adjourned at 11:15 a.m.

Chris Lee, Staff Assistant Council Records Section City Clerk's Office

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