



City of Milwaukee
Common Council Minutes
COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Thursday, July 31, 2025

9:00 AM

Common Council Chamber

The meeting was called to order at 9:30 AM

The Pledge of Allegiance was said followed by silent meditation

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of July 15, 2025?

There being none, the minutes of the meetings were approved without objection.

Present: 14 - Pratt
Brower
Bauman
Westmoreland
Coggs
Jackson
Zamarripa
Taylor
Moore
Burgelis
Perez
Spiker
Dimitrijevic
Stamper

Excused: 1 - Chambers Jr.

UNFINISHED BUSINESS

1. [220402](#) A substitute ordinance relating to the change in zoning from Detailed Planned Development known as John C. Cudahy YMCA Youth & Family Center to a new Detailed Planned Development known as Cudahy Farms for a multi-family development on land located at 9050 North Swan Road, on the east side of North Swan Road, south of West Fairy Chasm Drive, in the 9th Aldermanic District.
The Mayor and Common Council of the City of Milwaukee (“Common Council”), do ordain as follows:

Part 1. There is added to the Milwaukee Code of Ordinances (“Code”) a new section to read as follows:

(1) In accordance with the provisions of Section 295-907 of the Code relating to the establishment of planned development districts, the Common Council approves the subject Detailed Planned Development, which is restricted to the time limit of 5 years from the effective date of this ordinance unless the criteria per s.295-907-2-c-12 are met as referenced in Exhibit A, a copy of which is attached to this Common Council File which is on file in the office of the City Clerk and made a part as though fully set forth herein.

(2) The zoning map is amended to change the zoning for the property located at: 9050 North Swan Road, Tax Key No. 033-0432-000 from Detailed Planned Development (DPD) to a new DPD known as Cudahy Farms.

(3) The requirements set forth in said detailed plan attached to this Common Council File as Exhibit A, constitute the zoning regulations for the area contained in such

planned development district described, provided further, that the effect of the approval of such detailed plan is that such plan shall limit and control construction, location, use and operation of all land and structures included within the detailed plan to all conditions and limitations set forth in such detailed plan.

Part 2. Any persons, firm, company or corporation owning, controlling or managing any building or premises wherein or whereon there shall be placed or there exists anything in violation of the terms of this ordinance; or who shall build contrary to the plans or specifications submitted to and approved by the Commissioner of the Department of City Development, or any person, firm, company or corporation who shall omit, neglect or refuse to do any act required in this ordinance shall be subject to the penalties provided in Section 200-19 of the Code.

Part 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions. The Common Council declares that it would have passed this ordinance and each section, subsection, sentence, clause, phrase or portion irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases or other portions be declared void or invalid.

Sponsors: THE CHAIR

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

Aye, 10 - Ald.Brower, Ald.Bauman, Ald.Jackson, Ald.Zamarripa,
Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 1 - Ald.Pratt

Excused, 1 - Ald.Chambers Jr.

Abstain, 3 - Ald.Westmoreland, Ald.Coggs Ald.Taylor

2. [241880](#) Resolution approving a Project Plan, and a development agreement, authorizing expenditures, and creating Tax Incremental District No. 122 (Cudahy Farms), in the 9th Aldermanic District.

Whereas, Chapter 105 of the Laws of 1975 of the State of Wisconsin, with amendments from other chapters of said Laws, created Section 66.1105, Wisconsin Statutes, titled "Tax Increment Law;" and

Whereas, Section 66.1105(4) of the Tax Increment Law sets forth certain criteria that the Common Council of the City of Milwaukee ("Common Council") and the Redevelopment Authority of the City of Milwaukee ("Authority") must follow to

create a Tax Incremental District (“TID” or “District”) and approve a project plan for a TID; and

Whereas, Pursuant to Section 66.1105(4)(a) through (gm), Wisconsin Statutes, on March 20, 2025, the Authority conducted a public hearing on the proposed Project Plan for the District (“Plan”), designated the boundaries of the District and recommended that the District be created and submitted such recommendation to the Common Council for approval with the Plan, a copy of which is attached to this Common Council File; and

Whereas, Under the provisions of Section 66.1105(4)(gm)4.a., Wisconsin Statutes, not less than 50 percent, by area, of the real property within a proposed TID must qualify as either a “blighted area” within the meaning of Section 66.1105(2)(ae), Wisconsin Statutes; an area “in need of rehabilitation or conservation work” as defined in Section 66.1337(2m)(a), Wisconsin Statutes; must be suitable for “industrial sites” within the meaning of Section 66.1101, Wisconsin Statutes, and be zoned for industrial use; or must be “suitable for mixed-use development” as defined in Section 66.1105(2)(cm), Wisconsin Statutes; and

Whereas, More than 50 percent, by area, of the real property in the District was found by the Authority to be “in need of rehabilitation and conservation work,” as defined above; and

Whereas, The percentage of territory within the District that will be devoted to retail business at the end of the maximum expenditure period is estimated by the City to be 0 percent and, therefore, is below the 35 percent threshold described in Wisconsin Statute 66.1105 (5)(b); and

Whereas, The Plan contains statements and other factual information indicating that the improvement of such area is likely to significantly enhance the value of real property in the District; and that project costs directly serve to promote development of the District consistent with the purpose(s) for which the District is created under Section 66.1105(4)(gm)4.a., Wisconsin Statutes; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that it finds and determines as follows:

1. The District is “in need of rehabilitation and conservation work” within the meaning of Section 66.1105(4)(gm)4.a., Wisconsin Statutes.
2. The improvement and/or development of such area, as hereinafter provided, is likely to enhance significantly the value of substantially all of the other real property in and adjoining the District.

3. Project costs relate directly to promoting development consistent with the City's Master Plan and with the purpose(s) for which the District is created under Section 66.1105(4)(gm)4.a., Wisconsin Statutes.

4. The percentage of the aggregate value of the equalized taxable property of the District, plus the incremental value of all other existing TIDs, does not exceed the statutory maximum 12 percent of the aggregate value of total equalized value of taxable property within the City; and, be it

Further Resolved, That the District is created as of January 1, 2025, and that the boundaries of the District are approved as described and more precisely set forth in the Plan; and, be it

Further Resolved, That the Plan is approved as the "Project Plan" for the District and that the Plan is feasible, in conformity with the Master Plan for the City and will promote the orderly development of the City; and, be it

Further Resolved, That:

1. The City Clerk is directed to apply to the Wisconsin Department of Revenue for a "Determination of Tax Increments and Tax Incremental Base" for the District, pursuant to the provisions of Section 66.1105(5), Wisconsin Statutes.

2. Pursuant to the provisions of Section 66.1105(5)(f), Wisconsin Statutes:

a. The Assessment Commissioner is directed to identify upon the assessment roll, returned and examined under Section 70.45, Wisconsin Statutes, that parcel of property, which is within the District, specifying thereon the name of the District.

b. The City Clerk is directed to make notations on the tax roll for the District similar to those required to be made under Section 70.65, Wisconsin Statutes.

3. The District shall be designated as Tax Incremental District No. 122 (Cudahy Farms).

4. Relative to the \$3,700,000 Developer-funded contribution provided for in the Plan, a variance is authorized from the procedures of Common Council File No. 68-461-x, being the Guidelines for the Control of Capital Expenditures, and directs the City Comptroller to:

Establish the appropriate accounts within the TID Project Account, No. 0336-1910-TD12280000, to appropriate tax incremental collections equal to the

total required to repay the City's Monetary Obligation to the Developer, as provided in the Term Sheet for the District, in such amounts as set forth in the Plan, as shall be necessary to implement the Plan.

5. The City Comptroller is directed to establish all accounts and to make all appropriation transfers, upon request by the Department of City Development, for all revenue or expenditure activity under this resolution; and, be it

Further Resolved, That there is not sufficient tax incremental revenue available for street-paving projects within one-half mile of the District, therefore, per the requirement of Milwaukee Code of Ordinances Section 304-95-1, the Common Council waives the requirement to include such costs in the Plan; and, be it

Further Resolved, That the proper City officials are directed to enter into a Development Agreement for the purposes of implementing the Plan on terms substantially in accordance with the Cudahy Farms Term Sheet for TID No. 122, which is Exhibit 3 of the Plan; and, be it

Further Resolved, That the proper City officials are directed to execute any additional documents and instruments necessary to carry out the provisions of the Development Agreement and to implement the Plan.

Sponsors: THE CHAIR

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

Aye, 10 - Ald.Brower, Ald.Bauman, Ald.Jackson, Ald.Zamarripa,
Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 1 - Ald.Pratt

Excused, 1 - Ald.Chambers Jr.

Abstain, 3 - Ald.Westmoreland, Ald.Coggs Ald.Taylor

COMMENDATORY AND CONDOLATORY RESOLUTIONS

3. [250586](#) 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. A. PRATT that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

4. [250536](#) An ordinance relating to the license period for nonconsensual towing businesses.

The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 81-102.6 of the code is repealed and recreated to read:

81-102.6. Recycling, Salvaging or Towing Premises License. 1. Each license shall be valid for 2 years from the date of issuance, except as provided in sub. 2.

2. For a business engaged in activities defined in s. 93-3-14, the license shall be valid for one year from the date of issuance.

3 The fee for each license shall be \$344.

4. The fee for each additional building or other fixed place for storage, as provided in s. 93-5-3, shall be \$63.

Part 2. Section 81-102.8 of the code is repealed and recreated to read:

81-102.8. Recycling, Salvaging or Towing Vehicle License. 1. Each license shall be valid for 2 years from the date of issuance, except as provided in sub. 2.

2. For a business engaged in activities defined in s. 93-3-14, the license shall be valid for one year from the date of issuance.

3. The fee for each license shall be \$188.

4. For a business with 2 or more vehicles, as provided in s. 93-5-2-a-2, the fee shall be \$344.

5. The fee to change the motor vehicle used in the conduct of a recycling, salvaging or towing business shall be \$15.

Sponsors: Ald. Zamarripa, Ald. Pratt, Ald. Chambers Jr., Ald. Burgelis and Ald. Brower

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

5. [250542](#) An ordinance relating to alcohol beverage establishment regulations and licensing procedures.

The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 90-1-4.2 of the code is created to read:

90-1. Definitions.

4.2. CANDLE-MAKING STUDIO shall mean a registered business location primarily dedicated to offering candle-making workshops or lessons, where customers can engage in the hands-on creation of custom candles.

Part 2. Section 90-4.5-2-k of the code is created to read:

90-4.5. Limitations On Other Business.

2. "CLASS C" PREMISES.

k. A candle-making studio.

Sponsors: Ald. Westmoreland

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

6. [250552](#) Motion relating to the recommendations of the Licenses Committee relating to

licenses.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

PLACING ON FILE THE FOLLOWING:

7. [250637](#) Communication from the License Division regarding a change to the Administrative Rules for Municipal ID's regarding duplicate cards.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

8. [250386](#) Resolution accepting the State of Wisconsin Department of Transportation funding and approving the State/Municipal Maintenance Agreement Between the City of Milwaukee and the State of Wisconsin Department of Transportation for the purpose of delegating responsibilities for maintenance of a green infrastructure project in an area around the Port of Milwaukee Overpass, in the 14th Aldermanic District.
- Whereas, The City of Milwaukee and the Milwaukee Metropolitan Sewerage District (MMSD) are entering in to an intergovernmental cooperation agreement (ICA) outlining the shared responsibilities for constructing a green infrastructure project at the subject location; and
- Whereas, Per the terms of the ICA between the City of Milwaukee and the MMSD, the City is obligated to abide by the terms of a maintenance covenant for the green infrastructure project for a period of 10 years; and
- Whereas, The Wisconsin Department of Transportation (WisDOT) owns the land on which the green infrastructure project is being constructed; and
- Whereas, WisDOT desires to participate in the green infrastructure project by permitting said work; and
- Whereas, WisDOT further agrees to contribute up to \$150,000 over a 10-year period towards the City's maintenance efforts; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the proper City officials are authorized and directed to prepare and execute the State/Municipal Maintenance Agreement (G98026C01) between the City of Milwaukee and the State of Wisconsin Department of Transportation in substantially the same form as attached to this file, for the purpose of delegating responsibilities for a green infrastructure project in the area around the Port of Milwaukee Overpass.
- Further Resolved, That upon approval of this Agreement, the City Comptroller is authorized to create within the Capital Grant and Aid Projects Fund the appropriate Project/Grant Chartfield Value for this project, and transfer to these accounts the amount required under the agreement and City accounting policy, but not to exceed a ten percent increase of the total amounts reserved for the grantor's share and local share or \$5,000, whichever is greater, as follows:

Project/Grant	Parent Grantor Share
Project/Grant	SM320250000

Fund	0491
Organization	2110
Program	0001
Amount	\$150,000

; and, be it

Further Resolved, That these funds are appropriated to the Department of Public Works, which is authorized to expend from the amount budgeted for specific purposes as indicated in the grant budgets and incur costs consistent with the award date; and, be it

Further Resolved, That the Commissioner of Public Works shall have the authority to authorize transfers within the project budget so long as the amount expended for any purpose shall not exceed the amount authorized by the budget by 10% and such transfers are in accordance with grantor regulations; and, be it

Further Resolved, That the Commissioner of Public Works, on behalf of the City of Milwaukee, is authorized to enter into subcontracts (and leases) as detailed in the project budget and in accordance with City purchasing procedures and grant and aid guidelines for awarding such contracts.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

9. [250418](#) Substitute resolution approving an Operating Agreement with Badgerland Striders Running Club for staging of the 2025 Milwaukee Lakefront Marathon, half marathon, 5K run and 5K walk in the City of Milwaukee.

Whereas, Badgerland Striders Running Club, whose address is 12650 Arden Place, Butler, WI 53007, desires to stage on October 4, 2025, a 5K run and 5K walk, and on October 5, 2025, a marathon and half-marathon distance-running event named the 2025 Milwaukee Lakefront Marathon (“the Event”); and

Whereas, The City has entered into operating agreements with previous organizers for the staging of the previous versions of the Event; and

Whereas, The staging of the Event requires significant City resources, particularly Milwaukee Police Department and Department of Public Works resources relating to traffic control before, during and after the Event; and

Whereas, the Department of Public Works does not have sufficient traffic control equipment needed for the Event; and

Whereas, By Resolution 141123, adopted on November 25, 2014, the Common Council found that City taxpayers should not bear the costs of City services provided to support the Event, but, rather, that the City should fully recover those costs from the event organizer; and

Whereas, The Commissioner of Public Works is authorized to approve or deny special event permit applications according to the criteria set forth in MCO §§ 105-55.5-2-c-1 to c-11; and

Whereas, The Commissioner has determined that in the absence of an operating agreement, a special event permit would not meet the criteria in § 105-55.5-2-c-1 because the Event is of such a size or nature requiring the diversion of so great a number of police officers, ambulances or other emergency services as to deny reasonable emergency services to the city as a whole; and

Whereas, The Commissioner has determined that in the absence of an operating agreement, a special event permit would not meet the criteria in § 105-55.5-2-c-2 because the time, route, size and nature of the Event will unreasonably disrupt the safe and orderly use of any street or any public, or material portion thereof, which is ordinarily subject to great congestion or traffic at the proposed time, or substantially interrupt the safe and orderly movement of other traffic; and

Whereas, The Common Council reaffirms its finding that City of Milwaukee taxpayers should not be required to bear the costs of City services provided to support the Event, but, rather, that the City should fully recover those costs from Badgerland Striders Running Club; and

Whereas, The City Attorney's Office has prepared the attached operating agreement for the Common Council's review and approval; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the attached Operating Agreement between the City of Milwaukee and Badgerland Striders Running Club for Staging of the 2025 Milwaukee Lakefront Marathon is approved; and, be it

Further Resolved, That the proper City officials are authorized to execute an

Operating Agreement with Badgerland Striders Running Club that is substantially the same as the draft Operating Agreement attached to this file.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

10. [250476](#) Substitute resolution authorizing the Milwaukee Water Works to request a water rate adjustment from the Public Service Commission of Wisconsin using the conventional rate case process.

Whereas, MWW is a self-financing business enterprise of the City of Milwaukee that provides clean, safe drinking water to the City of Milwaukee and sixteen neighboring communities; and

Whereas, MWW must maintain adequate revenue to produce high quality drinking water and properly operate, maintain and repair its extensive water plants and distribution system infrastructure; and

Whereas, as part of the PSC's authorization to construct a water supply pumping station and pipeline, MWW was instructed to file a conventional rate case no later than 24 months after commencement of service to Waukesha Water Utility, which was in October, 2023; and

Whereas, MWW has engaged Trilogy Consulting, LLC, experts in the field of municipal water utility ratemaking, to assess MWW's existing water rates and fees and prepare supporting documentation for the rate case application; and

Whereas, MWW has received direction from the PSC that to initiate the conventional rate case process, MWW will be required to submit a complete package consisting of the rate application, the revenue requirement, the cost-of-service study, and the proposed rate design; and

Whereas, Preparation of these documents will be a cooperative process with multiple steps needed to determine the outcome, which is a rate design that assures appropriate revenue for the utility with reasonable cost to ratepayers; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the proper City officials are authorized and directed to proceed with the preparation and submittal of the application and supporting documentation to the PSC for a water rate adjustment using the conventional rate case process; and, be it

Further Resolved, That MWW, in coordination with its consultant and PSC staff, develop proposed water rate adjustments, including information on rate design and impact to ratepayers and; be it

Further Resolved, That MWW shall communicate to the Common Council of the City Milwaukee such information on rate design and impact to ratepayers during the rate case process.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

11. [250497](#) 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-43 North South Freeway Becher Interchange, and to set up funds for construction at an estimated total cost of \$5,363,500 with an estimated City share of \$3,600 and a grantor share of \$5,359,900.

Whereas, State/Municipal Agreements have been requested and received from the Wisconsin Department of Transportation (WisDOT) to be executed by the City of Milwaukee for the construction of IH-43 North South Freeway Becher Interchange, with Federal and State aid under the State Highway Rehabilitation Program; and
Whereas, The Department of Public Works shall notify the Common Council of the City of Milwaukee of project cost overruns and changes in scope approved by the Department of Public Works; and

Whereas, The Common Council of the City of Milwaukee recognizes that the City may be 100 percent liable for project cost overruns and changes in scope as approved by the Department of Public Works; and

Resolved, By the Common Council of the City of Milwaukee that the Commissioner of Public Works is hereby authorized to execute the agreements for the programming,

design, construction, and maintenance of the aforementioned connecting highway project with Federal and/or State aid, copies of which are attached as part of this file, and are incorporated into this resolution by reference as though set forth in full; and, be it

Further Resolved, That the City Comptroller is hereby authorized to create within the Capital Improvement Fund, Grant and Aid Projects, the necessary Project Grant Chartfield Values for construction for the project (Expenditure) and transfer to any of these accounts the amount required under the grant agreement and City Accounting Policy but not to exceed a 10 percent increase of the total amounts reserved for the grantor's share and local share or \$5,000, whichever is greater, as follows:

State I.D. 1228-09-77

IH-43 North South Freeway

Becher Interchange

City Share (Milwaukee Water Works)

WK64409002

Fund 0410

\$600

WT410250755

Fund 0420

\$3,000

Grantor Non-Reimbursable Funds

\$5,359,900

Estimated Total Construction \$5,363,500

Total Engineering Previously Authorized \$0

Current Estimated Cost of Total Project Including this Resolution \$6,063,500

Original Estimate Cost of Total Project \$6,063,500

Further Resolved, That the City Engineer is hereby authorized to approve and make periodic payments to the WisDOT upon receipt of invoices for the City's share of the project costs.

..Requestor

Department of Public Works

Milwaukee Water Works

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

12. [250500](#) Resolution relating to acceptance and funding of a Green Solutions grant from the MMSD for the installation of permeable pavers in the westerly parking lane of South 9th Street between West Greenfield Avenue and West Washington Street as part of the City's street reconstruction project and authorizing entry into a post installation Maintenance Covenant with MMSD, in the 12th Aldermanic District.
- Whereas, Green infrastructure, such as permeable pavements, reduce the volume of stormwater in the sewer system and the amount of pollutants discharged to surface waters; and
- Whereas, MMSD desires to promote the installation of such Best Management Practices and is willing to provide the City funding as part of its Green Solutions Program; and
- Whereas, The cost of the green infrastructure portion is approximately \$102,000; and
- Whereas, The City will also enter into a post installation Maintenance Covenant with MMSD after the completion of the project and a template Maintenance Covenant is submitted to this file; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the Department of Public Works, Infrastructure Services Division is hereby authorized to apply, accept, and execute grant funding for the projects from the Milwaukee Metropolitan Sewerage District under the terms specified above; and be it
- Further Resolved, That the Commissioner of Public Works is authorized to accept MMSD Green Solutions Funding in accordance with Milwaukee Code of Ordinances 304-81; and, be it
- Further Resolved, That the Green Solutions funding agreement (G98005P162) and a template post installation maintenance covenant submitted to this file are hereby approved, and City personnel, including the DPW Commissioner, are authorized: (i) to cause the City to enter those documents in the same form, or in substantially the same form and substance, as have been submitted to this file; and (ii) to take such further acts as may be contemplated or required to be taken by the City thereunder so

as to carry out the intent and purpose of this resolution and those documents; and, be it

Further Resolved, That upon approval of this Agreement, the City Comptroller is authorized to create within the Capital Grant and Aid Projects Fund the appropriate Project/Grant Chartfield Value for these projects, and transfer to these accounts the amount required under the agreement and City accounting policy, but not to exceed a ten percent increase of the total amounts reserved for the grantor's share and local share or \$5,000, whichever is greater, as follows:

Project/Grant	Parent Grantor Share
Project/Grant	SM320250000
Fund	0491
Organization	2110
Program	0001
Amount	\$102,000

; and, be it

Further Resolved, That these funds are appropriated to the Department of Public Works, which is authorized to expend from the amount budgeted for specific purposes as indicated in the grant budgets and incur costs consistent with the award date; and, be it

Further Resolved, That the Commissioner of Public Works shall have the authority to authorize transfers within the project budget so long as the amount expended for any purpose shall not exceed the amount authorized by the budget by 10% and such transfers are in accordance with grantor regulations; and, be it

Further Resolved, That the Commissioner of Public Works, on behalf of the City of Milwaukee, is authorized to enter into subcontracts (and leases) as detailed in the project budget and in accordance with City purchasing procedures and grant and aid guidelines for awarding such contracts; and, be it

Further Resolved, Upon the completion of the project, the Commissioner of Public Works, on behalf of the City of Milwaukee, is authorized to enter into a post installation Maintenance Covenant with MMSD.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

13. [250501](#) Resolution directing the Commissioner of Public Works to execute a document titled “5th Revision State/Municipal Agreement for a State-Let Highway Project” with the Wisconsin Department of Transportation for the programming, design, and real estate acquisition of West National Avenue from 39th Street to 1st Street with a total estimated cost decrease for the project of \$2,610,400, with an estimated decrease of Grantor share of \$5,601,527, and an estimated increase of City share of \$2,991,128. Whereas, A project agreement has been requested and received from the Wisconsin Department of Transportation (WisDOT) to be executed by the City of Milwaukee for the programming, design, and real estate acquisition of West National Avenue from 39th Street to 1st Street with Federal Aid under the State Highway Rehabilitation Program (SHRM); and
- Whereas, The Department of Public Works shall notify the Common Council of the City of Milwaukee of project cost overruns and changes in scope approved by the Department of Public Works; and
- Whereas, The Common Council of the City of Milwaukee recognizes that the City may be 100 percent liable for project cost overruns and changes in scope as approved by the Department of Public Works; and
- Whereas, The Common Council of the City of Milwaukee recognizes that the City may be liable for any cost incurred by the State should the City decide to withdraw from the project; and
- Whereas, Construction funds for the project will be included in a separate resolution; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee that the Commissioner of Public Works is hereby authorized to execute the agreement for the programming, design, and real estate acquisition of the aforementioned SHRM project with Federal and State aid, copies of which are attached to Common Council Resolution File Number 250501, and are incorporated into this resolution by reference as though set forth in full; and, be it

Further Resolved, That the Commissioner of Public Works is hereby authorized to

undertake or engage a consultant to undertake preliminary engineering and real estate acquisition for the improvement of the aforementioned project and to reimburse the WisDOT for preliminary engineering and real estate costs they incur from the improvement; and, be it

Further Resolved, That the City Comptroller is hereby authorized to create within the Capital Improvement Fund, Grant and Aid Projects, the necessary Project Grant Chartfield Values for design engineering for the project (Expenditure) and transfer to any of these accounts the amount required under the grant agreement and City Accounting Policy but not to exceed a 10 percent increase of the total amounts reserved for the grantor's share and local share or \$5,000, whichever is greater, as follows:

State I.D. 2410-10-00
ST320200401
West National Avenue
39th Street to 1st Street
Preliminary Engineering

City Share
ST320250000
Fund 0333
\$0

Grantor Reimbursable Funds
SP032250100
Fund 0306
\$0

Grantor Non-Reimbursable Funds
\$0

State I.D. 2410-10-20
ST320200420
West National Avenue
39th Street to 27th Street
Real Estate Acquisition

City Share
ST320250000
Fund 0333
\$0

Grantor Reimbursable Funds
SP032250100
Fund 0306
\$0

State I.D. 2410-10-21
West National Avenue
27th Street to 1st Street
Real Estate Acquisition

City Share
ST320250000
Fund 0333
\$0

Grantor Reimbursable Funds
SP032250100
Fund 0306
\$0

Estimated Total Engineering \$5,125,000
Total Engineering Previously Authorized \$5,125,000
Estimated Total Real Estate Acquisition \$1,070,000
Total Real Estate Acquisition Previously Authorized \$1,070,000
Current Estimated Cost of Total Project Including this Resolution \$49,765,200
Original Estimated Cost of Total Project (Resolution #191755) \$24,795,000

Further Resolved, That the City Engineer is hereby authorized to approve and make periodic payments to the WisDOT upon receipt of invoices for the City's share of the project costs.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

14. [250502](#) Resolution authorizing the City Comptroller to create within the Capital Improvement Fund, Grant and Aid Projects, the necessary Project Grant Chartfield Values for

construction for the project for the planned improvement of Silver Spring Drive from North 27th Street to the Milwaukee River.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

15. [250503](#) Resolution directing the Commissioner of Public Works to execute a document titled “3rd Revision State/Municipal Agreement for a State-Let Highway Project” with the Wisconsin Department of Transportation for the programming, design, and real estate acquisition of Chase Avenue (STH 38) Bridge over the Union Pacific Railroad with a total estimated cost increase for the project of \$3,118,500, with an estimated Grantor share of \$2,838,000, and an estimated increase of City share of \$280,500.

Whereas, A project agreement has been requested and received from the Wisconsin Department of Transportation (WisDOT) to be executed by the City of Milwaukee for the programming, design, and real estate acquisition of Chase Avenue (STH 38) Bridge over the Union Pacific Railroad (UPRR) with Federal Aid under the State Highway Rehabilitation Program (SHRM); and

Whereas, The Department of Public Works shall notify the Common Council of the City of Milwaukee of project cost overruns and changes in scope approved by the Department of Public Works; and

Whereas, The Common Council of the City of Milwaukee recognizes that the City of Milwaukee may be 100 percent liable for project cost overruns and changes in scope as approved by the Department of Public Works; and

Whereas, The Common Council of the City of Milwaukee recognizes that the City of Milwaukee may be liable for any cost incurred by the State should the City decide to withdraw from the project; and

Whereas, Construction funds for the project will be included in a separate resolution; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Commissioner of Public Works is hereby authorized to execute the agreement for the programming, design, and real estate acquisition of the aforementioned SHRM project with Federal

and State aid, copies of which are attached to Common Council Resolution File Number 250503, and are incorporated into this resolution by reference as though set forth in full; and, be it

Further Resolved, That the Commissioner of Public Works is hereby authorized to undertake or engage a consultant to undertake preliminary engineering and real estate acquisition for the improvement of the aforementioned project and to reimburse the WisDOT for preliminary engineering and real estate costs they incur from the improvement; and, be it

Further Resolved, That the City Comptroller is hereby authorized to create within the Capital Improvement Fund, Grant and Aid Projects, the necessary Project Grant Chart field Values for design engineering for the project (Expenditure) and transfer to any of these accounts the amount required under the grant agreement and City Accounting Policy but not to exceed a 10 percent increase of the total amounts reserved for the grantor's share and local share or \$5,000, whichever is greater, as follows:

State I.D. 2060-18-00
ST320160901
Chase Avenue (STH 38)
Bridge over the UPRR
Preliminary Engineering

City Share Non-Assessable Paving
ST320250000
Fund 0333
\$112,500

Grantor Reimbursable Fund Paving
SP032250100
Fund 0306
\$318,750

Grantor Non-Reimbursable Fund Paving
\$18,750

State I.D. 2060-18-20
ST320160920
Chase Avenue (STH 38)
Bridge over the UPRR
Real Estate Acquisition

City Share Non-Assessable Paving
ST320250000
Fund 0333
\$0

Grantor Reimbursable Fund Paving
SP032250100
Fund 0306
\$8,500

Estimated Total Engineering \$1,263,750
Total Engineering Previously Authorized \$813,750
Estimated Total Real Estate Acquisition \$400,000
Total Real Estate Acquisition Previously Authorized \$391,500
Current Estimated Cost of Total Project Including this Resolution \$9,393,750
Original Estimated Cost of Total Project (Resolution #151728) \$5,200,000

Further Resolved, That the City Engineer is hereby authorized to approve and make periodic payments to the WisDOT upon receipt of invoices for the City's share of the project costs.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

16. [250512](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$944,575 for a total estimated cost of \$1,085,800.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

[250512](#)

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$961,175 for a total estimated cost of \$1,102,400.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

Whereas, The Common Council of the City of Milwaukee adopted preliminary resolutions, determining it necessary and in the public interest to construct and levy special assessments for the following improvements:

2nd Aldermanic District

W. Lawn Ave. - N. 87th St. to N. 90th St. (ST211250139/ST221250727) Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$4,035; Nonassessable Reconstruction Paving Fund -- \$1,500; Traffic Calming Assessment Offset -- \$1,465). The total estimated cost for this project including the requested amount is \$7,000. This project is anticipated to be completed during the 2025 construction season.

N. 62nd St. - W. Congress St. to W. Medford Ave. (ST211250140/ST221250728) Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$2,060; Nonassessable Reconstruction Paving Fund -- \$1,500; Traffic Calming Assessment Offset -- \$3,340). The total estimated cost for this project including the requested amount is \$6,900. This project is anticipated to be completed during the 2025 construction season.

N. 66th St. - W. Stark St. to W. Lancaster Ave. (ST211250141/ST221250729) Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$5,260; Nonassessable Reconstruction Paving Fund -- \$1,500; Traffic Calming Assessment Offset -- \$4,940). The total estimated cost for this project including the requested amount is \$11,700. This project is anticipated to be completed during the

2025 construction season.

3rd Aldermanic District

N. Jackson St. - E. Pleasant St. to E. Brady St. (ST211250142/ST221250730)
Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$4,235; Nonassessable Reconstruction Paving Fund -- \$1,500; Traffic Calming Assessment Offset -- \$7,465). The total estimated cost for this project including the requested amount is \$13,200. This project is anticipated to be completed during the 2025 construction season.

7th Aldermanic District

N. 39th St. - W. Glendale Ave. to W. Courtland Ave.
(ST211250144/ST221250731) Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$2,660; Nonassessable Reconstruction Paving Fund - \$1,500; Traffic Calming Assessment Offset -- \$2,740). The total estimated cost for this project including the requested amount is \$6,900. This project is anticipated to be completed during the 2025 construction season.

9th Aldermanic District

N. 73rd St. - W. Brentwood Ave. to N. Yuba St. (ST211250145/ST221250737)
Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$5,900; Nonassessable Reconstruction Paving Fund -- \$1,500; Traffic Calming Assessment Offset -- \$9,200). The total estimated cost for this project including the requested amount is \$16,600. This project is anticipated to be completed during the 2025 construction season.

10th Aldermanic District

N. 51st St. - W. Washington Blvd. to W. Vine St. (ST211250146/ST221250732)
Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$2,925; Nonassessable Reconstruction Paving Fund -- \$1,500; Traffic Calming Assessment Offset -- \$1,575). The total estimated cost for this project including the requested amount is \$6,000. This project is anticipated to be completed during the 2025 construction season.

12th Aldermanic District

S. 9th St. - W. Greenfield Ave. to W. Washington St. (ST211230135) File Number 240613: Concrete pavement reconstruction, narrowing roadway from 42' to 36', replacing curb and gutter, sidewalk, driveway approaches, narrowing sidewalk from

6' to 5', permeable pavers installed in western parking lane, sodding (9.5' width of tree border area), grading, replacing existing speed hump and tree removal where necessary. (Assessable Reconstruction Paving Fund -- \$48,775; Nonassessable Reconstruction Paving Fund -- \$810,000). The total estimated cost for this project including the requested amount is \$1,000,000. This project is anticipated to be completed during the 2025-2026 construction season.

13th Aldermanic District

S. 23rd St. - W. Parnell Ave. to W. Denis Ave. (ST211250147/ST221250733) Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$4,900; Nonassessable Reconstruction Paving Fund -- \$1,500; Traffic Calming Assessment Offset -- \$6,900). The total estimated cost for this project including the requested amount is \$13,300. This project is anticipated to be completed during the 2025 construction season.

14th Aldermanic District

E. Potter Ave. - a point 375' +/- east of E. Russell Ave. to E. Russell Ave. (ST211250148/ST221250734) Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$2,005; Nonassessable Reconstruction Paving Fund -- \$1,500; Traffic Calming Assessment Offset -- \$3,495). The total estimated cost for this project including the requested amount is \$7,000. This project is anticipated to be completed during the 2025 construction season.

E. Russell Ave.- S. Quincy Ave. to S. Adams Ave. (ST211250149/ST221250735) Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$725; Nonassessable Reconstruction Paving Fund -- \$1,500; Traffic Calming Assessment Offset -- \$4,675). The total estimated cost for this project including the requested amount is \$6,900. This project is anticipated to be completed during the 2025 construction season.

15th Aldermanic District

N. 33rd St.- W. Meinecke Ave. to W. Wright St. (ST211250129/ST221250736) Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$2,580; Nonassessable Reconstruction Paving Fund -- \$1,500; Traffic Calming Assessment Offset -- \$2,820). The total estimated cost for this project including the requested amount is \$6,900. This project is anticipated to be completed during the 2025 construction season.

; and

Whereas, The report of the Commissioner of Public Works has been filed with the City Clerk; and

Whereas, Notices have been sent to all interested persons and public hearings held; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works' Report, as amended at said Public Hearing, is approved and the properties therein identified are benefited; and, be it

Further Resolved, That said Commissioner of Public Works is authorized and directed to proceed with said work in accordance with said report pursuant to Section 66.0703 and any other pertinent sections of the Wisconsin Statutes and in the manner directed by Section 115-42 of the Milwaukee Code of Ordinances; and, be it

Further Resolved, That the proper departments take such action as is required of them to assess the abutting or adjacent properties and collect such assessment in the manner directed by Section 115-42 of the Milwaukee Code of Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized to transfer such funds which are available for this purpose to the appropriate capital Project/Grant accounts; and, be it

Further Resolved, That the projects do not involve any parcels of agricultural land which are eligible for deferred special assessments under the provisions of Section 14.30 of the Milwaukee City Charter; and, be it

Further Resolved, That the Department of Public Works is authorized to use the funding as specified in the above description of work; and, be it

Further Resolved, That projects W. Lawn Ave. (ST211250139), N. 62nd St. (ST211250140), N. 66th St. (ST211250141), N. Jackson St. (ST211250142), N. 39th St. (ST211250144), N. 73rd St. (ST211250145), N. 51st St. (ST211250146), S. 9th St. (ST211230135), S. 23rd St. (ST211250147), E. Potter Ave. (ST211250148), E. Russell Ave. (ST211250149), N. 33rd St. (ST211250129) will be billed after January 1, 2027, but not before 12 months after the project contract has been completed; and, be it

Further Resolved, That the following project be deleted from the 2025 Paving Program: N. 41st St. (ST211250143).

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

17. [250513](#) 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 \$45,000 for a total estimated cost of these projects being \$1,200,000.

Resolved, By the Common Council of the City of Milwaukee that it is necessary and in the public interest to do the following described work according to City specifications, and that such public improvements and resulting special assessments be made pursuant to Section 66.0703 and any other pertinent sections of the Wisconsin Statutes and in the manner directed by Section 115-42 of the Milwaukee Code of Ordinances:

11th Aldermanic District

W. Burdick Ave./W. Holt Ave. - S. 86th St. to S. 92nd St. (including cul-de-sac) (ST211250154) Paving the roadway with asphalt. Laying concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$30,000). The total estimated cost of this project including the requested amount is \$1,000,000. This project is anticipated to be completed during the 2026-27 construction season.

W. Jackson Park Dr. - W. Cleveland Ave. to a point 500'+/- north of W. Cleveland Ave. (ST211250153) Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$15,000). The total estimated cost of this project including the requested amount is \$200,000. This project is anticipated to be completed during the 2026-27 construction season.

; and, be it

Further Resolved, That the abutting and adjacent properties be assessed a portion of the cost, said assessment to be recommended by the Commissioner of Public Works in his report; and, be it

Further Resolved, That all assessments and payments be made in accordance with Section 115-42 of the Milwaukee Code of Ordinances; and, be it

Further Resolved, That all City departments are authorized to do engineering, surveying, preparing of plans, and estimates of cost thereof, to be utilized in the preparation of said report of the Commissioner of Public Works; and, be it

Further Resolved, That the Department of Public Works is authorized to use the funding as specified in the above description of work; and, be it

Further Resolved, That the City Comptroller is authorized to transfer such funds which are available for this purpose to the appropriate capital Project/Grant accounts.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

18. [250514](#) 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 \$282,000 for a total estimated cost of these projects being \$3,744,000.

Resolved, By the Common Council of the City of Milwaukee, that it is necessary and in the public interest to do the following described improvements according to City specifications:

1st Aldermanic District

N. 13th St. - 330' south of W. Lawn Ave. to W. Custer Ave. (WT410230677) File Number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Budget Line 6410 -- \$15,000 additional funding.) The total estimated cost of the project including the requested amount is \$170,000. This project is anticipated to be completed during the 2026 construction season.

4th Aldermanic District

N. Water St. - 110' south of E. Erie St. to E. Clybourn St. (WT410260642) Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$1,000. Nonassessable Water Budget Line 6410 -- \$69,000.) The total estimated cost of the project including the requested amount is \$1,120,000. This

project is anticipated to be completed during the 2026 construction season.

N. Water St. - E. Erie St to E. Clybourn St. (SM499250017) Installing bioswales. (Nonassessable Water Quality Fund -- \$30,000). The total estimated cost of this project including the requested amount is \$200,000. This project is anticipated to be completed during the 2026-2027 construction season.

N. Water St. - E. Kilbourn St. to E. Pleasant St. (SM499250016) Installing bioswales. (Nonassessable Water Quality Fund -- \$30,000). The total estimated cost of this project including the requested amount is \$200,000. This project's anticipated completion date is to be determined.

10th Aldermanic District

High impact paving: N. Hawley Rd., W. Wisconsin Ave.; 2026 Group 1 (ST216250115) Asphalt surface overlay. (Nonassessable High Impact Paving Fund - \$15,000). The total estimated cost of this project including the requested amount is \$450,000. This project is anticipated to be completed during the 2026-2027 construction season.

13th Aldermanic District

S. 20th St. - W. Grange Ave. to W. Klein Ave. (WT410220714) File Number 201669: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Budget Line 6410 -- \$20,000 additional funding) The total estimated cost of the project including the requested amount is \$275,000. This project is anticipated to be completed during the 2026 construction season.

S. Adams Ave. - E. Bolivar Ave. to E. Armour Ave. (SM495250039) Relaying sanitary sewer. (Nonassessable Sanitary Relay Fund -- \$20,000) The total estimated cost of the project including the requested amount is \$476,000. This project is anticipated to be completed during the 2026 construction season.

S. Burrell St. - E. Van Norman Ave. to E. Armour Ave. (SM495250038) Relaying sanitary sewer. (Nonassessable Sanitary Relay Fund -- \$12,000) The total estimated cost of the project including the requested amount is \$87,000. This project is anticipated to be completed during the 2026 construction season.

S. Quincy Ave. - 1050' north of E. Armour Ave. to E. Armour Ave. (SM495250040) Relaying sanitary sewer. (Nonassessable Sanitary Relay Fund -- \$20,000) The total estimated cost of the project including the requested amount is \$306,000. This project is anticipated to be completed during the 2026 construction season.

15th Aldermanic District

N. 37th St. - W. Galena St. to W. Walnut St. (WT410250661) Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$1,000. Nonassessable Water Budget Line 6410 -- \$19,000.) The total estimated cost of the project including the requested amount is \$115,000. This project is anticipated to be completed during the 2026 construction season.

W. Walnut St. - N. 37th St. to N. 40th St. (WT410250662) Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$1,000. Nonassessable Water Budget Line 6410 -- \$29,000.) The total estimated cost of the project including the requested amount is \$345,000. This project is anticipated to be completed during the 2026 construction season.

;and, be it

Further Resolved, That all City Departments are authorized to perform engineering, surveys, plan preparation, and determine an estimated cost thereof; and, be it

Further Resolved, That the Department of Public Works is authorized to use the funding as specified in the above description of work; and, be it

Further Resolved, That the City Comptroller is authorized to transfer such funds which are available for this purpose to the appropriate capital Project/Grant accounts.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

19. [250515](#) 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 \$14,661,125 for a total estimated cost of these projects being \$19,145,025.
- Whereas, The Common Council of the City of Milwaukee adopted preliminary resolutions determining it necessary and in the public interest to construct nonassessable improvements; and

Whereas, Plans, specifications and cost estimates have been prepared for the following described improvements:

1st Aldermanic District

N. Sherman Blvd. (East Side) - W. Fairmount Ave. to W. Villard Ave. (WT410210627) File Number 191657: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Budget Line 6410 -- \$1,325,000) The total estimated cost of the project including the requested amount is \$1,350,000. This project is anticipated to be completed during the 2026 construction season.

W. Villard Ave. (North Side) - N. Hopkins St. to N. Sherman Blvd. (WT410250626) File Number 231828: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Budget Line 6410 -- \$660,000) The total estimated cost of the project including the requested amount is \$685,000. This project is anticipated to be completed during the 2026 construction season.

1st and 6th Aldermanic Districts

W. Capitol Dr. - N. 25th St. to N. 26th St. (SM495240047) File Number 241191: Relaying storm sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$97,000.) The total estimated cost of the project including the requested amount is \$112,000. This project is anticipated to be completed during the 2025 construction season.

2nd Aldermanic District

N. 89th St. - W. Silver Spring Dr. to W. Carmen Ave. (SM499250007) Installing bioswales. (Nonassessable Water Quality Fund -- \$130,000). The total estimated cost of this project including the requested amount is \$140,000. This project is anticipated to be completed during the 2025-2026 construction season.

3rd, 4th, 6th, 10th, 15th Aldermanic Districts

Street Lighting Improvement for Carbon Reduction Program (CRP) File Number 230414: Construction of Street Lighting Improvement (ST320232810). This project is anticipated to be completed during the 2026 construction season.

Grantor Reimbursable Fund - \$1,644,500.00

Grantor Non-Reimbursable Paving Fund - \$267,200.00

City Share Non-Assessable Paving Fund - \$477,925.00

These funds are to be transferred to the construction account (ST320232810)
(2984-17-92)

Previously authorized for project construction: \$0.00

Previously authorized for design review: \$15,000.00

Previously authorized for project procurement: \$1,620,000.00

Current estimated cost of construction including this resolution: \$2,389,625.00

Current estimated total cost of the project including this resolution: \$4,024,625.00

Original estimated cost of the project: (File Number 230414): \$4,024,625.00

4th Aldermanic District

N. Harbor Dr. - E. Summerfest Pl. to E. Menomonee St. (extended)
(SM499240032) Installing stormwater trees. (Nonassessable Water Quality Fund -- \$200,000). The total estimated cost of this project including the requested amount is \$210,000. This project is anticipated to be completed during the 2025 construction season.

W. Everett St. (Extended) - 175' west of N. Vel R. Phillips Ave. to N. Vel R. Phillips Ave. (SM495240066) File Number 241329: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$89,000). The total estimated cost for this project including the requested amount is \$101,000. This project is anticipated to be completed during the 2025 construction season.

5th Aldermanic District

W. Beechwood Ave. - N. Park Manor Dr. to N. 99th St. (WT410240664) File Number 221941: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Budget Line 6410 -- \$410,000) The total estimated cost of the project including the requested amount is \$440,000. This project is anticipated to be completed during the 2026 construction season.

6th Aldermanic District

N. 24th Pl. - W. Melvina St. to W. Capitol Dr. (SM495240042) File Number 241191: Relaying storm sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$229,000.) The total estimated cost of the project including the requested amount is \$244,000. This project is anticipated to be completed during the 2025 construction season.

7th Aldermanic District

N 26th St. - W. Concordia Ave. to W. Townsend St. (SM495250013) File Number 24616: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$292,000). The total estimated cost for this project including the requested amount is \$307,000. This project is anticipated to be completed during the 2025 construction season.

N. 28th St. - W. Auer Ave. to W. Concordia Ave. (SM495240061) File Number 241329: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$306,000). The total estimated cost for this project including the requested amount is \$321,000. This project is anticipated to be completed during the 2025 construction season.

N. 29th St. - W. Concordia Ave. to W. Townsend St. (SM495240029) File Number 240614: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$344,000). The total estimated cost for this project including the requested amount is \$364,000. This project is anticipated to be completed during the 2025 construction season.

N. 42nd St. - W. Congress St. to W. Glendale Ave. (WT410240617) File Number 221941: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Budget Line 6410 -- \$790,000). The total estimated cost of the project including the requested amount is \$825,000. This project is anticipated to be completed during the 2026 construction season.

N. 53rd St. - W. Congress St. to W. Lincoln Creek Dr. (WT410240669) File Number 221941: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Budget Line 6410 -- \$315,000) The total estimated cost of the project including the requested amount is \$340,000. This project is anticipated to be completed during the 2026 construction season.

W. Auer Ave. - N. 26th St. to N. 27th St. (SM495240062) File Number 241329: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$145,000). The total estimated cost for this project including the requested amount is \$160,000. This project is anticipated to be completed during the 2025 construction season.

W. Beethoven Pl. - N. 42nd St. to N. Sherman Blvd. (WT410240618) File Number 221941: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Budget Line 6410 -- \$275,000). The total estimated cost of the project including the requested amount is \$295,000. This project is anticipated to be completed during the 2026 construction season.

W. Concordia Ave. - N. 27th St. to 150' +/- west of N. 28th St. (SM495240063) File Number 241329: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$205,000). The total estimated cost for this project including the requested amount is \$220,000. This project is anticipated to be completed during the 2025 construction season.

W. Congress St. - N. 52nd St. to N. 53rd St. (WT410240670) File Number 221941: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Budget Line 6410 -- \$205,000) The total estimated cost of the project including the requested amount is \$225,000. This project is anticipated to be completed during the 2026 construction season.

W. Townsend St. - N. 25th St. to N 27th St. (SM495250015) File Number 241616: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$384,000). The total estimated cost for this project including the requested amount is \$399,000. This project is anticipated to be completed during the 2025 construction season.

10th Aldermanic District

N. Michigan Ave. - N. 35th St. to N. 36th St. (SM499240021) Installing bioswales. (Nonassessable Water Quality Fund -- \$150,000). The total estimated cost of this project including the requested amount is \$180,000. This project is anticipated to be completed during the 2025-2026 construction season.

11th Aldermanic District

S. 45th St. - W. Oklahoma Ave. to 50' +/- south of W. Oklahoma Ave. (SM495250025) File Number 241616: Relaying storm sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$29,000.) The total estimated cost of the project including the requested amount is \$39,000. This project is anticipated to be completed during the 2025 construction season.

S. 58th St. - 185' south of W. Stack Dr. to S. 57th St. (WT410240636) File Number 221941: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Budget Line 6410 -- \$200,000) The total estimated cost of the project including the requested amount is \$220,000. This project is anticipated to be completed during the 2026 construction season.

S. 91st St. - W. Crawford Ave. to W. Tripoli Ave. (WT410240645) File Number 221941: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Budget Line 6410 -- \$125,000) The total estimated cost of

the project including the requested amount is \$145,000. This project is anticipated to be completed during the 2026 construction season.

W. Tripoli Ave. - S. 87th St. to S. 91st St. (WT410240644) File Number 221941: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Budget Line 6410 -- \$530,000) The total estimated cost of the project including the requested amount is \$565,000. This project is anticipated to be completed during the 2026 construction season.

Cherokee Point Neighborhood Speed Humps
(ST211250155/ST214250102/ST221250726) Install traffic calming speed hump(s). (Developer Paving Fund -- \$11,100; Nonassessable Reconstruction Paving Fund -- \$2,000; Traffic Calming Assessment Offset -- \$14,900). The total estimated cost for this project including the requested amount is \$28,000. This project is anticipated to be completed during the 2025 construction season.

12th Aldermanic District

W. Pierce St. - S. 4th St. to S. 9th St. (WT410250608) File Number 231828: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Budget Line 6410 -- \$955,000) The total estimated cost of the project including the requested amount is \$1,000,000. This project is anticipated to be completed during the 2026 construction season.

14th Aldermanic District

S. 7th St. - W. Oklahoma Ave. to W. Ohio Ave. (WT410240603) File Number 221941: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Budget Line 6410 -- \$1,085,000) The total estimated cost of the project including the requested amount is \$1,120,000. This project is anticipated to be completed during the 2026 construction season.

Various Aldermanic Districts

Non-Intrusive Detection Grant 1 (ST320233110) File Number 221919: Construct traffic signal improvements at 14 intersections. This project is anticipated to be completed during the 2025-26 construction seasons.

Grantor Non-Reimbursable Fund - \$862,400

City Share Non-Assessable Fund - \$215,600

These funds are to be transferred to the construction account (ST320233110)

(2984-29-91).

Previously authorized for project construction: \$0.00

Current estimated cost of construction including this resolution: \$1,078,000

Current estimated total cost of the project including this resolution: \$1,278,300

Original estimated cost of the project: (File Number 221919): \$1,278,300

Non-Intrusive Detection Grant 2 (ST320233210) File Number 221919: Construct traffic signal improvements at 12 intersections. This project is anticipated to be completed during the 2025-26 construction seasons.

Grantor Non-Reimbursable Fund - \$746,400

City Share Non-Assessable Fund - \$186,600

These funds are to be transferred to the construction account (ST320233210) (2984-29-92).

Previously authorized for project construction: \$0.00

Current estimated cost of construction including this resolution: \$933,000

Current estimated total cost of the project including this resolution: \$1,106,600

Original estimated cost of the project: (File Number 221919): \$1,106,600

Non-Intrusive Detection Grant 3 (ST320233310) File Number 221919: Construct traffic signal improvements at 13 intersections. This project is anticipated to be completed during the 2025-26 construction seasons.

Grantor Non-Reimbursable Fund - \$809,600

City Share Non-Assessable Fund - \$202,400

These funds are to be transferred to the construction account (ST320233310) (2984-29-93).

Previously authorized for project construction: \$0.00

Current estimated cost of construction including this resolution: \$1,012,000

Current estimated total cost of the project including this resolution: \$1,200,500

Original estimated cost of the project: (File Number 221919): \$1,200,500

City of Greenfield

S. 62nd St. - 90' north of W. Van Norman Ave. to W. Armour Ave.

(WT410240610) File Number 221941: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Budget Line 6410 -- \$205,000)

The total estimated cost of the project including the requested amount is \$225,000.

This project is anticipated to be completed during the 2026 construction season.

S. 64th St. - W. Van Norman Ave. to 130' south of W. Armour Ave.
(WT410240611) File Number 221941: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Budget Line 6410 -- \$190,000)
The total estimated cost of the project including the requested amount is \$210,000.
This project is anticipated to be completed during the 2026 construction season.

W. Armour Ave. - S. 60th St. to S. 64th St. (WT410240608) File Number 221941:
Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0;
Nonassessable Water Budget Line 6410 -- \$575,000) The total estimated cost of
the project including the requested amount is \$610,000. This project is anticipated to
be completed during the 2026 construction season.

W. Van Norman Ave. - S. 62nd St. to S. 64th St. (WT410240609) File Number
221941: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0;
Nonassessable Water Budget Line 6410 -- \$250,000) The total estimated cost of
the project including the requested amount is \$270,000. This project is anticipated to
be completed during the 2026 construction season.

City of St. Francis

S. Troy Ave. - E. Howard Ave. to 360' south of E. Howard Ave. (WT410230646)
File Number 211861: Relaying water main. (Nonassessable Water Fund Budget Line
5010 -- \$0; Nonassessable Water Budget Line 6410 -- \$170,000) The total
estimated cost of the project including the requested amount is \$185,000. This
project is anticipated to be completed during the 2026 construction season.

now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Commissioner
of Public Works is authorized and directed to proceed with said work; and, be it

Further Resolved, That the Department of Public Works is authorized to use the
funding as specified in the above description of work; and, be it

Further Resolved, That the City Comptroller is authorized to transfer such funds which
are available for this purpose to the appropriate capital Project/Grant accounts.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

20. [250520](#) 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 Interstate Highway 43 North-South Freeway; Becher Interchange, and to set up funds for construction at an estimated total cost of \$7,098,000 with an estimated City share of \$748,262 and a grantor share of \$6,349,738.

Whereas, A project agreement has been requested and received from the Wisconsin Department of Transportation (WisDOT) to be executed by the City of Milwaukee for the construction of Interstate Highway 43 (IH-43) North-South Freeway; Becher Interchange, with Federal and State aid under the State Highway Rehabilitation Program; and

Whereas, The Department of Public Works shall notify the Common Council of the City of Milwaukee of project cost overruns and changes in scope approved by the Department of Public Works; and

Whereas, The Common Council of the City of Milwaukee recognizes that the City may be 100 percent liable for project cost overruns and changes in scope as approved by the Department of Public Works; and

Resolved, By the Common Council of the City of Milwaukee that the Commissioner of Public Works is hereby authorized to execute the agreement for the programming, design, and construction of the aforementioned connecting highway project with Federal and State aid, copies of which are attached to Common Council Resolution File Number 250520, and are incorporated into this resolution by reference as though set forth in full; and, be it

Further Resolved, That the City Comptroller is hereby authorized to create within the Capital Improvement Fund, Grant and Aid Projects, the necessary Project Grant Chartfield Values for construction for the project (Expenditure) and transfer to any of these accounts the amount required under the grant agreement and City Accounting Policy but not to exceed a 10 percent increase of the total amounts reserved for the grantor's share and local share or \$5,000, whichever is greater, as follows:

State I.D. 1228-09-77
Construction
IH-43 North-South Freeway
Becher Interchange

City Share Non-Assessable Paving Fund
ST320250000
Fund 0333
\$748,262

Grantor Reimbursable Fund Paving
SP032250100
Fund 0306
\$0

Grantor Non-Reimbursable Paving
\$6,349,738

Estimated Total Construction \$7,098,000
Total Construction Previously Authorized \$0
Current Estimated Cost of Total Project Including this Resolution \$9,134,250
Original Estimate Cost of Total Project \$9,134,250

Further Resolved, That the City Engineer is hereby authorized to approve and make periodic payments to WisDOT upon receipt of invoices for the City's share of the project costs.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

21. [250535](#) Resolution authorizing the Commissioner of Public Works and Comptroller to execute a 1st Revision to a State Municipal Agreement with the Wisconsin Department of Transportation for the programming, design, and construction of a traffic signal project titled "ATC Controller & Comm Upgrade GR 9".
- Whereas, A revised project agreement has been requested and received from the Wisconsin Department of Transportation (WisDOT) to be executed by the City of

Milwaukee for the programming, design, and construction of a traffic signal project titled "ATC Controller & Comm Upgrade GR 9" with Federal and State aid under the Congestion Mitigation and Air Quality Program (CMAQ); and

Whereas, The Department of Public Works is requesting a change in project scope by removing 12 intersections where traffic signal improvements have already constructed by separate projects, and adding 12 new intersections into this project, with the revised project limits as shown within the revised State Municipal Agreement; and

Whereas, The Department of Public Works shall notify the Common Council of the City of Milwaukee of project cost overruns and changes in scope approved by the Department of Public Works; and

Whereas, The Common Council of the City of Milwaukee recognizes that the City may be 100 percent liable for project cost overruns and changes in scope as approved by the Department of Public Works; and

Whereas, The Common Council of the City of Milwaukee recognizes that the City may be liable for any cost incurred by the State should the City decide to withdraw from the project; and

Whereas, Construction funds for the project will be included in a separate resolution; now, therefore, be it

Resolved, That the Commissioner of Public Works and Comptroller is hereby authorized to execute the revised agreement for the programming, design, and construction of the aforementioned project with Federal and State aid under the Congestion Mitigation and Air Quality Program, copies of which are attached to Common Council Resolution File Number 250535, and are incorporated into this resolution by reference as though set forth in full; and, be it

Further Resolved, That the City Comptroller is hereby authorized to create within the Capital Improvement Fund, Grant and Aid Projects, the necessary Project Grant Chartfield Values for design engineering for the project and transfer to any of these accounts the amount required under the grant agreement and City Accounting Policy but not to exceed a 10 percent increase of the total amounts reserved for the grantor's share and local share or \$5,000, whichever is greater, as follows:

State I.D. 2984-22-07

ST320221201

ATC Controller & Communications Upgrade Grant# 9 /

44 Intersections

City Share Non-Assessable Fund Paving
ST320250000
Fund 0333
\$0

Grantor Reimbursable Fund Paving
SP032250100
Fund 0306
\$0

Grantor Non-Reimbursable Fund Paving
\$0

Estimated Total Engineering \$198,000
Total Engineering Previously Authorized \$198,000
Current Estimated Cost of Total Project Including this Resolution \$1,408,000
Original Estimated Cost of Total Project (Resolution #220290) \$1,408,000

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

22. [250540](#) Substitute resolution directing the Commissioner of Public Works to execute Cost Sharing Agreement with the Village of Whitefish Bay for the planned improvement of the West Hampton Avenue Intersection with North Santa Monica Boulevard, and to set up funds for design engineering at an estimated total cost of \$164,244 with an estimated City share of \$4,106, a Whitefish Bay share of \$12,318 and a grantor share of \$147,820.

Whereas, The Village of Whitefish Bay was awarded Highway Safety Improvement Program (HSIP) funds to cover approximately 90 percent of the project's construction costs (see attached State/Municipal Agreement); and

Whereas, Approximately 25 percent of the project's work lies within the municipal boundaries of the City of Milwaukee; and

Whereas, The Village of Whitefish Bay has incorporated the quarter of the intersection

that lies within the City of Milwaukee into the improvement project to complete the rehabilitation of the entire intersection of West Hampton Avenue and North Santa Monica Boulevard; and

Whereas, The City of Milwaukee has prepared a Cost Sharing Agreement to address the cost breakdown between the City of Milwaukee and the Village of Whitefish Bay for the remaining 10 percent of the design costs of the project; now, therefore, be it

Whereas, Construction funds for the project will be included in a separate resolution; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Commissioner of Public Works is hereby authorized to execute a Cost Sharing Agreement with the Village of Whitefish Bay for the estimated costs associated with the improvement of the West Hampton Avenue intersection with North Santa Monica Boulevard, a copy of which is attached to Common Council File Number 250540, and is incorporated by reference as though set forth in full; and, be it

Further Resolved, That the City Comptroller is hereby authorized to create within the Capital Improvement Fund, Grant and Aid Projects, the necessary Project Grant Chartfield Values for design for the project (Expenditure) and transfer to this account the amount required under the grant agreement and City Accounting Policy but not to exceed a 10 percent increase of the total amounts reserved for the grantor's share and local share or \$5,000, whichever is greater, as follows:

Project I.D. 2545-05-01

West Hampton Avenue at North Santa Monica Boulevard

Design

City Share Non-Assessable Fund

ST320250000

Fund 0333

\$4,106.00

Grantor Non-Reimbursable Funds

\$147,820.00

City of Glendale - \$12,318.00

Estimated Total Design - \$164,244.00

Estimated Total Construction and Construction Engineering \$1,379,487

Total Previously Authorized \$0

Current Estimated Cost of the Project Including this Resolution \$1,543,731
Original Estimated Cost of the Project Including this Resolution \$1,543,731

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

23. [250563](#) Resolution authorizing the proper City officials to execute conveyances of rights in land, quit claim deeds, and temporary construction easements, to the Wisconsin Department of Transportation, in the 4th, 8th, and 10th Aldermanic Districts.

Whereas, The Wisconsin Department of Transportation (“DOT”) is undertaking highway improvement projects, DOT Project I.D. Nos. 1060-27-71 & 1060-27-74, concerning improvements to along Interstate 94 East West Freeway from 70th Street to 16th Street, and in conjunction therewith, the DOT has requested that the City of Milwaukee provide Conveyances of Rights in Land, Quit Claim Deeds, and Temporary Construction Easements, in defined areas within the improvement areas; and

Whereas, The areas where the DOT wants the City to grant the Conveyances of Rights in Land, Quit Claim Deeds, and Temporary Construction Easements within Parcels 3, 4, and 7 of Exhibit A, Parcel 23 of Exhibit B, and Parcel 108 of Exhibit C, which exhibits are part of this file; and

Whereas, The City obtained certain easement rights for public sewer facilities (sewer easements) by virtue of easement documents recorded in the Milwaukee County Register of Deeds as Document Nos. 39103, 1406374, 3864135, 4601340, 4685932, 5296249, 5494363, 5510012, 5522874, and 5556865 respectively within Parcels 3, 4, 7, 23, and 108, where the sewer easements are located; and

Whereas, The City, by its DPW with assistance from the City Attorney’s Office, negotiated the Conveyances of Rights in Land, Quit Claim Deeds, and Temporary Construction Easement that is part of this file to accomplish the DOT’s request; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the proper City officers, including the DPW Commissioner, are hereby authorized: (i) to sign the Conveyances of Rights in Land, Quit Claim Deeds, and Temporary Construction

Easements, affecting Parcels 3, 4, 7, 24, and 108, in the form and substance as those documents have also been submitted to this file (or in substantially the same form and substance as submitted); and (ii) to take such acts as are necessary to effectuate the intent of this resolution.

Sponsors: Ald. Moore

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

Aye, 13 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 1 - Ald.Burgelis

Excused, 1 - Ald.Chambers Jr.

24. [250570](#) Resolution relating to acceptance and funding of a Wisconsin Department of Natural Resources 2026 Regular Grant-Milwaukee Free Tree Give-Away - Pilot Project. Outcomes over the term of the grant include: a) Distribution of 500 native trees to owner-occupied homeowners residing in the city of Milwaukee b) Educate 500 owner-occupied homeowners on tree benefits, planting, and care c) Source 500 native trees from the city of Milwaukee nursery d) Establish a community-engagement model that is replicable beyond Milwaukee

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Natural Resources; and

Whereas, the operation of this grant from 01/01/2026 to 12/31/2026 would cost \$50,000 of which \$25,000 (50%) would be provided by the grantor and \$25,000 (50%) would be provided by: an in-kind labor services match; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Milwaukee Department of Public Works Forestry Service shall accept this grant without further approval unless the terms of the grant change as indicated in Section 304-81, of the Milwaukee Code of Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2025 Special Revenue-Grant and Aid Projects the following amount for the project titled: Wisconsin Department of Natural Resources Regular Grant:

Project/Grant	GR0002600000
Fund	0150
Org	9990

Program	0001
Budget Year	0000
Sub Class	R999
Account	000600
Project	Grantor Share
Amount	\$25,000

2. Create the necessary Grant and Aid Project/Grant and Project/Grant levels; budget against these Project/Grant values the amount required under the grant agreement;

3. Establish the necessary Cost Share Project Values; and, be it

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date; and

2. Enter into subcontracts as detailed in the grant budget.

Sponsors: Ald. Coggs, Ald. Taylor and Ald. Brower

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

25. [250571](#) Resolution relating to acceptance and funding of up to \$50,000 in contributions from the Milwaukee Urban Forestry Fund to support a community tree-planting program. Whereas, supporting a community tree planting program engaged with residents, businesses, and community stakeholders to address tree equity and improve tree canopy in neighborhoods across the city for potential tree planting projects on public or private property is an eligible project by the Milwaukee Urban Forestry Fund; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Public Works - Operations Division (Forestry Services) is authorized to accept \$50,000 in contributions from the Milwaukee Urban Forestry Fund administered by the Greater Milwaukee Foundation for supporting a community tree planting program engaged with residents, businesses, and community stakeholders to address tree equity and improve tree canopy in neighborhoods across the city for potential tree

planting projects on public or private property; and it

Further Resolved, That upon the receipt and deposit of these funds, the City Comptroller is directed to establish a special purposes account within the Department of Public Works - Operations Division (Forestry Section) budget for the expenditure of the contributions; and, be it

Further Resolved, That the City Comptroller is directed to transfer appropriations and estimated revenue from the Contribution Fund-General, account number 0001-2110-0001-D001-006300, and the estimated Revenue Account for Contributions, account number 0001-2110-0001-009850 to the Department of Public Works - Operations Division (Forestry Section) Special Account 0001-5450-D553-006300, and the Department of Public Works - Operations Division (Forestry Section) Estimated Revenue Account 0001-5450-0001-009850 for the purposes set forth in this resolution in the amount of \$50,000.

...Requestor

Department of Public Works-Operations Division

7/11/25

Sponsors: Ald. Coggs, Ald. Taylor and Ald. Brower

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

APPROVAL OF THE FOLLOWING:

26. [210890](#) Motion relating to the recommendations of the Public Works 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, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

27. [250604](#) Substitute motion relating to the locations of various Milwaukee County Transit System bus stops.
- It is moved, By the Common Council of the City of Milwaukee, that the new bus stops specified in the “MCTS Proposed Bus Stop Locations City of Milwaukee July 2025” document attached to this Common Council file are approved.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

PLACING ON FILE THE FOLLOWING:

28. [250464](#) Communication from the Department of Public Works relating to recent delays in improvements to lighting and other public electrical systems.

Sponsors: Ald. Coggs and Ald. Pratt

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

29. [250471](#) Communication from the Infrastructure Services Division relating to a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

30. [250557](#) A substitute ordinance to further amend the 2025 rates of pay of offices and positions in the City Service.

The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Part 1, Section 1 of ordinance File Number 240764 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 25, 2023 - November 26, 2023):

Under Pay Range 1GX, add the title of “Fleet Operations and Training Manager (7)”.

Part 2. Part 1, Section 1 of ordinance File Number 240764 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 17, 2025 - August 3, 2025):

Under Pay Range 1BX, delete footnote designation (1) from and add footnote designation (2) to the title of “Inventory Assistant Manager (1)”.

Under Pay Range 1EX, delete footnote designation (4) from and add footnote designation (7) to the title of “DPW Inventory and Purchasing Manager (4)”;

delete footnote designation (6) from and add footnote designation (7) to the title “Inventory Manager (6)”;

delete footnotes (4) and (6) in their entirety; and renumbered remaining footnotes accordingly.

Under Pay Range 1GX, delete the title of “Well Woman Program Manager (8)” and add the title of “Health Project Supervisor - MBCCAP (9)”

Under Pay Range 1JX, delete the title of “Assessment Division Manager (4)” and add the title of “Residential Division Manager (4)”.

Under Pay Range 1KX, delete the title of “Assessment Operations Director (1) (5)” and add the title of “Commercial Division Manager (5)”.

Under Pay Range 1MX, add the title of “Assessment Operations Director (10)”.

Under Pay Range 1NX, add the title of “Emergency Communications Information Systems and Technology Manager (3)”.

Under Pay Range 1PX, delete the title of “Chief Assessor” and add title of “Deputy Commissioner of Assessments”.

Part 3. Part 1, Section 2 of ordinance File Number 240764 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 17, 2025 - August 3, 2025):

Under Pay Range 2IX, add the title of “Health Revenue Cycle Specialist”.

Part 4. Part 1, Section 3 of ordinance File Number 240764 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 25, 2023 - November 26, 2023):

Under Pay Range 3TN, delete the title of “Sidewalk Specialist (1)” and add the title of “Sidewalk Repair Specialist (1)”.

Part 5. Part 1, Section 8 of ordinance File Number 240764 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 18, 2023 - August 20, 2023):

Under Pay Range 8EN, delete the title of “Cart Maintenance Technician (1)”, delete footnote (1) in its entirety, and renumber remaining footnotes accordingly.

Part 6. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

Part 7. The provisions of Part 5 of this ordinance are deemed to be in force and effect from and after Pay Period 18, 2023 (August 20, 2023).

Part 8. The provisions of Parts 1 and 4 of this ordinance are deemed to be in force and effect from and after Pay Period 25, 2023 (November 26, 2023).

Part 9. The provisions of Parts 2 and 3 of this ordinance are deemed to be in force and effect from and after Pay Period 17, 2025 (August 3, 2025).

The provisions of this ordinance are deemed to be in force and effect from and after its passage and publication.

Part 10. This ordinance will take effect and be in force from and after its passage and publication.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

31. [250558](#) A substitute ordinance to further amend the 2025 offices and positions in the City Service.

The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Part 1, Section 1 of ordinance File Number 240765 relative to offices and positions in the City Service is hereby amended as follows:

Under Fire Department, Support Services Bureau Decision Unit, Construction and Maintenance Division, add two positions of “Youth Fleet Apprentice (0.5 FTE)”.

Part 2. Part 1, Section 1 of ordinance File Number 240765 relative to offices and positions in the City Service is hereby amended as follows (Effective Pay Period 25, 2023 - November 26, 2023):

Under Department of Public Works - Operations Division, Fleet Services Section, Training and Investigation, delete one position of “Field Operations and Training Manager” and add one position of “Fleet Operations and Training Manager”.

Part 3. Part 1, Section 1 of ordinance File Number 240765 relative to offices and positions in the City Service is hereby amended as follows (Effective Pay Period 1, 2024 - December 24, 2023):

Under Election Commission, Permanent Staff, amend footnote (A) to read:

(A) Position designated as bilingual.

Part 4. Part 1, Section 1 of ordinance File Number 240765 relative to offices and positions in the City Service is hereby amended as follows (Effective Pay Period 17, 2025 - August 3, 2025):

Under Assessors’ Office, Assessment Division, delete one position of “Chief Assessor” and add one position of “Deputy Commissioner of Assessments”.

Under Real Property, delete two positions of “Assessment Division Manager”, add one position of “Commercial Division Manager”, and add one position of “Residential

Division Manager”.

Under Department of Emergency Communications, delete two positions of “Emergency Communications Lead” and add one position of “Emergency Communications Information Systems and Technology Manager”.

Under Health Department, Office of the Commissioner and Health Administration, Finance & Administration, add one position of “Health Revenue Cycle Specialist”.

Under Health Department Clinical Services Division, Well Women Initiatives, delete one position of “Well Woman Program Manager (X)(Y)(WWP)” and add one position of the title “Health Project Supervisor - MBCCAP (X)(Y)(WWP)”.

Part 5. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

Part 6. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 25, 2023 (November 26, 2023).

Part 7. The provisions of Part 3 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2024 (December 24, 2023).

Part 8. The provisions of Part 4 of this ordinance are deemed to be in force and effect from and after Pay Period 17, 2025 (August 3, 2025).

The provisions of this ordinance are deemed to be in force and effect from and after its passage and publication.

Part 9. This ordinance will take effect and be in force from and after its passage and publication.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

ADOPTION OF THE FOLLOWING:

32. [250448](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Whereas, Authorization for out-of-city travel by City officials and employees is governed by s. 350-181, Code of Ordinances; and

Whereas, Common Council approval is required for out-of-city travel to conventions, all travel by members of the Common Council, and any travel to be paid from the Common Council Contingent Fund; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that attendance of the following person(s) at the following convention(s) and/or seminar(s) is approved, to be paid from departmental budgeted funds, such travel and reimbursement to be in accordance with policy guidelines set forth in s. 350-181 of the Code of Ordinances:

One Senior Planner; 2025 Local History and Historic Preservation Conference; October 15-17, 2025; Baraboo, WI \$600

; and, be it

Further Resolved, That the dollar amount shown for each authorized convention, seminar and other travel listed above is simply an ESTIMATE of the convention, seminar and other travel attendance expenses anticipated to be paid or reimbursed by the City, and is primarily included to facilitate the making of the necessary dollar advances for such purposes; and, be it

Further Resolved, That ACTUAL City payment or reimbursement for convention, seminar and other travel expenses incurred and reported by the attendee, reporting requirements, control procedures, etc., shall be in accordance with s. 350-181 of the Code of Ordinances; and, be it

Further Resolved, That the Common Council President is authorized to attend any of the above conventions that he deems necessary and advisable, to be paid from funds budgeted under s. 304-13 of the Code.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

33. [250537](#) Substitute resolution increasing 2025 capital grantor share appropriation authority.

Whereas, The Capital Improvements City-Wide Grantor Share Non-City Cash Account, No. 0306-9990-R999-SP032250100 was funded in the amount of \$10,000,000 in the 2025 adopted budget; and

Whereas, This account provides funding for projects which receive partial reimbursement through various State and/or Federal aid and grant programs, but require the city to front the project cost; and

Whereas, the city's participation in grantor share needs in 2025 will require up to \$22,000,000 for unanticipated Department of Public Works Street Infrastructure projects that were not contemplated during the development of the 2025 budget; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that up to \$22,000,000 in additional expenditure authority is appropriated to the Capital Improvements City-Wide Grantor Share Non-City Cash Account No. 0306-9990-R999-SP032250100 and the Estimated Revenue/Funding Source (2025 VSNCCR - Grantor Share Non-City Cash Revenue); and, be it

Further Resolved, That the City Comptroller be, and hereby is, authorized and directed to establish the necessary accounts and accounting procedures to carry out the intent of this resolution.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

34. [250560](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Department of City Development).

Whereas, Section 304-91 of the Milwaukee Code of Ordinances establishes procedural guidelines related to the expenditure of funds to be reimbursed by greater than anticipated revenues; and

Whereas, CCFN 240925 authorized a one year extension to TID No. 37 to use the resulting tax incremental revenue to benefit affordable housing and improve housing stock; and

Whereas, The incremental revenue generated was \$364,755.80 greater than the \$2,000,000.00 budgeted; and

Whereas, The City Comptroller has certified greater than anticipated revenue in the amount of \$364,755.80 pursuant to s. 304-91; and

Whereas, Pursuant to s. 304-91, I hereby certify that the money required for this is anticipated to be realized on or before December 31, 2025 and to be expended only for the purpose in this resolution.

Comptroller Date
; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Comptroller is authorized to increase appropriations in the amount of \$250,000 in the Partnerships in Affordable Housing Capital Account (0339-1910-UR067250000-006300) and \$114,755.80 in the Strong Home Loans Capital Account (0339-1910-UR057250000-006300) and to increase the 2025 Estimated Revenue account (0339-1910-009930) by \$364,755.80; and, be it

Further Resolved, That the Comptroller is authorized and directed to establish the necessary accounts and accounting procedures to carry out the intent of this resolution.

Sponsors: Ald. Dimitrijevic

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

35. [250574](#) Substitute resolution authorizing the transition of the City of Milwaukee's retiree health coverage from traditional Medicare (Parts A and B) to a UnitedHealthcare Medicare Advantage (Part C) Plan.
- Whereas, The City of Milwaukee has, since 2004, maintained Medicare benefits for retired City employees as compensation and recognition for their years of public service; and

Whereas, The City of Milwaukee has a fiduciary responsibility to the public trust to manage public funds effectively while meeting its obligations to retirees; and

Whereas, The City of Milwaukee has periodically adjusted its Medicare offerings to promote sustainability, to reduce costs for retirees and taxpayers, and to expand benefits; and

Whereas, The UnitedHealthcare Medicare Advantage (Part C) Plan will result in substantial cost savings to retirees of over \$2,700 annually, representing a 75% reduction in out-of-pocket expenses, while saving the City an estimated 25% in overall retiree healthcare costs; and

Whereas, The UnitedHealthcare Medicare Advantage Plan will feature a \$0 monthly premium for retirees in the first two years of implementation and an annual deductible of only \$350 during this initial period; and

Whereas, The plan will also offer expanded and enhanced benefits compared to the current Medicare Parts A and B plan, including improved care coordination, additional wellness services, and broader coverage; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Employee Relations is authorized to transition the City's Medicare Plan A and B to a UnitedHealthcare Medicare Advantage (Part C) Plan to take effect with the start of the plan year.

Sponsors: Ald. Spiker and Ald. Moore

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

CONFIRMATION OF THE FOLLOWING:

36. [250595](#) Nomination of Jackie Q. Carter to be the Director of the Department of Employee Relations by the Mayor.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

PLACING ON FILE THE FOLLOWING:

37. [250445](#) 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, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

38. [250555](#) 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, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

39. [250556](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating 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, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

40. [250562](#) Communication from the Fire Department amending the Positions Ordinance to add additional positions of Youth Fleet Apprentices.

Sponsors: Ald. Moore and Ald. Jackson

Ald. Jackson asked to be added as Co-sponsor. There were no objections.

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

THE FOLLOWING FILE WAS TAKEN FROM COMMITTEE:

- [250489](#) Resolution relating to the creation of the MKE Community Impact Committee.

Sponsors: Ald. Coggs

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

Sponsors: Ald. Coggs

Ald. Coggs moved substitution of the file with Proposed Substitute A. (Prevailed 14-0)

Proposed Substitute A accepted into the file as Substitute 1.

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

[250489](#)

Substitute resolution creating an MKE Community Impact Committee.

Whereas, On April 2, 2025, the Common Council passed Common Council Resolution 241394, a resolution directing the City Clerk to expend from the resources reserved in the Council-Led Transfer Fund; and

Whereas, The resolution directed the City Clerk to expend funds from the department operating budget that were originally part of the Council-Led Transformational Fund; and

Whereas, One of the approved expenditures within that resolution was \$600,000 for an “MKE Community Impact Fund”; and

Whereas, It is the desire of the Council that the funds allocated to the MKE Community Impact Fund be expended through a resident-led, community budgeting program; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the MKE Community Impact Committee, consisting of the following members, is created:

1. The Budget & Management Director or designee.
2. The Comptroller or designee.
3. The Administration Director or designee.
4. The City Attorney or designee.
5. Seven city residents appointed by the Common Council President in consultation with other Council members. Appointed residents shall reflect a cross section of the city.

; and, be it

Further Resolved, That the MKE Community Impact Committee shall have the following duties:

1. Devise a method for allocating funds within the MKE Community Impact Fund, to be presented to the Common Council within 120 days of the effective date of this resolution for its approval.

2. Administer distribution of MKE Community Impact Funds until all funds have been expended.

; and, be it

Further Resolved, All proposals shall be for non-police public safety solutions; and, be it

Further Resolved, That the members of the MKE Community Impact Committee shall select the chair of the Committee; and, be it

Further Resolved, That the MKE Community Impact Committee shall be staffed by the City Clerk's Office; and, be it

Further Resolved, That all City departments shall provide assistance to the Committee as needed to accomplish the intent of this resolution; and, be it

Further Resolved, That the MKE Community Impact Committee shall administer distribution of all MKE Community Impact funds and thereafter be dissolved.

Sponsors: Ald. Coggs

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

41. [250294](#) Substitute resolution authorizing the Office of the City Attorney to contract for legal services in relation to claims asserted against the City by Antoine Young.
- Whereas, Section 304-23 of the Milwaukee Code of Ordinances allows the Common Council to authorize retention of a law firm outside of the City Attorney's permanent staff, pursuant to a written agreement; and
- Whereas, On May 28, 2025, Antoine D. Young filed a discrimination complaint against the City of Milwaukee in the Wisconsin Department of Workforce Development entitled Antoine D. Young v. City of Milwaukee, Equal Rights Division Case No. CR202501320; and
- Whereas, The Office of the City Attorney seeks outside counsel to provide legal services and representation to the City to investigate, defend, and advise the City on the Equal Rights Division complaint, and any related state or federal court litigation subsequently filed, in the matter; and
- Whereas, The City desires Lindner & Marsack, S.C. to defend the City defendants in the above-referenced lawsuit; now, therefore, be it
- Resolved, By the Common Council of the City Milwaukee, that the Office of the City Attorney is authorized to retain outside counsel to provide legal services and representation to the City in the case entitled Antoine D. Young v. City of Milwaukee, Wisconsin Equal Rights Division Case No. CR202501320; and, be it
- Further Resolved, That the Office of the City Attorney and appropriate City officers are authorized to negotiate and execute a Contract for Legal Services with Lindner & Marsack, S.C.; and, be it
- Further Resolved, That an amount not to exceed \$30,000.00 is appropriated from the City Attorney's Office Outside Counsel Expert Witness Special Purpose Account Number 0001-1490-S157-06300 for retaining outside counsel; and, be it
- Further Resolved, That the Office of the City Attorney is directed to expend up to \$30,000.00 from this account for this purpose.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

42. [250313](#) Substitute resolution authorizing settlement of claims in the lawsuit entitled Isaiah Taylor v. Justin Schwarzhuber, et al., Eastern District of Wisconsin Court Case Number 21-CV-600.
- Whereas, Plaintiff Isaiah Taylor has filed a civil lawsuit against Justin Schwarzhuber, Jasen Rydzewski, and the City of Milwaukee alleging injuries and damages arising from his stop and detention on or about December 21, 2015; and

Whereas, counsel for the parties have reached an agreement to settle the above-referenced lawsuit for a total amount of \$350,000.00, inclusive of all fees and costs, subject to approval by the Common Council; and

Whereas, the City Attorney recommends and the Common Council of the City of Milwaukee deems it expeditious and just to settle this lawsuit; now, therefore, be it;

Resolved, by the Common Council of the City of Milwaukee, that the proper City officers be and hereby are authorized and directed to issue a City check in the amount of \$350,000.00, payable to: Isaiah Taylor and mailed to his attorney, Mark Thomsen of Gingras, Thomsen & Wachs, LLP, 219 North Milwaukee Street, Suite 520, Milwaukee, WI 53202, as soon as practicable; and so be it;

Further Resolved, that in compliance with the City Attorney's direction, the proper City officers be and hereby are authorized and directed to issue a check, as soon as practicable, in full and final settlement of all claims as outlined in the above-referenced action, to be charged to the Damages and Claims Fund, Account No. 0001-1490-S118-006300; and so be it

Further Resolved, that for and in consideration of the above-referenced payments, the claimant, by his representative(s) and/or attorney(s), will provide the City a release of any and all claims arising out of or in any way related to this incident.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

43. [250362](#) Substitute resolution relative to legislative bills.

Whereas, The Judiciary and Legislation Committee of the Common Council has recommended the following position on the bill hereinafter listed and the Common Council being advised of said matters; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that it hereby approves the following legislative bill and instructs the Division of Intergovernmental Relations to appear before the proper committees to support such bill and use its best endeavors to have the same enacted into law, viz:

---LRB-3766 Honoring and Commending Dr. Jerrel W Jones.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

44. [250432](#) Substitute resolution to approve selection and engagement with a consultant in compliance with the Collins Settlement Agreement and appropriating funds for this purpose.

Whereas, the Common Council has previously approved a resolution authorizing and resulting in a settlement in the lawsuit entitled Collins, et al. v. City of Milwaukee, et al., E.D. Wis. Case no. 17-CV-00234; and

Whereas, a provision of that settlement requires the City of Milwaukee to pay the reasonable costs and fees of a consultant to be selected under the terms of that settlement; and

Whereas, the Common Council previously authorized the Crime and Justice Institute

to serve as consultant, but whose agreement has terminated, requiring a new consultant; and

Whereas, the parties to the lawsuit, Collins, et al. v. City of Milwaukee, et al., have engaged in a national search and competitive application process, and have agreed that 21CP Solutions, LLC should provide the services of the consultant as prescribed in the settlement agreement; now therefore be it

Resolved, by the Common Council of the City of Milwaukee that the proper City officers are hereby authorized to execute a contract with 21CP Solutions, LLC to perform the services of the consultant as prescribed in the settlement agreement in Collins, et al. v. City of Milwaukee, et al., E.D. Wis. Case no. 17-CV-00234; and be it

Further Resolved, that the contract for the consultant shall be for an initial term to expire December 31, 2027, with an annual option to renew for three years thereafter, and shall not exceed the amount of \$333,383.00 per annum, prorated for 2025, for the term of that agreement.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

45. [250470](#) Resolution authorizing settlement of the lawsuit entitled Antoine Fuller, et al. v. City of Milwaukee, et al., U.S. District Court Case No. 24-CV-1131.

Whereas, Plaintiffs, Antoine Fuller, Sarai Fuller, Emmanuel Fuller, and S.F. have filed a federal civil rights lawsuit against Milwaukee Police Department Officers, Justin Schwarzhuber, Joel Bandkowski, Megan Broadnax, Alexander Dey, Seth Edwards, Stephon Roby, Adam Rusch, Cameron Scott, Arnisha Thomas, Erin Tully, and Wynald Williamson and the City of Milwaukee.

Whereas, Counsel for the parties have reached an agreement to settle the above-referenced lawsuit for a total amount of \$250, 000.00 subject to approval by the Common Council; and

Whereas, the City Attorney recommends and the Common Council of the City of Milwaukee deems it expeditious and just to settle this lawsuit; now, therefore be it

Resolved, By the Common Council of the City of Milwaukee, that the proper City officers be and hereby authorized and directed to issue a City check in the amount of \$250, 000.00 payable to the order of Strang Bradley, LLC Client Trust Account at 613 Williamson Street, Suite 204 Madison, WI 53703 as soon as practicable, said amount to be charged to the Damages and Claims Fund, Account No. 0001-1490-S118-006300; and be it

Further Resolved, that for and in consideration of the above-referenced payments, the plaintiff, by their representatives, and their attorneys, will provide to the City a release of any and all claims arising out of or in any way related to this incident.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

46. [250511](#) Resolution authorizing payment of judgment in the lawsuit entitled Ravid D. Smith v. City of Milwaukee, et al., Milwaukee County Circuit Court Case No. 21-CV-005990.

Whereas, Plaintiff, Ravid D. Smith, has filed a personal injury lawsuit against the City of Milwaukee and Police Officer Antonio Obregon.

Whereas, the Court has rendered judgment in the above-referenced lawsuit against the City of Milwaukee plus interest for a total amount of \$30, 695.48; and

Whereas, the City Attorney recommends and the Common Council of the City of Milwaukee deem it expeditious and just to pay the judgment in this lawsuit; now, therefore be it

Resolved, By the Common Council of the City of Milwaukee, that the proper City officers be and hereby authorized and directed to issue a City check in the amount of \$ 30, 695.48 payable to the order of The Sulton Law Firm, LLC Client Trust Account at 2745 N. Dr. Martin Luther King Jr. Drive, Suite 202, Milwaukee, WI 53212 as soon as practicable, said amount to be charged to the Damages and Claims Fund, Account No. 0001-1490-S118-006300; and be it

Further Resolved, that for and in consideration of the above-referenced payment, the

lawsuit will be resolved.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

47. [250561](#) Substitute resolution authorizing the Office of the City Attorney to contract for legal services to the City concerning issues and matters of labor law.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

48. [250573](#) Substitute resolution authorizing payment of attorney's fees in the lawsuit entitled Lucianna Armour v. Milwaukee Municipal Court, Wisconsin Circuit Court Case Number 2023CV006647.

Whereas, Plaintiff Lucianna Armour has filed a civil lawsuit against the Milwaukee Municipal Court seeking a supervisory writ; and

Whereas, the Court entered an Order For Attorney's Fees Incurred In Obtaining Discovery on December 19, 2024 requiring the City to pay \$17,185.00 in attorney's fees; now, therefore, be it;

Resolved, by the Common Council of the City of Milwaukee, that the proper City officers be and hereby are authorized and directed to issue a City check in the amount of \$17,185.00, payable to: Legal Action of Wisconsin and mailed to, Susan Lund of Legal Action of Wisconsin, 633 W Wisconsin Ave Suite 2000, Milwaukee, WI 53203, as soon as practicable; and so be it;

Further Resolved, that in compliance with the City Attorney's direction, the proper City officers be and hereby are authorized and directed to issue a check, as soon as

practicable, in full and final settlement of all claims as outlined in the above-referenced action, to be charged to the Damages and Claims Fund, Account No. 0001-1490-S118-006300.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

49. [250576](#) Substitute resolution amending the City of Milwaukee's State Legislative Package to express support for State legislation relating to historic preservation tax credits.
- Whereas, The State Legislature is currently considering 2025 Assembly Bill 375, a bill modifying how historic tax credits work in Wisconsin; and
- Whereas, The bill allows taxpayers to claim credits for the amounts spent to rehabilitate certified historic structures located in Wisconsin; and
- Whereas, In general, a taxpayer may claim both federal and state credits for the same rehabilitation project; however, in some cases, a taxpayer may not be able to claim both credits due to differences in state and federal law; and
- Whereas, Under current law, taxpayers may claim a credit equal to 20 percent of their qualified rehabilitation expenditures so long as the expenditures are at least \$50,000, while federal law further requires the expenditures exceed the greater of the taxpayer's adjusted basis in the property or \$5,000; and
- Whereas, The proposed bill provides that the federal requirement does not apply, while maintaining the \$50,000 threshold; and
- Whereas, Also under current law, a taxpayer must be certified by the Wisconsin Economic Development Corporation to claim the credit and must provide evidence that the State Historic Preservation Officer approved the rehabilitation before the work began and that the State Historic Preservation Office recommended the rehabilitation for approval to the U.S. Secretary of the Interior; and
- Whereas, The proposed bill removes the requirement regarding the State Historic Preservation Office recommendation for federal approval if the taxpayer claims only the state credit and modifies the timing for claiming the credit, allowing for it to be

claimed in full over one year, as opposed to over 5; and

Whereas, The bill sunsets the state credit for the rehabilitation of qualifying buildings that are not certified historic structures, which was already sunset at the federal level; and

Whereas, Current law prohibits the Wisconsin Economic Development Corporation from certifying persons to claim more than a total of \$3,500,000 in tax credits for all projects undertaken on the same parcel; and

Whereas, Under the proposed bill, this restriction only applies to certifying persons to claim tax credits for all projects undertaken on the same parcel within a single 10-year period; now, therefore, be it

Resolved, That Common Council Resolution File Number 241415 is amended by inserting the following item in the document attached to the file as “2025-26 State Legislative Package”:

Neighborhood Stability and Economic Prosperity Common Council Seek introduction and passage of State legislation modifying historic rehabilitation tax credits.

; and, be it

Further Resolved, That the City Clerk shall forward copies of this resolution to members of the City of Milwaukee’s delegation to the Wisconsin Legislature.

Sponsors: Ald. Bauman

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

50. [250618](#) Substitute resolution amending to the City of Milwaukee’s State Legislative Package to express support for passage of state legislation prohibiting conversion therapy for minors.

Whereas, Senate Bill 324 and Assembly Bill 359 were introduced in the Wisconsin State Legislature to prohibit licensed mental health providers from engaging in conversion therapy with minors, where conversion therapy is defined as interventions

or methods intended to change an individual's sexual orientation or gender identity, including attempts to alter behaviors or expressions of self, or to reduce sexual or romantic attractions or feelings towards individuals of the same gender or sexual orientation; and

Whereas, Senate Bill 324 and Assembly Bill 359 explicitly state that conversion therapy does not include counseling that assists an individual seeking or undergoing a gender transition; counseling that provides acceptance, support, or understanding; counseling that facilitates a client's coping, social support, identity expression or development; or sexual orientation-neutral or gender identity-neutral interventions provided for the purpose of preventing or addressing unlawful conduct or unsafe sexual practices, provided such counseling is not for the purpose of attempting to change a client's sexual orientation or gender identity; and

Whereas, The bills require the Medical Examining Board, the Psychology Examining Board, the Marriage Family Therapy, Professional Counseling, and Social Work Examining Board, to investigate any allegation that a person licensed, certified, or otherwise authorized by those boards has violated the prohibitions on performing conversion therapy, and further authorize these boards to limit, suspend, or revoke the license, certificate, or authorization of any person found to be in violation; and

Whereas, Senate Bill 324 and Assembly Bill 359 have been endorsed by several professional organizations, including the American Association for Marriage and Family Therapy, the American Civil Liberties Union, the Wisconsin Chapter of National Association of Social Workers, the Wisconsin Association of School Nurses, the Wisconsin Psychological Association, the Wisconsin School Psychologist Association, and the Wisconsin School of Social Workers Association; and

Whereas, Protecting the psychological well-being and autonomy of minors by preventing coercive efforts to alter a person's sexual orientation or gender identity through discredited methods aligns with professional standards of care and ethical responsibilities of licensed mental health providers; now, therefore, be it

Resolved, That Common Council Resolution File Number 241415 is amended by inserting the following item into the document attached to the file as the "2025-26 State Legislative Package":

Racial, Social, and Economic Equity Common Council Support Senate Bill 324 and Assembly Bill 359, and express the City of Milwaukee's endorsement for the Wisconsin State Legislature to adopt this legislation as a means to protect the health, dignity, and rights of minors by prohibiting conversion therapy by licensed mental health professionals.

; and, be it

Further Resolved, That the City Clerk shall forward copies of this resolution to members of the City of Milwaukee's delegation to the Wisconsin Legislature.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

PLACING ON FILE THE FOLLOWING:

51. [230580](#) Resolution relating to the claim of Design Build.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

52. [240384](#) Resolution relating to the claim of Antonio Amos.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

53. [231323](#) Resolution relating to the claim of David Taylor.

Sponsors: THE CHAIR

A motion was made by ALD. JACKSON that this Resolution be PLACED ON FILE.

This motion PREVAILED by the following vote:

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

54. [240044](#) Resolution relating to the claim of Daniel Serrano.

Sponsors: THE CHAIR

A motion was made by ALD. JACKSON that this Resolution be PLACED ON FILE.

This motion PREVAILED by the following vote:

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

55. [250163](#) A substitute ordinance relating to the removal and impoundment of motor vehicles owned by habitual parking violators.

Sponsors: Ald. Spiker

A motion was made by ALD. DIMITRIJEVIC that this Ordinance be RETURNED TO COMMITTEE - SIGNATURES. This motion FAILED by the following vote:

Aye, 6 - Ald.Brower, Ald.Coggs, Ald.Zamarripa, Ald.Moore, Ald.Perez
Ald.Dimitrijevic

No, 8 - Ald.Pratt, Ald.Bauman, Ald.Westmoreland, Ald.Jackson,
Ald.Taylor, Ald.Burgelis, Ald.Spiker Ald.Stamper

Excused, 1 - Ald.Chambers Jr.

Sponsors: Ald. Spiker

*Ald. Spiker added as Co-sponsor to the Proposed AMENDED SUB submitted by
Ald. Dimitrijevic.*

There were no objections.

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

- [250163](#) A substitute ordinance relating to the removal and impoundment of motor vehicles owned by habitual parking violators.

The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 101-25.7 of the code is created to read:

101-25.7. Authority to Remove, Impound or Dispose of Motor Vehicles for
Nonmoving Traffic Violations. 1. DEFINITIONS. In this section:

a. "Department" means the department of public works or the police department.

b. "Impoundment" means the secure storage of a vehicle at a city-designated vehicle
storage facility serving as an impoundment location for vehicles towed by the city,

including the facility at 3811 West Lincoln Avenue and any other facility designated by the city for this purpose.

c. “Nonmoving traffic violation” has the meaning given in s. 345.28(1)(c), Wis. Stats.

d. “Owner” has the meaning given in s. 341.65(1)(am), Wis. Stats.

e. “Parking enforcer” means a parking enforcement officer in the department of public works or any other person who enforces nonmoving traffic violations and is employed by the city.

f. “Remove” means the act of securing and transporting via direct city towing or a city-authorized 3rd-party towing firm.

2. PROCEDURE. a. Any parking enforcer may cause any motor vehicle that is legally or illegally parked on any portion of the street, highway, or publicly owned or leased parking facility within the corporate limits of the city to be removed for impoundment if all of the following conditions are met:

a-1. The department has cited the owner of the motor vehicle for 5 or more nonmoving traffic violations that, at the time of the vehicle’s removal, occurred more than 60 days previously and for which the owner has neither paid the forfeiture for each of these violations nor scheduled an appearance in court in response to each of these citations.

a-2. The department has mailed to the last-known address of the owner at least one notice that specifies, for each citation counted under subd. 1, the date on which the citation was issued, the license number or vehicle identification number of the vehicle involved, the place where the citation may be paid, the amount of the forfeiture, and the means by which the citation may be contested.

a-3. The notice under subd. 2 also informs the owner that any motor vehicle owned by him or her may be removed and impounded if, within 60 days after the owner has received 5 or more citations and at the time the vehicle is removed and impounded, the owner has neither paid the forfeiture for each violation that occurred more than 60 days previously nor scheduled an appearance in court in response to each citation issued more than 60 days previously for which the forfeiture has not been paid. The notice under this subdivision may be combined with any other notice provided by the city to the owner.

b. Upon removal of a motor vehicle under par. a, the parking enforcer shall follow the notification procedure specified in s. 341.65(2)(b), Wis. Stats.

c. The department may contract with a 3rd party for the performance of services related to removal of motor vehicles. These services shall be rendered only at the request of a parking enforcer.

3. FEES AND CHARGES. The department may assess reasonable towing or storage charges associated with the removal or impoundment of a vehicle, as well as reasonable charges for disposal of a vehicle.

4. RELEASE OF VEHICLE. a. Any motor vehicle impounded as provided in sub. 2 shall remain impounded until lawfully claimed or disposed of as provided in this subsection and sub. 6.

b. The owner of a motor vehicle that is removed and impounded under sub. 2 may secure release of the motor vehicle by doing both of the following:

b-1. Paying all applicable towing and storage charges.

b-2. Paying all forfeitures specified in each notice under sub. 2-a-2 for, or scheduling an appearance in court in response to, or a combination of paying forfeitures and scheduling appearances with respect to, all citations counted under sub. 2-a-1.

c. If an owner secures release of a motor vehicle under par. b by scheduling an appearance in court and thereafter fails to appear or fails to comply with any court order with respect to any citation counted under sub. 2-a-1 for which the forfeiture has not been fully paid, including failure to satisfy in full any court-ordered payment plan or other agreement approved by the court, the department may cause the motor vehicle to be removed and impounded as provided under sub. 2.

d. Notwithstanding par. a, if any motor vehicle impounded is an unregistered motor vehicle for purposes of s. 341.65, Wis. Stats., or an abandoned motor vehicle for purposes of s. 342.40, Wis. Stats., the department may take any action authorized under s. 341.65 or s. 342.40, Wis. Stats.

5. RESPONSIBILITY FOR CHARGES. The owner of any motor vehicle removed and impounded as provided under this section is responsible for all charges associated with removing, impounding, and disposing of the motor vehicle, as provided under sub. 3. Charges not recovered from the sale of the motor vehicle may be recovered in a civil action by the city against the owner.

6. ADDITIONAL PROVISIONS FOR IMPOUNDMENT AND DISPOSAL. The procedures and provisions of s. 341.65(2)(f) to (h), Wis. Stats., shall apply with respect to the impoundment and disposal of motor vehicles authorized to be removed, impounded, and disposed of under this section to the same extent as these provisions

apply to the impoundment and disposal of unregistered motor vehicles that are removed under authority of s. 341.65, Wis. Stats., except that reclamation of the motor vehicle by the owner requires compliance with sub. 5 rather than s. 341.65(2)(e), Wis. Stats. The provisions of s. 349.13(5)(b), Wis. Stats., shall apply with respect to vehicles removed or stored under this section to the same extent as these provisions apply with respect to vehicles removed or stored under authority of s. 349.13, Wis. Stats.

Part 2. This ordinance is effective November 1, 2025.

Sponsors: Ald. Spiker

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

Aye, 13 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

Abstain, 1 - Ald.Coggs

56. [250454](#) A substitute ordinance relating to ultrasonic repellent devices.

The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 80-62.5 of the code is created to read:

80-62.5. Ultrasonic Repellent Devices Prohibited. No person shall operate any device designed to emit a constant or intermittent ultrasonic frequency or frequencies for the purpose of repelling animals where such frequencies can be detected beyond the property line of the operator.

Part 2. Section 80-65-1 and 2 of the code is amended to read:

80-65. Method of Measuring Noise.

1. EQUIPMENT. [[Noise]] >>Decibel<< measurements shall be made with a sound level meter and compatible octave band analyzer manufactured according to the specifications of the American National Standards Institute, USA Standard Specification for General Purpose Sound Level Meters (S1.4-1971) and Preferred Center Frequencies for Acoustical Measurements (S1.6-1960) or any other subsequent nationally adopted standard superseding the above standards.

>>Ultrasonic measurements shall be made using an ultrasonic analyzer capable of detecting ultrasonic frequencies between 20 to 80 kilohertz within 20 feet of the

originating source.<<

2. LOCATION AND INTERPRETATION. Noise measurements shall be made at the nearest lot line of premises from which noise complaints are received and shall be made at a height of at least 3 feet above the ground and at least 3 feet away from walls, barriers, obstructions or sound reflective surfaces. Where the nature of the noise permits, the slow response setting shall be used to obtain the noise level on the sound level meter. The sound analysis curve shall be plotted in dB upon the noise rating numbers chart (chart 1), and the highest portion of the curve in any octave band above a noise rating curve shall be the noise rating number for the measurement. The average curve of several noise measurements may be used to plot the sound analysis curve.

>>In the case of an ultrasonic pest repellent device, any measurement to determine compliance shall be made using an ultrasonic analyzer from the nearest lot line of the complainant or outside of the lot line of the operator.<<

Sponsors: Ald. Bauman

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

Aye, 13 - Ald.Pratt, Ald.Bauman, Ald.Westmoreland, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 1 - Ald.Brower

Excused, 1 - Ald.Chambers Jr.

57. [250518](#) An ordinance relating to parking controls.

The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 101-23-3 of the Code relating to No Parking is amended by striking the following:

“On the west side of South 27th Street from West Forest Home Avenue to West Arthur Avenue from 4:00 PM to 6:00 PM”

“On the west side of South 27th Street from West Lincoln Avenue to West Hayes Avenue from 6:00 AM to 8:00 AM and 3:00 PM to 6:00 PM except Saturday and Sunday”

“On the west side of South 28th Street from the south curb line of West Forest Home Avenue to a point 55 feet south thereof at any time”

“On the west side of South 29th Street from the north curb line of West Oklahoma Avenue to a point 610 feet north thereof at any time”

“On the west side of South 29th Street from a point 355 feet south of the south curb line of West Cleveland Avenue to a point 60 feet further south thereof from 7:00 AM to 6:00 PM except Saturday and Sunday”

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

58. [250519](#) An ordinance relating to traffic controls.

The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 101-16-1 of the Code relating to Stop Signs is amended by adding the following:

On West Burnham Street and South 32nd Street in all directions

On West Halsey Avenue and South 20th Street in all directions

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

59. [250636](#) An ordinance relating to the downtown type 1 time-limited food peddler vehicle zone.

The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. The map attached to common council file number 220413 titled “Downtown Type 1 (Time Limited) Map” is rescinded and replaced by the map attached to this file titled “Downtown Type 1 Time-Limited Food Peddler Vehicle Zone 2025”.

Sponsors: Ald. Coggs

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

ADOPTION OF THE FOLLOWING:

60. [250233](#) Substitute resolution relative to acceptance and funding of the 2025-2026 Immunization Action Plan grant from the State of Wisconsin Department of Health Services.
- Whereas, The City of Milwaukee appears to be eligible for grant funds from The State of Wisconsin Department of Health Services to fund positions and services needed to sufficiently administer immunization programs; and

Whereas, the operation of this grant program from July 1, 2025 to June 30, 2026 will cost \$259,610 comprised of \$259,610, or 100% grantor share and \$0, or 0% City share; now, therefore, be it;

Resolved, By the Common Council of the City of Milwaukee, that the Health Department shall accept this grant without further approval unless the terms of the grant change as indicated in Milwaukee Code of Ordinances Section 304-81; and, be it

Further Resolved, that the Commissioner of Health or their designee is authorized to execute the grant agreement for these funds; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant parent account of the 2025 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled Immunization Action Plan:

Project/Grant	GR000250000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999

Account	000600
Project	Grantor Share
Amount	\$259,610

2. Create the necessary Special Revenue Fund Grant and Aid Project/Grant and Project Levels; budget to these Project/Grant values the amounts required under the grant agreement; and be it

Further Resolved, that these funds are budgeted to the Health Department which is authorized to:

1. Expend from the amount appropriated sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date; and,
2. Expend from the 2025 grant budget funds for training and out-of-town travel by departmental staff.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

61. [250407](#) Substitute resolution relative to acceptance and funding of the 2025-26 Epidemiology & Lab Capacity (ELC) Combatting Antibiotic Resistant Gonorrhea & Other STIs (CARGOS) grant from the Wisconsin Department of Health Services.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Health Services to surveil, monitor, and contribute to research on antibiotic-resistant infections; and

Whereas, The operation of this grant program from August 1, 2025 to July 31, 2026 will cost \$237,951 comprised of \$237,951, or 100%, grantor share and \$0, or 0%, City share; now, therefore, be it;

Resolved, By the Common Council of the City of Milwaukee, that the Health Department shall accept this grant without further approval unless the terms of the grant change as indicated in Milwaukee Code of Ordinances Section 304-81; and, be it

Further Resolved, that the Commissioner of Health or their designee is authorized to execute the grant agreement for these funds; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant parent account of the 2025 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled ELC CARGOS 2025-26:

Project/Grant	GR000250000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$237,951

2. Create the necessary Special Revenue Fund Grant and Aid Project/Grant and Project Levels; budget to these Project/Grant values the amounts required under the grant agreement; and be it

Further Resolved, That these funds are budgeted to the Health Department which is authorized to:

1. Expend from the amount appropriated sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date;

2. Expend from the 2025 grant budget funds for training and out-of-town travel by departmental staff.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

62. [250426](#) Resolution amending Common Council File Number 241057 relating to acceptance and funding of the 2025 WIC grant from the State of Wisconsin Department of Health Services.

Whereas, Common Council File 241057 authorizes the Health Department to accept and fund the 2025 WIC (Women, Infants, & Children) grant from the State of Wisconsin Department of Health Services for the purpose of the grant is to provide enrolled Milwaukee residents with education and support for nutrition, breastfeeding, and shared service enrollment connected to WIC and other State- and City-supported services. This grant provided for a grantor share total of \$1,813,180, and a City share total of \$0; and

Whereas, the Grantor share for this program is increased by \$183,365; the out-of-pocket City share is increased by \$0; and total cost is increased by \$183,365; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Health Department shall accept this grant without further approval unless the terms of the grant change as indicated in Milwaukee Code of Ordinances Section 304-81-5c; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Amend the budgeted funds within the Project/Grant parent account of the 2025 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled WIC (Women, Infants, & Children):

Project/Grant	GR000250000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$183,365

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

63. [250508](#) Substitute resolution relating to acceptance of up to \$100,000 in contributions by the Health Department to support public health programs, events, and initiatives.
- Whereas, Section 304-24 of the City of Milwaukee Code of Ordinances regulates the receipt, appropriation and expenditure of contributions received by the City, and
- Whereas, the Health Department regularly partners with community organizations, health systems, and other partners to deliver events and programs that improve public health, and
- Whereas, the Health Department regularly hosts community events and public health symposia and seminars and seeks sponsors to defray costs; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the Health Department is authorized to accept up to \$100,000 in contributions in fiscal 2025 for supporting public health programs and community health events; and, be it
- Further Resolved, That upon the receipt and deposit of these funds, the City Comptroller is directed to establish a special purpose account within the Health Department budget for the expenditure of the contributions; and, be it
- Further Resolved, That the City Comptroller is directed to transfer appropriations and estimated revenue up to \$100,000 in total from the Contribution Fund-General, account number 0001-2110-0001-D001-006300, and the estimated Revenue Account for Contributions, account number 0001-2110-0001-009850 to the Health Department Special Account 0001-3810-D388-006300, and the Health Department Estimated Revenue Account 0001-3810-0001-985051 for the purposes set forth in this resolution.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

64. [250509](#) Substitute resolution authorizing the Milwaukee Health Department to negotiate and

enter into no-cost affiliate agreements and act as an educational site for various post-secondary educational institutions.

Whereas, The City of Milwaukee Health Department has long benefited from strong relationships with post-secondary educational institutions to introduce students to public health work and develop a future public health workforce; and,

Whereas, The provision of work experience can be an important part of training and education curricula for nurses, community health workers, and others interested in employment in health care, public health, or the public sector; and,

Whereas, The Milwaukee region has at least 8 accredited post-secondary nursing programs in both university and technical school settings and the Zilber School of Public Health in Milwaukee is the state's only public health degree program; and,

Whereas, Work done by post-secondary students for the Milwaukee Health Department requires a certain level of training, preparation, and knowledge, including protection of patient and client health information; now, therefore be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Health may negotiate and enter into no-cost affiliate agreements, as reviewed and approved by the Office of the City Attorney, with various schools to provide on-site educational experiences and support building public health into post-secondary training curricula; and, be it

Further Resolved, That these agreements may include a Business Associate Agreement or other explicit terms and conditions governing the confidentiality, integrity, and protection of health information under State or Federal law; and, be it

Further Resolved, That the maximum term of affiliate agreements shall be five years.

Further Resolved, That such authority of the City of Milwaukee Health Department shall continue until June 30, 2030, unless otherwise rescinded or amended by future Common Council action.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

PLACING ON FILE THE FOLLOWING:

65. [250551](#) Communication from the Fire and Police Commission relating to Standard Operating Procedures.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

66. [250154](#) Substitute resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 123 (Northwoods), in the 6th Aldermanic District.
- Whereas, Chapter 105 of the Laws of 1975 of the State of Wisconsin, with amendments from other chapters of said Laws, created Section 66.1105, Wisconsin Statutes, titled “Tax Increment Law;” and
- Whereas, Section 66.1105(4) of the Tax Increment Law sets forth certain criteria that the Common Council of the City of Milwaukee (“Common Council”) and the Redevelopment Authority of the City of Milwaukee (“Authority”) must follow to create a Tax Incremental District (“TID” or “District”) and approve a Project Plan for a TID; and
- Whereas, Pursuant to Section 66.1105(4) (a) through (gm), Wisconsin Statutes, on July 17, 2025, the Authority conducted a public hearing on the proposed TID, designated the boundaries of the District, recommended that the District be created, and submitted such recommendation to the Common Council for approval with a proposed Project Plan for the District (“Plan”), a copy of which is attached to this Common Council File; and
- Whereas, Under the provisions of Section 66.1105(4)(gm)4.a., Wisconsin Statutes, not less than 50 percent, by area, of the real property within a proposed TID must qualify as either a “blighted area” within the meaning of Section 66.1105(2)(a), Wisconsin Statutes; an area “in need of rehabilitation or conservation work” as defined in Section 66.1337(2m)(a), Wisconsin Statutes; suitable for “industrial sites” within the meaning of Section 66.1101, Wisconsin Statutes, and be zoned for industrial use; or “suitable for mixed-use development” as defined in Section 66.1105(2)(cm), Wisconsin Statutes; and
- Whereas, More than 50 percent, by area, of the real property in the District was found by the Authority to be “in need of rehabilitation and conservation work,” as defined above; and
- Whereas, The Plan contains statements and other factual information indicating that the improvement of such area is likely to enhance significantly the value of real property in the District; and that project costs directly serve to promote development of the District consistent with the purpose(s) for which the District is created under Section 66.1105(4)(gm)4.a., Wisconsin Statutes; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it finds and determines as follows:

1. The District is “in need of rehabilitation and conservation work” within the meaning of Section 66.1105(4)(gm)4.a. and as further defined in Section 66.1337(2m), Wisconsin Statutes.
2. The improvement and/or development of such area, as hereinafter provided, is likely to enhance significantly the value of substantially all of the other real property in and adjoining the District.
3. Project costs relate directly to promoting development consistent with the City of Milwaukee’s (“City”) Master Plan and with the purpose(s) for which the District is created under Section 66.1105(4)(gm)4.a., Wisconsin Statutes.
4. The percentage of the aggregate value of the equalized taxable property of the District, plus the incremental value of all other existing TIDs in the City, does not exceed the statutory maximum 12 percent of the aggregate value of total equalized value of taxable property within the City; and, be it

Further Resolved, That the District is created as of January 1, 2025, and that the boundaries of the District are approved as described and more precisely set forth in the Plan; and, be it

Further Resolved, That the Plan is approved as the “Project Plan” for the District and that the Plan is feasible, in conformity with the Master Plan for the City and will promote the orderly development of the City; and, be it

Further Resolved, That:

1. The City Clerk is directed to apply to the Wisconsin Department of Revenue for a “Determination of Tax Increments and Tax Incremental Base,” for the District pursuant to the provisions of Section 66.1105(5), Wisconsin Statutes.
2. Pursuant to the provisions of Section 66.1105(5)(f), Wisconsin Statutes:
 - a. The Assessment Commissioner is directed to identify upon the assessment roll, returned and examined under Section 70.45, Wisconsin Statutes, those parcels of property, which are within the District, specifying thereon the name of the District.
 - b. The City Clerk is directed to make notations on the tax roll for the District similar to those required to be made under Section 70.65, Wisconsin Statutes.

3. The District shall be designated Tax Incremental District No. 123 (Northwoods).

4. Relative to the \$1,670,000 Developer-funded contribution provided for in the Plan, a variance is authorized from the procedures of Common Council File No. 68-461-x, being the Guidelines for the Control of Capital Expenditures, and the City Comptroller is hereby directed to establish the appropriate accounts within the TID Project Account, No. 0336-1910-TD12380000, to appropriate tax incremental collections equal to the total required to pay the City's grant plus interest to the Developer, as provided in the Term Sheet for the District, in such amounts as set forth in the Plan, as shall be necessary to implement the Plan.

5. The City Comptroller is directed to establish all accounts and to make all appropriation transfers, upon request by the Department of City Development, for all revenue or expenditure activity under this resolution; and, be it

Further Resolved, That there is not sufficient tax incremental revenue available for street-paving projects within one-half mile of the District, therefore, per the requirement of Milwaukee Code of Ordinances Section 304-95-1, the Common Council waives the requirement to include such costs in the Plan; and, be it

Further Resolved, That the proper City officials are directed to enter into a Development Agreement (and the standard agreements which are ancillary thereto, including but not limited to the Payment in Lieu of Taxes Agreement and Human Resources Agreement) and record the same, as may be applicable for the purposes of implementing the Plan on terms substantially in accordance with the Term Sheet for TID No. 123, which is Exhibit 3 of the Plan; and, be it

Further Resolved, That the proper City officials are directed to execute any additional documents and instruments necessary to carry out the provisions of the Development Agreement and to implement the Plan.

Sponsors: Ald. Coggs

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

67. [250524](#) Resolution approving Amendment No. 1 to the Project Plan for Tax Incremental District No. 59, Bronzeville Cultural and Entertainment District, and authorizing

additional funding and expenditures, and approving grants, in the 6th Aldermanic District.

Whereas, Boundaries and a Project Plan for Tax Incremental District (“TID” or “District”) No. 59 were approved by the Redevelopment Authority of the City of Milwaukee (“Authority”) and the Common Council of the City of Milwaukee (“Common Council”) on September 27, 2005 by adoption of File No. 050395; and

Whereas, Pursuant to Section 66.1105(4)(h)(1), Wisconsin Statutes, on July 17, 2025, the Redevelopment Authority of the City of Milwaukee (“Authority”) conducted a public hearing on Amendment No. 1 to the Project Plan for the District (“Amendment”), approved such Amendment by resolution and submitted such Amendment, a copy of which is attached to this Common Council File, to the Common Council for its approval; and

Whereas, Section 66.1105(4)(g) and (h)(1), Wisconsin Statutes, provides that an amendment to a Project Plan shall be approved by the Common Council with the adoption of a resolution, which contains findings that such amendment is feasible and in conformity with the Master Plan of the City of Milwaukee (“City”); and

Whereas, The Amendment will fund public infrastructure improvements and various street amenities, public art, commercial renovation and construction of new homes to support affordable home ownership within one half-mile of the District’s boundaries; and

Whereas, Per Section 66.1105(5)(b), Wisconsin Statutes, less than 35 percent of the territory within the District will be devoted to retail business at the end of the maximum expenditure period; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that it finds and determines as follows:

1. The Amendment retains the existing boundaries of the District and does not alter the number of properties within the District. Therefore, the findings made in File No. 050395, pursuant to Section 66.1105(4)(gm)l and 4, Wisconsin Statutes, are unchanged.
2. The Amendment revises the project costs to be supported by the District and revises the Economic Feasibility Analysis that is part of the Project Plan and makes related changes regarding the timing of project costs. The improvements in the area are likely to enhance significantly the value of substantially all of the other real property in and adjoining the District.
3. The project costs provided in the Amendment relate directly to promoting

development consistent with the City's Master Plan and with the purpose(s) for which the District was created under Section 66.1105(4)(gm)4a, Wisconsin Statutes.

4. The percentage of the aggregate value of the equalized taxable property of the District, plus the incremental value of all other existing Tax Incremental Districts, does not exceed the statutory maximum 12 percent of the aggregate value of total equalized value of taxable property within the City; and, be it

Further Resolved, That the Amendment is approved and the Project Plan for the District, as amended, is feasible, in conformity with the Master Plan for the City and will promote the orderly development of the City; and, be it

Further Resolved, That:

1. The City Clerk is directed to notify the Wisconsin Department of Revenue, in such form as may be prescribed by said Department, of the approval of this Amendment pursuant to the provisions of Section 66.1105(5), Wisconsin Statutes.

2. The City Comptroller is directed to transfer the sum of \$5,000,000, plus up to 10 percent for capitalized interest, from the Parent TID Account to Project Account No. TD05980000 for the purpose of providing funds necessary to implement the Amendment.

3. The City Comptroller, in conjunction with the Commissioner of the Department of City Development ("DCD"), is directed to perform such acts and to create such accounts and subaccounts and make appropriate transfers, upon written request by DCD, for all revenue or expenditure activity under this resolution.

4. The proper City officials are directed to execute any documents or agreements necessary for the purposes of implementing the Amendment, including, without limitation, Grant Agreements with the Historic King Drive Business Improvement District, No. 8 and a Grant Agreement with Milwaukee Habitat for Humanity.

Sponsors: Ald. Coggs and Ald. Stamper

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

68. [250525](#) Resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 127 (100 East Wisconsin), in the 4th Aldermanic District.

Whereas, The Wisconsin Legislature created Section 66.1105, Wisconsin Statutes, entitled “Tax Increment Law;” and

Whereas, Section 66.1105(4) of the Tax Increment Law sets forth certain criteria that the Common Council of the City of Milwaukee (“Common Council”) and the Redevelopment Authority of the City of Milwaukee (“Authority”) must follow to create a Tax Incremental District (“TID” or “District”) and approve a Project Plan for a TID; and

Whereas, Pursuant to Section 66.1105(4)(a) through (gm), Wisconsin Statutes, on July 17, 2025, the Authority conducted a public hearing on the proposed TID, designated the boundaries of the District, recommended that the District be created, and submitted such recommendation to the Common Council for approval with a proposed Project Plan for the District (“Plan”), a copy of which is attached to this Common Council File; and

Whereas, As required by Section 66.1105(4)(gm)4.a., Wisconsin Statutes, not less than 50 percent, by area, of the real property within a proposed TID must qualify as either a “blighted area” within the meaning of Section 66.1105(2)(ae), Wisconsin Statutes; an area “in need of rehabilitation or conservation work” as defined in Section 66.1337(2m)(a), Wisconsin Statutes; suitable for “industrial sites” within the meaning of Section 66.1101, Wisconsin Statutes, and zoned for industrial use; or “suitable for mixed-use development” as defined in Section 66.1105(2)(cm), Wisconsin Statutes; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it finds and determines as follows:

1. The District is “in need of rehabilitation or conservation work” within the meaning of Section 66.1105(4)(gm)4.a., Wisconsin Statutes;
2. As required by Section 66.1105(4)(gm)4.b., Wisconsin Statutes, the improvement and/or development of the District, as described in the Plan, is likely to enhance significantly the value of substantially all of the other real property in and adjoining the District;
3. As required by Section 66.1105(4)(gm)4.b.m., Wisconsin Statutes, the Project costs relate directly to promoting development consistent with the City of Milwaukee’s (“City”) Master Plan and with the purpose for which the District is created under Section 66.1105(4)(gm)4.a., Wisconsin Statutes;

4. As required by Section 66.1105(4)(gm)4.c., Wisconsin Statutes, the equalized value of taxable property of the District plus the value increment of all existing tax incremental financing districts in the City does not exceed the statutory maximum 12 percent of the total equalized value of taxable property within the City; and be it

Further Resolved, That the District, designated as Tax Incremental District No. 127 (100 East Wisconsin), is hereby created and is effective as of January 1, 2025, and that the boundaries of the District are approved as described and more precisely set forth in the Plan and that the District contains only whole parcels and said parcels are contiguous as required by Sections 66.1105(2)(k)1 and 66.1105(4)(gm)1, Wisconsin Statutes; and, be it

Further Resolved, That the Plan is approved as the “Project Plan” for the District and that the Plan is feasible, in conformity with the Master Plan for the City, and will promote the orderly development of the City; and, be it

Further Resolved, That:

1. The City Clerk is directed to apply to the Wisconsin Department of Revenue for a “Determination of Tax Increments and Tax Incremental Base,” for the District pursuant to the provisions of Section 66.1105(5), Wisconsin Statutes.

2. Pursuant to the provisions of Section 66.1105(5)(f), Wisconsin Statutes:

a. The Assessment Commissioner is directed to identify upon the assessment roll, returned and examined under Section 70.45, Wisconsin Statutes, those parcels of property, which are within the District, specifying thereon the name of the District.

b. The City Clerk is directed to make similar notations on the tax roll for the District when making the notations required of the City Clerk under Section 70.65, Wisconsin Statutes.

3. Relative to the City’s \$14,400,000 contribution provided for in the Plan, which is to be initially paid by Developer and reimbursed by the City, a variance is authorized from the procedures of Common Council File No. 68-461-x, being the Guidelines for the Control of Capital Expenditures, and the City Comptroller is hereby directed to establish the appropriate accounts within the TID Project Account, No. 0336-1910-TD12780000, to appropriate tax incremental collections equal to the total required to reimburse the Developer for the City’s contribution plus interest, as provided in the Term Sheet for the District, in such amounts as set forth in the Plan, and as shall be necessary to implement the Plan.

4. The City Comptroller is directed to establish all accounts and to make all appropriation transfers, upon request by the Department of City Development, for all revenue or expenditure activity under this resolution; and, be it

Further Resolved, That there is not sufficient tax incremental revenue available for street-paving projects within one-half mile of the District, therefore, per the requirement of Milwaukee Code of Ordinances Section 304-95-1, the Common Council waives the requirement to include such costs in the Plan; and, be it

Further Resolved, That the proper City officials are directed to enter into a Development Agreement (and the standard agreements which are ancillary thereto, including but not limited to a Payment in Lieu of Taxes Agreement and Human Resources Agreement) and record the same, as may be applicable for the purposes of implementing the Plan on terms substantially in accordance with the Term Sheet for TID No. 127, which is Exhibit 3 of the Plan; and, be it

Further Resolved, That the proper City officials are directed to execute any additional documents and instruments necessary to carry out the provisions of the Development Agreement and to implement the Plan.

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.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

Abstain, 2 - Ald.Pratt Ald.Coggs

69. [250526](#) Resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 128 (Compass Lofts), in the 6th Aldermanic District.

Whereas, The Wisconsin Legislature created Section 66.1105, Wisconsin Statutes, entitled "Tax Increment Law;" and

Whereas, Section 66.1105(4) of the Tax Increment Law sets forth certain criteria that the Common Council of the City of Milwaukee ("Common Council") and the Redevelopment Authority of the City of Milwaukee ("Authority") must follow to create a Tax Incremental District ("TID" or "District") and approve a Project Plan for a TID; and

Whereas, Pursuant to Section 66.1105(4)(a) through (gm), Wisconsin Statutes, on July 17, 2025, the Authority conducted a public hearing on the proposed TID, designated the boundaries of the District, recommended that the District be created, and submitted such recommendation to the Common Council for approval with a proposed Project Plan for the District (“Plan”), a copy of which is attached to this Common Council File; and

Whereas, As required by Section 66.1105(4)(gm)4.a., Wisconsin Statutes, not less than 50 percent, by area, of the real property within a proposed TID must qualify as either a “blighted area” within the meaning of Section 66.1105(2)(ae), Wisconsin Statutes; an area “in need of rehabilitation or conservation work” as defined in Section 66.1337(2m)(a), Wisconsin Statutes; suitable for “industrial sites” within the meaning of Section 66.1101, Wisconsin Statutes, and zoned for industrial use; or “suitable for mixed-use development” as defined in Section 66.1105(2)(cm), Wisconsin Statutes; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it finds and determines as follows:

1. The District is “in need of rehabilitation or conservation work” within the meaning of Section 66.1105(4)(gm)4.a., Wisconsin Statutes;
2. As required by Section 66.1105(4)(gm)4.b., Wisconsin Statutes, the improvement and/or development of the District, as described in the Plan, is likely to enhance significantly the value of substantially all of the other real property in and adjoining the District;
3. As required by Section 66.1105(4)(gm)4.bm., Wisconsin Statutes, the Project costs relate directly to promoting development consistent with the City of Milwaukee’s (“City”) Master Plan and with the purpose for which the District is created under Section 66.1105(4)(gm)4.a., Wisconsin Statutes;
4. As required by Section 66.1105(4)(gm)4.c., Wisconsin Statutes, the equalized value of taxable property of the District plus the value increment of all existing tax incremental financing districts in the City does not exceed the statutory maximum 12 percent of the total equalized value of taxable property within the City; and be it

Further Resolved, That the District, designated as Tax Incremental District No. 128 (Compass Lofts), is hereby created and is effective as of January 1, 2025, and that the boundaries of the District are approved as described and more precisely set forth in the Plan and that the District contains only whole parcels and said parcels are contiguous as required by Sections 66.1105(2)(k)1 and 66.1105(4)(gm)1, Wisconsin Statutes; and, be it

Further Resolved, That the Plan is approved as the “Project Plan” for the District and that the Plan is feasible, in conformity with the Master Plan for the City, and will promote the orderly development of the City; and, be it

Further Resolved, That:

1. The City Clerk is directed to apply to the Wisconsin Department of Revenue for a “Determination of Tax Increments and Tax Incremental Base,” for the District pursuant to the provisions of Section 66.1105(5), Wisconsin Statutes.

2. Pursuant to the provisions of Section 66.1105(5)(f), Wisconsin Statutes:

a. The Assessment Commissioner is directed to identify upon the assessment roll, returned and examined under Section 70.45, Wisconsin Statutes, those parcels of property, which are within the District, specifying thereon the name of the District.

b. The City Clerk is directed to make similar notations on the tax roll for the District when making the notations required of the City Clerk under Section 70.65, Wisconsin Statutes.

3. Relative to the City’s \$1,370,000 contribution provided for in the Plan, which is to be initially paid by Developer and reimbursed by the City, a variance is authorized from the procedures of Common Council File No. 68-461-x, being the Guidelines for the Control of Capital Expenditures, and the City Comptroller is hereby directed to establish the appropriate accounts within the TID Project Account, No. 0336-1910-TD12880000, to appropriate tax incremental collections equal to the total required to reimburse the Developer for the City’s contribution plus interest, as provided in the Term Sheet for the District, in such amounts as set forth in the Plan, and as shall be necessary to implement the Plan.

4. The City Comptroller is directed to establish all accounts and to make all appropriation transfers, upon request by the Department of City Development, for all revenue or expenditure activity under this resolution; and, be it

Further Resolved, That there is not sufficient tax incremental revenue available for street-paving projects within one-half mile of the District, therefore, per the requirement of Milwaukee Code of Ordinances Section 304-95-1, the Common Council waives the requirement to include such costs in the Plan; and, be it

Further Resolved, That the proper City officials are directed to enter into a Development Agreement (and the standard agreements which are ancillary thereto, including but not limited to a Payment in Lieu of Taxes Agreement and Human

Resources Agreement) and record the same, as may be applicable for the purposes of implementing the Plan on terms substantially in accordance with the Term Sheet for TID No. 128, which is Exhibit 3 of the Plan; and, be it

Further Resolved, That the proper City officials are directed to execute any additional documents and instruments necessary to carry out the provisions of the Development Agreement and to implement the Plan.

Sponsors: Ald. Coggs

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

70. [250527](#) Substitute resolution approving the Land Disposition Report and Due Diligence Checklist and authorizing assignment pursuant to 75.106, Wisconsin Statutes, of 312 West Keefe Avenue, in the 6th Aldermanic District.

Whereas, The Department of City Development (“DCD”) conducted a historical land use investigation and found that 312 West Keefe Avenue (the “Parcel”) historically was operated as gas station that may have handled materials that may have impacted the environmental conditions at the Parcel resulting in DCD placing the Parcel on DCD’s brownfield list of “Do Not Acquire” properties; and

Whereas, DCD received an inquiry about redeveloping the Parcel from the Kreation Consulting Group, LLC (the “Assignee”); and

Whereas, The Assignee (or assigns) is willing to receive the property tax-foreclosure judgement assignment of the Parcel and renovate the Parcel as a coin-operated laundromat and put the Parcel back onto the tax rolls and back into productive reuse; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee (“Common Council”), that the Common Council approves the Land Disposition Report (“LDR”) that is part of this file, and per Milwaukee Code of Ordinances 308-22-2, authorizes City property tax-foreclosure of the Parcel so that, if the City is entitled to judgment in such action, the tax-foreclosure judgment as it relates to the Parcel may be immediately assigned by the tax-foreclosure court to Assignee on an “as is, where is” basis per the LDR, and the Common Council authorizes appropriate City officials to sign and enter into an Assignment Agreement with Assignee materially consistent with the LDR and

to take the acts contemplated hereby and thereunder; and, be it

Further Resolved, That the Commissioner of DCD, or designee, is authorized to execute the Assignment Agreement with the Assignee, or assigns, and to facilitate the Assignment Agreement in substantial conformance with the terms of the LDR, a copy of which is attached to this Common Council File; and, be it

Further Resolved, That the assignment fee collected from the Assignee, less the City's cost of administering the in-rem foreclosure and assignment shall be credited to the City of Milwaukee Delinquent Tax Fund.

Sponsors: Ald. Coggs

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

71. [250528](#) Substitute resolution approving the Land Disposition Report and Due Diligence Checklist and authorizing assignment pursuant to 75.106 Wisconsin Statutes of 2621 West North Avenue and the sale of 2621 Adjacent West North Avenue, in the 15th Aldermanic District.
- Whereas, The City of Milwaukee ("City") acquired the tax-deed property at 2621 Adj. West North Avenue (the "City Parcel") in 1967; and
- Whereas, Matt Talbot Recovery Services, Inc. (the "Developer") has submitted an unsolicited offer to purchase the City Parcel and improve the City Parcel as summarized in a Land Disposition Report, a copy of which is attached to this Common Council File; and
- Whereas, Section 304-49-4.5 of the Milwaukee Code of Ordinances ("MCO") allows the City to accept unsolicited offers with the approval of the Common Council; and
- Whereas, Section 304-49-8 of the MCO allows the City to sell properties when the City receives fair compensation, whether monetary or non-monetary; and
- Whereas, The Department of City Development ("DCD") conducted a historical land use investigation and found that 2621 West North Avenue (the "Parcel") historically was operated as a dry-cleaners and auto-repair that may have handled materials that

may have impacted the environmental conditions at the Parcel resulting in DCD placing the Parcel on DCD's brownfield list of "Do Not Acquire" properties; and

Whereas, DCD received an inquiry about improving the Parcel from the Developer; and

Whereas, The Developer (or its assigns) is willing to receive the property tax-foreclosure judgement assignment of the Parcel and improve the Parcel as greenspace and parking for the abutting recovery center and put the Parcel back onto the tax rolls and back into productive reuse; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee ("Common Council") that the Land Disposition Report ("LDR") that is part of this file is approved and, per MCO 308-22-2, authorizes the City to seek tax-foreclosure of the Parcel so that, if the City is entitled to judgment in such action, the tax-foreclosure judgment as it relates to the Parcel may be immediately assigned by the tax-foreclosure court to Developer; and, be it

Further Resolved, That the Common Council approves of the sale of the City Parcel to the Developer on an "as is, where is" basis per the LDR; and, be it

Further Resolved, That the Commissioner of DCD, or designee, is authorized to execute an Assignment & Sale Agreement with the Developer, or its assigns, in substantial conformance with the terms of the LDR; and, be it

Further Resolved, That the assignment fee for the Parcel and purchase price for the City Parcel collected from the Developer, less the City's cost of administering the in-rem foreclosure and assignment shall be credited to the City of Milwaukee Delinquent Tax Fund.

Sponsors: Ald. Stamper

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

72. [250529](#) Substitute resolution authorizing the sale of the City-owned property at 3116 North Dr. Martin Luther King Jr. Drive, in the 6th Aldermanic District.
- Whereas, In 2022, the Department of City Development ("DCD") issued a Request

for Proposal (“RFP”) for the City of Milwaukee (“City”) owned Development Property at 3116 North Dr. Martin Luther King Jr. Drive (the “Property”); and

Whereas, DCD received six submittals by the RFP due date, and DCD assembled an RFP review team to evaluate and score the RFP submittals based upon the review criteria stated in the RFP; and

Whereas, The top two finalists presented their proposals at the Bronzeville Advisory Committee (“BAC”) and the BAC unanimously recommended the proposal from Compass Lofts MLKEDC, LLC an entity comprised of Martin Luther King Economic Development Corporation and EA Development (owner KG Development Group LLC) that together are (the “Developer”) or assigns, to design and develop the property with a mixed-use building; and

Whereas, The Property will include a new mixed-use development with approximately 67-affordable housing units and a grocery store, collectively known as the (Project Site”); and

Whereas, The Common Council of the City of Milwaukee approved File No. 231149 authorizing exclusive rights to negotiate for the Developer that allowed the Developer to submit an application to the Wisconsin Housing and Economic Development Authority (“WHEDA”) for Low Income Housing Tax Credits (“LIHTC”); and

Whereas, The Developer has been awarded WHEDA tax credits and is seeking additional funding to finance the overall development of the Project Site; now, therefore, be it

Resolved, That closing of this transaction is contingent upon the Developer obtaining financing and Board of Zoning Approval; and be it

Further Resolved, That the Commissioner of DCD, or designee, is authorized to execute the Purchase and Sale Agreement with the Developer, or assigns, and to close the transaction in substantial conformance with the terms of the LDR, a copy of which is attached to this Common Council File, including execution of any needed easements, releases of deed restrictions or other documents necessary to carry out the development or as described in the LDR; and, be it

Further Resolved, At Closing, subtracted from the sale proceeds and retained by the City will be the amount of property taxes owed, interest and fees, and all costs and expenses incurred. Retained funds will be distributed between the Redevelopment Authority of the City of Milwaukee and the City’s Tax Deficit Fund, with the balance of the proceeds to be returned to the former owner.

Sponsors: Ald. Coggs

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

73. [250530](#) Substitute resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 3608-10 West Villard Avenue, 3614-16 West Villard Avenue and 5219-25 North 36th Street, in the 1st Aldermanic District.

Whereas, The City of Milwaukee (“City”) acquired 3608-10 West Villard Avenue and 3614-16 West Villard Avenue between 2015 and 2020 and 5219-25 North 36th Street was acquired in 1948 through property tax foreclosure and all parcels will be combined through a Certified Survey Map (the “Properties”); and

Whereas, The Department of City Development (“DCD”) advertised the Properties for sale through a Request for Proposals (“RFP”) on its website and through MLS; and

Whereas, DCD received and reviewed one proposal by the established deadline and recommends acceptance of the proposal from Lincoln Creek Development, LLC (“Buyer”), or assignee, to acquire and redevelop the property as summarized in a Land Disposition Report (“LDR”) and a Due Diligence Checklist, copies of which are attached to this Common Council File; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the LDR is approved and that DCD is authorized to enter into a Purchase and Sale Agreement (“PASA”) with the Buyer, or assignee, materially consistent with the LDR, and then convey the Properties to the Buyer in accordance therewith; and, be it

Further Resolved, That the Commissioner of DCD, or designee, is authorized to sign the PASA, deed and requisite closing documents and to close the transaction and to take such actions, as may be needed, to effectuate the terms of the LDR and this resolution; and, be it

Further Resolved, That the sale proceeds, less sale and marketing expenses and a 30 percent disposition cost reimbursement to the Redevelopment Authority of the City of Milwaukee, shall be credited to the City’s Tax Deficit Fund.

Sponsors: Ald. Pratt

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

74.

[250531](#)

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 4124 West Villard Avenue, in the 1st Aldermanic District.

Whereas, The City of Milwaukee ("City") acquired 4124 West Villard Avenue (the "Property") through property tax foreclosure on January 15, 2019; and

Whereas, The Department of City Development ("DCD") advertised the Property for sale on its website and through MLS; and

Whereas, DCD received and reviewed one proposal and recommends acceptance of the proposal from Corner Stone Memorial Funeral Services, LLC ("Buyer"), or assignee, to acquire and redevelop the property as summarized in a Land Disposition Report ("LDR") and a Due Diligence Checklist, copies of which are attached to this Common Council File; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Land Disposition Report is approved and that DCD is authorized to enter into a Purchase and Sale Agreement ("PASA") with the Buyer, or assignee, materially consistent with the LDR, and then convey the Property to the Buyer in accordance therewith; and, be it

Further Resolved, That the Commissioner of DCD, or designee, is authorized to sign the PASA, deed and requisite closing documents and to close the transaction and to take such actions, as may be needed, to effectuate the terms of the LDR and this resolution; and, be it

Further Resolved, That the sale proceeds, less sale and marketing expenses and a 30 percent disposition cost reimbursement to the Redevelopment Authority of the City of Milwaukee, shall be credited to the Tax Deficit Fund.

Sponsors: Ald. Pratt

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

75. [250532](#) Resolution authorizing the sale of the City-owned tax deed property at 3474-78 North 2nd Street and 135-37 West Keefe Avenue, in the 6th Aldermanic District.
- Whereas, The City of Milwaukee (“City”) acquired the improved property at 3474-78 North 2nd Street through property tax foreclosure on August 30, 2022; and acquired the vacant lot at 135-37 West Keefe Avenue thorough property tax foreclosure on July 20, 2009 that together are (the “Properties”) and
- Whereas, The Department of City Development (“DCD”) advertised the Properties for sale on its website and through MLS; and
- Whereas, DCD accepted offers on a continuous basis until an acceptable offer was received and DCD recommends sale to Jasper Sykes (the “Buyer”), or its assignee, to acquire and redevelop the Properties as summarized in a Land Disposition Report (“LDR”) and a Due Diligence Checklist (“DDC”), copies of which are attached to this Common Council File; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the LDR and DDC are approved and that DCD is authorized to enter into a Purchase and Sale Agreement (“PASA”) with the Buyer, or assignee, materially consistent with the LDR and then convey the property to the Buyer, or assignee, in accordance therewith; and, be it
- Further Resolved, That the Commissioner of DCD, or designee, is authorized to sign the PASA, deed and requisite closing documents and to close the transaction and to take such actions as may be needed to effectuate the terms of the LDR and this resolution; and, be it
- Further Resolved, That the sale proceeds, less sale and marketing expenses and a 30 percent disposition cost reimbursement to the Redevelopment Authority of the City of Milwaukee, shall be credited to the Delinquent Tax Fund.
- Sponsors:** Ald. Coggs
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

76. [250534](#) Resolution authorizing the acceptance of unsolicited offers to purchase City owned vacant lots in the City of Milwaukee, for the construction of seven new single-family homes within a half-mile of Tax Incremental District No. 59, in the 6th Aldermanic District.

Whereas, The first amendment to Tax Incremental District Number 59 (“TID No. 59”) has been approved, which allocates \$575,000 to help fund new construction of seven single family homes; and

Whereas, Milwaukee Habitat for Humanity (“MHFH”) has worked with the Department of City Development (“DCD”) to identify vacant lots (“Lots”) within the 6th, Aldermanic District; and

Whereas, The Lots are located within the half-mile boundary of TID No. 59 and have been selected because they are deemed to be appropriate locations for new home construction by DCD; and

Whereas, MHFH will build new-construction homes on the Lots; and

Whereas, MHFH will sell the new-construction homes to owner-occupant qualified buyers; and

Whereas, This sale advances the goal of encouraging development of new owner-occupied residential housing throughout the City of Milwaukee; and

Whereas, DCD has reviewed the proposal and recommends sale of the Lots contingent on DCD approval of final site and building plans that conform to preliminary designs approved by DCD and evidence of firm financing; and

Whereas, Section 304-49-4 and 304-49-8 of the Milwaukee Code of Ordinances allow the City of Milwaukee (“City”) to accept unsolicited Offers to Purchase property when the City and/or Redevelopment Authority of the City of Milwaukee (“RACM”) receives fair compensation, whether monetary or non-monetary; now therefore be it

Resolved, By the Common Council of the City of Milwaukee (“Common Council”),

that DCD is authorized to accept an unsolicited Offer to Purchase from MHFH for the Lots, as summarized in the Land Disposition Report (“LDR”) attached to this file; and, be it

Further Resolved, That the Commissioner of DCD, or designee, is authorized to enter into a Grant Agreement (“Agreement”) with MHFH to outline development and conveyance obligations, execute legal documents on behalf of the City and RACM, including a release of any deed restrictions as needed, and to execute any and all documents or agreements necessary to close the sale of the Lots and enforce the Agreement; and, be it

Further Resolved, That in the event any of the Lots identified in the LDR are not suitable for development, or if the City or RACM acquires additional lots in the TID No. 59 boundary or within a half-mile that are more suitable for MHFH’s housing program, alternate vacant lots may be added, returned or substituted without further action of the Common Council upon approval of the Commissioner of DCD, RACM Board as needed, and the local member of the Common Council; and, be it

Further Resolved, That the sale proceeds, less sale expenses, shall be credited to the Tax Deficit Fund.

Sponsors: Ald. Coggs and Ald. Stamper

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

CONFIRMATION OF THE FOLLOWING:

77. [250423](#) Appointment of James Nelson to the Housing Authority 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, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

78. [250425](#) Appointment of Howard Snyder to the Housing Authority 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, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

79. [250591](#) A substitute ordinance relating to the membership of the emerging youth achievement advisory council.

The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 320-29-3-a-7 of the code is repealed and recreated to read:

320-29. Emerging Youth Achievement Advisory Council.

3. COMPOSITION.

a.

a-7. One member with a background in higher education, appointed by the common council president.

Sponsors: Ald. Perez

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

ADOPTION OF THE FOLLOWING:

80. [250504](#) Substitute resolution relating to the use and allocation of Community Development Block Grant 2025 reprogramming funds.

Whereas, The amount of Community Development Block Grant funds available for reprogramming is \$2,050,000; and

Whereas, The organizations requesting reprogramming funds are listed in Attachment A; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that reprogramming awards are approved for the organizations in Attachment A; and, be it

Further Resolved, That the Community Development Grants Administration is responsible for awarding a subrecipient contract for these approved activities; and, be it

Further Resolved, That the subrecipient organizations shall submit budget and activity reports in amounts and according to any conditions approved by the Common Council and in accordance with File Number 74-92-5v, to the Community Development Grants Administration and the City Comptroller for review and approval; and, be it

Further Resolved, That payments for CDBG cost incurred shall be paid in accordance with approved CDBG reimbursement policy based on the approval by the Community Development Grants Administration and the City Comptroller; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common council File Number 74-92-5v are fully applicable to the 2025 Community Development Entitlement Funding Program...Requestor

Sponsors: Ald. Stamper

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

81. [250506](#) Substitute resolution relative to the allocation of funding from the HOME ARP Funds, to fund Affordable Housing.

Whereas, the Common Council approved the HOME-ARP Plan and funding on May 30, 2024 CCFN 210542; and

Whereas, CDGA has received a request for funds from KG Development Group for Development funds to benefit qualifying individuals and families who are homeless, at risk of homelessness, or in other vulnerable populations, by providing Supportive Housing Units; and

Whereas, CDGA is requesting authorization to allocate \$1,100,000 from the HOME-ARP Plan for the Compass Lofts Project located at 3116 N. MLK DR., for the above stated purpose, subject to CDGA staff underwriting and review, now therefore, be it

Further Resolved, By the Common Council of the City of Milwaukee, that the award is approved; and, be it

Further Resolved, That the Community Development Grants Administration is responsible for awarding a subrecipient contract for these approved activities; and, be it

Further Revolved, That the City of Milwaukee assures and certifies that it will comply with the regulations, policies guidelines and requirements with respect to the acceptance and use of Federal Community Development Entitlement funds; and, be it

Further Resolved, That funded projects shall submit budget and activity reports in amounts and according to any conditions approved by the Common Council and in accordance with File Number 74-92-5v, to the Community Development Grants Administration and the City Comptroller for review and approval; and, be it

Further Resolved, That payments for HOME-ARP cost incurred shall be paid in accordance with approved HOME-ARP reimbursement policy based on the approval by the Community Development Grants Administration and the City Comptroller; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the Community Development Entitlement Funding Program.

Sponsors: Ald. Stamper

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

82. [250533](#) Substitute resolution relating to acceptance and funding of a Building Resilient Infrastructure and Communities grant.
- Whereas, The Federal Emergency Management Agency's (FEMA) Building Resilient Infrastructure and Communities (BRIC) program supports states, local and territorial governments and Tribal Nations as they work to reduce their hazard risk.

Whereas, BRIC helps build capacity, aids innovation, and supports infrastructure projects; and

Whereas, The Federal Emergency Management Agency (FEMA) has made a BRIC award to the State of Wisconsin's Division of Emergency Management; and

Whereas, The City of Milwaukee's Department of Neighborhood Services is a subapplicant awardee of the State of Wisconsin with a grantor share of \$231,647.91 and a grantee share of \$77,215.98 from the Department of Neighborhood Services' operations budget; and

Whereas, The grant will be used by the Department of Neighborhood Services for staff education, outreach materials and safety equipment; and

Whereas, The completion date for the BRIC grant subaward is September 26, 2027; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that acceptance and funding of a Building Resilient Infrastructure and Communities grant is authorized and the Department of Neighborhood Services shall accept this grant without further approval unless the terms of the grant change as indicated in Section 304-81, Milwaukee Code of Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2025 Special Revenue-Grant and Aid Projects, the following amount for the program titled: Building Resilient Infrastructure and Communities

Project/Grant	GR0002500000
Fund	0150
Org	9990
Program	0001
BY	0000
Subclass	R999
Account	000600

Project Amount

Grantor Share \$231,647.91

Grantee Share \$77,215.98

2. Create the necessary Grant and Aid Project/Grant and Project/Grant levels; budget against these Project/Grant values the amount required under the grant agreement;

3. Establish the necessary City Share Project Values; and, be it

Further Resolved, That these funds are budgeted for the Milwaukee Department of Neighborhood Services which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date;

2. Transfer funds within the project budget as long as the amount expended for each specific purpose does not exceed the amount authorized by the budget by 10 percent; and

3. Enter into agreements as detailed in the grant budget.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

83. [250538](#) Substitute resolution relating to the 2025 use and allocation of Community Development Block Grant funds awarded to the City of Milwaukee Youth Council.

Sponsors: Ald. Stamper

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

84. [250539](#) Substitute resolution relating to the renewal of the sister city relationship between the City of Milwaukee and Zadar, Croatia

Whereas, The Common Council created the Sister Cities Committee to assist in the establishment and maintenance of sister city relationships pursuant to Sister Cities International guidelines; and

Whereas, The Sister Cities Committee reviews requests for new relationships, investigates and makes recommendations to the Common Council concerning the establishment of new relationships and the maintenance or termination of existing sister city relationships; and

Whereas, On November 15, 2014, the Common Council adopted Resolution File Number 140088, establishing a sister city relationship between the City of Milwaukee and Zadar, Croatia; and

Whereas, On December 15, 2020, the Common Council adopted Resolution File Number 201103, which renewed the sister city relationship between the City of Milwaukee and the Zadar, Croatia for an additional 5 years; and

Whereas, The Sister Cities Committee has reviewed the renewal application of the City of Zadar, Croatia, and recommends that a sister city relationship continue pursuant to ch. 335 of the Code; and

Whereas, The sister city relationship between the City of Milwaukee and Zadar, Croatia, will continue to benefit both cities in the areas of economic development, health care, education, cultural exchange, social awareness and tourism; and

Whereas, This sister city relationship will receive local support through the nonprofit Federation of Croatian Societies Inc.; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the renewal of a sister city relationship between the City of Milwaukee and Zadar, Croatia, is approved; and, be it

Further Resolved, That this sister city relationship is extended for 5 years after adoption of this resolution and shall expire after 5 years unless extended by Common Council resolution.

Sponsors: Ald. Stamper

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

85. [250569](#) Resolution appropriating up to \$10,000 from the Community and Economic Development Committee Fund for the Second District Back to School Festival.
- Whereas, The City of Milwaukee has, since 2022, organized a Back to School Festival to celebrate education and provide school supplies to families preparing for the school year; and
- Whereas, On Sunday, August 24, 2025 the City of Milwaukee will celebrate its third annual Back to School Festival at Indigenous People's Park; and
- Whereas, The event will offer activities for children, free food, services, and resources for families; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the City Clerk is authorized to expend up to \$10,000 from the 2025 Community and Economic Development Committee Fund Special Purpose Account No. 0001-1310-S123-006300 to support the 2025 Back to School Festival.
- Sponsors:** Ald. Stamper, Ald. Chambers Jr. and Ald. Jackson
- A motion was made by ALD. STAMPER that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Chambers Jr.

86. [250611](#) Resolution authorizing the expenditure of up to \$10,000 from the Community and Economic Development Committee Fund for Bronzeville Week.
- Whereas, The Community and Economic Development Committee Fund Special Purpose Account is used to promote the City's economic development programs; and
- Whereas, The Bronzeville Cultural and Entertainment District is a City of Milwaukee redevelopment initiative inspired by Milwaukee's original Bronzeville District of the early and mid 1900's; and
- Whereas, Bronzeville Week has been established as an official City event (Common Council File Number 170255) and August 2 to August 9 has been designated as Bronzeville Week for 2025 (Common Council File Number 240753); and
- Whereas, Bronzeville Week is a vibrant celebration of African American culture, history, art, and entertainment; and

Whereas, Bronzeville Week showcases local businesses, provides opportunities for local vendors, and furthers the economic development of the District; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City Clerk is authorized to expend up to \$10,000 from the 2025 Community and Economic Development Committee Fund Special Purpose Account No. 0001-1310-S123-006300 to support Bronzeville Week.

Sponsors: Ald. Stamper and Ald. Zamarripa

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

CONFIRMATION OF THE FOLLOWING:

87. [250303](#) Reappointment of Shane McAdams to the Business Improvement District #4 by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

88. [250305](#) Appointment of Clarice Allen to the Business Improvement District #16 by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

89. [250429](#) Reappointment of Peter Pacetti to the Business Improvement District #15 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

90. [250510](#) Reappointment of Kendal Breunig to the Business Improvement District #2 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

PLACING ON FILE THE FOLLOWING:

91. [250458](#) Communication from the Department of Administration - Community Development Grants Administration providing a status update on the 2025 block grant process, reprogramming process and the community-based organizations that have received block grant funding for 2025.

Sponsors: Ald. Stamper

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

MATTERS FOR IMMEDIATE ADOPTION:

92. [250620](#) Resolution approving final certified survey maps.

Resolved, By the Common Council of the City of Milwaukee, that the following certified survey maps be and hereby are approved:

NAME	TAX KEY NUMBER(S)
Luis Barbosa (3473)	498-1103-000, 498-1102-000, 498-1101-200, 498-1101-100
City of Praise LLC (3484)	084-0001-000
Milwaukee School of Engineering (3486)	392-1380-110, 392-1400-112, 392-1403-110
Milwaukee County (3487)	363-0201-100
Gregg Pawelski (3493)	499-1228-100

Sponsors: Ald. Perez, Ald. Taylor, Ald. Bauman, Ald. Stamper and Ald. Dimitrijevic

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

Aye, 14 - Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

Excused, 1 - Ald.Chambers Jr.

Meeting adjourned at 11:37 AM

Joanna Urtiz

Staff Assistant