City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202



Common Council Minutes

Tuesday, December 17, 2024 9:00 AM

Common Council Chamber

COMMON COUNCIL

Present: 14 - Pratt

Chambers Jr.

Bauman

Westmoreland

Coggs

Jackson

Zamarripa

Taylor

Moore

Burgelis

Perez

Spiker

Dimitrijevic

Stamper

The meeting was called to order at 9:18 am

The Pledge of Allegiance was said followed by a moment of silent meditation.

The question was put:

Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of November 26, 2024?

There being none, the minutes of the meeting stand approved.

Ald. Coggs moved that the Common Council to resolve itself into Committee of the Whole for the purpose to welcome the 3rd. grade students from Golda Mier School who are here to shadow an Alderperson. There were no objections.

The students who participated in the program are:

District 1: Jersee Henderson

District 2: Maverik Vang and Nevaeh Johnson

District 4: Remy Carpenter

District 5: Ariah Harris

District 6: Alexander Okidi and McAllister Schaefer

District 7: Eddie Arberry

District 8: Sara Hill

District 9: Makenzie Peterson

District 10: Abraham Dwyer and Terry Tolbert

Dsitrict 11: Miles Haase and Magnolia Lauric

District 12: Phoenix Haack

District 13: Ben Trujano

District 14: Kalvin Lazaro

District 15: Dionna Jones-Bates and Janiyah Smith

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

objections.

COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. <u>241278</u> Communication from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

THE LICENSES COMMITTEE RECOMMENDS:

PLACING ON FILE THE FOLLOWING:

2. <u>241070</u> Communication from the License Division relating to the implementation of the Accela Land Management System for license administration.

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.Chambers Jr., 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

APPROVAL OF THE FOLLOWING:

3. <u>241223</u> 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.Chambers Jr., 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

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

4. 241169

Resolution directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a State-Let Local Bridge Project" with the Wisconsin Department of Transportation for the rehabilitation of the Hawley Road Bridge over State Street and to set up funds for design engineering at an estimated total cost of \$239,300 with an estimated City share of \$47,860 and a grantor share of \$191,440.

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 construction of the following bridge rehabilitation with Federal and State aid under the Local Bridge Program:

State I.D. 2984-24-06 Hawley Road Bridge over State Street P-40-0873

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 of the project is currently scheduled to start in 2028; 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 agreements for the programming, design, and construction of the aforementioned projects with Federal and State aid under the Local Bridge Program, copies of which are attached 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 for the improvement of the aforementioned projects and to reimburse the WisDOT for design engineering costs they incur from the improvement; and, be it

Further Resolved, that the Commissioner of Public Works is hereby authorized and directed to sign documents that are required if right-of-way acquisition is necessary as part of the project work; 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 projects (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. 2984-24-06 Hawley Road Bridge over State Street P-40-0873

City Share Non-Assessable Fund Structure BR300240000 Fund 0303 \$33,502

Grantor Reimbursable Fund Structure SP032240100 Fund 0306 \$111,664

Grantor Non-Reimbursable Cash Fund Structure \$22,344

City Share Non-Assessable Fund Paving ST320240000 Fund 0333 \$14,358

Grantor Reimbursable Fund Paving SP032240100 Fund 0306 \$47,856

Grantor Non-Reimbursable Cash Fund Paving

\$9,576

Total Estimated Engineering: \$239,300

Previously authorized for preliminary engineering: \$-0-

Current estimated cost of total project including this resolution: \$1,807,150

Original estimated cost of total project: \$1,807,150

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. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

5. 241170

Resolution directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a State-Let Local Bridge Project" with the Wisconsin Department of Transportation for the rehabilitation of the 9th Place Bridge over Union Pacific Railroad and to set up funds for design engineering at an estimated total cost of \$95,200 with an estimated City share of \$0 and a grantor share of \$95,200.

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 construction of the following bridge rehabilitation with Federal and State aid under the Local Bridge Program:

State I.D. 2984-24-05 9th Place Bridge over UPRR B-40-0588

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 of the project is currently scheduled to start in 2028; 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 agreements for the programming, design, and construction of the aforementioned projects with Federal and State aid under the Local Bridge Program, copies of which are attached 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 for the improvement of the aforementioned projects and to reimburse the WisDOT for design engineering costs they incur from the improvement; and, be it

Further Resolved, that the Commissioner of Public Works is hereby authorized and directed to sign documents that are required if right-of-way acquisition is necessary as part of the project work; 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 projects (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. 2984-24-05 9th Place Bridge over UPRR B-40-0588

City Share Non-Assessable Fund Structure BR300240000 Fund 0303 \$0

Grantor Reimbursable Fund Structure SP032240100 Fund 0306 \$59,500

Grantor Non-Reimbursable Cash Fund Structure \$7,140

City Share Non-Assessable Fund Paving ST320240000 Fund 0333

Grantor Reimbursable Fund Paving SP032240100 Fund 0306 \$25,500

Grantor Non-Reimbursable Cash Fund Paving \$3,060

Total Estimated Engineering: \$95,200

Previously authorized for preliminary engineering: \$-0-

Current estimated cost of total project including this resolution: \$496,400

Original estimated cost of total project: \$496,400

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. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

6. <u>241173</u>

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a State-Let STP-U Project" with the Wisconsin Department of Transportation for the programming and design of North Teutonia Avenue from West Mill Road to West Good Hope Road and to set up funds for design engineering at an estimated total cost of \$1,394,650 with an estimated City share of \$278,930 and a grantor share of \$1,115,720.

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 and design of North Teutonia Avenue from West Mill Road to West Good Hope Road with Federal Aid under the Surface Transportation Program - Urban (STP-U); 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 and design of the aforementioned STP-U project with Federal and/or State aid, copies of which are attached to Common Council Resolution File Number 241173, 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/or 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. 2080-05-02

North Teutonia Avenue West Mill Road to West Good Hope Road Preliminary Engineering

City Share ST320240000 Fund 0333 \$278,930

Grantor Reimbursable Funds SP032240100 Fund 0306 \$1,055,720

Grantor Non-Reimbursable Funds \$60,000

Estimated Total Engineering \$1,394,650

Total Engineering Previously Authorized \$0

Current Estimated Cost of Total Project Including this Resolution \$1,394,650

Original Estimate Cost of Total Project \$1,394,650

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. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

7. 241174

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a State-Let STP-U Project" with the Wisconsin Department of Transportation for the programming and design of West Lincoln Avenue from South 43rd Street to South 34th Street and to set up funds for design engineering at an estimated total cost of \$766,117 with an estimated City share of \$153,223 and a grantor share of \$612,894.

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 and design of West Lincoln Avenue from South 43rd Street to South 34th Street with Federal Aid under the Surface Transportation Program - Urban (STP-U); 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 and design of the aforementioned STP-U project with Federal and/or State aid, copies of which are attached to Common Council Resolution File Number 241174, 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/or 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. 2110-05-01 West Lincoln Avenue South 43rd Street to South 34th Street **Preliminary Engineering**

City Share ST320240000 Fund 0333 \$153,223

Grantor Reimbursable Funds SP032240100 Fund 0306 \$558,416

Grantor Non-Reimbursable Funds \$54,478

Estimated Total Engineering \$766,117

Total Engineering Previously Authorized \$0

Current Estimated Cost of Total Project Including this Resolution \$766,117

Original Estimate Cost of Total Project \$766,117

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. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

8. <u>241175</u>

Resolution authorizing the Commissioner of Public Works to execute Project Agreements titled "State Municipal Agreement for Congestion Mitigation & Air Quality Projects" with the Wisconsin Department of Transportation and to set up design engineering at a total estimated cost of \$281,950 with an estimated City of Milwaukee share of \$56,390, and a grantor share of \$225,560 for one project.

Whereas, the project agreement has been requested and received from the Wisconsin Department of Transportation to be executed by the City of Milwaukee for programming, planning, design and construction of the following project under the Congestion Mitigation & Air Quality program:

Project ID 2978-09-00/70
Beerline Trail Extension
Capitol Drive to 20th Street WE Energies Corridor

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 costs incurred by the State should the City decide to withdraw from the project; and

Whereas, Construction on the project is currently scheduled to start in 2026-2028; 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 Project Agreement for the programming, planning, design, and construction of the aforementioned project with Federal aid under the Congestion Mitigation & Air Quality program, a copy of which is attached to and incorporated in this resolution by reference as though set forth in full; and, be it

Further Resolved, That the proper City of Milwaukee official is hereby directed to undertake preliminary engineering for the above-mentioned project which is anticipated to begin in 2025 and to reimburse the Wisconsin Department of Transportation for preliminary engineering costs they incur for the improvements; and, be it

Further Resolved, That the Commissioner of Public Works is hereby directed to undertake, or engage a consultant to undertake, all or part of the engineering for the improvement of the aforementioned project and to reimburse the Wisconsin Department of Transportation for the design engineering costs as they occur for the improvements; and, be it

Further Resolved, That minor changes to the agreement which do not change its intent are hereby approved; 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 the 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 ID 2978-09-00

Beerline Trail Extension

Capitol Drive to 20th Street WE Energies Corridor

City Share Non-Assessable Fund ST320240000 Fund 0333 \$56,390

Grantor Reimbursable Fund SP032240100 Fund 0306 \$212,760

Grantor Non-Reimbursable Cash Fund \$12,800

Estimated total preliminary engineering \$281,950

Total engineering previously authorized -0-Current estimated cost of total project including this resolution \$1,818,550 Original estimated cost of the total project \$1,818,550

and, be it

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

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

9. 241176

Resolution authorizing the Commissioner of Public Works to execute Project Agreements titled "State Municipal Agreement for Congestion Mitigation & Air Quality Projects" with the Wisconsin Department of Transportation and to set up design engineering at a total estimated cost of \$927,595 with an estimated City of Milwaukee share of \$185,519 and a grantor share of \$742,076 for three projects.

Whereas, the project agreements have been requested and received from the Wisconsin Department of Transportation to be executed by the City of Milwaukee for programming, planning, design, construction, and procurement of the following projects under the Congestion Mitigation & Air Quality (CMAQ) program:

Project ID 2984-31-02/72 C Milwaukee Locust-Teutonia-Center North Hopkins Street to North Humboldt Boulevard

Project ID 2984-31-03/73/83 Bike Share Expansion 165 Stations, 300 EBikes

Project ID 2984-31-04/74 C Milwaukee, Sherman/Lisbon Lisbon-North and Sherman-40th

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 costs incurred by the State should the City decide to withdraw from the project; and

Whereas, Construction on these projects is currently scheduled to start in 2026-2028; and

Whereas, Construction and procurement funds for the projects 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 Project Agreements for the programming, planning, design, construction, and procurement of the aforementioned projects with Federal aid under the Congestion Mitigation & Air Quality program, copies of which is attached to and incorporated in this resolution by reference as though set forth in full; and, be it

Further Resolved, That the proper City of Milwaukee official is hereby directed to undertake preliminary engineering for the above-mentioned project which is anticipated to begin in 2025 and to reimburse the Wisconsin Department of Transportation for preliminary engineering costs they incur for the improvements; and, be it

Further Resolved, That the Commissioner of Public Works is hereby directed to undertake, or engage a consultant to undertake, all or part of the engineering for the improvement of the aforementioned projects and to reimburse the Wisconsin Department of Transportation for the design engineering costs as they occur for the improvements; and, be it

Further Resolved, That minor changes to the agreement which do not change its intent are hereby approved; 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 projects (Expenditure) and transfer to any of these accounts the amount required under the grant agreement and the 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 ID 2984-31-02 C Milwaukee Locust-Teutonia-Center North Hopkins Street to North Humboldt Boulevard

City Share Non-Assessable Fund ST320240000 Fund 0333 \$82,859

Grantor Reimbursable Fund

SP032240100 Fund 0306 \$318,636

Grantor Non-Reimbursable Cash Fund \$12.800

Estimated total preliminary engineering \$414,295

Total engineering previously authorized -0-Current estimated cost of the total project including this resolution \$2,279,319 Original estimated cost of the total project \$2,279,319

Project ID 2984-31-03 Bike Share Expansion 165 Stations, 300 EBikes

City Share Non-Assessable Fund ST320240000 Fund 0333 \$19,000

Grantor Reimbursable Fund SP032240100 Fund 0306 \$64,000

Grantor Non-Reimbursable Cash Fund \$12,000

Estimated total preliminary engineering \$95,000

Total engineering previously authorized -0-Current estimated cost of the total project including this resolution \$2,169,695 Original estimated cost of the total project \$2,169,695

Project ID 2984-31-04 C Milwaukee, Sherman/Lisbon Lisbon-North and Sherman-40th

City Share Non-Assessable Fund ST320240000 Fund 0333 \$83,660

Grantor Reimbursable Fund SP032240100 Fund 0306 \$321,840

Grantor Non-Reimbursable Cash Fund \$12,800

Estimated total preliminary engineering \$418,300

Total engineering previously authorized -0-Current estimated cost of the total project including this resolution \$2,302,084 Original estimated cost of the total project \$2,302,084

and, be it

Further Resolved, That the City Engineer is hereby authorized and directed to approve and make periodic payments to the Wisconsin Department of Transportation upon receipt of invoices for the City's share of costs of the above projects.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

10. 241177

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Financial Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the installation of non-participating Street Lighting and City Underground Conduits items on State Trunk Highway 181 as part of the Wisconsin Department of Transportation bridge project, and to set up funds for construction at an estimated total cost of \$300,000 with 100% City share.

Whereas, A request to include Street Lighting and City Underground Conduits (CUC) as Non-Participating Utility Items in Wisconsin Department of Transportation (WisDOT) Contract 2967-17-00/70/71 State Trunk Highway 181 (North 76th Street over Union Pacific Railroad) has been forwarded to WisDOT and approved by WisDOT; 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 is 100 percent liable for project cost overruns and changes in scope as approved by the Department of Public Works; 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 installation of non-participating Street Lighting and CUC items on State Trunk Highway 181 (North 76th Street over Union Pacific Railroad) as part of the WisDOT bridge project, and to set up funds for construction at an estimated total cost of \$300,000 with 100% City share.

Further Resolved, That the City Comptroller is hereby authorized to create within the Capital Improvement Fund and the necessary Chartfield Values for construction for the project (Expenditure) and transfer to any of these accounts the amount required under City Accounting Policy, as follows:

State I.D. 2967-17-71 State Trunk Highway 181 (North 76th Street over Union Pacific Railroad)

City Share ST240240440 Fund 0333 \$110,000

City Share ST280240404 Fund 0333 \$190,000

Grantor Reimbursable Funds \$0

Grantor Non-Reimbursable Funds \$0

Current Estimated Cost of Total Project Including this Resolution \$300,000. Original Estimate Cost of Total Project \$300,000

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. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

11. 241178

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 41 Airport Freeway from 84th Street to North Lincoln Avenue, and to set up funds for construction at an estimated total cost of \$19,800,000 with an estimated City share of \$170 and a grantor share of \$19,799,830.

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 41 Airport Freeway from 84th Street to North Lincoln Avenue, 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/or State aid, copies of which are attached to Common Council Resolution File Number 241178, 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. 1100-05-73 Interstate 41 Airport Freeway 84th Street to North Lincoln Avenue

City Share ST320240000 Fund 0333 \$170

Grantor Reimbursable Funds SP032240100 Fund 0306 \$0

Grantor Non-Reimbursable Funds \$19,799,830

Estimated Total Construction \$19,800,000
Total Engineering Previously Authorized \$0
Current Estimated Cost of Total Project Including this Resolution \$22,040,000
Original Estimate Cost of Total Project \$22,040,000

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. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

12. <u>241180</u>

Resolution relating to the 2025 Capital Improvements Program to provide funds for street lighting work at various locations.

Resolved, By the Common Council of the City of Milwaukee, that the Department of Public Works is hereby authorized to modify and install street lighting at various locations; and, be it

Further Resolved, That the Comptroller's Office is authorized to transfer from the Street Lighting budget, Account Number ST240250000 up to \$10,500,000, to the general purpose sub-accounts indicated as follows:

General Engineering

Account Number: ST240250100

Substation Control System and Repair Account Number: ST240250200

Substation Enclosure Maintenance Account Number: ST240250300

Street Lighting Related to Paving Account Number: ST240250400

Street and Alley Lighting Conversion Account Number: ST240250500

Remove Series Circuitry

Account Number: ST240250700

Pole, Cable and Miscellaneous Replacement

Account Number: ST240250800

Electrical Facilities Digitizing Project Account Number: ST240250900

Total 2025 Funds Authorized: \$10,500,000

; and, be it

Further Resolved, That the City Comptroller is authorized and directed to transfer funds as required without further Common Council authorization, the total amount of such transfer shall not exceed the amount authorized in the 2024 Street Lighting budget.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

13. 241181

Resolution relating to the 2025 Capital Improvements Program to provide funds for traffic signs and signal work at various locations.

Resolved, By the Common Council of the City of Milwaukee, that the Department of Public Works is hereby authorized to modify and/or install traffic control signs and signals at various locations; and, be it

Further Resolved, That the Comptroller's Office is authorized to transfer from the Traffic Control Facilities Capital Improvements budget, Account Number ST220250000 up to \$3,340,000, to the general purpose sub- accounts indicated as follows:

General Engineering

Account Number: ST220250100

Miscellaneous Traffic Signal Modifications, Non-Paving

Account Number: ST220250200

Traffic Signal Reconstruction with Paving

Account Number: ST220250300

Miscellaneous Traffic Signs with Paving

Account Number: ST220250500

Traffic Control Signs, Non-Paving Account Number: ST220250600

Total 2025 Funds Authorized: \$3,340,000

; and, be it

Further Resolved, That the City Comptroller is authorized to transfer funds as required without further Common Council authorization, the total amount of such transfer shall not exceed the amount authorized in the 2025 Traffic Control Facilities Capital Improvements budget.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

14. 241182

Resolution relating to the 2025 Capital Improvement Program to provide funds for underground communications and electrical conduit improvements at various locations.

Resolved, By the Common Council of the City of Milwaukee, that the Department of Public Works is hereby authorized to modify and install underground conduit at various locations; and, be it

Further Resolved, That the Comptroller's Office is authorized to transfer up to \$1,200,000 from the Underground Conduit and Manholes budget, Account Number ST280250000, to the general purpose sub-accounts indicated below:

General Engineering

Account Number: ST280250100

Major Conduit Installations Account Number: ST280250200

Conduit Alterations and Adjustments Account Number: ST280250300

Manhole Maintenance Required for Paving Projects Account Number: ST280250400

Total 2025 Funds Authorized: \$1,200,000

; and, be it

Further Resolved, That the City Comptroller is authorized to transfer funds as required without further Common Council authorization, the total amount of such transfer shall not exceed the amount authorized in the 2025 Underground Conduit and Manholes Capital Improvement budget.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

15. 241183

Resolution relating to the 2025 Capital Improvement Program to provide funds for the maintenance and repair of the underground communications and electrical manholes at various locations.

Resolved, By the Common Council of the City of Milwaukee, that the Department of Public Works is hereby authorized to inspect, repair and replace underground conduit manholes at various locations; and, be it

Further Resolved, That the Comptroller's Office is authorized to transfer up to \$1,000,000 from the Underground Electrical Manholes Reconstruction Program budget, Account Number ST285250000, to the general purpose sub-accounts indicated below:

Manhole Inspection

Account Number: ST285250100

Manhole Repairs

Account Number: ST285250200

Manhole Engineering

Account Number: ST285250300

Total 2025 Funds Authorized: \$1,000,000

; and, be it

Further Resolved, That the City Comptroller is authorized to transfer funds as required without further Common Council authorization, the total amount of such transfer shall not exceed the amount authorized in the 2025 Underground Electrical Manholes Reconstruction Program Capital Improvement budget.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

16. 241185

Resolution relating to the 2025 Capital Improvements Program to provide funds for Multi-modal transportation improvements at various locations.

Resolved, By the Common Council of the City of Milwaukee, that the Department of Public Works is hereby authorized to modify and install traffic control measures at various locations; and, be it

Further Resolved, That the Comptroller's Office is authorized to transfer from the Multi-modal Capital Improvement budget, Account Number ST221250000 up to \$1,875,000, to the general purpose sub-accounts indicated as follows:

General Engineering

Account Number: ST221250100

Planning

Account Number: ST221250200

Infrastructure Improvements
Account Number: ST221250300

Bicycle Parking

Account Number: ST221250400

Bicycle, Pedestrian and Mobility Account Number: ST221250500

Transportation Studies

Account Number: ST221250600

Traffic Calming Assessment Offset Account Number: ST221250700

Total 2025 Funds Authorized: \$1,875,000

; and, be it

Further Resolved, That the City Comptroller is authorized and directed to transfer funds as required without further Common Council authorization, the total amount of such transfer shall not exceed the amount authorized in the 2025 Multi-modal budget.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

17. 241189

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 \$22,574,794.66 for a total estimated cost of \$35,424,812.66.

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:

5th and 10th Aldermanic District

W. Lisbon Ave. - W. Burleigh St. to N. 100th St. (ST3202009XX) (2590-04-71) File Number 200576: Concrete pavement reconstruction, narrowing roadway, replace all curb and gutter, driveway approaches, and sidewalk, storm sewer, traffic signals, street lighting, raised separated asphalt bike lane in select locations, green infrastructure, traffic calming, sodding (variable width of tree border area), tree removal where necessary, and grading. This project is anticipated to be completed during the 2025-2026 construction season.

Grantor Non-Reimbursable Paving Fund -- \$9,000,015.66 Grantor Reimbursable Paving Fund -- \$1,350,002.34 City Share Assessable Paving Fund -- \$156,500.00 City Share Non-Assessable Paving Fund -- \$11,821,182.66

These funds are to be transferred to the construction accounts (ST3202009XX) (2590-04-71)

Green Infrastructure (SM495240046) -- \$1,045,089 Traffic Signals (ST220250314) -- \$800,000 Street Lighting (ST240250401) -- \$4,262,080 CUC (ST280250401) -- \$800,000 CUC Manholes (ST285250204) -- \$400,000 Storm Sewer (SM495240044) -- \$3,082,598 Sanitary Sewer (SM495240045) -- \$207,345

Previously authorized for project construction: \$0.00

Current estimated cost of total project including the resolution: \$35,424,812.66

Original estimated cost of the project: \$2,500,000

The original total project cost in File Number 200576 was for engineering and design only.

; 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 all, or a portion, of the project funding may be transferred from the 2025-2026 budget years aligning said portion with construction year; and, be it

Further Resolved, That projects W. Lisbon Ave. (ST3202009XX) will be billed after January 1, 2027, but not before 12 months after the project contract has been completed.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

18. 241190

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 \$10,000 for a total estimated cost of these projects being \$30,000.

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:

12th Aldermanic District

W. Becher St. - S. 8th St. to S. 11th St. (ST211240166) Installing traffic calming speed table(s). (Nonassessable Reconstruction Paving Fund -- \$10,000) The total estimated cost of this project including the requested amount is \$30,000. This project is anticipated to be completed during the 2025-26 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. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

19. 241191

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$314,000 for a total estimated cost of these projects being \$3,816,000.

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 and 6th Aldermanic Districts

W. Capitol Dr. - N. 25th St. to N. 26th St. (SM495240047) Relaying storm sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost of this project including the requested amount is \$104,000. This project is anticipated to be completed during the 2025 construction season.

4th Aldermanic District

N. Harbor Dr. - E. Summerfest Pl. to E. Menomonee St. (extended) (SM499240032) Installing Stormwater Trees. (Nonassessable Water Quality Fund -- \$10,000). The total estimated cost of this project including the requested amount is \$150,000. This project is anticipated to be completed during the 2025 construction season.

6th Aldermanic District

N. 24th Pl. - W. Melvina St. to W. Capitol Dr. (SM495240042) Relaying storm sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost of this project including the requested amount is \$184,000. This project is anticipated to be completed during the 2025 construction season.

N. Pierce St. - 270' +/- North of E. Meinecke Ave. to E. Wright St. (SM495240041) Relaying combined sewer. (Nonassessable Sewer Maintenance

Relay Fund -- \$15,000). The total estimated cost of this project including the requested amount is \$115,000. This project is anticipated to be completed during the 2025 construction season.

7th Aldermanic District

N. 47th St. - W. Townsend St. to W. Keefe Ave. (SM495240043) Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost of this project including the requested amount is \$159,000. This project is anticipated to be completed during the 2025 construction season.

N. 28th St. - W. Locust St. to W. Burleigh St. (SM495240048) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$20,000). The total estimated cost of this project including the requested amount is \$550,000. This project is anticipated to be completed during the 2025 construction season.

8th Aldermanic District

W. Grant St. - S. 36th St. to 300' +/- West of S. 36th St. (SM495240037) Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost of this project including the requested amount is \$100,000. This project is anticipated to be completed during the 2025 construction season.

W. Lincoln Ave. - S. 32nd St. to S. 33rd St. (SM495240036) Storm sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost of this project including the requested amount is \$33,000. This project is anticipated to be completed during the 2025 construction season.

Burnham Park Traffic Safety Improvements Project (SM499240031) Installing Bioswales. (Nonassessable Water Quality Fund -- \$50,000). The total estimated cost of this project including the requested amount is \$250,000. This project is anticipated to be completed during the 2025 construction season.

10th Aldermanic District

N. 34th St. - W. Clybourn St. to 250' +/- South of W. Clybourn St. (SM495240038) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost of this project including the requested amount is \$78,000. This project is anticipated to be completed during the 2025 construction season.

N. 36th St. - W. Michigan St. to W. Wisconsin Ave. (SM495240049) Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The

total estimated cost of this project including the requested amount is \$112,000. This project is anticipated to be completed during the 2025 construction season.

N. 45th St. - W. Juneau Ave. to W. Vliet St. (SM495240051) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$20,000). The total estimated cost of this project including the requested amount is \$359,000. This project is anticipated to be completed during the 2025 construction season.

N. 46th St. - W. Juneau Ave. to W. Vliet St. (SM495240052) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$20,000). The total estimated cost of this project including the requested amount is \$324,000. This project is anticipated to be completed during the 2025 construction season.

N. 59th St. - W. Vine St. to 460' North of W. Vine St. (SM495240039) Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost of this project including the requested amount is \$159,000. This project is anticipated to be completed during the 2025 construction season.

W. Juneau Ave. - N. 44th St. to N. 46th St. (SM495240053) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost of this project including the requested amount is \$231,000. This project is anticipated to be completed during the 2025 construction season.

W. Michigan St. - N. 36th St. to 145' +/- East of N. 39th St. (SM495240050) Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost of this project including the requested amount is \$271,000. This project is anticipated to be completed during the 2025 construction season.

11th Aldermanic District

S. Princeton Ave. - 300' North of W. Verona Ct. to S. 37th St. (SM495240035) Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost of this project including the requested amount is \$205,000. This project is anticipated to be completed during the 2025 construction season.

15th Aldermanic District

N. 46th St. - W. North Ave. to W. Wright St. (SM495240040) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$20,000). The total estimated cost of this project including the requested amount is \$432,000. This project is anticipated to be completed during the 2025 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. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

20. <u>241192</u>

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$3,575,000 for a total estimated cost of these projects being \$3,800,000.

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:

4th Aldermanic District

Alley Betw. W. McKinley Av.(ext'd), W. Vliet St., N. 20th St., N. 21st St. (new alley for DCD) (ST214220101) File Number 220619: Construct new alley, install permeable pavers. (Developer Deposit fund - \$30,000, additional funds) The total estimated cost of this project including the requested amount is \$195,000. This project is completed and the additional funding is needed to close out the project.

5th Aldermanic District

Traffic Triangles (W. Auer Ave., N. 87th St., W. Townsend St., and N. 85th St.)

(SM499240010) File Number 231464: Installing Bioswales. (Nonassessable Water Quality Fund -- \$120,000). The total estimated cost of this project including the requested amount is \$150,000. This project is anticipated to be completed during the 2025 construction season

8th Aldermanic District

S. 20th St. - W. Cleveland Ave. to W. Lincoln Ave. (SM499240013) File Number 231464: Installing Bioswales. (Nonassessable Water Quality Fund -- \$230,000). The total estimated cost of this project including the requested amount is \$260,000. This project is anticipated to be completed during the 2025 construction season.

City Wide

2025 Indirect Account. (SM495250001) (Nonassessable Sewer Maintenance Relay Fund --\$800,000). The total estimated cost of this project including the requested amount is \$800,000. This project is anticipated to be completed during the 2025 construction season.

2025 Paving Coordination. (SM495250002) (Nonassessable Sewer Maintenance Relay Fund --\$125,000). The total estimated cost of this project including the requested amount is \$125,000. This project is anticipated to be completed during the 2025 construction season.

2025 Sanitary Manhole Inspections. (SM494250001) (Infiltration/Inflow Reduction Fund -- \$200,000). The total estimated cost of this project including the requested amount is \$200,000. This project is anticipated to be completed during the 2025 construction season.

2025 Sewer Exam Requests. (SM495250003) (Nonassessable Sewer Maintenance Relay Fund --\$150,000). The total estimated cost of this project including the requested amount is \$150,000. This project is anticipated to be completed during the 2025 construction season.

2025 Sewer Repairs. (SM495250006) (Nonassessable Sewer Maintenance Relay Fund --\$100,000). The total estimated cost of this project including the requested amount is \$100,000. This project is anticipated to be completed during the 2025 construction season.

2025 Sewer Structure Inspections. (SM495250004) (Nonassessable Sewer Maintenance Relay Fund --\$70,000). The total estimated cost of this project including the requested amount is \$70,000. This project is anticipated to be completed during the 2025 construction season.

2025 Sewer Survey Requests. (SM495250005) (Nonassessable Sewer Maintenance Relay Fund --\$500,000). The total estimated cost of this project including the requested amount is \$500,000. This project is anticipated to be completed during the 2025 construction season.

2025 Sewer Work Prior to Paving. (SM495250500) (Nonassessable Sewer Maintenance Relay Fund --\$1,250,000). The total estimated cost of this project including the requested amount is \$1,250,000. This project is anticipated to be completed during the 2025 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. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

21. <u>241193</u>

Resolution to remove obstructions and to remove or reconstruct encroachments, projections, and special privileges from streets and alleys on the 2025 paving program.

Resolved, By the Common Council of the City of Milwaukee, that under Section 66.0425 of the Wisconsin Statutes, Section 7.05 of the Milwaukee City Charter and Section 245-3 of the Milwaukee Building Code and amendments thereto, all special privileges and permits for projections and encroachments on streets and alleys on which the Common Council approves for improvement during 2025 whether granted as provided by law or otherwise exercised, are hereby cancelled to the extent necessary to accomplish the construction or reconstruction, of said streets and alleys, and the Commissioner of Public Works is hereby authorized to notify the owners of the premises abutting such obstructions, special privileges, encroachments, and

projections, to alter, as may be necessary, or to remove the same within thirty (30) days; and, be it

Further Resolved, That upon failure of the owner or owners to alter or remove said obstructions, special privileges, encroachments, and projections on the streets and alleys above-mentioned within said thirty (30) day period, the Commissioner of Public Works is hereby authorized to remove and fill in the same, either by contract or by City forces, and assess the cost thereof against the owner or owners of the abutting property.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

22. 241210

Resolution authorizing City entry into Green Infrastructure Funding Agreement and Conservation Easement with MMSD and MPS for Rogers Street Academy at 2430 West Rogers Street, in the 8th Aldermanic District.

Whereas, The City of Milwaukee is the owner of record of Rogers Street Academy at 2430 W. Rogers Street concerning which the MPS Board has the duty of care, control and management under Wis. Stat. 119.16 (1m) and (3)(b) and Wis. Stat. 119.60 (2); and

Whereas, The Metropolitan Milwaukee Sewerage District (MMSD) has, in the past, provided grant funding to MPS to reimburse MPS for green infrastructure improvements to MPS school sites; and

Whereas, Green infrastructure improvements through this funding source will help divert storm water from local sewerage systems; and

Whereas, MMSD requires MPS, and the City as the record title holder of the MPS sites: to enter into funding agreements for each parcel; and to enter, after the infrastructure has been installed at each of the school sites, a conservation easement for each parcel; and

Whereas, The Green Infrastructure Funding Agreement now needed for said MPS site has been submitted to this file; and

Whereas, The template conservation easement to be used post-installation will be in

substantially the same form and substance as the template conservation easement that was approved by the Common Council in Resolution File No. 191139; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Green Infrastructure Funding Agreement that is submitted to this file is hereby approved, and City personnel, including the DPW Commissioner, are authorized: (i) to cause the City to enter the funding agreement document in the same form, or in substantially the same form and substance, as have been submitted to this file; and (ii) to cause the City to enter, for the school site, post-installation of the green infrastructure improvements, the conservation easement in the same form, or in substantially the same form and substance, as was submitted to File No. 191139 and approved by that Resolution File; and (iii) to take such further acts as may be contemplated or required to be taken by the City under those documents so as to carry out the intent and purpose of this resolution and those documents.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

23. 241213

Substitute resolution relative to acceptance and funding of a Grant Agreement through the United States Department of Transportation's Charging and Fueling Infrastructure program to develop a public electric vehicle charging network.

Whereas, the City of Milwaukee adopted a Climate and Equity Plan in June 2023 with goals of reducing community-wide greenhouse gas emissions 45% by 2030 and achieving net-zero greenhouse gas emissions by 2050 while creating good-paying green jobs that pay at least \$40,000 per year with a focus on recruiting workers of color into these green jobs; and

Whereas, "Electrify Transportation" is one of the Ten Big Ideas in the Climate and Equity Plan; and

Whereas, the major focus of the Electrify Transportation chapter is the build out of a public electric vehicle charging network to increase EV adoption rates; and

Whereas, the stated goal of the United States Department of Transportation's Charging and Fueling Infrastructure program is to provide funding to strategically deploy publicly accessible electric vehicle charging infrastructure and other alternative

fueling infrastructure. The program prioritizes low- and moderate-income neighborhoods with low ratios of private parking or high ratios of multiunit dwellings; and

Whereas, the City of Milwaukee's Environmental Collaboration Office developed a Preliminary Electric Vehicle Readiness Plan in 2023 and applied for maximum funding from the US Department of Transportation; and

Whereas, the Preliminary Electric Vehicle Readiness Plan and associated grant application contains a list of preliminary locations, a Community Benefits Plan to support local workers, and a plan for a Public-Private Partnership wherein a private sector partner would be selected to Design, Build, Finance, Operate, and Maintain the system; and

Whereas, the private sector partner will be expected to provide the local cost share of \$3,741,383 in exchange for all or a portion of the system revenues; and

Whereas, The City of Milwaukee's Environmental Collaboration Office has been notified of selection for \$14.96M in funding from the United States Department of Transportation's Charging and Fueling Infrastructure program; and

Whereas, the estimated period of performance for this grant is six years from the effective date of the award at signature; and

Whereas, the grant award is divided into two phases, with the first phase being engineering, National Environmental Policy Act (NEPA) review, and final site selection and the second phase being construction; and

Whereas, criteria for site selection includes all federal requirements including but not limited to a minimum of four charging ports per location, sufficient power supplies, willing property owners to host sites, public accessibility, and NEPA compliance, and

Whereas, initial planning will assume approximately forty-seven sites will be located within City of Milwaukee city limits and six sites may be located in neighboring communities within Milwaukee County, including Milwaukee County parks or cultural sites; now therefore be it

Resolved, By the Common Council of the City of Milwaukee, that the Environmental Collaboration Office shall accept this funding without further approval, unless the terms 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: Public EV Charging Project:

Project/Grant GR0002500000

Fund 0150 9990 Org Program 0001 **Budget Year** 0000 R999 Sub Class 000600 Account Grantor Share Project Amount \$14,965,533

- 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 the Department of Administration-Environmental Collaboration Office will select an eligible engineering firm from the Department of Public Work's Master Service Contracts to support preliminary engineering, NEPA reviews, and public outreach; and be it

Further Resolved, that Milwaukee Public Library locations are prioritized for electric vehicle charging infrastructure under this grant; and

Further Resolved, further Council action is required prior to finalizing other sites for construction of EV charging infrastructure under this grant; and

Further Resolved, that these funds are budgeted for the Department of Administration- Environmental Collaboration Office which is authorized to expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date.

Sponsors: Ald. Dimitrijevic and Ald. Burgelis

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

24. 241244

Resolution relating to Port Milwaukee's acceptance of a U.S. Department of Transportation Port Infrastructure Development Program grant and approval of both the grant agreement and a subrecipient agreement regarding said grant.

Whereas, in 2020, Port Milwaukee was awarded \$15,893,543 from the U.S. Department of Transportation Port Infrastructure Development Program ("PIDP") to assist in the construction of a new Agricultural Maritime Export Facility ("AMEF"), which would be operated by The DeLong Co., Inc. ("DeLong"), a Port Milwaukee tenant: and

Whereas, on January 19, 2021, the Common Council adopted File Number 201186, authorizing Port Milwaukee to accept and enter into a grant agreement for those PIDP funds; and

Phase one of the AMEF is complete and is currently being operated by DeLong; and

To date, the AMEF has received, stored, and loaded onto vessels more than 100,500 metric tons of dried distiller grains with solubles and soybean meal and its shipments have been received internationally, including in the United Kingdom, Ireland, Spain and Morocco; and

Whereas, Port Milwaukee initiated a second PIDP grant proposal to the U.S. Department of Transportation Maritime Administration ("MARAD") to complete Phase 2 of the AMEF: and

Whereas, Phase 2 of the AMEF (the "Project") will allow DeLong to receive multiple commodities simultaneously and load them onto a single vessel with multiple cargo holds, only possible by adding two grain silos and associated handling equipment; and

Whereas, MARAD has approved the PIDP 2023 grant proposal and awarded \$9,276,352.00 ("the Grant") to assist Port Milwaukee and DeLong in constructing the Project; and

Whereas, DeLong is making a match contribution toward completion of the Project; and

Whereas, Port Milwaukee is serving as a pass-through entity and DeLong is responsible for all non-federal funds associated with the Project; and

Whereas, the Grant will be sub-awarded to DeLong through a Subrecipient Agreement, which will require DeLong to complete the Project in compliance with both the PIDP grant proposal and Port Milwaukee Grant Agreement with MARAD; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that Port Milwaukee is authorized to accept the Grant in substantial conformance with the terms of the attached Grant Agreement, Agreement Number 693JF72444075, by and between Port Milwaukee and MARAD without further Common Council Approval unless the terms of the grant change in a manner described in s. 304-81 of the Milwaukee Code of Ordinances; and, be it

Further Resolved; that Port Milwaukee is authorized to enter into a Subrecipient Agreement with DeLong in substantial conformance with the agreement attached to this file; and, be it

Further Resolved, that the Municipal Port Director, as representative of the Board of Harbor Commissioners, is authorized to sign agreements, forms, claims and other required documents binding upon the Board in connection with the acceptance of the Grant and subaward to DeLong; and, be it

Further Resolved, that the proper City officials are directed to execute both the MARAD Grant Agreement and DeLong Subrecipient Agreement on behalf of the City.

Requestor

Port Milwaukee

Sponsors: Ald. Burgelis

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

25. <u>241251</u> Resolution directing the Department of Public Works to develop a promotional campaign for bicycling.

Whereas, The City of Milwaukee currently has over 160 miles of bike lanes; and

Whereas, Mayor Cavalier Johnson has set a goal of building 50 miles of protected

bike lanes throughout the city between 2023 and 2026; and

Whereas, The Proposed 2025 Budget includes \$750,000 of levy-supported borrowing to enhance the city's bike lane and bike trail network; and

Whereas, The 2025 Budget was adopted by Common Council File Number 240001 on November 8, 2023; and

Whereas, Amendment 42 placed a footnote in the 2025 Budget directing the Department of Public Works is directed "to work with relevant City departments, community groups and other resources to develop a promotional campaign for bicycling."; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Public Works to work with relevant City departments, community groups and other relevant parties to develop a promotional campaign for bicycling; and, be it

Further Resolved, That the Department of Public Works shall present its proposed campaign to the Common Council within 90 days of adoption of this resolution.

Sponsors: Ald. Coggs, Ald. Chambers Jr., Ald. Zamarripa, Ald. Moore and 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.Chambers Jr., 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

26. 241269

Resolution approving a third amendment of a lease agreement between the Marcus Center for the Performing Arts, Inc. and the City of Milwaukee.

Whereas, On February 5, 1969, the City of Milwaukee and Milwaukee County War Memorial Center, Inc. entered into a ground lease agreement concerning the property on which the parking structure for the Marcus Center for the Performing Arts currently sits, which lease was amended by City and Milwaukee County War Memorial Center, Inc., on July 26, 1985; and

Whereas, Milwaukee County War Memorial Center, Inc. assigned its interest in the ground lease to Marcus Center for the Performing Arts, Inc. ("Marcus"), its successor; and

Whereas, In 2015, Marcus requested from the City an amendment to the ground lease in order to extend the term of the ground lease to accommodate financing for

certain repairs and maintenance Marcus intends to undertake on the parking structure; and

Whereas, Common Council File Number 141662, adopted March 5, 2015, extended the term of the lease for 3 years so that it expired on December 31, 2022, with an automatic renewal for an additional two years unless either party objects to such renewal; and

Whereas, In September, 2023, the City of Milwaukee issued a Request for Proposal for the redevelopment of the 2.45-acre parcel at 1001 North Water Street where the parking structure for the Marcus Center for the Performing Arts currently sits; and

Whereas, The Neutral Project, a Madison-based real estate development company, is pursuing a \$700 million multi-building complex at 1001 North Water Street; and

Whereas, The City desires to allow Marcus to continue to use the parking structure until the redevelopment project at 1001 North Water Street is ready to move forward; and

Whereas, The attached Third Amendment of Lease Agreement will allow the City to terminate the lease when the redevelopment project moves forward while giving Marcus sufficient time to move its parking operations and season ticket parkers to another location; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Third Amendment of Lease Agreement Between City of Milwaukee and Marcus Center for the Performing Arts, Inc. is approved; and, be it

Further Resolved, That the appropriate City officials are authorized to execute the Third Amendment of Lease Agreement Between City of Milwaukee and Marcus Center for the Performing Arts, Inc.

Sponsors: Ald. Bauman

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

PLACING ON FILE THE FOLLOWING:

27. 241194 Communication from the Department of Public Works, Infrastructure Services

Division, on outreach for the Deferred Special Assessments Program.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

28. 241152 An ordinance relating to the deduction of juror pay from employee wages.

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

Part 1. Section 350-35-3 of the code is amended to read:

350-35. Leave of Absence Policies.

3. TIME-OFF FOR JURY DUTY. Unless stated otherwise in a certified collective bargaining agreement while it is in force and in effect, employees shall be granted time-off with pay for reporting for jury duty or jury service upon presentation of satisfactory evidence relating to this duty or service. Employees shall retain all compensation received for jury-duty service[[, but shall have deducted from their city pay an amount equal to the compensation received by them for jury duty, exclusive of travel pay and pay for jury duty performed on off-duty days]]. No greater amount of time shall be granted than necessary, and in any case, if an employee is called for jury duty and reports therefor without receiving a jury assignment for that day, or if the employee is engaged in jury duty or service for a part of a day, the employee shall, if his or her city work is available, report for the performance of city duties for the remainder of the day. [[If jury duty coincides with any furlough dates, the employee shall not be paid salary from the city on those dates but shall be allowed to retain jury-duty compensation.]]

Sponsors: Ald. Moore and Ald. Burgelis

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

29. <u>241238</u> 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 of ordinance File Number 230764 relative to rates of pay of offices and positions in the City Service is hereby amended to reorder pay range charts to correct alphabetization of titles as follows (Effective Pay Period 1, 2025 - December

22, 2024):

See attached "2025 Salary Ordinance (Effective Pay Period 1, 2025)".

Part 2. 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 22, 2024 - October 13, 2024)::

Under Pay Range 2NX, add the title of "Policy and Administration Director (4)".

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 2, 2025 - January 5, 2025):

Under Pay Range 2EN, delete the title of "Library Volunteer Coordinator (1)".

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 22, 2024 - October 13, 2024):

Under Pay Range 3TN, delete footnote designation (3) from the title of "Public Works Inspector II (1)(3)(4)", delete footnote (3) in its entirety, and renumber remaining footnotes accordingly.

Part 5. Part 1, Section 4 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 22, 2024 - October 13, 2024):

Under 4LN - Pay Range 836, delete the title of "Lieutenant of Police (1)(2)(3)(4)(5) (6)(7)(8)" and add the title of "Police Lieutenant (1)(2)(3)(4)(5)(6)(7)(8)".

Part 6. Part 1, Section 4 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 26, 2024 - December 8, 2024):

Under Pay Range 4MX, delete the title of "Battalion Chief, Fire (1)(2)(3)" and delete footnotes (1), (2) and (3) in their entirety.

Under Pay Range 4OX, delete the title of "Deputy Chief, Fire (1)(2)(3)" and delete footnotes (1), (2) and (3) in their entirety.

Under Pay Range 4QX, delete the title of "Inspector of Police (1)" and delete footnote (1) in its entirety.

Under Section 4, Protective Services, add new Pay Range 4SN to read:

Pay Range 4SN

Official Rate Biweekly

BATTALION CHIEF, FIRE (1) (2) (3)

Wage Rate:

Hourly 60.42 79.06 Biweekly 4,833.92 6,324.85

Annual 125,681.92 164,446.10

- (1) Effective Pay Period 10, 2022, employees who hold and Emergency Medical Technician II (EMT- II) license shall receive a 5% biweekly non-base building, non-pensionable premium payment. This premium shall be calculated as 5% of the employee's applicable annual base salary. The first \$1,500 of this amount shall be included in an employee's final average salary solely for the purposes of computing pension benefits.
- (2) Effective Pay Period 10, 2022, employees who hold an EMT-II Certification, and who remain available for assignment as a paramedic, shall be eligible for a 1%, non-base building, but pensionable supplement, payable on a biweekly basis.
- (3) An employee promoted to this title will be paid at the step that is higher than the employee's previous rate of pay. An employee promoted into this title may be placed at any rate in the pay range with the approval of the Labor Negotiator and the Chair of the Finance and Personnel Committee.

Under Section 4, Protective Services, add new Pay Range 4TN to read:

Pay Range 4TN

Official Rate Biweekly

DEPUTY CHIEF, FIRE (1) (2) (3)

Wage Rate:

Hourly 66.46 84.26 Biweekly 5,317.31 6,741.35 Annual 138.250.06 175.275.10

- (1) Effective Pay Period 10, 2022, employees who hold and Emergency Medical Technician II (EMT- II) license shall receive a 5% biweekly non-base building, non-pensionable premium payment. This premium shall be calculated as 5% of the employee's applicable annual base salary. The first \$1,500 of this amount shall be included in an employee's final average salary solely for the purposes of computing pension benefits.
- (2) Effective Pay Period 10, 2022, employees who hold an EMT-II Certification, and who remain available for assignment as a paramedic, shall be eligible for a 1%,

non-base building, but pensionable supplement, payable on a biweekly basis.

(3) An employee promoted to this title will be paid at the step that is higher than the employee's previous rate of pay. An employee promoted into this title may be placed at any rate in the pay range with the approval of the Labor Negotiator and the Chair of the Finance and Personnel Committee.

Under Section 4, Protective Services, add new Pay Range 4UX to read:

Pay Range 4UX
Official Rate Biweekly

INSPECTOR OF POLICE (1)

Wage Rate:

Hourly 74.08 89.32 Biweekly 5,926.98 7,145.85 Annual 154,101.48 185,792.10

(1) Recruitment may be at any point in the range with the approval of the Department of Employee Relations and the Chair of Finance and Personnel.

Part 7. 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 1, 2025 - December 22, 2024):

Under Pay Range 8AN, add the title of "Library Security Guard (10)(11)" and add new footnotes (10) and (11) to read:

(10) Recruitment is at:

Biweekly 1,655.23 Annual 43,035.98

(11) Employees will receive an additional 5% incentive for lead work.

Part 8. Part 2, Section 9 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 22, 2024 - October 13, 2024):

Under Part II, Section 9: Supplemental Pay Practices, replace the paragraph labeled "B. 12 Hr Differential Compensation:" to "D. 12 Hr Differential Compensation:"; and replace the paragraph labeled "C. Reporting Pay (Call-In/Show-Up Pay):" to "E.

Reporting Pay (Call-In/Show-Up Pay):".

Part 9. Part 2, Section 9 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 2, 2025 - January 5, 2025):

Under Part II, Section 9: Supplemental Pay Practices, amend paragraph E. to add the following language at the end as part of the bullet pointed eligible employee list:

· Eligible employees in the Department of Emergency Communications who are required to report for detailed system assessment and resolution.

Part 10. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

Part 11. The provisions of Parts 2, 4, 5, and 8 of this ordinance are deemed to be in force and effect from and after Pay Period 22, 2024 (October 13, 2024).

Part 12. The provisions of Part 6 of this ordinance are deemed to be in force and effect from and after Pay Period 26, 2024 (December 8, 2024).

Part 13. The provisions of Parts 1 and 7 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2025 (December 22, 2024).

Part 14. The provisions of Parts 3 and 9 of this ordinance are deemed to be in force and effect from and after Pay Period 2, 2025 (January 5, 2025).

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

Part 15. 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.Chambers Jr., 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

30. <u>241239</u> 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 "Department of Administration, Office of the Director", add footnote designation (R) to one position of "Innovation Director" and add new footnote (R) to read:

(R) Position shall report to the Common Council on a biannual basis.

Under "Department of Administration, Budget and Management Division", add footnote designations (V) and (FB) to one position of "Budget and Management Director (Y)(CCR)" and add new footnotes (V) and (FB) to read:

- (V) Budget & Management Division shall work with the Comptroller to develop quarterly reports on positions that are vacant as of Pay Period 1, 2025. Reports should include the date the position was filled, savings from the vacancy, and how the department expended those savings.
- (FB) Budget & Management Division shall work with the Comptroller to develop a fund balance policy and report the policy to the Common Council.

Under "Department of Administration, Environmental Collaboration Office", add one position of "Environmental Sustainability Program Manager (BPS)", add three positions of "Environmental Sustainability Program Coordinator (BPS)", add one position of "Environmental Sustainability Program Manager (ZERH)", and add new footnotes (BPS) and (ZERH) to read:

- (BPS) United States Department of Energy funding Position Authority for the Environmental Sustainability Program Manager and three Environmental Sustainability Program Coordinator positions will not be hired until the grant is formally awarded and expire at the end of the grant period, expected to be 2031, unless the agreement is extended. The Environmental Sustainability Program Manager will be responsible for ECO metrics and milestone management. One Program Coordinator will support data management and contracts associated with commercial building energy policies. One Program Coordinator will support community engagement and One Program Coordinator will support regional energy policy and programs.
- (ZERH) Position funded by United States Department of Energy C-SITE grant for Zero Energy Ready Homes. Position Authority for the Environmental Sustainability Program Manager to expire at the end of the grant period unless the C-SITE agreement is extended or related grant funding is secured.

Under "Department of Administration, Information and Technology Management Division", add new footnote (ET) to read:

(ET) ITMD shall work with all departments to determine additional ways e-text could be used by the City.

Under "Policy and Administration Section", add footnote designation (ET) to one position of "Chief Information Officer (Y)(CCR)".

Under "Department of Administration, Office of Community Wellness and Safety", add foonote designation (CH) to one position of "Community Wellness and Safety Director (A)" and add new footnote (CH) to read:

(CH) The Office of Community Wellness & Safety shall determine what resources the City Cop House and Community Hub programs needs and how the city may help provide them.

Under "City Attorney", add one position of "Assistant City Attorney V (A)(Y).

Under "Department of City Development, General Management and Policy Development Decision Unit", add new footnotes (BN) and (PROH) to read:

- (BN) The Department shall determine which Business and Neighborhood Improvement Districts (BIDs and NIDs) most heavily utilize Police resources and explore opportunities for those BIDs and NIDs to help contribute to the expenses for providing those resources.
- (PROH) To expire 6/30/2028 unless the Pathways to Remove Obstacles to Housing grant is extended.

Under "Office of the Commissioner", add footnote designation (BN) to one position of "Commissioner-City Development (X)(Y)(N)".

Under "Planning Section", add one position of "Associate Planner (PROH)".

Under "Common Council-City Clerk, Legislative Reference Bureau Division", add one position of "Legislative Fiscal Analyst-Lead".

Under "Comptroller", add footnote designations (V) and (FB) to one position of "Comptroller (Y)" and add new footnotes (V) and (FB) to read:

(V) The Comptroller shall work with the Budget & Management Division to develop

quarterly reports on positions that are vacant as of Pay Period 1, 2025. Reports should include the date the position was filled, savings from the vacancy, and how the department expended those savings.

(FB) The Comptroller shall work with the Budget & Management Division to develop a fund balance policy and report the policy to the Common Council.

Under "Fire and Police Commission", add new footnotes (B) and (C) to read:

- (B) The Fire and Police Commission shall create a long-term recruitment plan for the Police and Fire Departments and report the plan to the Common Council.
- (C) The Fire and Police Commission shall research the benefits of hiring a social media consultant.

Under "Administrative Services Section", add footnote designations (B) and (C) to one position of "Fire and Police Commission Executive Director (A)(X)(Y)(CCR)".

Under "Health Department, Clinical Services Division", delete footnote (SRG) in its entirety and add footnote (CRGS) to read as follows:

(CRGS) To expire 7/31/2025 unless funding for the ELC-CARGOS grant is extended.

Under "Laboratory", delete footnote designation (SRG) from one position of "Laboratory Information Systems Specialist (SRG)" and replace footnote designation (SRG) with (CRGS) for two positions of "Microbiologist (SRG)".

Under "Library, Operations Decision Unit, Facilities & Fleet Section", delete one position of "Building Services Supervisor (Y)" and add one position of "Building Services Supervisor II (Y)".

Under "Department of Neighborhood Services, Development Center Division", add one position of "Development Center Compliance Liaison".

Under "Police Department", add new footnotes (A), (F), and (G) to read:

- (A) The Police Department shall survey families regarding the need for social worker assistance after being a victim of a crime.
- (F) The Police Department shall explore making Code Red a City-wide program and explore partnerships with businesses, entertainment districts, and Business Improvement Districts to create resources for Code Red Officers.

(G) The Police Department shall increase the number of Community Liaison Officers assigned to the LGBTQ Community from 2 part-time positions to 2 full-time positions.

Under "Office of the Chief", add footnote designations (A) and (F) to one position of "Chief of Police (B)(Y)".

Under "District 6", add footnote designation (G) to two positions of "Community Liaison Police Officer".

Under "Department of Public Works - Infrastructure Services Division, Administration and Central Services Decision Unit", add footnote designation (A) to one position of "City Engineer (X)(Y)(CCR)" and add new footnote (A) to read:

(A) Shall work with the Mayor's Office to prepare a long-term sustainable strategy to maintain City Infrastructure and address the growing backlog of poor-condition local roads. The strategy should include 4 or 5 different funding sources for the long-term, local road improvement plan and should be reported to the Common Council by May 31, 2025.

Under "Department of Public Works - Transportation Fund, Parking Operations and Maintenance Decision Unit", add new footnote (D) to read:

(D) The Department of Public Works shall assess the feasibility of expanding demand-based pricing for certain areas (e.g., Fiserv Forum, Maier Festival Park, Baird Center.

Under "Parking Administration/Structures/Meters", add footnote designation (D) to one position of "Parking Services Manager (Y)".

Under "Special Purpose Account - Board of Zoning Appeals", add new footnote (A) to read:

(A) The Board of Zoning Appeals shall utilize e-notify to inform residents of activities in the neighborhood.

Under "Board of Zoning Appeals Management", add footnote designation (A) to one position of "BOZA Administration Manager".

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 1, 2024 - December 24, 2023):

Under "Department of Administration, Office of the Director", add footnote (E) to read:

(E) Position is designated as bilingual.

Under "Office of Equity and Inclusion", add footnote designation (E) to one position of "Business Analyst - Senior (A)(Y)" and one position of "Equal Rights Specialist (A)".

Under "Department of City Development, General Management and Policy Development", add footnote (A) to read:

(A) Position is designated as bilingual.

Under "Real Estate and Development", add footnote designation (A) to one position of "Program Assistant I".

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 2, 2025 - January 5, 2025):

Under "Department of Public Works - Operations Division, Fleet Services Section, Fleet Administration", delete one position of "Program Assistant III" and add one position of "Program Assistant III".

Under "Fleet Store Rooms", delete one position of "Program Assistant I" and add one position of "Program Assistant II".

Part 4. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

Part 5. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2024 (December 24, 2023).

Part 6. The provisions of Part 3 of this ordinance are deemed to be in force and effect from and after Pay Period 2, 2025 (January 5, 2025).

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

Part 7. 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.Chambers Jr., 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

31. <u>241268</u> An ordinance relating to animal licenses and permits, and the keeping of chickens.

Whereas, Low-income Milwaukee residents' acute need for accessing affordable, nutritious food is evidenced by October, 2024, data from the Wisconsin Department of Health Services' Foodshare at a Glance - Case Summary dashboard, which indicates that 131,730 Milwaukee County households participate monthly in the federal Supplemental Nutrition Assistance Program with an average allotment of \$335; and

Whereas, The Milwaukee Fresh Food Access Report, placed on file April 18, 2023, under Common Council File Number 181879, details efforts to make fresh food more accessible for low-income residents, including, but not limited to, considering the general reduction of permit fees and facilitating chicken husbandry; and

Whereas, Residents must obtain a permit from the Commissioner of Health in order to keep chickens under s. 78-6-5.1, Milwaukee Code of Ordinances (MCO), with a permit fee of \$35 under s. 60-7.8, MCO; now, therefore

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

Part 1. Section 60-7-8 of the code is amended to read:

60.7. Animal Licenses and Permits.

8. A fee of \$35 shall be charged at the time of application for anyone intending to keep chickens in the city. >>The fee shall be waived if the applicant self-certifies a hardship when applying, subject to approval of the commissioner.<<

Sponsors: Ald. Burgelis and Ald. Dimitrijevic

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

Multi-state Settlement.

ADOPTION OF THE FOLLOWING:

32. <u>240281</u> Substitute resolution relating to expenditure of funds received from the JUUL Labs

Whereas, Common Council File Number 221722 authorized the settlement of the lawsuit entitled In re: JUU Labs Inc., Marketing, Sales Practices, and Products Liability Litigation, Case No. 3:19-md-02913, pending in the U.S. District Court for the Northern District of California; and

Whereas, To date, the City has received settlement payments totaling \$1,287,213.99; and

Whereas, Common Council File Number 240280 authorizes the transfer of the settlement payment to a special revenue fund to allow for the proper accounting of the settlement payment; and

Whereas, The purpose of the litigation was to address the epidemic of vaping and nicotine addiction among youth; and

Whereas The terms of the JUUL Labs, Inc. legal settlement are designed to give government entities throughout the country flexibility to adopt tailored, community-focused approaches to youth vaping and addiction prevention, education, and cessation treatments, while also requiring that the funds be used to effectuate the purpose of the litigation, and

Whereas, The Department of Administration - Office of African American Affairs has nurtured community partnerships to broaden the reach of the effort; and

Whereas The funds will be expended to support staff, training, and community engagement to develop and deliver a youth vaping prevention program for grades 5-12; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Comptroller is authorized to:

1. Commit funds within the Project Parent of the 2024 Special Revenue-Settlement Fund, the following amounts for the project titled OAAA Advancing Health Literacy:

Project VS0002400000 Fund 0180 Org 9990 Program 0001 Budget Year 0000 Subclass R999 Account 000600 Project Grantor Share Amount \$1,287,213.99

2. Create the necessary Special Revenue Fund - Settlement Fund project level values; budget to these project values the amount received under the settlement agreement.

; and, be it

Further Resolved, That these funds are budgeted for the Department of Administration - Office of African American Affairs, which is authorized to expend from the amount budgeted for specified purposes consistent with the settlement agreement.

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.Chambers Jr., 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

33. 240784

Substitute resolution authorizing city departments to expend monies appropriated in the 2025 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

Whereas, Section 65.06(6)(b) of the Wisconsin Statutes states: "The Common Council at any time after the adoption of the budget may, by resolution adopted by a majority vote of the members thereof direct the proper officers of any department to expend such sum or sums of money as are specially appropriated out of any specific fund under its control for any of the several purposes enumerated therein. The adoption of such resolution shall be the authority for such department to proceed and expend such specified sum for the purpose as directed therein"; and,

Whereas, That the amounts included in Exhibit A attached to Common Council File No. 240785 be appropriated from the 2025 Budget for Special Purpose Accounts, Debt Service Fund, Provision for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects for the purposes as specified and that departments be authorized to expend the appropriated moneys, be it

Resolved, That for the purpose of interpreting and applying the provisions of Section 16.05 City Charter (Department of Administration-Purchasing Division duties) the words "appropriated to the assigned department," used above shall not be intended to mean "for use of all departments..." and, be it

Further Resolved, By the Common Council of the City of Milwaukee, that the 2025 Special Purpose Accounts and amounts assigned and authorized for expenditure to specified departments in this resolution shall be deemed to have been appropriated to the assigned department for the specific municipal public purpose intended in the budget, and for no other departmental purpose; and, be it

Further Resolved, That such Special Purpose Accounts shall therefore be deemed eligible for carryover under the provision of Section 65.07(1)(p) Wisconsin Statutes; and, be it

Further Resolved, That the Treasurer is hereby authorized to expend moneys from the Remission of Taxes Fund to remit taxes levied in error and corrected by the Assessment Commissioner as provided in Section 70.43 of the Wisconsin Statutes; and, be it

Further Resolved, That the Comptroller is authorized to transfer the appropriation for Special Purpose Account S113 for collection contracts between departments as required; and, be it

Further Resolved, That the proper city officials are authorized to enter into necessary contracts for the purposes listed.

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.Chambers Jr., 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

34. <u>240785</u> Substitute resolution appropriating \$50,000,001 from the 2025 Special Purpose Account Reimbursable Services Advance Fund.

Whereas, The 2025 city budget authorizes a specific fund under the control of the Common Council for the purpose of advance funding of reimbursable materials and services; and

Whereas, Appropriations for such purpose can be made available only after the adoption of a resolution appropriating sums out of such fund for the purposes enumerated therein; and

Whereas, In anticipation of estimated revenues to be applied to such fund, it is necessary to temporarily transfer general city funds, in accordance with Section 925-140a, Wisconsin Statutes 1919; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the sum of \$50,000,000, be and hereby is, transferred from general city funds to the specific fund under the control of the Common Council for the purpose of incurring expenditures for reimbursable materials or services; and, be it

Further Resolved, That such sum is hereby appropriated to the city departments and agencies listed in Exhibit A in the amounts specified and that such departments and agencies be, and hereby are, authorized to use amounts so appropriated for the purpose of incurring expenditures for materials or services furnished for which such city departments and agencies are to be reimbursed; and, be it

Further Resolved, That the Water Department, which is funded from its own revenue (earnings, both current and retained), is hereby authorized to use its available cash reserves to perform reimbursable work prior to receiving revenue in reimbursement; and, be it

Further Resolved, That each department or agency listed in Exhibit A is hereby directed to take all necessary steps to assure that expenditures of such appropriations for reimbursable services are in fact recovered through timely billing and amounts so recovered are paid to the specific fund under the control of the Common Council for such purpose; and, be it

Further Resolved, That the proper city officers be, and hereby are, directed and authorized to return moneys transferred from general city funds to the specific fund under the control of the Common Council for this purpose as revenues from reimbursable services are paid to the specific fund; 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; and, be

Further Resolved, That if the expenditure authorization provided in this resolution to any one department or agency becomes inadequate to handle the necessary reimbursable expenditures, it shall be the responsibility of the department or agency head to initiate a timely request through the Department of Administration-Budget and Management Division for supplementary expenditure authorization.

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.Chambers Jr., 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

35. <u>240821</u> 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 Common Council Member; Hope Global Forum; December 8-10, 2024; Atlanta, GA; \$1,400

; 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.Chambers Jr., 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

36. 241081

Substitute resolution authorizing attendance at conventions in 2025 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

Whereas, funding for convention travel for city employees and board and commission members is included in the 2025 budget in the operating accounts of those departments, boards, and commissions; and

Whereas, This resolution is in accordance with travel regulations and procedures in Authorized Travel Regulations and Procedures Ordinance (Section 350-181) of the Milwaukee Code of Ordinances; now, therefore, be it

Resolved, by the Common Council of the City of Milwaukee, that the guidelines for convention attendance by employees of city departments and board and commission members, as listed in Exhibit A attached to this resolution, are hereby authorized; and, be it

Further Resolved, That attendance at conventions in 2025 as listed in Exhibit B attached to this resolution is hereby authorized; and, be it

Further Resolved, That attendance at conventions by employees of city departments and board and commission members in addition to those listed on Exhibit B shall require approval by the Common Council of the City of Milwaukee in accordance with Section 350-181 of the Milwaukee Code of Ordinances; and, be it

Further Resolved, That all city employees are strongly encouraged to attend out-of-city conventions on a virtual or remote basis if such options exist; and, be it

Further Resolved, That the funds for attendance at these conventions is provided from the operating accounts of the departments, boards, and commissions requesting attendance; and, be it

Further Resolved, That the dollar amount shown for each authorized convention listed in Exhibit B is an estimate of the convention attendance expenses and is included to facilitate the necessary dollar advances for such purposes; and, be it

Further Resolved, That actual city payment (or reimbursement) for convention expenses incurred and reported by the convention attendee, reporting requirements, control procedures, etc., shall be in accordance with Section 350-181 of the Milwaukee Code of Ordinances.

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.Chambers Jr., 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

37. <u>241120</u>

Substitute resolution relating to acceptance and funding of the 2024-25 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, 2024 to July 31, 2025 will cost \$197,254 comprised of \$197,254, 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 2024 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled ELC CARGOS 2024-25:

Project/Grant GR000240000

Fund 0150 Org 9990

Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$197,254

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 2024 grant budget funds for training and out-of-town travel by departmental staff; and, be it

Further Resolved, That the Common Council directs that the 2025 Positions Ordinance C.C. File Number 240765, should be amended as follows:

Under

HEALTH DEPARTMENT
CLINICAL SERVICES DIVISION
LABORATORY

Delete one position of:

Laboratory Information Systems Specialist (SRG)

Delete two positions of:

Microbiologist (SRG)

Add one position of:

Laboratory Information Systems Specialist

Add two positions of:

Microbiologist (CRGS)

Delete footnote (SRG)

Add footnote (CRGS) as follows:

(CRGS) To expire 7/31/2025 unless funding for the ELC-CARGOS grant is extended.

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.Chambers Jr., 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

38. <u>241168</u>

Resolution appropriating additional funding to the Department of Administration from the 2024 Special Purpose Account Reimbursable Services Advance Fund.

Whereas, the Department of Administration uses its Reimbursable Services Advance Fund for several purposes, including billing for telephone services, network costs, parking communications, and IT purchases; and

Whereas, utilization of the Department of Administration's 2024 Reimbursable Services Advance Fund expenditures have been higher than anticipated due to an increased level of purchases for the Environmental Systems Research Institute (ESRI) GIS system; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that \$500,000 be and hereby appropriated from the 2024 Reimbursable Services Advance Fund to the Department of Administration; and be it

Further Resolved, That this appropriation is in addition to the \$3,800,000 appropriated to the Department of Administration by Common Council Resolution 237066; and, be it

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

Further Resolved, That the procedures for handling and advancing funds in anticipation of reimbursable revenue be in accordance with those set forth in Common Council File 80-1513.

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.Chambers Jr., 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

39. 241186

Substitute resolution related to increasing the reimbursable expenditure authority for the Department of Employee Relations in the Reimbursable Services Advance Fund. Whereas, the Department of Employee Relations uses the Reimbursable Services Advance Fund to support the Management Trainee Program; and

Whereas, increased utilization of the Department of Employee Relations Management Program in 2024 requires additional reimbursable authority; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that \$400,000 be and hereby is appropriated from the 2024 Reimbursable Services Advance Fund to the Department of Employee Relations; and, be it

Further Resolved, That this appropriation is in addition to the \$1,200,000 appropriated to the Department of Employee Relations by Common Council Resolution 230766; and, be it

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

Further Resolved, That the procedures for handling and advancing funds in anticipation of reimbursable revenue be in accordance with those set forth in Common Council File 80-1513.

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.Chambers Jr., 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

40. 241198

Resolution amending Common Council Resolution File Number 190445, as amended, specifying an annual January meeting of the City-County Advisory Board on Climate and Economic Equity.

Whereas, The City-County Task Force on Climate and Economic Equity was created

on July 9, 2019, and charged with making recommendations on how to reduce community-wide net greenhouse gas emissions by at least 45% by the year 2030, achieve net zero greenhouse gas emissions by 2050 or sooner, and mitigate racial and income inequity through green jobs; and

Whereas, In June, 2023, the City-County Task Force on Climate and Economic Equity released its final Climate and Equity Plan; and

Whereas, On July 11, 2023, Common Council Resolution File Number 230288 amended Common Council File Number 190445, changing the City-County Task Force on Climate and Economic Equity to the City-County Advisory Board on Climate and Economic Equity to assist with implementation of the Climate and Equity Plan: and

Whereas, As part of its duties, it is important that the City-County Advisory Board on Climate and Economic Equity meet on a regular, annual basis; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that Common Council File Number 190445, adopted July 9, 2019, as amended, is amended by inserting the following "Further Resolved" clause between the 3rd and 4th "Further Resolved" clauses:

Further Resolved, That the City-County Advisory Board on Climate and Economic Equity shall meet once annually in January; and, be it

Ald. Dimitrijevic Sponsors:

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

Aye, 14 - Ald. Pratt, Ald. Chambers Jr., 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

41. 241202

Substitute resolution authorizing the sale and issuance of General Obligation Promissory Notes for up to \$5 million of contingent borrowing for excess 2024 expenditures.

Whereas, There were unanticipated expenses incurred for fiscal year 2024 relating to snow removal and other purposes; and

Whereas, The 2024 Budget authorizes \$200,000,000 of borrowing for contingent purposes; and

Whereas, The Common Council is desirous of using 2024 contingent borrowing for issuing and selling promissory notes pursuant to sec. 67.12(12), Stats. for the purpose of general and current municipal expenses for financing 2024 unanticipated expenditures; and

Whereas, The Common Council desires that these notes be permitted to be issued with the general obligation promissory notes authorized by Resolution File Number 231256; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that it hereby and herewith authorizes and declares its purpose to use 2024 contingent borrowing purposes to issue general obligation short-term promissory notes pursuant to the provisions of sec. 67.12(12), Stats., in an amount not to exceed \$5,000,000 for the purposes of general and current municipal expenses: to finance unanticipated 2024 expenditures; and, be it

Further Resolved, The notes may be issued as an authorized purpose for Contingent Borrowing as provided for in Resolution File Number 231256; and, be it

Further Resolved, That the direct loan notes may be issued by the Comptroller without approval of the Public Debt Commission; and be it

Further Resolved; That the Comptroller is authorized and directed to establish necessary accounts, accounting procedures, and to make appropriate transfers as necessary 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.Chambers Jr., 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

42. 241215

Substitute resolution relative to acceptance and funding of a grant agreement through the United States Department of Energy for Benchmarking and Building Performance Standards Policy Development and Implementation as outlined in the Climate and Equity Plan.

Whereas, the City of Milwaukee adopted a Climate and Equity Plan in June 2023 with goals of reducing community-wide greenhouse gas emissions 45% by 2030 and achieve net-zero greenhouse gas emissions by 2050 while creating good-paying green jobs that pay at least \$40,000 per year with a focus on recruiting workers of color

into these green jobs; and

Whereas, "Commercial Buildings Benchmarking and Building Performance Standards" is one of the Ten Big Ideas in the Climate and Equity Plan; and

Whereas, the Milwaukee Common Council adopted the benchmarking policy requiring property owners of commercial buildings that are 50,000-square-feet or larger and owners of government buildings 10,000-square-feet or larger to annually input their building's energy consumption usage into the ENERGY STAR Portfolio Manager tool and share it with ECO staff by a required compliance deadline of June 30th, 2025; and

Whereas, at the urging of the Whitehouse Council on Environmental Quality, the City of Milwaukee joined the national Building Performance Standards Coalition; and

Whereas, using building energy use intensity data collected through the benchmarking ordinance, and following 6-12 months of comprehensive stakeholder engagement, the Environmental Collaboration Office intends to propose a Building Performance Standard ordinance by early 2027 that achieves equivalent or greater energy savings as compared to ASHRAE Standard 90.1-2019 for commercial buildings and IECC 2021 for residential multifamily buildings; and

Whereas, an initial period of voluntary compliance with the Building Performance Standards ordinance is planned for the first quarter of 2028 to the fourth quarter of 2029, with required compliance by the first quarter of 2030; and

Whereas, the Environmental Collaboration Office submitted a grant plan to the US DOE to 1) Cover the costs of a help desk and virtual commercial buildings resource center to help building owners understand how to comply with the City's benchmarking and prospective building performance standards, interactive trainings about the Building Performance Standard and offer guidance on how to comply; 2) Establish an online resource hub with answers to frequently asked questions, a compliance guide, on-demand videos along with instructions on how to comply, checklists and pathway selection tools, technical guidance for retrofitting major building systems and implementing strategies to decrease energy-related operating costs, plus information on existing rebates, incentives, financing and other funding opportunities; 3) Procure best-in-class software for managing building energy data, tracking communications with building owners and managers, and administer alternative compliance applications; and

Whereas, the Environmental Collaboration Office will also help neighboring communities in Milwaukee County get started on their path to climate action and build from discussions started as part of some of the regional climate planning work started

with SEWRPC's regional climate plan grant; and

Whereas, The City of Milwaukee's Environmental Collaboration Office has been notified of selection for a \$9 million funding opportunity from the US DOE; and

Whereas, the funding has been announced but not yet formally awarded;

Whereas, the estimated period of performance for this grant is estimated to be six years from contract execution; now therefore be it

Resolved, By the Common Council of the City of Milwaukee, that the Environmental Collaboration Office shall accept this funding without further approval, unless the terms 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 2024 Special Revenue-Grant and Aid Projects the following amount for the project titled: Benchmarking and Building Performance Standards Policy Development and Implementation:

GR0002500000 Project/Grant Fund 0150 9990 Org Program 0001 Budget Year 0000 R999 Sub Class 000600 Account Project Grantor Share \$9,000,000 Amount

- 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 Department of Administration- Environmental Collaboration Office which is authorized to expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date once a federal grant agreement has been executed; and be it

Further Resolved. That the 2025 Positions Ordinance shall be amended as follows:

Under:

The Department of Administration Environmental Collaboration Office

Add one FTE position of 'Environmental Sustainability Program Manager (BPS), and

Add three FTE positions of 'Environmental Sustainability Program Coordinator (BPS), and

Add footnote BPS as follows:

(BPS) United States Department of Energy funding Position Authority for the Environmental Sustainability Program Manager and three Environmental Sustainability Program Coordinator positions will not be hired until the grant is formally awarded and expire at the end of the grant period, expected to be 2031, unless the agreement is extended. The Environmental Sustainability Program Manager will be responsible for ECO metrics and milestone management. One Program Coordinator will support data management and contracts associated with commercial building energy policies. One Program Coordinator will support community engagement and One Program Coordinator will support regional energy policy and programs.

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.Chambers Jr., 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

43. <u>241217</u>

Substitute resolution relative to acceptance and funding of a grant agreement through the United States Department of Energy Communities Sparking Investment in Transformative Energy funding opportunity in support of the Environmental Collaboration Office's Milwaukee's All Electric, Affordable Net-Zero Energy Homes Project.

Whereas, the City of Milwaukee adopted a Climate and Equity Plan in June 2023 with goals of reducing community-wide greenhouse gas emissions 45% by 2030 and achieving net-zero greenhouse gas emissions by 2050 while creating good-paying green jobs that pay at least \$40,000 per year with a focus on recruiting workers of color into these green jobs; and

Whereas, "New, Net-Zero Energy Housing" is one of the Ten Big Ideas in the Climate and Equity Plan; and

Whereas, the major focus of the New, Net-Zero Energy Housing chapter is building healthy, affordable, net-zero energy homes on Milwaukee's scattered vacant lots; and

Whereas, the project envisions supporting a new factory in Milwaukee that constructs housing components such as wall panels year-round to both reduce the cost of new home construction and restore manufacturing job opportunities; and

Whereas, the project will include a Community Benefits Plan and Community Engagement Plan to provide lasting improvement in Milwaukee's disadvantaged communities; and

Whereas, the project includes a collaboration between the Northwest Side Community Development Corporation, Rocky Mountain Institute, University of Wisconsin-Milwaukee School of Architecture and Urban Planning, and a prospective workforce housing partner; and

Whereas, the stated goal of the United States Department of Energy's Communities Sparking Investment in Transformative Energy (C-SITE) funding opportunity is to support eligible tribes and local governments to implement projects that provide direct community benefits, spark additional investments, meet community-identified priorities, and build local capacity; and

Whereas, the City proposes a comprehensive approach to develop a supply of this housing: 1) Technical assistance on ZERH standards/technologies to developers, builders, and architects; 2) Purchase of demonstration wall panels, testing, and hands-on training for ZERH construction including review of market-ready wall-panel systems, 3) Gap-financing for 25 new units of ZERH, all-electric homes in Low-Income and Disadvantaged Communities with a \$40,000 subsidy each, and 4) Support of off-site manufacturing of housing components for ZERH wall panels; and

Whereas, The City of Milwaukee's Environmental Collaboration Office has been notified of selection for a \$3,590,000 Cooperative Agreement through the C-SITE funding opportunity, of which \$3,400,000 is federally funded and \$190,000 is locally funded; and

Whereas, the estimated period performance for this cooperative agreement is three years from agreement execution; now therefore be it

Resolved, By the Common Council of the City of Milwaukee, that the Environmental

Collaboration Office shall accept this Cooperative Agreement without further approval, unless the terms 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: Zero Energy Ready Homes

Project/Grant GR0002500000 Fund 0150 9990 Org Program 0001 Budget Year 0000 R999 Sub Class Account 000600 Project Grantor Share Amount \$3,400,000

- 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 City Share Project Values; and, be it

Further Resolved, that these funds are budgeted for the Department of Administration- Environmental Collaboration Office which is authorized to expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date; and be it

Further Resolved, the Department of Administration- Environmental Collaboration Office is authorized to execute subrecipient agreements with Northwest Side Community Development Corporation, Rocky Mountain Institute, UWM-Milwaukee, qualified housing developers and community housing development organizations, and a workforce development partner as outlined in the project plan and grant budget; and be it

Further Resolved, That the 2025 Positions Ordinance shall be amended as follows:

Under:

The Department of Administration

Environmental Collaboration Office

Add one FTE position of 'Environmental Sustainability Program Manager (ZERH)', and

Add footnote ZERH as follows:

(ZERH) Position funded by United States Department of Energy C-SITE grant for Zero Energy Ready Homes. Position Authority for the Environmental Sustainability Program Manager to expire at the end of the grant period unless the C-SITE agreement is extended or related grant funding is secured.

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.Chambers Jr., 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

44. <u>241227</u>

Substitute resolution to provide a signing bonus for lateral hires of sworn officers to the Milwaukee Police Department in support of the City's recruitment efforts.

Whereas, the Fire and Police Commission desires to maintain a level of law enforcement that is at least equivalent to that provided in the previous year;

Whereas, the Fire and Police Commission uses continuous testing, hiring, and recruiting efforts to fill positions within the Milwaukee Police Department;

Whereas, despite the Fire and Police Commission's efforts, the number of candidates for police officer have been insufficient to fill each planned recruitment class;

Whereas, the Fire and Police Commission desires to attract and retain police officers who have prior experience, credentials, and other qualifications as specified in Recruitment #2411-2342-LAT;

Whereas, the Fire and Police Commission desires to offer a sign-on bonus to individuals who apply under Recruitment #2411-2342-LAT and who are appointed in the calendar year 2025 to the Milwaukee Police Department's Police Academy to increase the number of candidates under such recruitment:

Whereas, if an eligible Lateral Transfer elects to receive a sign-on bonus, the Lateral Transfer shall enter into a written agreement with the Fire and Police Commission,

which requires, in part, repayment of the sign-on bonus by the Lateral Transfer to the Fire and Police Commission under certain terms and conditions specified in the agreement;

Whereas, the decision by the Lateral Transfer to enter into an agreement with the Fire and Police Commission and thereby receive the sign-on bonus is voluntary, and the Lateral Transfer may decline without any effect on his or her employment with the Milwaukee Police Department;

Whereas, the agreement between the Lateral Transfer and the Fire and Police Commission does not constitute an employment agreement or guarantee of continued employment, nor is it intended to create a restrictive covenant related to competition following the Lateral Transfer's employment with the Milwaukee Police Department; Now therefore be it

Resolved, by the Common Council of the City of Milwaukee that money be appropriated to fund and pay sign-on bonuses to eligible lateral transfers to Recruitment #2411-2342-LAT who are appointed in the calendar year 2025 to the Milwaukee Police Academy to increase the number of candidates under such recruitment, is approved; and be it

Further Resolved, that the Fire and Police Commission is authorized to execute and approve all documents, including agreements in a form substantially similar to Exhibit B, and take all actions necessary to carry out this recruitment incentive; and be it

Further Resolved, That the City Comptroller be, and hereby is, authorized and directed to carry out the intent of this resolution; and be it

Further Resolved, that at the Fire and Police Commission's direction, the proper City officials are authorized and directed to issue such sign-on bonus payments:

To be paid to eligible Lateral Transfers in the amount of \$10,000, to be charged to the Milwaukee Police Department Salaries Fund 0001, ORG 3310, SBCL R999, Account 006000, except as directed otherwise by the Comptroller; and be it

Further Resolved, at the Fire and Police Commission's direction, the proper City officials are authorized and directed to take all actions necessary to recover the sign-on bonus paid to Lateral Transfers who breach the terms of the written agreement.

Sponsors: Ald. Burgelis and Ald. Westmoreland

Ald. Westmoreland added as a cosponsor.

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

- Aye, 8 Ald.Westmoreland, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper
- **No,** 5 Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Perez Ald.Dimitrijevic

Abstain, 1 - Ald.Coggs

45. 241259

Substitute resolution directing the Department of Administration - Budget and Management Division and the Comptroller to create quarterly reports on all vacant positions, beginning Pay Period 1, 2025.

Whereas, Throughout the year, hundreds of positions within City departments are vacant for a variety of reasons, such as recent employee separations or retirements; and

Whereas, As of October 2024, the Milwaukee Police Department had 651 vacant positions, which is the most vacancies of any department; and

Whereas, While vacancies increase the workload of existing employees, vacancies also lower costs since total salary and benefit expenditures are reduced; and

Whereas, Creating quarterly reports on vacant positions allows the Common Council to understand total cost savings and to plan future departmental personnel adjustments; and

Whereas, Amendment 6 placed a footnote in the 2025 Budget stating, "The Department of Administration - Budget and Management Division and the Comptroller [are directed] to create quarterly reports on all vacant positions, beginning Pay Period 1, 2025"; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Administration - Budget and Management Division and the Comptroller are directed to create quarterly reports on all vacant positions, beginning Pay Period 1, 2025; and, be it

Further Resolved, That the Department of Administration - Budget and Management Division and the Comptroller are directed to report the funding amounts that were unspent per quarter as a result of vacant positions, and to report if and how the funds were reallocated.

Sponsors: Ald. Coggs, Ald. Perez, Ald. Chambers Jr. 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.Chambers Jr., 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

46. 241261

Resolution directing the Department of Administration and the Comptroller's Office to develop a fund balance policy.

Whereas, The City of Milwaukee maintains multiple distinct financial accounts with distinct purposes; and

Whereas, The Department of Administration - Budget and Management Division and the City's elected Comptroller both monitor the status of the City's financial accounts; and

Whereas, Decisions made by both the Department of Administration - Budget and Management Division and the City's elected Comptroller may have an effect on the status of the City's financial accounts; and

Whereas, There may exist guidelines and best practices for the maintenance of minimum balances in fund accounts; and

Whereas, The 2025 Budget was adopted by Common Council File Number 240001 on November 8, 2024; and

Whereas, Amendment 5 placed a footnote in the 2025 Budget directing the Department of Administration - Budget and Management Division and the Comptroller's Office to develop a policy regarding the maintenance of fund balances; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Administration - Budget and Management Division and the Comptroller's Office are directed to jointly develop a policy that establishes minimum balances that shall be maintained in each of the City's financial accounts; and, be it

Further Resolved, That the Budget and Management Division and the Comptroller's Office shall present a proposed minimum fund balance policy to the Common Council within 90 days of adoption of this resolution.

Sponsors: Ald. Coggs, Ald. Spiker, Ald. Moore and Ald. Burgelis

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

47. 241263

Resolution directing the Department of Administration to assess the provision of City resources to COP Houses and Community Hubs.

Whereas, The 2019 Adopted Budget provided \$375,000 in capital funding to the Department of City Development for the COP House program; and

Whereas, The concept of the COP House is to renovate a City-owned foreclosed property in each of four Promise Zone neighborhoods, with the intention that the renovated space will be used as a "city hub," a community gathering place at which Milwaukee police officers and other City staff could meet with citizens for the purpose of sharing information and reducing social barriers; and

Whereas, The Art and Resource Community Hub (ARCH) Loan Program was launched in 2017, allocating \$100,000 to create a pilot loan program to encourage artists or organizations that operate community resource centers to purchase City-owned foreclosed properties; and

Whereas, The 2020 Adopted Budget allocated \$200,000 for development of community resource hubs in City-owned properties in Promise Zones, to be used as resource houses where the City and community organizations can engage residents; and

Whereas, The Office of Community Wellness and Safety works to prevent violence through partnerships that strengthen youth, families, and neighborhoods; and

Whereas, The 2025 Budget was adopted by Common Council File Number 240001 on November 8, 2024; and

Whereas, Amendment 9 placed a footnote in the 2025 Budget directing the Department of Administration - Office of Community Wellness and Safety to determine what resources the City's COP House and Community Hub programs need and how the City may help provide them; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Administration - Office of Community Wellness and Safety is directed to evaluate the resources that the City's COP House and Community Hub programs need and develop recommendations for how the City may provide them; and, be it

Further Resolved, That the Department of Administration - Office of Community Wellness and Safety shall provide a report of its findings and recommendations to the Common Council within 90 days of adoption of this resolution.

Sponsors: Ald. Coggs, Ald. Pratt, Ald. Stamper, Ald. Chambers Jr. and Ald. Taylor

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

48. 241264

Resolution directing the Department of Administration to institute a policy of semiannual reporting to the Common Council by the Innovation Director.

Whereas, The Innovation Director is a position in the Department of Administration's Office of the Director; and

Whereas, The Innovation Director position was created in the City of Milwaukee's 2024 Adopted Budget; and

Whereas, The 2024 Adopted Budget intended that the Innovation Director would lead discussions, develop ideas, maximize the City's participation in statewide innovation funding, overcome bureaucratic impediments, and prepare City government to meet the challenges of the future; and

Whereas, The 2025 Budget was adopted by Common Council File Number 240001 on November 8, 2024; and

Whereas, Amendment 3 placed a footnote in the 2025 Budget directing the Department of Administration - Office of the Director to institute a policy of semiannual reporting to the Common Council by the Innovation Director; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Administration - Office of the Director is directed to develop a policy of semiannual reporting to the Common Council by the Innovation Director; and, be it

Further Resolved, That the Innovation Director shall report to the Common Council through a communication file at least twice each calendar year.

Sponsors: Ald. Coggs, Ald. Chambers Jr., Ald. Moore, Ald. Stamper, Ald. Zamarripa and Ald. Burgelis

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

49. 241265

Resolution directing the Department of Administration to determine additional ways that e-text could be used by the City.

Whereas, The City of Milwaukee has access to technology which can send automated text messages, otherwise known as e-texts, to residents who wish to receive them; and

Whereas, Some City departments successfully use e-texts to improve service delivery quality and satisfaction; and

Whereas, There may be other ways that e-text can be used to improve service delivery quality and satisfaction that have not yet been explored; and

Whereas, The 2025 Budget was adopted by Common Council File Number 240001 on November 8, 2024; and

Whereas, Amendment 8 placed a footnote in the 2025 Budget directing the Department of Administration - Information Technology Management Division (ITMD) to work with all departments to determine additional ways that e-text could be used by the City; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Administration - Information Technology Management Division is directed to evaluate the ways that e-text is being used by all City departments and develop recommendations for additional uses of e-text; and, be it

Further Resolved, That the Information Technology Management Division shall present its findings and recommendations to the Common Council within 90 days of adoption of this resolution.

Sponsors: Ald. Coggs, Ald. Moore and Ald. Chambers Jr.

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

CONFIRMATION OF THE FOLLOWING:

50. 241229 Appointment of Nicholas DeSiato to serve as the Labor Negotiator by the Mayor.

Sponsors: Ald. Moore and Ald. Taylor

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

PLACING ON FILE THE FOLLOWING:

51. <u>231868</u> Communication relating to the current status of funds allocated from the American Rescue Plan Act.

Sponsors: Ald. Coggs, Ald. Chambers Jr. and Ald. Pratt

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.Chambers Jr., 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

52. <u>240744</u> Communication from the Office of the Comptroller relating to Audit of the Office of Violence Prevention.

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.Chambers Jr., 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

Resolution reserving and appropriating up to \$200,000 from the 2024 Common Council Contingent Fund to the Department of Administration for the Walker's Point Youth and Family Center.

Sponsors: Ald. Burgelis

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

54. 241141 Communication from the Department of Employee Relations amending the Salary Ordinance to add the employees in the title of Emergency Communications Systems Administrator to the reporting pay provision.

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.Chambers Jr., 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

55. 241164 Communication from the Department of Administration - Budget and Management Division relating to amending the 2025 Positions Ordinance as a result of the Common Council adopted budget and amendments.

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.Chambers Jr., 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

56. 241179 Communication from the Department of Administration - Budget and Management Division amending the 2025 Positions Ordinance relating to technical or administrative corrections.

Sponsors: THE CHAIR

A motion was made ALD. DIMITRIJEVIC that this Communication be PLACED ON FILE This motion PREVAILED by Voice Vote

57. 241235 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.Chambers Jr., 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

58. <u>241236</u> Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

59. <u>241237</u> 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.Chambers Jr., 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

60. <u>241282</u> Communication from the Department of Employee Relations amending the Positions Ordinance to designate additional positions as bilingual.

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.Chambers Jr., 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

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

61. 241222 A substitute ordinance relating to revisions of various provisions of the code for purposes of correcting errors, clarifying language, eliminating obsolete provisions and updating references.

Sponsors: THE CHAIR

Substitute 1 inadvertently included s. 90-4.7 as an item to be repealed, rather than a reference to be removed from s. 301-5. The Proposed Substitute corrects this mistake

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

A substitute ordinance relating to revisions of various provisions of the code for purposes of correcting errors, clarifying language, eliminating obsolete provisions and updating references.

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

- Part 1. Section 50-75-2-b and c of the code is amended to read:
- 50-75. Suspension of Motor Vehicle Operating Privileges of School Dropouts. 2.
- b. If a court finds that suspension of a child's operating privilege until the child reaches the age of 18 would cause an undue hardship to the child or the child's family, the court may enter an order making any of the dispositions specified under [[s. 48.342(1), Wis. Stats]] >>s. 938.342(1g), Wis. Stats<<.
- c. A court may dismiss an order suspending operating privileges of a child if the child shows documentary proof of enrollment in a school program or a high school equivalency program, as provided in [[s. 43.364, Wis. Stats]] >>s. 938.364, Wis. Stats<<.
- Part 2. Section 64-1 of the code is amended to read:
- 64-1. Adoption of State Code. Except as otherwise provided in this chapter, the city of Milwaukee adopts [[ch. ATCP 79, Wis. Adm. Code]] >>ch. ATCP 79, Wis. Adm. Code<, as amended. The city also adopts ch. 254, Wis. Stats.

Part 3. Section 68-21-11-a of the code is amended to read:

68-21. Licensure of Food Establishments: General.

11. TRANSFER.

a. An individual may transfer a license to an immediate family member, as defined in [[s. 97.608(4)(a)2, Wis. Stats.]] >>97.605(4)(a)2, Wis. Stats.<<, if the individual is transferring operation of a restaurant, as defined in [[s. 254.61(5), Wis. Stats]] >>s. 97.01(14g), Wis. Stats<<.

Part 4. Section 68-23-3-d-2 and 3 of the code is amended to read:

68-23. Food Dealers.

3. TEMPORARY OPERATION.

d.

- d-2. Mobile or temporary retail food establishments licensed under s. ATCP 75.03, [[Wis. Stats]] >> Wis. Adm. Code <<.
- d-3. Mobile restaurants licensed under s. ATCP 75.104, [[Wis. Stats]] >> Wis. Adm. Code <<.

Part 5. Section 79-39-2 of the code is amended to read:

79-39. Management of Special Recyclable Materials.

2. A microwave oven may be disposed of in a solid waste disposal facility if the capacitor has been removed and disposed of in accordance with [[s. 299.45(7), Wis. Stats.]] >>s. 287.07(1m)(a), Wis. Stats.<, if applicable.

Part 6. Section 80-10-2-c-1-v of the code is amended to read:

80-10. Chronic Nuisance Premises.

2. DEFINITIONS.

c.

c-1.

c-1-v. The operation of a convenience store in violation of any provision of [[s. 68-55]] >>ch. 68<<.

Part 7. Section 80-10-7-a of the code is amended to read:

7. EVICTION OR RETALIATION PROHIBITED.

a. It shall be unlawful for a landlord to terminate the lease agreement or periodic tenancy of any tenant or otherwise retaliate against any tenant because that tenant complained to the chief of police about nuisance activities on the landlord's premises. It shall be presumed that any attempt to increase charges, reduce services, or to

otherwise harass or retaliate against the tenant during the 12-month period following receipt of the complaint by the chief of police constitutes unlawful retaliation under this subsection. This presumption shall be rebutted by the preponderance of evidence that the actions taken by the landlord were based upon good cause. "Good cause" as used in this subsection means that a landlord must show good cause for his or her actions, other than one related to or caused by the operation of this section. Notwithstanding the foregoing, a tenant's lease agreement or periodic tenancy may be terminated for a failure to pay rent; committing nuisance activity as defined in sub. 2-c-1-a to hh; for the commission of waste upon the premises; violating the terms and conditions of the lease agreement or periodic tenancy or as otherwise provided in [[ch. 709, Wis. Stats.]] >>ch. 704, Wis. Stats.
, and ch. ATCP 134, Wis. Adm. Code. A landlord's failure to renew a lease agreement or periodic tenancy upon expiration of such lease agreement or periodic tenancy shall not be deemed a violation of this subsection.

Part 8. Section 80-75-2-c of the code is amended to read:

80-75. Sound-Producing Devices: Impoundment, Seizure and Forfeiture. 2. SEIZURE.

c. The seized sound-producing device shall remain in the custody of the police and the city attorney shall institute forfeiture proceedings. If the sound-producing device is sold by the police department, all proceeds of the sale shall be retained by the city. In all other respects, the seized sound-producing device shall be treated in substantially the manner provided in [[ss. 973.075(3), 973.076 and 973.077]] >>ss. 973.075(3) and 973.076<<, Wis. Stats., for property realized through the commission of any crime.

Part 9. Section 101-1-2 of the code is amended to read:

101-1. Title and Adoption of State Laws.

2. ADOPTION OF STATE LAWS. The city of Milwaukee adopts s. 23.33 and chs. 340, 341, 342, 343, subch. 6 of ch. 344, 345, 346, 347, 348, 349, [[941.01 and 941.03, Wis. Stats.]] >>and s. 941.01, Wis. Stats.<<, and all subsequent amendments thereto defining and describing regulations with respect to vehicles and pedestrians and traffic for which the penalty is a forfeiture only, including but not limited to provisions for stipulation, conditions of deposit or bail, penalties unless another provision for such penalties, provisions for stipulation, conditions of deposit or bail is provided in this chapter.

Part 10. Section 101-21-1 of the code is amended to read:

101-21. Emergency Traffic Powers.

1. REGULATION. Whenever the common council or the mayor declares a state of emergency under the authority of [[s. 166.23, Wis. Stats.]] >>s. 323.11, Wis.

Stats.<<, it shall be unlawful to violate any traffic regulation promulgated thereunder.

Part 11. Section 101-26-3 of the code is amended to read:

101-26. Snow Emergency Parking.

3. TO ERECT TEMPORARY SIGNS; LOCATIONS. Pursuant to the provisions of [[s. 349.13, Wis. Stats., 1969, "Emergency Powers Granted to Cities of the First Class,"]] >>ch. 323, Wis. Stats.,<< the commissioner of public works is authorized to erect temporary No Parking signs during the existence of an emergency created by a snowstorm or snowstorms or excessive snow fall which impair or prevent the full use of any highway, street or roadway for transportation. A current list of streets where such signs have been erected and the date of erecting of such signs shall be sent by the commissioner of public works to the city clerk, the legislative reference bureau and the district police station.

Part 12. Section 101-37 of the code is amended to read:

101-37. Implied Consent. The city of Milwaukee adopts [[ss. 343.01 and 343.305, Wis. Stats. (1969),]] >>s. 343.305, Wis. Stats.,<< and all subsequent amendments thereto.

Part 13. Section 101-41.5-1 and 3 of the code is amended to read:

101-41.5. Driving After License Revocation or Suspension.

- 1. ADOPTION OF STATE LAW. The city of Milwaukee adopts [[s. 343.44(1), (2) (a)1 and (3), Wis. Stats.,]] >>s. 343.44, Wis. Stats.,<< and all subsequent amendments thereto.
- 3. PENALTY. Upon conviction of a violation of said section so adopted, the court shall enter a judgment of forfeiture provided by [[s. 343.44(2)(a)1, Wis. Stats.,]] >>s. 343.44(2), Wis. Stats.,<< in addition to taxable costs and in default of payment thereof order confinement in the county jail or house of correction until such forfeiture and costs are paid, but not to exceed 30 days.

Part 14. Section 102-7-6-e of the code is amended to read:

102-7. Bicycle Regulations.

6. ADDITIONAL RULES OF THE ROAD.

e. Passing Vehicles. Any person operating a bicycle upon a roadway shall exercise due care when passing a standing or parked vehicle proceeding in the same direction and, when passing a standing or parked vehicle that is a school bus that is >>not<< displaying flashing red warning lights shall allow a minimum of 3 feet between the bicycle and the school bus.

Part 15. Section 105-34-2-c and h of the code is amended to read:

105-34. Carrying Dangerous Weapons.

2. DEFINITIONS.

c. "Handgun" means any weapon designed or redesigned, or made or remade, and intended to be fired while held in one hand and to use the energy of an explosive to expel a projectile through a smooth or rifled bore. "Handgun" does not include a machine gun, a short-barreled rifle or a shortbarreled shotgun, as defined in ss. [[941.27]] >>941.231<< and 941.28, Wis. Stats.

h. "Permitted weapon" means a handgun, an electric weapon, as defined in s. 941.295(1c), Wis. Stats., a knife other than a switchblade knife under [[s. 941.24, Wis. Stats.]] >>s. 941.231, Wis Stats.<<, or a billy club, carried lawfully under license as provided in s. 175.60, Wis. Stats.

Part 16. Section 105-46-0 to 3 of the code is amended to read:

105-46. Sale of [[Motorized]] >> Electric << Scooters.

- 1. DEFINITION. In this section, [["motorized scooter"]] >>"electric scooter" << means a vehicle which is designed and built to be stood or sat upon by the operator and that has 2 small-diameter wheels in tandem, upright t-shaped handlebars, and is powered by an internal combustion engine or electric motor that is capable of propelling the device with or without human propulsion. For the purposes of this section, an electric personal assistive mobility device, a moped, a motor bicycle or a motorcycle, as defined under s. 340.01, Wis. Stats., is not [[a motorized]] >>an electric << scooter.
- 2. POSTING OF NOTICES TO BUYERS REQUIRED. Every retail commercial establishment selling [[motorized]] >>electric<< scooters shall have posted on the premises in a prominent and conspicuous manner at or near the display of such item a placard stating as follows: "IMPORTANT NOTICE TO POTENTIAL [[MOTORIZED]] >>ELECTRIC<< SCOOTER BUYERS: The operation of motorized scooters upon public roadways, bicycle ways and sidewalks is against the law. [[Motorized]] >>Electric<< scooters may only be operated with permission on private property, and on private roads and driveways."
- 3. SIGNED STATEMENT REQUIRED. Every retail commercial establishment selling [[motorized]] >>electric<< scooters shall obtain from every person buying a [[motorized]] >>electric<< scooter a signed statement on forms provided by the city clerk stating that the buyer is aware that [[motorized]] >>electric<< scooters cannot be operated within the city on public roadways, bicycle ways and sidewalks, as set forth in chs. 341 and 346, Wis. Stats., as amended. The seller must retain the statement for a period of not less than one year from the date of sale.

Part 17. Section 106-23.3-4 of the code is amended to read:

106-23.3. Contributing to Truancy.

4. Subsection 2 does not apply to a person who has under his or her control a truant minor who has been sanctioned through the state Learnfare program under [[s. 49.50(7)(h), Wis. Stats]] >>s. 49.26, Wis. Stats<.

Part 18. Section 106-23.5-2-b of the code is amended to read:

106-23.5. Parental Responsibility Misconduct of Juveniles.

2. DEFINITIONS.

b. "Custody" means either physical custody of a juvenile under a court order under [[s. 767.23 or 767.24, Wis. Stats.]] >>s. 767.225 or s. 767.41, Wis. Stats.<, custody of a juvenile under a stipulation under [[s. 767.10, Wis. Stats.]] >>s. 767.10, Wis. Stats.<, or actual physical custody of the juvenile. Custody does not include legal custody, as defined under s. 48.02(12), Wis. Stats., by an agency or a person other than a juvenile's birth or adoptive parent. In determining which parent has custody of a juvenile for purposes of this section, the court shall consider which parent had responsibility for caring for and supervising the juvenile at the times that the juvenile's ordinance violations occurred.

Part 19. Section 106-30.2-1-b of the code is amended to read:

106-30.2. Sale of Electronic Cigarettes to Persons Under 18.

1. DEFINITIONS.

b. "Electronic smoking device paraphernalia" means a cartridge, cartomizer, eliquid, smoke juice, tip, atomizer, electronic smoking device battery, electronic smoking device charger, and any other item specifically designed for the preparation, charging, or use of electronic smoking devices. It does not include any cigarette, as defined in s. 139.30(1m) Wis. Stats., nicotine product, as defined in s. 134.66(1)(f), Wis. Stats., or tobacco products, as defined in [[s. 139.74(12), Wis. Stats]] >>s. 139.75(12), Wis. Stats<<.

Part 20. Section 116-68-3-b of the code is amended to read:

116-68. Cost of Removal.

3. PAYMENT TERMS.

b. Property owners affected by the special assessment for the removal of trees, who waive in writing a public hearing notice as provided for by [[s. 66.703(7)(b), Wis. Stats.]] >>s. 66.0203(7)(b), Wis. Stats.,<< and have a total amount of the unpaid principal of the special assessment remaining over a sum of \$125, shall have the special assessment spread equally over the first and next succeeding 9 property tax rolls.

Part 21. Section 200-22-3-d of the code is amended to read:

200-22. Rent Withholding.

- 3. RELEASE OF FUNDS.
- d. To any receiver for the premises appointed under [[s. 823.22, Wis. Stats]] >>s. 823.23, Wis. Stats<<.

Part 22. Section 252-1-1 of the code is amended to read:

252-1. Population Placards for Certain Class "B" Licensed Establishments. 1. REQUIRED. It shall be the duty of a holder of the certificate of occupancy or license, if any, of any building or structure or part thereof now used or hereafter to be used in conjunction with a Class "B" tavern or Class "B" fermented malt beverage license to securely post and maintain in a conspicuous place near the main exit or exit access doorway from the room or space, placards indicating the approved maximum number of persons permitted in such occupancies as regulated in this code. All placards posted under this subsection shall be issued by the department of [[city development]] >>neighborhood services<<.

Part 23. Section 252-74-5-a, b, d and f-2 of the code is amended to read:

252-74. Paving of Parking Lots, Areas and Spaces.

- 5. PLANS, PLAN EXAMINATIONS, FEES AND PERMITS.
- a. Parking Lots for New Buildings and Additions. Plans for a parking lot to be installed in conjunction with new construction, or an addition to an existing building, shall be submitted to the [[commissioner of city development]] >>commissioner of neighborhood services<< for examination simultaneously with the construction plans. The information required on these plans shall be set forth in par. c. No additional building plan or examination permit fee shall be required.
- b. Existing Unpaved Parking Lots. Plans for the paving of existing unpaved parking lots shall be submitted to the [[commissioner of city development]] >>commissioner of neighborhood services<< in triplicate, and a plan examination fee as set forth in s. 200-33 shall be paid. The plans shall contain information as outlined in par. c. Upon approval of the plans, the permit fee set forth in s. 200-33 shall be paid and a permit issued. No permit shall be issued for paving before drainage plans are approved.
- d. Drainage Systems. Plans for a parking lot requiring a drainage system pursuant to s. 252-71 shall be submitted in triplicate to the [[commissioner of city development]] >>commissioner of neighborhood services<<. Upon approval of such plans and payment of the fees set forth in s. 200-33, a plumbing permit shall be issued for the drainage system.

f.

f-2. Curb cuts shall be required prior to the construction of any accessory or principal building or structure requiring ingress from street or lane, or prior to the construction of any driveway requiring access from any street or lane. Said curb cut shall be installed in compliance with s. 115-23 and shall be approved by the [[commissioner of city development]] >>commissioner of neighborhood services<< after a determination that the accessory or principal building or structure or parking area shall not be in violation of ch. 295.

Part 24. Section 252-77-2 of the code is amended to read:

252-77. Outdoor Play Space for Elementary Schools.

2. REQUIREMENTS. Except when an exemption is requested and approved by the department of [[city development]] >> neighborhood services << under sub. 3, every premises upon which use of the premises as an elementary school begins on or after the effective date of this ordinance shall comply with all of the following requirements for outdoor play space:

Part 25. Section 301-5 of the code is repealed and recreated to read:

301-5. Unrepresented Aldermanic Districts. For certain licensing matters within the purview of the local council member, the president of the common council may represent the interests of any aldermanic district that has a vacancy, until such time as the vacancy is filled. Those matters are ss. 68-23-2, 75-1-11, 84-45-11, 85-2.5, 85-20, 85-39, 108-5-5, and 275-20-10.

Part 26. Section 320-21-9-c and j of the code is amended to read:

320-21. Historic Preservation Commission.

9. NOMINATION AND DESIGNATION OF HISTORIC SITES, STRUCTURES AND DISTRICTS.

c. Upon conclusion of the public hearing and after consideration of the criteria for determining historic, architectural and cultural significance provided in [[sub. 3-e]] >>sub. 3-f<<, the commission shall decide whether to deny the request for historic designation or recommend historic designation of the nominated structure, site or district to the common council. The commission shall set forth written findings which constitute the basis for its decision. In the case of a recommendation for historic designation, the commission shall also recommend preservation guidelines for the site, structure or district. If the recommendation is to designate a district, the commission shall consider and report in its findings the impact of the designation on low-and-moderate income housing within the district.

j. If, upon conclusion of its public hearing on a nomination for historic designation, the

commission denies the request for historic designation, the applicant or local common council member may appeal the commission's decision to the common council by filing a written request with the city clerk within 20 days after the mailing of the notice of the commission's decision. The city clerk shall file the appeal with the common council. After a public hearing at the next regularly-scheduled meeting of the appropriate common council committee, the council may, by majority vote of the common council, reverse the decision of the commission after weighing the findings of the commission, the criteria for determining historic, architectural or cultural significance provided in [[sub. 3-e]] >>sub. 3-f<<, and the interest of the public in preserving the subject structure, site or district.

Part 27. Section 320-21-13-d of the code is amended to read:

13. TEMPORARY DESIGNATION.

d. Review of Temporary Designation. Upon conclusion of the public hearing and after consideration of the criteria for determining "historic, architectural and cultural significance" provided in [[sub. 3-e]] >>sub. 3-f<<, the commission shall grant temporary designation if the commission finds that there is a substantial likelihood that the commission will recommend historic designation of the nominated structure, site or district to the common council following full consideration of the application for permanent designation. The decision on temporary designation shall be made within 10 days of close of the public hearing. The commission shall set forth written findings which constitute the basis for its determination. Temporary designation shall be effective until the commission either recommends or denies permanent designation and the period for appeals of that decision to the common council has expired, but in no event more than 180 days from the day of the commission's decision granting temporary designation.

Part 28. Section 320-21-13-g-3 of the code is amended to read:

g.

g-3. The common council shall review the commission's decision within 45 days after receipt by the city clerk of the appeal petition. The common council shall consider the application for temporary designation in light of the criteria for determining "historic, architectural and cultural significance" provided in [[sub. 3-e]] >>sub 3-f<< and shall grant temporary designation if it finds that there is a substantial likelihood the common council will grant historic designation of the nominated structure, site or district following full consideration of the application for permanent designation. The common council shall set forth written findings which constitute the basis for its determination. If the common council grants temporary designation, the subject structure, site or district shall be deemed designated as a historic structure, site or district on a temporary basis for a period not exceeding 180 days.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

ADOPTION OF THE FOLLOWING:

62. 240346 Substitute resolution relating to the claim of Nicholas Rummler.

Whereas, Members of the Judiciary and Legislation Committee have reviewed the records relating to the claim of Nicholas Rummler in the amount of \$5,747.30, relating to vehicle damages resulting from an accident involving a City of Milwaukee Sanitation Department truck on December 11, 2023. Based on this review, members of the Committee, despite the recommendation of the City Attorney, recommend the claimant be reimbursed \$1,500.00 in payment of this claim; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the proper city officers be and they hereby are authorized and directed to issue a city check in the total sum of \$1,500.00 payable to Nicholas Rummler, 2537 N Grant Boulevard, Milwaukee WI 53210, to reimburse him for the loss; and, be it

Further Resolved, That the check is to be delivered upon presentation of a proper release, approved by the City Attorney; said amount to be charged to Account No. 636506, Fund - 0001, Organization - 1490, Program - 2631, Sub Class - S118. This resolution would release the City from any further liability arising from 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, 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.Chambers Jr.
- 63. 240734 Substitute resolution relating to the claim of Pamela Ettmayer.

Whereas, Members of the Judiciary and Legislation Committee have reviewed the records relating to the claim of Pamela Ettmayer in the amount of \$487.13, relating to damages incurred as a result of a debris from a City of Milwaukee Sanitation

Department truck on April 17, 2024. Based on this review, members of the Committee, despite the recommendation of the City Attorney, recommend the claimant be reimbursed \$200.00 in payment of this claim; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the proper city officers be and they hereby are authorized and directed to issue a city check in the total sum of \$200.00 payable to Pamela Ettmayer, N169 W20328 Wilshire Drive, Jackson WI 53037, to reimburse her for the loss; and, be it

Further Resolved, That the check is to be delivered upon presentation of a proper release, approved by the City Attorney; said amount to be charged to Account No. 636506, Fund - 0001, Organization - 1490, Program - 2631, Sub Class - S118. This resolution would release the City from any further liability arising from 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.Chambers Jr., 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

64. 241092

Substitute resolution authorizing the settlement of the lawsuit entitled Letitia Holloway v. City of Milwaukee et al., Case No. 24-CV-134 (E.D. Wis.)

Whereas, Plaintiff Letitia Holloway filed a lawsuit in the Eastern District of Wisconsin, Case No. 24-CV-134, against City of Milwaukee, Jonathan Mejias-Rivera, and Lisa Saffold, seeking damages for alleged violation of Title VII of the Civil Rights Act of 1964, as amended, and 42 U.S.C. §§ 1981 and 1983; and

Whereas, Plaintiff has agreed to settle the claims raised in the above-referenced lawsuit for the total amount of \$50,000, inclusive of all costs and fees, including attorney's fees; and

Whereas, The City Attorney recommends and 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 City Attorney is authorized settle the case entitled Letitia Holloway v. City of Milwaukee et al. for the amount of \$50,000; and be it

Further Resolved, That an amount not to exceed \$50,000 is appropriated from the

Special Purpose Account No. 0001-1490-S118-006300; and, be it

Further Resolved, That those funds are to be utilized to issue the following checks in compliance with the settlement agreement:

- (1) \$37,500 payable to Letitia Holloway, to be mailed to 301 N. Broadway, Suite 400, Milwaukee, WI 53202, attention Marisa Matthiesen
- (2) \$6,250 payable to Aldrete Law, to be mailed to 301 N. Broadway, Suite 400, Milwaukee, WI 53202, attention Marisa Matthiesen
- (3) \$6,250 payable to Hansen Reynolds, LLC, to be mailed to 301 N. Broadway, Suite 400, Milwaukee, WI 53202, attention Marisa Matthiesen as soon as practicable; and, be it

Further Resolved, That for and in consideration of this payment, the plaintiff, by their representatives and their attorneys, will provide to the City a release of any claims arising out of or in any way related to the underlying facts of this complaint.

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.Chambers Jr., 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

65. <u>241151</u> Resolution authorizing payment of the claim of Terry Davis, Jr., C.I. File No. 1030-2022-1761.

Whereas, the claimant, Terry Davis, Jr., has filed a claim against the City of Milwaukee in the amount of \$1,246,872.00, by and through his attorney, arising from a motor vehicle accident involving a City vehicle on December 13, 2022; and

Whereas, the claimant American Family Insurance has filed a claim against the City of Milwaukee in the amount of \$24,514.44, arising from a motor vehicle accident involving a City vehicle on December 13, 2022; and so be it

Whereas, the City Attorney recommends and the Common Council of the City of Milwaukee deems it expeditious and just to pay this claim: now, therefore, be it

Resolved, by the Common Council of the City of Milwaukee that proper City officers be and hereby are authorized and directed to issue a City check in the amount of \$222,846.29 payable to the order of Natasha Misra Law LLC, 759 N. Milwaukee Street Suite 208, Milwaukee, WI 53202 as soon as practicable;

Resolved, by the Common Council of the City of Milwaukee that proper City officers be and herby are authorized and directed to issue a City check in the amount of \$24,514.44, payable to the order of American Family Insurance, 6000 American Parkway, Madison, WI 53783-0001 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 City checks as soon as practicable, in full and final settlement of all claims arising from the motor vehicle accident, to be charged as follows: to the Damages and Claim Fund Account No. 001-1490-S118-006300; and so be it.

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.Chambers Jr., 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

66. <u>241159</u> Resolution authoriz

Resolution authorizing payment of the claim of Raul Ornelas, in the amount of \$25,000.

Whereas, The claimant, Raul Ornelas (C.I. File No. 1032-2022-1092), through his attorneys, Strang Bradley, LLC, has filed a claim for damages against the City of Milwaukee pursuant to Wis. Stat. § 62.67, for injuries and damages incurred on April 27, 2022, as a result of a vehicle accident with an uninsured motorist; and

Whereas, The claimant has agreed to settle his claim in the amount of \$25,000; and

Whereas, Pursuant to Common Council Resolution File No. 890916, the City Attorney's Office retained the services of the law firm of Crivello, Nichols & Hall, S.C., to administer the City of Milwaukee's uninsured motorist self-insurance plan; and

Whereas, The law firm of Crivello, Nichols & Hall, S.C., recommends and the Common Council of the City of Milwaukee deems it expeditious and just to settle this claim; 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 check in the amount of \$25,000, payable to Strang Bradley, LLC--Trust Account and Raul Ornelas, 10 E. Doty Street, Suite 621, Madison, WI 53703, in full and final settlement of said claim, said check to be delivered to the City Attorney upon his request, said amount to be

charged to the Damages and Claims Fund, Account No. 636505, Fund No. 0001, Organization No. 1490, Program No. 2632, Sub Class No. S118; and be it

Further Resolved, That the law firm of Crivello, Nichols & Hall, S.C., shall upon payment to claimant obtain a release of claim and deliver the original release to the City Attorney.

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.Chambers Jr., 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

67. 241209

Resolution cancelling real estate taxes levied against certain parcels bearing tax key numbers on the 2023 tax roll, plus interest applicable to date of repayment, if appropriate.

Whereas, Assessments were made against certain parcels of real estate for 2023 as contained in the attachments to this file; and

Whereas, The Board of Review has decreased the assessment as shown in this file; now, therefore, be it

Resolved, By the Common Council of The City of Milwaukee, that the proper City officers are authorized and directed to issue a City check in the amounts as shown in the attachment to this file, payable to the City Treasurer or taxpayer as applicable, to be refunded to the taxpayers where appropriate, plus interest at the rate applicable pursuant to s. 70.511(2)(b), Wis. Stats., for an appeal that was filed as shown in this file, from date of payment to date of repayment; the amounts to be charged to the 2024 Remission of Taxes Fund, 0001 Org 9990 Program 0001 Sub-class S163 Account 006300 and the check to be delivered to the Customer Services Unit of the Treasurer's Office for disbursement; and, be it

Further Resolved, that the proper City officers are authorized and directed to reflect the reduction in State Tax Credits as shown in the attachment to this file by means of journal entries, charging the 2024 Remission of Taxes Fund, 0001 Org 9990 Program 0001 Sub-class S163 Account 006300, and crediting the State Tax Credit Fund; and, be it

Further Resolved, that delinquent interest and penalties on any account covered by this resolution are canceled.

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.Chambers Jr., 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

68. 241212

Resolution authorizing settlement of claims in the lawsuit entitled Joshua Legister v. Nicholas Schlei, Eastern District of Wisconsin Court Case Number 22-CV-1416. Whereas, Plaintiff Joshua Legister has filed a civil lawsuit against the City alleging injuries and damages arising from police custody on August 25, 2022; and

Whereas, counsel for the parties have reached an agreement to settle the above-referenced lawsuit for a total amount of \$50,000.00, 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 \$50,000.00, payable to: Joshua Legister and mailed to 839 N. Jefferson St. Ste. 400, Milwaukee, WI 53202-3740, 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.Chambers Jr., 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

69. 241266

Substitute resolution authorizing the Office of the City Attorney to contract for legal services between the City of Milwaukee and Nathan & Kamionski LLP to advise and provide counsel to the City of Milwaukee in relation to the lawsuit entitled "Wilber v. City of Milwaukee, et. al.," Case No. 2:23-CV-00951, in the United States District Court for the Eastern District of Wisconsin.

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 July 17, 2023, the People's Law Office filed a federal civil rights lawsuit against the City of Milwaukee and several Milwaukee Police detectives involved in the investigation and interrogation that resulted in Mr. Wilber's conviction and prison sentence. The lawsuit alleges 14th Amendment Due Process violations for fabrication/coercion of false evidence, failure to intervene, conspiracy, and Monell liability for a pattern/practice of misconduct within the homicide division during a late '90s - early 2000s. They are seeking \$18 million, inclusive of attorney's fees in damages; and

Whereas, The City of Milwaukee desires to retain Nathan & Kamionski LLP to investigate the claim, and provide advice, counsel, and representation against the lawsuit; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Office of the City Attorney is authorized to retain outside counsel from the law firm of Nathan & Kamionski LLP, to advise and provide legal services and representation of the City in relation to the lawsuit entitled "Wilber v. City of Milwaukee, et. al," Case No. 2:23-CV-00951, (Eastern District of Wisconsin); and, be it

Further Resolved, That the Office of the City Attorney is authorized to execute a Contract for Legal Services with Nathan & Kamionski LLP, substantially in the form of the contract attached to this file; and, be it

Further Resolved, That an amount not to exceed \$50,000 is appropriated from the City Attorney's Office 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 \$50,000 from this account for this purpose.

Sponsors: Ald. Jackson

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

70. <u>231421</u> Resolution relating to the appeal of Christine Mlot for property damage.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

71. <u>241008</u> Resolution relating to the claim of Sean M. McDaniel.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

72. <u>241011</u> Resolution relating to the appeal of Chris Washington for property damage.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

73. <u>241207</u> A substitute ordinance relating to parking controls.

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

Part 1. Section 101-23-2 of the Code relating to No Stopping or Parking is amended by striking the following:

"On West National Avenue from South Layton Boulevard to South 28th Street"

Part 2. Section 101-23-2 of the Code relating to No Stopping or Parking is amended by adding the following:

On the north side of West Capitol Drive from North 76th Street to North 78th Street

Part 3. Section 101-23-4-c of the Code relating to One-Hour Parking is amended by striking the following:

"On the east side of South Pine Avenue from East Idaho Street to East Dakota Street from 8:00 A.M. to 4:00 P.M. on regular school days"

Part 4. Section 101-23-4-d of the Code relating to Two-Hour Parking is amended by adding the following:

On the north side of West National Avenue from South Layton Boulevard to South 28th Street from 7:00 A.M. to 7:00 P.M.

On the west side of North 27th Street from West Wells Street to West Kilbourn Avenue from 7:00 A.M. to 7:00 P.M. except Sunday

Part 5. Section 101-24-1 of the Code relating to Tow-Away Zones is amended by adding the following:

On the north side of West Capitol Drive from North 76th Street to North 78th Street

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.Chambers Jr., 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

74. 241208 A substitute ordinance relating to traffic controls.

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

Part 1. Section 101-15-1 of the Code relating to Yield Signs is amended by adding the following:

On West Burdick Avenue at South 83rd Street

Part 2. Section 101-16-1 of the Code relating to Stop Signs is amended by striking the following:

"On North Grant Boulevard at West Meinecke Avenue"

Part 3. Section 101-16-1 of the Code relating to Stop Signs is amended by adding the following:

On North Grant Boulevard and West Meinecke Avenue 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.Chambers Jr., 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

75. 241226 An ordinance relating to the environmental health board.

Sponsors: THE CHAIR

The Original version of this ordinance repeals only the code section that establishes the membership and duties of the Environmental Health Board. The Proposed Substitute repeals all code provisions that reference the Environmental Health Board.

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

A substitute ordinance relating to the environmental health board.

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

Part 1. Section 66-12-5-g-3 and 4 of the code is repealed.

Part 2. Section 66-12-5-g-5 of the code is renumbered 66-12-5-g-3.

Part 3. Section 75-23-19-b-1 of the code is amended to read:

75-23. Tattooing and Body-Piercing.

19. Emergency Suspension.

b-1. An emergency suspension shall be for no longer than 14 calendar days. [[The department may, before expiration of an emergency suspension, determine that the immediate danger to public health continues to exist, and that the temporary order shall remain in effect after the expiration date of the original emergency suspension until a hearing has been concluded and the environmental health board has made a decision on the matter.]]

Part 4. Section 75-23-19-c to f of the code is repealed.

Part 5. Section 75-23-20 of the code is repealed.

Part 6. Section 75-40 of the code is repealed.

Part 7. Section 76-20-5-c of the code is repealed.

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.Chambers Jr., 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

76. 241016

Substitute resolution amending Common Council File Number 230979 relative to acceptance and funding of the COVID-19 Phylodynamics grant from the University of Wisconsin-Madison.

Whereas, Common Council File Number 230979 authorizes the Health Department to accept and fund a COVID-19 Phylodynamics grant from the University of Wisconsin-Madison for the purpose of conducting genomic sequencing of COVID-19 in key populations as part of a multi-state collaborative research effort. This grant provided for a grantor share total of \$777,740 and a City share total of \$0; and

Whereas, the Grantor share for this program is increased by \$408,870, and total cost is increased by \$408,870; and

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 2022 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled COVID-19 Phylodynamics:

Project/Grant GR000220000 Fund 0150 9990 Org Program 0001 Budget Year 0000 R999 **Subclass** 000600 Account **Project** Grantor Share Amount \$408,870 THE CHAIR Sponsors:

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

77. <u>241027</u> Substitute resolution relative to acceptance and funding of the 2025 Carita B. Urban

grant from the Greater Milwaukee Foundation.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Greater Milwaukee Foundation to provide community education and connection to preventive screenings for breast cancer; and

Whereas, The operation of this grant program from January 1, 2025 to September 30, 2025 will cost \$20,336 comprised of \$20,336, 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 Carita B. Urban Fund:

Project/Grant GR000250000 Fund 0150 Org 9990 0001 **Program** Budget Year 0000 Subclass R999 Account 000600 **Project** Grantor Share Amount \$20,336

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.Chambers Jr., 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

78. 241034

Substitute resolution relative to the acceptance and funding of the 2025 Lead Detection Grant from the State of 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 providing testing follow-up, public health nursing, and property assessment for children with blood lead test results above a certain level; and

Whereas, The operation of this grant program from January 1, 2025 to December 31, 2025 will cost \$253,643 comprised of \$253,643, 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 2025 Consolidated Lead Detection:

Project/Grant	GR000250000

Fund 0150 Org 9990 Program 0001

Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$253,643

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.Chambers Jr., 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

79. 241037

Substitute resolution relative to acceptance and funding of the 2025 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 January 1, 2025 to December 31, 2025 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 9990 Org 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.Chambers Jr., 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

80. 241057

Substitute resolution relative to the acceptance and funding of the 2025 WIC (Women, Infants, & Children) grant from the State of 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 provide Women, Infants & Children (WIC) case management, education, and referral services to eligible and enrolled City residents; and

Whereas, The operation of this grant program from January 1, 2025 to December 31, 2025 will cost \$1,813,180 comprised of \$1,813,180, 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 WIC:

Project/Grant GR000250000 Fund 0150 9990 Org Program 0001 Budget Year 0000 R999 Subclass 000600 Account Grantor Share Project \$1,813,180 Amount

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 specific items of equipment; and,
- 3. Expend from the 2025 grant budget funds for training and out-of-town travel by departmental staff; and,

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.Chambers Jr., 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

81. 241086

Resolution relating to acceptance and funding of a 2025 Wisconsin Department of Transportation Bureau of Transportation Safety Seat Belt Enforcement grant.

Whereas, Under the terms of CFDA #20.600, the City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Transportation Bureau of Transportation Safety to reduce the number of motorists operating without wearing safety belts and to encourage seat belt enforcement in areas with low seat belt usage; and

Whereas, The operation of this grant from 10/1/2024 to 9/30/2025 would cost \$61,200 of which, \$12,240 (20%) would be provided by the city and \$48,960 (80%) would be provided by the grantor; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Police Department 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 2024 Special Revenue - Grant and Aid Projects the following amounts for the program/project titled 2025 Seat Belt Enforcement Grant:

Project/Grant	GR0002400000
Fund	0150
Org	9990
Program	0001
Budget Year	r 0000
Sub Class	R999

Account 000600 Project Grantor Share Amount \$48,960

- 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 Police Department, 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. SPIKER that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

82. 241087

Resolution relating to acceptance and funding of a 2025 Wisconsin Department of Transportation Bureau of Transportation Safety Impaired Driving Enforcement grant. Whereas, Under the terms of CFDA #20.616, the City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Transportation Bureau of Transportation Safety to detect and apprehend motor vehicle operators under the influence of an intoxicant or controlled substance; and

Whereas, The operation of this grant from 10/1/2024 to 9/30/2025 would cost \$117,450 of which, \$23,490 (20%) would be provided by the city and \$93,960 (80%) would be provided by the grantor; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Police

Department 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 2024 Special Revenue - Grant and Aid Projects the following amounts for the program/project titled 2025 Impaired Driving Enforcement Grant:

Project/Grant GR0002400000 Fund 0150 9990 Org Program 0001 **Budget Year** 0000 Sub Class R999 Account 000600 **Project Grantor Share** \$93,960 Amount

- 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 Police Department, 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. SPIKER that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

83. 241089

Resolution relating to acceptance and funding of a 2025 Wisconsin Department of Transportation Bureau of Transportation Safety Pedestrian and Bicycle Safety Enforcement grant.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Transportation Bureau of Transportation Safety to conduct a high visibility enforcement campaign targeting pedestrian and bicycle safety enforcement; and

Whereas, The operation of this grant from 10/1/2024 to 9/30/2025 would cost \$31,05 of which, \$6,210 (20%) would be provided by the city and \$24,840 (80%) would be provided by the grantor; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Police Department 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 2024 Special Revenue - Grant and Aid Projects the following amounts for the program/project titled 2025 Pedestrian and Bicycle Safety Enforcement Grant:

GR0002400000 Project/Grant Fund 0150 9990 Org 0001 Program **Budget Year** 0000 R999 Sub Class Account 000600 **Project** Grantor Share \$24,840 Amount

- 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 Police Department, 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.

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.Chambers Jr., 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

84. 241090

Resolution relating to acceptance and funding of a 2025 Wisconsin Department of Transportation Bureau of Transportation Safety Speed Enforcement grant.

Whereas, Under the terms of CFDA #20.600, the City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Transportation Bureau of Transportation Safety to conduct a high visibility enforcement campaign targeting speed and reckless driving violations enforcement; and

Whereas, The operation of this grant from 10/1/2024 to 9/30/2025 would cost \$99,900 of which, \$19,980 (20%) would be provided by the city and \$79,920 (80%) would be provided by the grantor; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Police Department 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 2024 Special Revenue - Grant and Aid Projects the following amounts for the program/project titled 2025 Speed Enforcement Grant:

Project/Grant	GR0002400000
Fund	0150
Org	9990
Program	0001
Budget Yea	r 0000
Sub Class	R999
Account	000600

Project Grantor Share Amount \$79,920

- 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 Police Department, 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 subcontracts and leases as detailed in the grant budget;

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.Chambers Jr., 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

85. <u>241115</u>

Substitute resolution relating to certification of ambulance service providers for the City emergency medical service system

Whereas, The City is required by s. 75-15-3 of the Code to certify ambulance service providers for the citywide emergency service system; and

Whereas, The Milwaukee Fire Department, by correspondence dated November 7, 2024, and November 11, 2024, has forwarded to the Common Council the applications of 4 ambulance service providers together with internal correspondence from the Police Department, dated September 23, 2024 and October 23, 2024, containing recommendations from the License Investigation Unit to approve the applications, which recommendations were forwarded by the Police Department consistent with s. 75-15-6 of the Code; and

Whereas, The application of the 4 ambulance service providers were reviewed by the Ambulance Service Board as provided in s. 75-15-2-b of the Code; and

Whereas, The 4 applicants have satisfied the requirements for certification, including the requirements of s. 75-15-4, 12 and 13-b-1 of the Code; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Common Council certifies the following 4 ambulance service providers for the citywide emergency medical service system under s. 75-15 of the Milwaukee Code of Ordinances:

- 1. Bell Ambulance Service, 549 E Wilson St., Milwaukee, WI 53207-1635
- 2. Curtis Universal Ambulance, Inc., 2266 N. Prospect Ave., Suite 440, Milwaukee, WI 53202.
- 3. Superior Air Ground Ambulance of Wisconsin, N89W14452 Patrita Dr., Menomonee Falls, WI, 53051.
- 4. Event Medical Solutions, Inc., 2125 Point Blvd., Unit 200, Elgin, IL, 60123.

; and, be it

Further Resolved, That the Health Department shall issue permits or certificates in the manner specified in s. 75-15-8 of the Code, certifying Bell Ambulance Service and Curtis Universal Ambulance, Inc., as certified providers and Superior Air Ground Ambulance of Wisconsin and Event Medical Solutions, Inc., as limited certified providers.

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.Chambers Jr., 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

86. 241119

Resolution amending Common Council File Number 240221 relating to acceptance and funding of the 2024 STD Infertility Prevention Grant from the State of Wisconsin Department of Health Services.

Whereas, Common Council File Number 240221 authorized the Health Department to accept and fund the 2024 STD Infertility Prevention grant for the purpose of

reducing the incidence and fertility complications of sexually transmitted diseases in Milwaukee; and

Whereas, this grant provided for a grantor share total of \$160,917, and a City share total of \$0; and

Whereas, the Grantor share for this program is increased by \$112,445, and total cost is increased by \$112,445; 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 2024 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled STD AAPPS/Infertility Prevention 2024:

Project/Grant GR000240000 Fund 0150 9990 Org Program 0001 **Budget Year** 0000 R999 Subclass 000600 Account Project Grantor Share \$112,445 Amount THE CHAIR Sponsors:

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

87. <u>241121</u>

Resolution amending Common Council File Number 240072 relating to acceptance and funding of the 2024-2025 Cities Readiness Initiative grant from the Wisconsin Department of Health Services.

Whereas, Common Council File Number 240072 authorized the Health Department to accept and fund 2024-2025 Cities Readiness Initiative grant for the purpose of planning and preparedness for large emergencies or natural disasters; and

Whereas, this grant provided for a grantor share total of \$248,637, and a City share total of \$0; and

Whereas, the Grantor share for this program is increased by \$106,636, and total cost is increased by \$106,636; 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 2024 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled Cities Readiness Initiative 2024-2025:

Project/Grant GR000240000 Fund 0150 Org 9990 **Program** 0001 **Budget Year** 0000 Subclass R999 Account 000600 Grantor Share Project \$106,636 Amount THE CHAIR Sponsors:

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

88. 241123

Substitute resolution amending Common Council File Number 240071 relating to acceptance and funding of the 2024-2025 Public Health Emergency Preparedness grant from the Wisconsin Department of Health Services.

Whereas, Common Council File Number 240071 authorized the Health Department to accept and fund the 2024-2025 Public Health Emergency Preparedness grant to assure the Health Department is ready to respond to various emergency situations; and

Whereas, this grant provided for a grantor share total of \$543,009, and a City share total of \$0; and

Whereas, the Grantor share for this program is increased by \$157,793, and total cost is increased by \$157,793; 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 2024 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled Public Health Preparedness 2024-2025:

Project/Grant GR000240000 Fund 0150 Org 9990 Program 0001 0000 **Budget Year** Subclass R999 Account 000600 Project **Grantor Share** Amount \$157,793 THE CHAIR Sponsors:

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

89. <u>241184</u> Resolution relating to acceptance and funding of a 2025 Wisconsin Department of Justice Beat Patrol Program grant.

Whereas, Under State Appropriation #455.211, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Justice to conduct proactive community policing beat patrol to identify, reduce, and prevent crime through partnership with the community; and

Whereas, The operation of this grant from 1/1/2025 to 12/31/2025 would cost \$168,952 of which, \$42,238 (25%) would be provided by the city and \$126,714 (75%) would be provided by the grantor; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Police Department 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 2024 Special Revenue - Grant and Aid Projects the following amounts for the program/project titled 2025 Beat Patrol Program Grant:

Project/Grant GR0002400000 Fund 0150 9990 Org **Program** 0001 **Budget Year** 0000 Sub Class R999 Account 000600 Project **Grantor Share** \$126,714 Amount

- 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 Police Department, 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, be it

Further resolved, that the 2024 Position Ordinance be amended as follows to reflect the change in footnote (S):

(2) Police Officers (S)

Footnote (S)
Police Department
District 2

(S) State Beat Patrol Grant: To expire 12/31/2025 unless the State Beat Patrol Program Grant available from the Wisconsin Department of Justice is extended.

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.Chambers Jr., 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

90. 241205

Resolution relating to acceptance and funding of a U.S. Department of Justice 2024 COPS Hiring Program grant.

Whereas, Under the terms of CFDA #16.710, the City of Milwaukee appears to be eligible for grant funds from the U.S. Department of Justice to hire and fund 50 additional police officers for a 3-year period with a 12-month local retention period; and

Whereas, The operation of this grant from 10/1/2024 to 9/30/2029 would cost \$14,980,450. The purpose of the grant is to hire and fund 50 additional police officers for a 3-year period, of which \$8,730,450 would be provided by the City (58%) and \$6,250,000 (42%) would be provided by the grantor; and

Whereas, The City of Milwaukee will seek reimbursement under the grant if doing so is compliant with the certification requirements of Act 12; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Police Department is authorized to 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 2024 Special Revenue - Grant and Aid Projects the following amounts for the program/project titled 2024 COPS Hiring Program Grant:

Project/Grant GR0002400000 Fund 0150 Org 9990 Program 0001 Budget Year 0000 R999 Sub Class 000600 Account **Grantor Share Project** Amount \$14,980,450

- 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; and
- 3. Establish the necessary City Share Project Values.

; and, be it

Further Resolved, That these funds are budgeted for the Police Department, 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; and
- 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, be it

Further Resolved, That the 2024 Positions Ordinance shall be amended as follows:

Under

POLICE DEPARTMENT

Assigned As Needed Within Decision Unit

Add 50 positions of Police Officer (EE)

Add footnote EE as follow:

(EE) FY24 COPS Hiring Program Grant: Position authority for 50 grant funded police officer positions to expire on 9/30/2029 unless the FY24 COPS Hiring Program grant is extended and maintained for a period of not less than 12 months following the end of the grant, unless the COPS Hiring Grant is extended.

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.Chambers Jr., 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

91. 241206

Resolution relating to acceptance and funding of a U.S. Department of Justice FY2024 COPS Technology and Equipment Program (Congressionally Directed Spending) grant.

Whereas, Under the terms of CFDA #16.710, the City of Milwaukee appears to be eligible for grant funds from the U.S. Department of Justice to fund needed equipment for the joint public safety radio upgrade project; and

Whereas, The operation of this grant from 03/09/2024 to 03/31/2026 would cost \$963,000.00, of which \$0 would be provided by the City and \$963,000.00 (100%) would be provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Police Department is authorized to 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 2024 Special Revenue - Grant and Aid Projects the following amounts for the program/project titled 2024 COPS Technology and Equipment Program Grant:

Project/Grant	GR0002400000
Fund	0150
Org	9990
Program	0001
Budget Yea	ar 0000
Sub Class	R999

Account 000600

Project Grantor Share

Amount \$963,000.00

- 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; and
- 3. Establish the necessary City Share Project Values.

; and, be it

Further Resolved, That these funds are budgeted for the Police Department, 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; and
- 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.

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.Chambers Jr., 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

CONFIRMATION OF THE FOLLOWING:

92. <u>241165</u> Appointment of Michael Anderson to the Pedestrian and Bicycle Advisory Committee by the Chair of the Public Safety and Health Committee.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

PLACING ON FILE THE FOLLOWING:

93. <u>241149</u> Communication from the Fire and Police Commission relating to recent changes to Milwaukee Police Department Standard Operating Procedures/Instructions.

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.Chambers Jr., 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

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

94. <u>240371</u> A substitute ordinance relating to the notification requirements for matters appearing before the board of zoning appeals.

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

Part 1. Section 295-311-2-b of the code is amended to read:

295-311. Appeals.

2. SPECIAL USE PERMITS.

b. Public Hearing. Prior to making a determination with respect to a special use permit request, the board shall hold a public hearing and provide, by mail >>and at least 7 days prior to the hearing<<, written notice of the hearing to the petitioner, at the address provided on the special use permit application, and to owners of property under consideration and owners of property immediately surrounding and within at least [[200]] >>250<< feet thereof, inclusive of streets and alleys, as listed in the office of the city assessor >>, as well as to all mailing addresses in the same area<<. Such notice shall state that the board will be considering and conducting a public hearing on a request for a special use permit, and shall otherwise be in accordance with s. 19.84, Wis. Stats.

Part 2. Section 295-311-3-b of the code is amended to read:

3. VARIANCES.

b. Public Hearing. Prior to making a determination with respect to a variance request, the board shall hold a public hearing and provide, by mail >>and at least 7 days prior to the hearing
, written notice of the hearing to the petitioner, at the address provided on the variance application, and to owners of property immediately surrounding and within at least [[150]] >>250<</p>
feet thereof, inclusive of streets and alleys, as listed in the office of the city assessor >>, as well as to all mailing addresses in the same area<</p>
. Such notice shall state that the board will be considering and conducting a public hearing on a request for a variance, and shall otherwise be in accordance with s. 19.84, Wis. Stats. In the case of a fence variance, written notice of the hearing need only be provided to owners >>and occupants<< of abutting properties, to the owner >>and occupants<< of the property determined by the department to be directly across the street from the premises, and to owners >>and occupants<< of properties on each corner opposite the premises if the property to which the variance would apply is a corner lot.</p>

Sponsors: Ald. Spiker, Ald. Stamper, Ald. Jackson, Ald. Zamarripa and Ald. Bauman

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

95. 240804

A substitute ordinance relating to the change in zoning from Multi-Family Residential, RM7, to Local Business, LB2, to facilitate a future development on the property located at 421 East Locust Street, on the south side of East Locust Street between North Buffum Street and North Holton Street, in the 6th Aldermanic District.

Resolved, That the Mayor and Common Council of the City of Milwaukee, do ordain as follows:

Part 1. That is added to the Milwaukee Code of Ordinances a new section to read as follows:

The zoning map is amended to change the zoning for 421 East Locust Street, Tax Key No. 314-1302-100, Multi-Family Residential (RM7) to Local Business (LB2).

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

96. 241040

A substitute ordinance relating to the Fourth Amendment to the General Planned Development known as Kilbourn Square to allow additional freestanding signage on a site with an existing parking lot located at 2303 West State Street, on the west side of North 23rd Street, south of West State Street, in the 4th 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(2) of the Code relating to the procedures and establishment of planned development districts, the Common

Council approves the subject amended General Planned Development, a copy of which is attached to this Common Council File as Exhibit A 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: 2303 West State Street, Tax Key No. 389-1330-120, to the 4th Amendment to General Planned Development. Other property addresses and tax keys located within the Kilbourn Square GPD boundary that are not impacted by this file include: 2213 West Kilbourn Avenue, Tax Key No. 389-1594-100; 2324 West Kilbourn Avenue, Tax Key No. 389-1330-130; 2200 West State Street, Tax Key No. 389-1110-100; 2309 West State Street, Tax Key No. 389-1330-120; 2332 West Kilbourn Avenue, Tax Key No. 389-1330-130; 2302 West Kilbourn Avenue, Tax Key No. 389-1330-130; 853 North 22nd Street, Tax Key No. 389-1594-100; 2224 West Kilbourn Avenue, Tax Key No. 389-1941-100; 1003 North 22nd Street, Tax Key No. 389-1110-100; 2000 West Kilbourn Avenue, Tax Key No. 389-2031-100; 916 North 23rd Street, Tax Key No. 389-1941-100; 2100 West Kilbourn Avenue, Tax Key No. 389-2045-000; 2195 West State Street, Tax Key No. 389-1943-100; 940 North 23rd Street, Tax Key No. 389-1943-100; 2200 West Kilbourn Avenue, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 1, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 2, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 3, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 101, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 102, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 103, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 104, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 105, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 201, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 305, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 306, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 307, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 308, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 309, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 311, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 312, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 313, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 202, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 203, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 204, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 205, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 206, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 207, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 208, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 209, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 210, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 211, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 212, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 213, Tax Key No.

389-1942-100; 2200 West Kilbourn Avenue unit 214, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 215, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 216, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 217, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 218, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 219, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 220, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 221, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 301, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 302, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 303, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 304, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 314, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 315, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 316, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 317, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 318, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 319, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 320, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 321, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 401, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 402, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 403, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 404, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 405, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 406, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 407, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 408, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 409, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 410, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 411, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 412, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 413, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 414, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 415, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 416, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 417, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 418, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 419, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 420, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 421, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 501, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 502, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 503, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 504, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 505, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 506, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 507, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 508, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 509, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 510, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 511, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 512, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 513, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 514, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 515, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 516, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 517, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 518, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 519, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 601, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 602, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 603, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 604, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 605, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 606, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 607, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 608, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 106, Tax Key No. 389-1942-100; 2200 West Kilbourn Avenue unit 310, Tax Key No. 389-1942-100; 2000 West Kilbourn Avenue unit 2, Tax Key No. 389-2032-100; 2000 West Kilbourn Avenue unit 3, Tax Key No. 389-2033-100; 2000 West Kilbourn Avenue unit 4, Tax Key No. 389-2034-100; 2000 West Kilbourn Avenue unit 5, Tax Key No. 389-2035-100; 2000 West Kilbourn Avenue unit 6, Tax Key No. 389-2036-100; 2000 West Kilbourn Avenue unit 14, Tax Key No. 389-2044-100; 2000 West Kilbourn Avenue unit 8, Tax Key No. 389-2038-100; 2000 West Kilbourn Avenue unit 9, Tax Key No. 389-2039-100; 2000 West Kilbourn Avenue unit 10, Tax Key No. 389-2040-100; 2000 West Kilbourn Avenue unit 11, Tax Key No. 389-2041-100; 2000 West Kilbourn Avenue unit 12, Tax Key No. 389-2042-100; 2000 West Kilbourn Avenue unit 13, Tax Key No. 389-2043-100; 2000 West Kilbourn Avenue unit 7, Tax Key No. 389-2037-100; 2000 West Kilbourn Avenue unit 1, Tax Key No. 389-2031-100; 2195 West State Street unit 11, Tax Key No. 389-1943-100; 2195 West State Street unit 10, Tax Key No. 389-1943-100; 2195 West State Street unit 100, Tax Key No. 389-1943-100; 2195 West State Street unit 101, Tax Key No. 389-1943-100; 2195 West State Street unit 105, Tax Key No. 389-1943-100; 2195 West State Street unit 106, Tax Key No. 389-1943-100; 2195 West State Street unit 128, Tax Key No. 389-1943-100; 2195 West State Street unit 200, Tax Key No. 389-1943-100; 2195 West State Street unit 201, Tax Key No. 389-1943-100; 2195 West State Street unit 202, Tax Key No. 389-1943-100; 2195 West State Street unit 224, Tax Key No. 389-1943-100; 2195 West State Street unit 301, Tax Key No. 389-1943-100; 2195 West State Street unit 24, Tax Key No. 389-1943-100; 2195 West State Street unit 126, Tax Key No. 389-1943-100; 2195 West State Street unit 221, Tax Key No. 389-1943-100; 2195 West State Street unit 320, Tax Key No. 389-1943-100; 2195 West State Street unit 321, Tax Key No. 389-1943-100; 2195 West State Street unit 322, Tax Key No.

389-1943-100; 2195 West State Street unit 323, Tax Key No. 389-1943-100; 2195 West State Street unit 326, Tax Key No. 389-1943-100; 2195 West State Street unit 9, Tax Key No. 389-1943-100; 2195 West State Street unit 26, Tax Key No. 389-1943-100; 2195 West State Street unit 102, Tax Key No. 389-1943-100; 2195 West State Street unit 104, Tax Key No. 389-1943-100; 2195 West State Street unit 13, Tax Key No. 389-1943-100; 2195 West State Street unit 108, Tax Key No. 389-1943-100; 2195 West State Street unit 119, Tax Key No. 389-1943-100; 2195 West State Street unit 121, Tax Key No. 389-1943-100; 2195 West State Street unit 122, Tax Key No. 389-1943-100; 2195 West State Street unit 123, Tax Key No. 389-1943-100; 2195 West State Street unit 124, Tax Key No. 389-1943-100; 2195 West State Street unit 127, Tax Key No. 389-1943-100; 2195 West State Street unit 204, Tax Key No. 389-1943-100; 2195 West State Street unit 205, Tax Key No. 389-1943-100; 2195 West State Street unit 206, Tax Key No. 389-1943-100; 2195 West State Street unit 208, Tax Key No. 389-1943-100; 2195 West State Street unit 209, Tax Key No. 389-1943-100; 2195 West State Street unit 217, Tax Key No. 389-1943-100; 2195 West State Street unit 219, Tax Key No. 389-1943-100; 2195 West State Street unit 220, Tax Key No. 389-1943-100; 2195 West State Street unit 222, Tax Key No. 389-1943-100; 2195 West State Street unit 225, Tax Key No. 389-1943-100; 2195 West State Street unit 300, Tax Key No. 389-1943-100; 2195 West State Street unit 302, Tax Key No. 389-1943-100; 2195 West State Street unit 305, Tax Key No. 389-1943-100; 2195 West State Street unit 306, Tax Key No. 389-1943-100; 2195 West State Street unit 307, Tax Key No. 389-1943-100; 2195 West State Street unit 308, Tax Key No. 389-1943-100; 2195 West State Street unit 310, Tax Key No. 389-1943-100; 2195 West State Street unit 318, Tax Key No. 389-1943-100; 924 North 23rd Street, Tax Key No. 389-1941-100; 2000 West Kilbourn Avenue unit 15, Tax Key No. 389-2045-000; and 2000 West Kilbourn Avenue unit 16, Tax Key No. 389-2046-000.

(3) The requirements set forth in said general 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 general plan is that such plan shall limit and control construction, location, use and operation of all land and structures included within the general plan to all conditions and limitations set forth in such general 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: Ald. Bauman

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

ADOPTION OF THE FOLLOWING:

97. <u>241195</u> Resolution approving the surplus declaration and sale of the City-owned library property at 6431 North 76th Street, in the 9th Aldermanic District.

Whereas, The Milwaukee Public Library Board of Trustees ("the Board") voted to designate as surplus the former Mill Road Library, located at 6431 North 76th Street ("Property"), at its meeting on October 27, 2020 and authorized the City of Milwaukee ("City") to offer the property for sale; and

Whereas, The Milwaukee Public Library had the Property appraised and the Department of City Development ("DCD") had the Property surveyed; and

Whereas, DCD listed the Property for sale by Request for Proposals until December 14, 2023 and no acceptable proposal was received; and

Whereas, DCD reduced the price and continued listing the Property on its website and MLS on a continuous basis until an acceptable proposal was received; and

Whereas, DCD received an acceptable proposal on September 18, 2024 from Fatimah Ayesh or its newly created entity or assignee (jointly referred to as "Buyer") to purchase and redevelop the Property as summarized in a Land Disposition Report ("LDR"), copies of which are attached to this Common Council File; and

Whereas, The City Plan Commission ("CPC") makes recommendations to the Common Council regarding the sale of land used for public facilities, and CPC provided its recommendation and approval of the surplus declaration at its meeting on December 2, 2024; and

Whereas, The Board approved DCD's recommendation to sell the Property on November 26, 2024; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Land Disposition Report is approved and the Commissioner of DCD, or designee, is authorized to enter into a Purchase and Sale Agreement with the Buyer, or assignee, to close the transaction and to take such actions, as may be needed, to effectuate the terms of the Land Disposition Report and this resolution; and, be it

Further Resolved, That the sale proceeds, less sale and closing expenses and a five percent disposition fee to the Redevelopment Authority of the City of Milwaukee, shall be credited to the appropriate Library Fund.

Sponsors: Ald. Taylor

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

98. <u>241196</u> Res

Resolution authorizing the sale of the City-owned tax deed property at 2701 South 29th Street, in the 8th Aldermanic District.

Whereas, The City of Milwaukee ("City") acquired 2701 South 29th Street (the "Property"), through property tax foreclosure on September 14, 2023; and

Whereas, The Department of City Development ("DCD") advertised the Property 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 Colt Construction, LLC (the "Buyer"), or its assignee, to acquire and redevelop the Property 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. 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.Chambers Jr., 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

99. 241197

Resolution authorizing the sale of the City-owned tax deed property at 2817-19 West Carmen Avenue, in the 1st Aldermanic District.

Whereas, The City of Milwaukee ("City") acquired 2817-19 West Carmen Avenue (the "Property"), through property tax foreclosure on November 6, 2023; and

Whereas, The Department of City Development ("DCD") advertised the Property 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 JPI Ventures, LLC (the "Buyer"), or its assignee, to acquire and redevelop the Property 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. Pratt

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

100. 241249

Resolution directing the Department of City Development to coordinate with business improvement districts and neighborhood improvement districts to explore ways to recover the costs of Police Department services to BIDs and NIDs through BID and NID special assessments.

Whereas, The City of Milwaukee currently has 32 active business improvement districts ("BIDs") and 10 active neighborhood improvement districts ("NIDs"); and

Whereas, The Department of City Development administers and oversees the City's BID and NID programs; and

Whereas, The BIDs and NIDs make varying degrees of use of Milwaukee Police Department services and resources to prevent crime and address public safety issues; and

Whereas, The costs of providing these Police Department services and resources to BIDs and NIDs are borne by all Milwaukee taxpayers, not just those owning property in the BIDs and NIDs; and

Whereas, It may be possible to amend the operating plans to various BIDs and NIDs to provide for the use to BID and NID special assessments to recover a portion of the costs of Police Department resources provided to those districts; and

Whereas, The 2025 Budget was adopted by Common Council File Number 240001 on November 8, 2024; and

Whereas, Amendment 11 placed a footnote in the 2025 Budget stating, "The Department of City Development shall determine which Business and Neighborhood Improvement Districts (BIDs and NIDs) most heavily utilize Police resources and

explore opportunities for those BIDs and NIDs to help contribute to the expenses for providing those services."; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of City Development is directed to coordinate with BIDs and NIDs to determine which BIDs and NIDs use the most police resources and to explore ways to recover the costs of Police Department services to BIDs and NIDs through BID and NID special assessments; and, be it

Further Resolved, That the Department of City Development shall present its findings and recommendations to the Common Council within 90 days of adoption of this resolution.

<u>Sponsors:</u> Ald. Chambers Jr., Ald. Coggs, Ald. Taylor, Ald. Pratt and Ald. Moore *Ald. Taylor, Pratt, and Moore added as cosponsors.*

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

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

No. 1 - Ald.Zamarripa

101. 241253

Resolution directing the Board of Zoning Appeals to better utilize e-notify to inform residents of Board-related matters affecting their neighborhoods.

Whereas, Each year, the Board of Zoning Appeals (BOZA) receives applications for, and renders decisions on, hundreds of requests for zoning-related approvals (primarily variances and special use permits); and

Whereas, These BOZA decisions impact the well-being of residents of the neighborhoods in which the subject properties are located; and

Whereas, BOZA notifies the community of matters coming before it through the mailing of notices to owners of property within code-specified distances of the subject properties; notice is not provided to non-owner residents, or to residents or owners just outside the notification radii; and

Whereas, E-notify is a system by which the City notifies Milwaukee residents of City business based on residents signing up to be notified of certain types of matters; and

Whereas, The License Division presently uses e-notify to apprise interested residents of licensing matters; and

Whereas, By using e-notify, BOZA could provide broader notice of the matters

coming before it, including notice to interested residents who are not property owners, as well as to residents just outside the code-specified areas in which mail notification is provided; and

Whereas, The 2025 Budget was adopted by Common Council File Number 240001 on November 8, 2024; and

Whereas, Amendment 31 placed a footnote to the BOZA Administrative Manager position in the 2025 Budget instructing BOZA to "better utilize e-notify to inform residents of activities in the neighborhood."; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Board of Zoning Appeals is directed to better utilize e-notify to inform residents of Board-related matters affecting their neighborhoods; and, be it

Further Resolved, That the BOZA Administrative Manager shall provide a report to the Common Council on the status of implementation of this directive within 90 days of adoption of this resolution.

Sponsors: Ald. Coggs, Ald. Dimitrijevic, Ald. Moore, Ald. Zamarripa, Ald. Stamper,

Ald. Jackson, Ald. Bauman, Ald. Chambers Jr., Ald. Taylor, Ald. Pratt,

Ald. Burgelis and Ald. Perez

Ald. Chambers, Taylor, Pratt, Burgelis, and Perez added as cosponsors.

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

CONFIRMATION OF THE FOLLOWING:

102. <u>241078</u> Appointment of Michael Wright to the Board of Zoning Appeals as 2nd Alternate by the Mayor. (3rd 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.Chambers Jr., 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

103. <u>241286</u>

Appointment of Lindsey St. Arnold Bell to the Board of Zoning Appeals by the Mayor. (10th 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.Chambers Jr., 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

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

104. 240521 A substitute ordinance relating to the creation of the emerging youth achievement advisory council.

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

Part 1. All current positions on the black male achievement advisory council are deemed vacated as of the effective date of this ordinance.

Part 2. Section 320-29 of the code is repealed and recreated to read:

320-29 Emerging Youth Achievement Advisory Council 1. ESTABLISHMENT. There is created an emerging youth achievement council.

- 2. PURPOSE AND DUTIES. The purpose of the emerging youth achievement council is to make recommendations to the common council on matters relating to achievement of underrepresented youth including, but not limited to, items relating to the my brother's keeper initiative, cities united, national league of cities, and the divided communities project. The advisory council shall:
- a. Create or utilize an existing partnership structure that engages other local government officials, community and faith-based leaders, families, youth, funders, and other stakeholders within the city who are dedicated to improving outcomes for underrepresented youth in the city.
- b. Strengthen data capacity that supports the city's efforts to use data to document needs, target resources, assess the effectiveness of strategies and programs, and measure progress in improving life outcomes of the city's underrepresented youth.
- c. Develop and advance new policies and practices that are of sufficient scale to generate significant improvements in outcomes for underrepresented youths in areas such as educational attainment, employment opportunities, family strengthening, and the prevention of violence and violence-related deaths.
- d. Promote an authentic youth civic engagement structure that allows underrepresented youths to be involved in meaningful ways in local planning, policy, and decision-making processes.
- 3. COMPOSITION. a. The council shall be composed of the following 11 members, each of whom shall be subject to confirmation by the common council:
- a-1. The common council president, or his or her designee.
- a-2. The mayor, or his or her designee.
- a-3. The commissioner of health, or his or her designee.
- a-4. A representative of Milwaukee public schools, appointed by the common council president.
- a-5. A representative of the business community, appointed by the mayor.
- a-6. A representative of the philanthropic community, appointed by the common

council president.

- a-7. A representative of an institution of higher learning, appointed by the common council president.
- a-8. A workforce development representative, appointed by the common council president.
- a-9. A representative of the Milwaukee police department, appointed by the mayor.
- a-10. A general representative to be appointed by the mayor.
- a-11. A general representative to be appointed by the common council.
- b. The city residency requirements of s. 320-3 shall not apply to any member of the emerging youth achievement advisory council.
- 4. TERM OF OFFICE. A. Term. Council members shall serve terms of 3 years, with the first terms beginning October 1, 2024, and expiring September 30, 2027.
- b. Vacancy. When a vacancy occurs in the council, the appointing authority shall make an appointment within 60 days. A vacancy shall be filled for the unexpired term in the same manner as the original appointment.
- 5. ORGANIZATION. The council shall meet every other month and may meet at such additional times as the council determines or the chair directs. The mayor shall be honorary co-chair of the council; his or her attendance shall not be required. The common council president shall be co-chair of the council. The common council president shall designate a vice-chair.
- 6. STAFFING. The department of administration and the city clerk's office shall provide staff assistance to the council. All city departments shall cooperate with the council and provide assistance whenever the council so requests.
- 7. ANNUAL REPORTS. The council shall submit a written annual report of its activities under this section to the common council and the mayor.

<u>Sponsors:</u> Ald. Perez, Ald. Jackson, Ald. Stamper, Ald. Chambers Jr., Ald. Dimitrijevic, Ald. Burgelis, Ald. Moore and Ald. Taylor

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

PLACING ON FILE THE FOLLOWING:

105. 240202 Communication relating to the future of Groundwork Milwaukee and the effect of its closure on the City of Milwaukee.

Sponsors: Ald. Coggs

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.Chambers Jr., 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

106. 241033 Communication from the Department of City Development relating to the 2023 Healthy Neighborhoods Initiative accomplishments.

Sponsors: THE CHAIR

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.Chambers Jr., 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

107. <u>241042</u> Communication from the Local Initiatives Support Corporation related to the status of the Brew City Match program.

Sponsors: THE CHAIR

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.Chambers Jr., 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

MATTERS FOR IMMEDIATE ADOPTION:

108. 241317 Resolution relating to locations for in-person absentee voting in the city of Milwaukee.

Whereas, Voting is both a right and a vital core of a healthy democracy; and

Whereas, Section 6.855, Wis. Stats., allows the Common Council to designate alternate locations for in-person absentee voting; and

Whereas, Voting by mail is not the best option for every voter; and

Whereas, During the 2024 General Election, over 108,000 voters cast ballots at inperson absentee voting locations, breaking records for early voting in the city of Milwaukee;

Whereas, Providing in-person absentee voting at more sites offers greater opportunities to voters throughout the city and may further racial equity and access to in-person voting opportunities; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Election Commission provide additional absentee voting at the following locations for the Spring 2025 Elections:

- 1. Zeidler Municipal Building, 841 N Broadway.
- 2. Capitol Drive Voting Center, 6001 W Capitol Dr.
- 3. Zablocki Library, 3501 W Oklahoma Ave.
- 4. Washington Park Library, 2121 N Sherman Blvd.
- 5. Tippecanoe Library, 3912 S Howell Ave.
- 6. Good Hope Library, 7717 W Good Hope Rd.
- 7. Milwaukee Area Technical College, 700 W State St.
- 8. University of Wisconsin Milwaukee, 2200 E Kenwood Blvd.
- 9. Washington Park Senior Center, 4420 W Vliet St.
- 10. Mitchell Street Library, 906 W. Historic Mitchell St.
- 11. Clinton Rose Senior Center, 3045 N Martin Luther King, Jr. Dr.

Sponsors: Ald. Jackson and Ald. Chambers Jr.

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

109. 241319 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)

Christian Faith Fellowship

Church, Inc. (3424) 117-0300-100, 117-0301-100, 117-0351-

111, 117-0299-100, 117-0298-100,

117-0297-100, 117-0361-100, 117-0362-100, 117-

0363-100, 117-0364-100,

117-0365-100, 117-0336-100, 117-0551-000, 117-

0552-000, 117-0338-100,

117-0339-100, 117-0340-100, 117-0341-100, 117-

0342-100,

Trans Center for Youth, Inc. (3441)

436-0088-000, 436-0089-000

Sustainable Development, LLC. (3447)

468-0030-000, 468-0029-000

Sponsors:

Ald. Taylor, Ald. Zamarripa and Ald. Perez

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., 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

Announcements were made.

There being no further business to come before the Common Council, the meeting adjourned at 10:59 am

Yadira Melendez Staff Assistant

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