

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Common Council Minutes

COMMON COUNCIL

Tuesday, June 24, 2025 9:00 AM Common Council Chamber

Present: 13 - Pratt

Chambers Jr.

BROWER

Bauman

Westmoreland

Coggs

Jackson

Zamarripa

Taylor

Moore

Burgelis

Spiker

Stamper

Excused: 2 - Perez

Dimitrijevic

The meeting was called to order at 9:18 am

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

The question was put:

Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of June 3, 2025?

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

Ald. Coggs moved to go into a Committee of the Whole to hear the presentations. There were no objections.

-The 2025 Juneteenth Pageant winners were recognized:

Miss Juneteenth – Sydney Purifoy-Mahone

Mister Juneteenth – Kamari Murray

Little Miss Juneteenth - Lyric Kendrick

Mister Juneteenth Junior - Matteo Cooks

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

COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. <u>250326</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, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

2. <u>250076</u> An ordinance relating to tattooing and body-piercing licensing and temporary events.

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

- Part 1. Section 75-23-2-h of the code is renumbered 75-23-2-i.
- Part 2. Section 75-23-2-h of the code is created to read:
- 75-23. Tattooing and Body-Piercing.
- 2. DEFINITIONS.
- h. "Temporary event" means a temporary establishment as defined in s. SPS 221.03(25), Wis. Adm. Code.
- Part 3. Section 75-23-3 and 4 of the code is amended to read:
- 3. STATE STATUTES AND ADMINISTRATIVE CODE ADOPTED. The city of Milwaukee adopts ch. [[DHS 173]] >>SPS 221<< , Wis. Adm. Code, as amended, as part of this code. The city of Milwaukee adopts ss. 463.10, 463.12, 463.16 and 948.70, Wis. Stats., as part of this code.
- 4. DEPARTMENT AS AGENT OF STATE. The department is authorized to act as an agent of the Wisconsin department of [[health and family]] >>safety and professional << services, as authorized under ss. 463.10, 463.12, 463.16, Wis. Stats.,

and ch. [[DHS 173]] >>SPS 221<<, Wis. Adm. Code subject to the agreement required under s. 463.16(1), Wis. Stats. The department is authorized, as agent of the state, to enforce the tattooing and body-piercing regulations of ss. 463.10, 463.12, 463.16 and 948.70, Wis. Stats., and ch. [[DHS 173]] >>SPS 221<<, Wis. Adm. Code subject to the agreement required under s. 463.16(1), Wis. Stats.

- Part 4. Section 295-75-7.3 of the code is created to read:
- 7.3. TEMPORARY EVENTS. In addition to the all other applicable requirements of this section and all applicable state regulations adopted in s. 75-23-3, a temporary event shall meet the following requirements:
- a. An application for a temporary event license shall be submitted to the city clerk at least 7 days prior to the start of the event.
- b. Not more than 8 body artists shall be permitted to operate under a single temporary event license.
- c. The work stations for all body artists operating under a single temporary event license shall be contiguous.
- d. The names of all body artists who will be operating under a single temporary event license shall be listed on the temporary event license application.
- e. The name of the individual with overall responsibility for the temporary event shall also be listed on the temporary event license application.
- f. A minimum of 50 square feet of work space shall be provided for each artist operating under a temporary event license.
- g. A hand washing sink shall be provided for the temporary event. This sink shall be separate from and in addition to any restroom sink that is provided at the event. The hand washing sink shall:
- g-1. Be separate from and in addition to any restroom sink that is provided at the event.
- g-2. Provide water in the temperature range of 85 to 110 degrees Fahrenheit.
- g-3. Be furnished with anti-bacterial soap and single-use paper towels.
- g-4. Be non-hand-operated.

- g-5. Be located conveniently with respect to the locations of body art stations.
- g-6. Not be located in such a manner as to require a body artist to pass through a door to access the sink.
- g-7. At a body art convention or festival where body artists are operating under multiple temporary event licenses, hand washing sinks may be shared provided no artist work station is located more than 50 feet from a sink.
- h. A body artist may bring pre-sterilized piercing equipment to the event or perform on-site sterilization. A spore test showing a negative test result within the previous 30 days shall be required for all equipment and jewelry sterilized on-site. All sterilization shall comply with the relevant provisions of ch. SPS 221, Wis. Adm. Code.
- i. All tattoo equipment shall be pre-sterilized and single use only.
- j. No persons other than body artists and their customers or clients shall be permitted in the artists' work space.
- k. For a temporary event operating outdoors, a covered area for shall be provided for all work stations or spaces being operated under the temporary event license. This covered area may be a picnic shelter, tent, pop-up canopy or similar structure.
- L. The floor plan submitted with the application shall show the locations of artist work stations and hand wash sinks, as well as an outline of the booth, shelter or tent, where applicable.
- m. The floor plan shall describe the floor finish for the artist work stations. This finish shall be smooth, cleanable and non-porous.
- Part 5. Section 81-121-1-c, 2-c and 3-c of the code is repealed.
- Part 6. Section 81-121-1-d, 2-d and 3-d is renumbered 81-121-1-c, 2-c and 3-c.
- Part 6. Section 81-121-3.3 of the code is created to read:
- 81-121. Tattooing and Body-Piercing Establishments.
- 3.3. TEMPORARY EVENT LICENSE. The fee for a temporary event license shall be \$250.
- Part 7. Section 81-121-3.5 of the code is amended to read:

3.5. LICENSE DURATION. Each license issued under this section shall expire on June 30, except that a license initially issued during the period beginning on April 1 and ending on June 30 expires on June 30 of the following year >>and a temporary event license shall expire at midnight on the last day of the temporary event<<.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

PLACING ON FILE THE FOLLOWING:

3. <u>250311</u> Communication from the License Division relating to "Class B" Tavern licenses issued by the city clerk relating to license quotas.

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, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

4. <u>250312</u> Communication from the License Division relating to a list of "Class B" Special licenses issued by the City Clerk in 2024.

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, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

5. <u>250075</u> Motion relating to the revocation of the Class B Tavern and Public Entertainment Premises licenses of Jimmy Simms, agent for "OTS MKE LLC", for the premises located at 2221 N Humboldt Ave, doing business as "Vision Sports Bar and Grill" in

the 6th aldermanic district.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

APPROVAL OF THE FOLLOWING:

6. <u>250292</u> Motion relating to the recommendations of the Licenses Committee relating to licenses.

Sponsors: THE CHAIR

The file contains the following recommendations:

Nonrenewal of the Food Dealer license for Kyra Appling-McCullum based upon second nonappearance for the premises located at 2803 N Teutonia Av. ("Bebe's Bistro") in the 15th aldermanic district.

All members indicated that they had read the Recommendations of the Committee report.

The question was put:

Are there any motions relative to this matter?

Hearing no motions made, a vote of those Council members present to approve the recommendations of the Licenses Committee as contained in File Number 250292 was called.

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

7. <u>241823</u> An ordinance relating to the amendment of the Official Map of the City of Milwaukee.

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

There is hereby added to the City of Milwaukee Code a new section to read as follows:

Section 113-32.0123 the Official Map, as mentioned and provided for in Section 113-32, is hereby amended so as to include the following additions as shown in the report on file in the City Clerk's office.

3RD ALDERMANIC DISTRICT

N.E. 1/4 Sec. 16, T.7N., R.22E. Official Map Atlas Page 315

1. The north side of East Locust Street between North Dousman Street and the 15-foot wide alley east of North Humboldt Boulevard. The vacation of a 31-foot by 120-foot area of right-of-way, comprising 3720 square feet.

4TH ALDERMANIC DISTRICT

S.W. 1/4 Sec. 28, T.7N., R.22E. Official Map Atlas Page 396

1. The north side of East Michigan Street between North Cass Street and North Lincoln Memorial Drive. The vacation of 940 square feet of parking garage driveway.

S.W. 1/4 Sec. 29, T.7N., R.22E. Official Map Atlas Page 398

1. West Mount Vernon Avenue extended east of North 12th Street to north-south freeway (I-43/94). The dedication of land for public right-of-way purposes, and a permanent roadway easement over WISDOT lands.

5TH ALDERMANIC DISTRICT S.W. 1/4 Sec. 33, T.8N., R.21E. Official Map Atlas Page 214

1. Southwest corner of West Appleton Avenue and West Stark Street. The opening of additional street right-of-way to accommodate improvements, approximately 4

square feet.

2. Southeast corner of West Appleton Avenue and West Grantosa Drive. The opening of additional street right-of-way to accommodate improvements, approximately 8 square feet.

6TH ALDERMANIC DISTRICT S.E. 1/4 Sec. 32, T.8N., R.22E. Official Map Atlas Page 203

1. Area on the north side of the West Hampton Avenue intersection with the Oak Leaf Trail. The dedication of land for public right-of-way purposes.

N.E. 1/4 Sec. 5, T.7N., R.22E. Official Map Atlas Page 234

1. Area on the south side of the West Hampton Avenue intersection with the Oak Leaf Trail. The dedication of land for public right-of-way purposes.

8TH ALDERMANIC DISTRICT S.W. 1/4 Sec. 6, T.6N., R.22E. Official Map Atlas Page 470

1. Area at the southwest corner of West Legion Street and South 24th Street. The dedication of approximately 1141 square feet of land for public right-of-way purposes.

11TH ALDERMANIC DISTRICT S.W. 1/4 Sec. 14, T.6N., R.21E. Official Map Atlas Page 556

1. Southwest corner of West Morgan Avenue and West Forest Home Avenue. The opening of additional street right-of-way to accommodate improvements, approximately 20 square feet.

13TH ALDERMANIC DISTRICT N.W. 1/4 Sec. 31, T.6N., R.22E. Official Map Atlas Page 669

1. Southeast corner of West Grange Avenue and South 27th Street. The opening of additional

street right-of-way to accommodate improvements, approximately 220 square feet.

2. Southeast corner of West Parnell Avenue and South 27th Street. The opening of additional

street right-of-way to accommodate improvements, approximately 57 square feet.

14TH ALDERMANIC DISTRICT N.W. 1/4 Sec. 15, T.6N., R.22E. Official Map Atlas Page 540

1. The east side of South Ellen Street between East Oklahoma Ave and East Euclid Avenue. The sale of excess State Highway right-of-way. East jurisdiction line of State Highway 794 corridor revised per state project 1300-04-20 records.

Requestor

Department of Public Works

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

ADOPTION OF THE FOLLOWING:

8. <u>241252</u> Substitute resolution directing the Department of Public Works to explore the possibility of opening a third drop-off center.

Whereas, The City of Milwaukee has 2 drop-off centers for the disposal and recycling of residential waste, one located at 3879 W Lincoln Avenue on the city's South Side and the other at 6660 N Industrial Road on the North Side; and

Whereas, In 2023, the City received 363 illegal dumping complaints, and in 2024 the City has received over 380 complaints; and

Whereas, Cleaning up illegal dump sites on municipally-owned land costs the City over \$1.2 million per year; and

Whereas, This figure does not include the cost incurred by private property owners, who are responsible for cleaning any illegal dumping on their own property; and

Whereas, The 2025 Budget was adopted by Common Council File Number 240001

on November 8, 2023; and

Whereas, Amendment 43 placed a footnote in the 2025 Budget directing the the Department of Public Works "to explore the possibility of opening a third drop-off center and to report its findings to the Common Council."; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Public Works is directed to explore the possibility of opening a third drop-off center; and, be it

Further Resolved, That the Department of Public Works shall provide a report of its findings and recommendations to the Common Council within 60 days of adoption of this resolution.

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

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

9. 250221

Resolution authorizing the proper City Officers to execute Quit Claim Deed QCD-2933 conveying sanitary and storm sewers to Capitol Commons Partners, LLC, in the 6th Aldermanic District.

Whereas, the City of Milwaukee owns the sanitary and storm sewers located in vacated East Melvina Street between North Fratney Street and vacated North Pierce Street and in vacated North Pierce Street between vacated East Melvina Street and a point 270 feet south of East Capitol Drive; and

Whereas, The City will convey the sanitary and storm sewers located in vacated East Melvina Street between North Fratney Street and vacated North Pierce Street and in vacated North Pierce Street between vacated East Melvina Street and a point 270 feet south of East Capitol Drive; and

Whereas, The said sewers to be conveyed no longer serve the public interest; and

Whereas, Capitol Commons Partners, LLC has agreed to accept ownership of said sewers, and therefore be it further

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

officers are hereby authorized to execute the Quit Claim Deed document (QCD-2933) in the form and substance submitted to this file (or in substantially the same form and substance as submitted, and to effectuate the intent of this resolution) and to cause the same to be recorded in the Milwaukee County Register of Deeds Office.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

10. 250239

Resolution authorizing the Commissioner of Public Works to execute a \$450,000 change order to the Private Property Inflow and Infiltration funding agreement M10005MI12 with the Milwaukee Metropolitan Sewerage District for a project at various locations in the City of Milwaukee.

Whereas, Common Council File No 241019 authorized the City to enter into an agreement (PPII Funding Agreement M10005MI12) with the Milwaukee Metropolitan Sewerage District (MMSD) to accept and fund a PPII grant for a project at various locations in the City of Milwaukee; and

Whereas, Said File authorized expenditures of \$1,655,000 in grantor share; and

Whereas, The total estimated cost of the said project is revised from \$1,260,000 to \$1,751,00 with \$1,655,000 to be funded by grantor share; and

Whereas, MMSD has prepared a change order amending said agreement that it will provide a total of \$1,655,000 in grantor funds; and

Whereas, Said change order will provide additional \$450,000 in grantor funds; now, therefore, be it

Resolved, That the Commissioner of Public Works is authorized to accept and execute a change order to the MMSD PPII grant agreement in accordance with Milwaukee Code of Ordinances 304-81, and to execute the change order in the form submitted to this file, or in substantial conformity thereto; and, be it

Further Resolved, That upon approval of the change order to said Agreement, the City Comptroller is authorized to create within the Capital Grant and Aid Projects Fund the appropriate Project/Grant Chartfield Value for this project, and transfer to

these accounts the amount required under the agreement and City accounting policy, but not to exceed a ten percent increase of the total amounts reserved for the grantor's share and local share or \$5,000, whichever is greater, as follows:

Project/Grant Parent Grantor Share

Project/Grant SM320250100

 Fund
 0491

 Organization
 2110

 Program
 0001

 Amount
 \$450,000

; and, be it

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

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

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

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

11. 250255 Resolution authorizing City entry into a Green Infrastructure Funding Agreement and Conservation Easement with MMSD and MPS for Metcalfe Playfield at 2321 North 32nd Street and at 3401 West Meinecke Avenue, in the 15th Aldermanic District.

Whereas, The City of Milwaukee is the owner of record of Metcalfe Playfield at 2321 North 32nd Street & 3401 West Meinecke Avenue 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 G98023P01-18 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: Ald. Stamper

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

12. 250265

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$2,503,230 for a total estimated cost of \$2,656,500.

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

2nd Aldermanic District

N. 68th St. @ W. Lancaster Ave. (ST211240164/ST221250710) Install traffic calming pinned-on traffic circle. (Assessable Reconstruction Paving Fund -- \$6,175; Nonassessable Reconstruction Paving Fund -- \$2,500; Traffic Calming Assessment Offset -- \$10,325). The total estimated cost for this project including the requested amount is \$19,000. This project is anticipated to be completed during the 2025 construction season.

W. Villard Ave. - N. 60th St. to N. 68th St. (ST211230145/ST221250711) File Number 230741; Install traffic calming pinned on bump outs and traffic circle. (Assessable Reconstruction Paving Fund -- \$58,795; Nonassessable Reconstruction Paving Fund -- \$75,000; Traffic Calming Assessment Offset -- \$226,205). The total estimated cost for this project including the requested amount is \$370,000. This project is anticipated to be completed during the 2025 construction season.

7th Aldermanic District

N. 39th St./N. Sercombe Rd. - W. Hope Ave. to W. Marion St. (ST211220262) File Number 241470; Asphalt pavement resurfacing, replacing curb and gutter, driveway approaches and sidewalk where necessary, narrowing sidewalk from 6' to 5', sodding (7' width of tree border area), tree removal as necessary and grading. (Assessable Reconstruction Paving Fund -- \$61,050; Nonassessable Reconstruction Paving Fund -- \$405,000). The total estimated cost for this project including the requested amount is \$505,000. This project is anticipated to be completed during the 2025 construction season.

10th Aldermanic District

N. 58th St. - W. Hadley St. to W. Locust St. (ST211250120/ST221250712) Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$3,445; Nonassessable Reconstruction Paving Fund -- \$1,500; Traffic Calming Assessment Offset -- \$1,955). The total estimated cost for this project including the requested amount is \$6,900. This project is anticipated to be completed during the 2025 construction season.

W. Adler St. - S. Hawley Rd. to S. 68th St. (ST211220233) File Number 220407; Asphalt pavement resurfacing, replacing curb and gutter, driveway approaches and sidewalk where necessary, narrowing sidewalk from 6' to 5', sodding (7' to 8' width of tree border area), tree removal as necessary, grading, and traffic calming raised crosswalks. (Assessable Reconstruction Paving Fund -- \$50,680; Nonassessable Reconstruction Paving Fund -- \$1,375,000). The total estimated cost for this project including the requested amount is \$1,500,000. This project is anticipated to be completed during the 2025 construction season.

11th Aldermanic District

S. 37th St. - W. Morgan Ave. to W. Ohio Ave. (ST211250123/ST221250713) Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$4,545; Nonassessable Reconstruction Paving Fund -- \$1,500; Traffic Calming Assessment Offset -- \$10,355). The total estimated cost for this project including the requested amount is \$16,400. This project is anticipated to be completed during the 2025 construction season.

W. Holt Ave. - S. 91st St. to S. 92nd St. (ST211250122/ST221250714) Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$1,755; Nonassessable Reconstruction Paving Fund -- \$1,500; Traffic Calming Assessment Offset -- \$3,745). The total estimated cost for this project including the requested amount is \$7,000. This project is anticipated to be completed during the 2025 construction season.

13th Aldermanic District

E. Van Beck Ave. - S. Whitnall Ave. to S. Howell Ave. (ST211250126/ST221250715) Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$4,615; Nonassessable Reconstruction Paving Fund -- \$1,500; Traffic Calming Assessment Offset -- \$5,585). The total estimated cost for this project including the requested amount is \$11,700. This project is anticipated to be completed during the 2025 construction season.

14th Aldermanic District

S. 9th Pl. - W. Euclid Ave. to W. Oklahoma Ave. (ST211250128/ST221250716) Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$2,715; Nonassessable Reconstruction Paving Fund -- \$1,500; Traffic Calming Assessment Offset -- \$4,385). The total estimated cost for this project including the requested amount is \$8,600. This project is anticipated to be completed during the 2025 construction season.

S. Howell Ave. - E. Schiller St. to E. Homer St. (ST211240113/ST221250717) File Number 231568; Install traffic calming speed table(s). (Assessable Reconstruction Paving Fund -- \$25,865; Nonassessable Reconstruction Paving Fund -- \$5,000; Traffic Calming Assessment Offset -- \$54,135). The total estimated cost for this project including the requested amount is \$100,000. This project is anticipated to be completed during the 2025 construction season.

E. Oklahoma Ave. @ S. Pennsylvania Ave. (ST211240151/ST221250718) File Number 240145; Install traffic calming speed table(s). (Assessable Reconstruction Paving Fund -- \$30,550; Nonassessable Reconstruction Paving Fund -- \$5,000; Traffic Calming Assessment Offset -- \$54,450). The total estimated cost for this project including the requested amount is \$105,000. This project is anticipated to be completed during the 2025 construction season.

15th Aldermanic District

W. Clarke St. - N. 19th St. to N. 20th St. (ST211250130/ST221250719) Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$1,115; Nonassessable Reconstruction Paving Fund -- \$1,500; Traffic Calming Assessment Offset -- \$4,285). The total estimated cost for this project including the requested amount is \$6,900. This project is anticipated to be completed during the 2025 construction season.

; and

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

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

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

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

Further Resolved, That the proper departments take such action as is required of them to assess the abutting or adjacent properties and collect such assessment in the

manner directed by Section 115-42 of the Milwaukee Code of Ordinances; and, be it

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

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

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

Further Resolved, That projects N. 68th St. (ST211240164), W. Villard Ave. (ST211230145), N. 39th St./N. Sercombe Rd. (ST211220262), N. 58th St. (ST211250120), W. Adler St. (ST211220233), S. 37th St. (ST211250123), W. Holt Ave. (ST211250122), E. Van Beck Ave. (ST211250126), S. 9th Pl. (ST211250128), S. Howell Ave. (ST211240113), E. Oklahoma Ave. (ST211240151), W. Clarke St. (ST211250130) will be billed after January 1, 2027, but not before 12 months after the project contract has been completed; and, be it

Further Resolved, That the following project be deleted from the 2025 Paving Program: S. 63rd St. (ST211250124).

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

13. 250266

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 \$20,000 for a total estimated cost of these projects being \$400,000.

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

11th Aldermanic District

W. Cleveland Ave. - S. 64th St. to S. 68th St. (ST211250137) Installing traffic calming speed table(s). (Nonassessable Reconstruction Paving Fund -- \$10,000). The total estimated cost of this project including the requested amount is \$100,000. This project is anticipated to be completed during the 2026 construction season.

13th Aldermanic District

W. Birchwood Ave. - S. 20th St. to S. 22nd St. (ST211250136) Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$10,000). The total estimated cost of this project including the requested amount is \$300,000. This project is anticipated to be completed during the 2026-27 construction season.

; and, be it

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

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

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

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

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

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

COMMON COUNCIL Common Council Minutes June 24, 2025

Excused, 2 - Ald.Perez Ald.Dimitrijevic

14. 250267

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 \$80,000 for a total estimated cost of these projects being \$1,697,000.

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:

2nd Aldermanic District

N. 89th St. - W. Silver Spring Dr. to W. Carmen Ave. (SM499250007) Installing bioswales. (Nonassessable Water Quality Fund -- \$10,000). The total estimated cost of this project including the requested amount is \$80,000. This project is anticipated to be completed during the 2025 construction season.

4th Aldermanic District

N. Jefferson St. - E. St. Paul Ave. to E. Erie St. (SM499240028) File Number 240146: Installing bioswales. (Nonassessable Water Quality Fund -- \$20,000 additional funding). The total estimated cost of this project including the requested amount is \$320,000. This project is anticipated to be completed during the 2025 construction season.

N. Vel R. Phillips Ave. - W. State St. to W. Highland Ave. (ST211250138) Laying concrete sidewalk, curb and gutter. Doing all necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$5,000). The total estimated cost of this project including the requested amount is \$50,000. This project is anticipated to be completed during the 2025 construction season.

14th Aldermanic District

- S. Austin St. E. Schiller St. to E. Dakota St. (SM495250036) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost of this project including the requested amount is \$174,000. This project is anticipated to be completed during the 2026 construction season.
- S. Burrell St. E. Dover St. to 150' north of E. Dakota St. (SM495250037) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$20,000). The total estimated cost of this project including the requested amount is \$863,000. This project is anticipated to be completed during the 2026 construction season.

Ohio Playfield Traffic Safety Improvements Project (SM499250008) Installing bioswales. (Nonassessable Water Quality Fund -- \$10,000). The total estimated cost of this project including the requested amount is \$210,000. This project is anticipated to be completed during the 2026 construction season.

;and, be it

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

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

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

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

15. 250268

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$1,294,000 for a total estimated cost of these projects being \$1,369,000.

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:

10th Aldermanic District

N. 45th St. - W. Juneau Ave. to W. Vliet St. (SM495240051) File Number 241191: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$392,000). The total estimated cost of this project including the requested amount is \$412,000. This project is anticipated to be completed during the 2025 construction

season.

N. 46th St. - W. Juneau Ave. to W. Vliet St. (SM495240052) File Number 241191: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$320,000). The total estimated cost of this project including the requested amount is \$340,000. This project is anticipated to be completed during the 2025 construction season.

W. Juneau Ave. - N. 44th St. to N. 46th St. (SM495240053) File Number 241191: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$166,000). The total estimated cost of this project including the requested amount is \$181,000. 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) File Number 241191: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$416,000). The total estimated cost of this project including the requested amount is \$436,000. 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. COGGS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

16. <u>250275</u> Resolution authorizing the City of Milwaukee's Department of Public Works -

Milwaukee Water Works to execute an amendment to the intergovernmental cooperation agreement between the City of Milwaukee and the Milwaukee Public Schools to establish additional worksites for the School to Work Transition Program.

Whereas, The purpose of this Amendment is to establish additional worksites at a Milwaukee Water Works facilities; and

Whereas, The STWTP includes the Community Assessment and Training Program ("CATP") which has been operating at the original Milwaukee Water Works worksite since January, 2024; and

Whereas, MPS requires a host to provide services to at least eight (8) students each semester in order to justify the resources that MPS must dedicate to each host; and

Whereas, Milwaukee Water Works has capacity to host four (4) additional students at other worksites; and

Whereas, MPS has capacity to serve four (4) additional students at these worksites; and

Whereas, The expansion to additional worksites will result in no added program costs to the City; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, That the proposed Amendment to the Agreement is hereby approved; and, be it

Further Resolved, That the appropriate City officers and employees, including the Commissioner of Public Works, are hereby authorized to sign the Amendment, or one in substantially the same form and substance as submitted; and, be it

Further Resolved, That the appropriate City officers and employees are to undertake such acts as are required of the City to effectuate the Amendment and this resolution. ..Requestor

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

17. <u>250281</u> Resolution informing the Common Council of the City's Compliance Maintenance

Annual Report for the year 2024.

Whereas, On November 1, 2020 the Wisconsin Department of Natural Resources (WDNR) issued to the City of Milwaukee a revised General Permit to Discharge Under the Wisconsin Pollutant Elimination System, Permit number WI-0047341-06-0; and

Whereas, Section 3.4 of said permit requires the City of Milwaukee to adopt a resolution to have its Common Council review and provide responses as required on the City's Compliance Maintenance Annual Report (CMAR); and

Whereas, All collection systems in the State of Wisconsin are required by their respective General Sanitary Permits to submit their own CMAR electronically; and

Whereas, Said resolution shall be submitted to WDNR as part of CMAR; and

Whereas, The Department of Public Works has completed the CMAR, a copy of which is attached to this Common Council File Number 250281 and incorporated in this resolution by reference as though set forth in full; and

Whereas, The CMAR report contains two major sections titled Financial Management and Collection System and each section is electronically graded based upon data entered; and

Whereas, According to the methodology the WDNR uses to grade the CMAR sections, the City of Milwaukee scored an "A" in both the Financial section and the Collection System section; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Common Council of the City of Milwaukee is in receipt of said Report and shall provide any responses as required; and, be it

Further Resolved, After this resolution has been adopted by the Common Council of the City of Milwaukee, a copy be attached to the 2024 Compliance Maintenance Annual Report (CMAR) and submitted to the Wisconsin Department of Natural Resources.

Sponsors: Ald. Bauman

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

18. 250289

Resolution authorizing the City of Milwaukee to enter into a federal funds subaward agreement with Harbor District, Inc. to accept and fund a sub-recipient grant from the National Fish and Wildlife Foundation for the installation of green infrastructure on South 1st Street from West Lincoln Avenue to South Chase Avenue as part of a City traffic safety and street repaving project, in the 12th and 14th Aldermanic Districts.

Whereas, The Harbor District, Inc. ("HDI") was awarded a 2023 Sustain Our Great Lakes ("SOGL") grant in the amount not to exceed \$528,385 (NFWF Grant ID 0501.23.079205) through the National Fish and Wildlife Foundation for the installation of GI along the Kinnickinnic River on South 1st Street from West Lincoln Avenue to South Chase Avenue, collectively known as "the Project,"; and

Whereas, HDI is working closely with the City of Milwaukee ("City"), City of Milwaukee Department of Public Works, Infrastructure Services Division ("DPW"), the Milwaukee Metropolitan Sewerage District ("MMSD") and other partners (collectively known as the "Stakeholders") to implement the Project, and

Whereas, The Project will take place within public right-of-way; and

Whereas, The City will be a sub-recipient of the SOGL grant from HDI and act as the fiscal agent for the construction of the Project; and

Whereas, The City will use its procurement authority to bid the project and the City will act as the lead project manager to implement the Project; and

Whereas, The total estimated cost of the project per the SOGL grant is \$1,073,898, of which \$545,513 is City share and the remainder is provided by said SOGL grant with a maximum reimbursement amount of \$528,385; and

Whereas, A portion of the SOGL grant funding will be allocated to HDI to retain the Sigma Group, Inc. ("Sigma") to perform the design services, engineering, complete construction documents, and assist during construction for the Project, in the amount of \$88,507.00; and

Whereas, A portion of the SOGL grant funding will be allocated to the HDI for staff time and indirect costs in the amount of \$66,363.13; and

Whereas, The City is responsible for paying for the construction services provided by the selected construction contractor and HDI will reimburse the City for construction costs in an amount not to exceed the \$373,514.87; and

Whereas, The non-Federal match for the SOGL grant which is the City share of the

project cost will come from MMSD Green Infrastructure Partnership Program ("GIPP") grant and City capital funds; and

Whereas, The GIPP grant was authorized by Common Council File Number 231487 for a maximum reimbursement of \$345,513; and

Whereas, \$55,567.83 of City capital funds, authorized by Common Council File Number 241185 for Multi-modal transportation improvements at various locations, will be used for this project; and

Whereas, Additional capital funds are being requested per this resolution, the unused portion of said capital funds shall be returned to the parent account; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that DPW is authorized to enter into a federal funds subaward agreement with Harbor District, Inc. to accept and fund a sub-recipient grant from the National Fish and Wildlife Foundation in substantial conformance to the terms of the agreement attached to this file; and, be it

Further Resolved, that the Commission of Public Works, as a representative of the City of Milwaukee, is authorized to sign agreements, forms, claims and other required documents binding with the acceptance of the sub-recipient agreement; and be it

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

Parent	Grantor Share	City Share	City Sl	nare	
Project/Grant	SM320250	0000 SN	Л499250	015	ST216250101
Fund	0491	0491	0333		
Organization	2110	6830	52	35	
Program	0001	0001	0001		
Amount	\$373,514.87	\$40,04	-0.17	\$104,392	2

; and, be it

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

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

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

Sponsors: Ald. Dimitrijevic

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

19. <u>250211</u> An ordinance amending four air space leases with the Wisconsin Center District in North Vel R. Phillips Avenue, West Wells Street and West Kilbourn Avenue. The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1: In 2022, in accordance with the provisions of s. 66.0915(4), Wis. Stats., the Common Council of the City of Milwaukee entered into four air space leases with the Wisconsin Center District for terms of 99 years for the purpose of allowing Wisconsin Center District to construct and maintain a skywalk, two building overhangs and a building connector as part of the Baird Center premises at 405 West Kilbourn Avenue and 400 West Wisconsin Avenue, as described in the leases. The Common Council now finds that as part of the negotiations for an Amended and Restated Services and Benefits Agreement with the Wisconsin Center, it is in the City's best interest to amend the four air spaces leases to delete all annual payments required under the four air space leases in exchange for the Wisconsin Center District and City agreeing to the new terms in the Amended and Restated Services and Benefits Agreement.

Part 2. Attached and made part of Common Council File No. 250211 is a copy of each lease amendment for all four air space leases in substantially the same form as the lease amendments that will be signed.

Part 3. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

Part 4. The Department of City Development, through its real estate section, shall process, at City's expense, the recording of this ordinance and the executed lease amendments with the Milwaukee County Register of Deeds and shall forward the recording information, along with a final copy of this ordinance and the lease amendments, to the City Engineer and the City Comptroller.

Part 5. This ordinance shall take effect and be in force from and after its passage and publication.

Sponsors: Ald. Bauman

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

20. 250291

A substitute ordinance relating to the clawback of city pay during military training for city employees.

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

Part 1. Section 350-36-2-b of the code is repealed and recreated to read:

350-36. Military and National Medical Disaster System Leave.2. LEAVES FOR MILITARY TRAINING, NATIONAL MEDICAL DISASTER SYSTEM DEPLOYMENT, OR CIVIL DISTURBANCES.

b. Compensation. Permanent full-time employees of the city of Milwaukee shall receive full city pay during such leaves of absence for duty under par. a-1. This provision shall not include training or deployment on the Wisconsin Disaster Medical Assistance Team.

<u>Sponsors:</u> Ald. Taylor, Ald. Dimitrijevic, Ald. Burgelis, Ald. Spiker, Ald. Coggs and Ald. Moore

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

21. <u>250319</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, Section 1 of ordinance File Number 240764 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 15, 2025 - July 6, 2025):

Under Pay Range 1FX, delete the title of "Election Operations and Training Manager (3)" and add the title of "Election Operations Manager (3)".

Under Pay Range 1IX, add the title of "ERS Human Resources Administrator (7)"

Under Pay Range 1MX, delete the title "ERS Operations Director".

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 15, 2025 - July 6, 2025):

Under Pay Range 2FX, delete the title of "Voter Outreach and Education Coordinator (1)" and add the title of "Voter Engagement Coordinator (1)".

Under Pay Range 2KX, add the title of "Training and Development Coordinator (3)".

Part 3. 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 1, 2023 - December 25, 2022):

Under 4JN-Pay Range 857, add the title of "Fire Contract Administrator (4)" and add new footnote (4) to read:

(4) Effective Pay Period 01, 2023 (December 25, 2022) the employee to be appointed at the fourth step of Pay Range 4JN.

Part 4. 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 13, 2025 - June 8, 2025):

Under 4DN-Pay Ranges 853 & 853P*, add the title of "Milwaukee Overdose Response Initiative Practitioner (1)".

Part 5. Part 1, Section 5 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 6, 2025 - March 2, 2025):

Under Pay Range 5IN, amend footnote (1) to read:

(1) Recruitment is at:

Biweekly 2,231.29 Annual 58,013.54

Part 6. 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 15, 2025 - July 6, 2025):

Under Pay Range 8EN, add the title of "Police Facilities Laborer".

Part 7. All ordinances or parts of ordinances contravening the provisions of this

ordinance are hereby repealed.

Part 8. The provisions of Part 3 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2023 (December 25, 2022).

Part 9. The provisions of Part 5 of this ordinance are deemed to be in force and effect from and after Pay Period 6, 2025 (March 2, 2025).

Part 10. The provisions of Part 4 of this ordinance are deemed to be in force and effect from and after Pay Period 13, 2025 (June 8, 2025).

Part 11. The provisions of Parts 1, 2, and 6 of this ordinance are deemed to be in force and effect from and after Pay Period 15, 2025 (July 6 2025).

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

Part 12. 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. BURGELIS that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

22. <u>250320</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 Health Department, Clinical Services Division, amend footnotes (LPHP) and (WWP) as follows:

(LPHP) To expire June 30, 2026 unless the Public Health Emergency Preparedness grant is extended.

(WWP) To expire June 30, 2026 unless the Wisconsin Well Woman Program

grant is extended.

Under Health Department, Environmental Health Division, amend footnotes (CRI) and (PHEP) as follows:

(CRI) To expire 6/30/2026 unless the Cities Readiness Initiative grant is extended.

(PHEP) To expire June 30, 2026 unless the Public Health Emergency Preparedness grant is extended.

Under Department of Public Works - Operations Division, Fleet Services Section, Dispatch Operations, add one position of "Office Assistant IV".

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

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, 2023 - December 25. 2022):

Under Fire Department, Support Services Bureau, Administration Division, delete one position of "Fire Captain" and add one position of "Fire Contract Administrator".

Part 3. Part 1, Section 1 of ordinance File Number 240765 relative to offices and positions in the City Service is hereby amended as follows: (Effective Pay Period 1, 2025 - December 22, 2024):

Under Comptroller, Revenue and Cost Division, delete the name "Revenue and Cost Division" and replace with "Grant Accounting Division".

Under Health Department, Clinical Services Division, Well Women Initiatives, add footnote designation (E) to one position of "Public Health Educator II - Bilingual (X) (WWP)" and add new footnote (E) to read:

(E) Position is designated as bilingual.

Part 4. Part 1, Section 1 of ordinance File Number 240765 relative to offices and positions in the City Service is hereby amended as follows: (Effective Pay Period 15, 2025 - July 6, 2025):

Under Department of Administration, Office of the Director, delete one position of "Administrative Specialist Senior" and add one position of "Training and Development Coordinator".

Under Election Commission, Permanent Staff, delete one position of "Voter Outreach and Education Coordinator (X)" and add one position of "Voter Engagement Coordinator (X)"; delete one position of "Election Operations and Training Manager (X)" and add one position of "Election Operations Manager (X)".

Under Employes' Retirement System, delete one position of "Employes' Retirement System Operations Director (Y)" and add one position of "ERS Human Resources Administrator".

Under Municipal Court, Cash Control and Accounting, delete one position of "Court Accounting Assistant - Senior" and add one position of "Accounting Coordinator II".

Under Police Department, Facilities Services Section, delete three positions of "City Laborer" and add three positions of "Police Facilities Laborer".

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

Part 6. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2023 (December 25, 2022).

Part 7. The provisions of Part 3 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2025 (December 22, 2024).

Part 8. The provisions of Part 4 of this ordinance are deemed to be in force and effect from and after Pay Period 15, 2025 (July 6, 2025).

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

Part . 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. BURGELIS that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

ADOPTION OF THE FOLLOWING:

23. <u>250054</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; National Black Caucus of Local Elected Officials (NBC-LEO) Summer Conference; July 30- August 2, 2025; Houston, TX \$3,500

Two Common Council Member, & One Common Council Government Relations Manager; Congressional Black Caucus Annual Legislative Conference; September 23-28, 2025; Washington DC, \$11,400

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

24. 250132

Substitute resolution relative to acceptance and funding of the 2025-2026 Wisconsin Well Woman Program 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 provide access to screenings, health education, and outreach to at-risk and underserved women ages 35-64; and

Whereas, The operation of this grant program from July 1, 2025 to June 30, 2026 will cost \$490,000 comprised of \$490,000, 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 2025-2026 Wisconsin Well Woman Grant:

Project/Grant	GR000250000		
Fund	0150		
Org	9990		
Program	0001		
Budget Year	0000		
Subclass	R999		
Account	000600		
Project	Grantor Share		
Amount	\$490,000		

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

Further Resolved, That the Common Council directs that the 2025 Positions Ordinance C.C. File Number 230641, should be amended as follows:

Under

HEALTH DEPARTMENT
CLINICAL SERVICES DIVISION
WELL WOMEN INITIATIVES

Amend footnote (WWP) as follows:

(WWP) To expire June 30, 2026 unless the Wisconsin Well Woman Program grant is extended.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

25. <u>250136</u>

Substitute resolution relative to acceptance and funding of the 2025-2026 Public Health Emergency Preparedness 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 assure the Health Department is ready to respond to various emergency situations; and

Whereas, The operation of this grant program from July 1, 2025 to June 30, 2026 will cost \$543,099 comprised of \$543,099, 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 Public Health Preparedness 2025-2026:

Project/Grant GR000250000 Fund 0150 9990 Org **Program** 0001 **Budget Year** 0000 Subclass R999 Account 000600 **Grantor Share** Project \$543,099 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, be it

Further Resolved, That the Common Council directs that the 2025 Positions Ordinance C.C. File Number 230641, should be amended as follows:

Under

HEALTH DEPARTMENT
CLINICAL SERVICES DIVISION
DISEASE CONTROL & PREVENTION

Amend footnote (LPHP) as follows:

(LPHP) To expire June 30, 2026 unless the Public Health Emergency Preparedness grant is extended.

Under

HEALTH DEPARTMENT
ENVIRONMENTAL HEALTH DIVISION
EMERGENCY RESPONSE PREPARATION

Amend footnote (PHEP) as follows:

(PHEP) To expire June 30, 2026 unless the Public Health Emergency Preparedness grant is extended.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

26. <u>250137</u> Substitute resolution relative to acceptance and funding of the 2025-2026 Cities Readiness Initiative 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 provide planning and tools needed in the case of a large emergency or natural disaster; and

Whereas, The operation of this grant program from July 1, 2025 to June 30, 2026 will

cost \$248,637 comprised of \$248,637, 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 Cities Readiness Initiative 2025-2026:

Project/Grant GR000250000 Fund 0150 Org 9990 Program 0001 Budget Year 0000 R999 Subclass 000600 Account Project Grantor Share Amount \$248,637

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

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

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

Further Resolved, That the Common Council directs that the 2025 Positions Ordinance C.C. File Number 230641, should be amended as follows:

Under

HEALTH DEPARTMENT ENVIRONMENTAL HEALTH DIVISION EMERGENCY RESPONSE PREPARATION

Amend footnote (CRI) as follows:

(CRI) To expire 6/30/2026 unless the Cities Readiness Initiative grant is extended.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

27. <u>250274</u> Substitute resolution amending Common Council File Number 241394 relative to gap

financing for housing projects.

Whereas, The 2024 Adopted Budget appropriated \$2.4 million of tax levy dollars to the One Milwaukee Citizen-Led Transformational Fund Special Purpose Account; and

Whereas, Common Council File Number 240979, adopted in November 2024, assigned and transferred these funds to the Common Council - City Clerk's Office department operating account; and

Whereas, Common Council File Number 241394, a substitute resolution directing the City Clerk to expend from the resources reserved in the Council-Led Transfer Fund, was adopted by the Common Council on April 2, 2025; and

Whereas, File Number 241394 includes a line item of \$300,000 for "Rooted & Rising, VIA Community Development Corp, Metcalfe Park Community Bridges...Gap financing for housing rehabilitation projects"; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that under the line item "\$300,000 Rooted & Rising, VIA Community Development Corp, Metcalfe Park Community Bridges...Gap financing for housing rehabilitation projects" of Common Council File Number 241394, the activities "New construction or housing rehabilitation projects" are added.

Sponsors: Ald. Stamper

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

28. <u>250212</u> Substi

Substitute resolution amending and restating a service and benefits agreement between the City of Milwaukee and Wisconsin Center District.

Whereas, The Board of the Wisconsin Center District (WCD) authorized a significant expansion, an increase in the Milwaukee County hotel tax and an extension of the food and beverage tax to include takeaway meals purchased in restaurants and convenience stores in 2020; and

Whereas, WCD's expansion doubled its footprint in the City with the subsequent completion of the project in 2024; and

Whereas, In recognition of the City's authorization for the expansion project, the City and WCD negotiated a Payment in Lieu Taxes (PILOT) agreement memorialized in a written agreement executed on August 1, 2020 found in Common Council file 191960; and

Whereas, The PILOT agreement provided, beginning in 2025, that WCD will make an annual payment to the City of \$1,000,000 for the first \$30,000,000 of net income, and an additional \$1,000,000 for every additional \$10,000,000 of net income above \$30,000,000; and

Whereas, Under the terms of that agreement, "net income" is defined as net revenue, less expenses and deducting capital expenditures, grants, bond premiums, amortization and before deducting depreciation; and

Whereas, Under the terms of the original PILOT agreement, the WCD shall make no PILOT Payment to the City any year the Districts audited financial statement demonstrates that the District not generate a net income of at least \$1,000,000 in the prior fiscal year; and

Whereas, Subject to the same net income criteria, the WCD agreed to remit to the City of Milwaukee a fixed payment of \$250,000 in May, 2022, \$500,000 in May, 2023, and \$750,000 in May, 2024; and

Whereas, Based on the definition of "net income" and "net revenue" contained within

the 2020 PILOT agreement, the WCD did not make the payment of \$750,000 due and payable in 2024, nor the \$1,000,000 payment due and payable in 2025, and has notified the City that it will not be making the payment of \$1,000,000 payment due in 2026, based on the District's 2024 financial results; and

Whereas, As a result of non-payments of vital revenues starting in 2024 and concerns over the prospect of future years yielding no payment, the approved Common Council resolution 230938 in 2023 which directed that the City Comptroller, the Director of the Department of Administration, a member of the Common Council to be appointed by the Common Council President and any other appropriate City officials seek to reopen PILOT contract negotiations with the WCD and to develop an amended PILOT agreement that provides the City with a more equitable and more reliable annual payment; and

Whereas, Representatives of the City negotiated the terms of an Amended and Restated Services and Benefits (S&B) agreement with the WCD to compensate the City for the service burden of the convention center; and

Whereas, The terms of the S&B agreement extracts language around net income and net revenue and provides for annual fixed payments consistent with Common Council resolution 230938; and

Whereas, The terms of this S&B agreement as described in the document attached to this resolution requires the WCD to compensate the City for the remaining term of the previous Payment in Lieu of Taxes Agreement with an annual \$500,000 payment beginning in 2026 and for each subsequent year's payment with increase by an annual inflationary adjustment of 2.5%; and

Whereas, The as part of the new agreement, the WCD has agreed to a good faith effort to support several City directed community benefits and the City has agreed to revised terms of air space lease rent payments for the District as found in Common Council file 250211; and

Whereas, Approval of an amended and restated Services and Benefit agreement on the terms and conditions described in the agreement herein would compensate the City for the service burden of the convention center now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the appropriate City officials are directed to implement the attached agreement.

Sponsors: Ald. Bauman

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Spiker Ald.Stamper

No. 1 - Ald.Burgelis

Excused, 2 - Ald.Perez Ald.Dimitrijevic

29. 250252

Substitute resolution authorizing the issuance of up to \$275,000,000 of school revenue anticipation notes, and a purpose for Direct Loan Notes, for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.

Whereas, Milwaukee Board of School Directors (the "Board") has determined that MPS is temporarily in need of funds in the amount not to exceed \$275,000,000 to meet the immediate expenses of operating and maintaining the public instruction in MPS during its fiscal year commencing July 1, 2025 and ending June 30, 2026 (the "Fiscal Year");

Whereas, the City deems it necessary and in the best interest of the City and MPS that funds be borrowed and RANs be issued pursuant to the provision of Section 67.12(1)(a), Wisconsin Statutes, to borrow money in anticipation of revenues for school purposes;

Whereas, the Commissioners of the City's Public Debt Commission (the "PDC") are authorized and directed by the City to determine and approve the final terms of the RANs;

Whereas, the City may use general obligation debt to temporarily provide revenue anticipation financing, and the City desires to refinance that general obligation debt with revenue anticipation debt; and

Whereas, resolutions 180864, 210940, and 221095 collectively authorize up to \$400,000,000 of Direct Loans outstanding from time to time (the "Direct Loan Notes");

Now, Therefore, be it:

Resolved, that up to \$150,000,000 of Direct Loan Notes may be issued, within the program limitations previously authorized, at the discretion of the City's Comptroller to provide temporary financing pending the issuance of the RANs. No approval of the Commissioners of the PDC is required for the issuance of the temporary financing. The amount issued to refund temporary financing for RAN purposes shall not count against the amount of RANs authorized to be issued. For budgetary purposes, the amount of RANs issued to refund the temporary financing shall be considered "refunding purposes"; and, be it

Further Resolved, the RANs shall be issued pursuant to the provisions of Section 67.12(1), Wisconsin Statutes, and the attached MPS Revenue Anticipation Note Resolution as follows:

- 1. It is hereby delegated to the Commissioners of the PDC the power with respect to the RANs to determine, approve, and carry out the final terms of the RANs, subject to the parameters set forth below.
- 2. The RANs shall be issued on or before March 1, 2026.
- 3. The RANs shall be sold at a price of not less than par and accrued interest thereon and shall bear interest payable semi-annually or at maturity and shall bear coupon rates not to exceed 7% per annum (on an aggregate basis), with an issue true interest cost not to exceed 5% per annum (on an aggregate basis).
- 4. The Commissioners of the PDC shall establish the due date(s) no later than December 31, 2026 and may establish call dates at par, for the RANs.
- 5. In accordance with authorization from the Board, that the Governing Body hereby declares that it irrevocably pledges as security for the repayment of the RANs and interest thereon, revenues of the School Operations Fund attributable to the Fiscal Year which are due MPS, in the Fiscal Year, and not yet paid as of the date of delivery of the RANs, and which are not otherwise pledged and/or applied.
- 6. The City shall covenant (on its behalf and on behalf of MPS) with the holders from time to time of tax-exempt RANs that it will comply with the provisions of Sections 103 and 141 through 150 of Internal Revenue Code of 1986, as amended (the "Code"), and the applicable regulations of the Internal Revenue Service adopted thereunder, that must be satisfied in order that interest on said RANs shall be and continue to be excluded from gross income for federal income tax purposes under Section 103 of the Code.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

30. <u>250286</u> Resolution authorizing the Department of Administration to enter into a cooperative

intergovernmental licensing agreement with the City of Wauwatosa for use of the City of Milwaukee's Labor Compliance Reporting software.

Whereas, The City of Milwaukee created its Residents Preference Program (RPP) in 1991 and its Small Business Enterprise (SBE) Program in 2009; and

Whereas, The Department of Administration - Information Technology and Management Division created the Labor Compliance Reporting software utilized by the City to track RPP and SBE contract compliance with City-subsidized development projects; and

Whereas, The City of Wauwatosa has enacted a similar ordinance to facilitate workforce development and strengthen neighborhoods; and

Whereas, The City of Wauwatosa seeks to use the City's Labor Compliance Reporting software to assist in its workforce tracking efforts; and

Whereas, Wauwatosa's Residents Preference Program includes workers from eligible ZIP Codes in Milwaukee County, including a substantial number of ZIP codes within the city of Milwaukee; and

Whereas, Using Milwaukee's Labor Compliance Reporting software will cost-effectively reduce Wauwatosa's dependence on third-party software and provide revenue to the City of Milwaukee; and

Whereas, The City of Milwaukee and the City of Wauwatosa have negotiated an agreement for Wauwatosa to have a non-exclusive, non-transferable, and revocable right to use the Labor Compliance Reporting software solely for tracking compliance as outlined in the "Economic Development Procurement Inclusion" policy for a duration of six years, subject to renewal or termination conditions specified in the agreement; and

Whereas, This agreement is a collaborative effort to promote efficiency, innovation, and inter-city cooperation to enhance regional economic development; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Administration is authorized to enter into a licensing agreement with the City of Wauwatosa for Wauwatosa's use of the City's Labor Compliance Reporting Software; and, be it

Further Resolved, That the appropriate City officers are authorized to execute a license agreement that is substantially similar to the agreement attached to this file and

to take such actions as may be necessary to carry out the intent of this resolution.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

PLACING ON FILE THE FOLLOWING:

31. <u>250052</u> 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. BURGELIS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

32. <u>250196</u> Substitute resolution approving an agreement between the City of Milwaukee and Flock Group Inc. for the provision of pole-mounted security cameras.

Sponsors: Ald. Spiker

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

33. <u>250083</u> Communication from the Department of Employee Relations amending the Positions Ordinance relating to position authority for the positions of Budget and Fiscal Policy Analyst IV and Innovation Policy Analyst in the Department of Administration.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

34. 250198

Communication from the Office of the Mayor and the Department of Public Works relating to the creation of a long-term, sustainable financing strategy for City infrastructure to reduce the growing backlog of poor-condition local roads as called for in Amendment 40B to the 2025 City Budget.

Sponsors: Ald. Burgelis

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

35. 250227

Communication from the Office of the Comptroller relating to the Report of Milwaukee Water Works On-site Safety and Health Assessments.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

36. <u>250317</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. BURGELIS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

37. <u>250318</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. BURGELIS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

38. <u>250338</u> Communication from the Zilber Foundation providing a status update on the City of Milwaukee's investment in the Bridge project.

Sponsors: Ald. Dimitrijevic

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

39. <u>250350</u> Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relating to position authority for positions in the Department of Public Works - Operations Division.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

40. 250066

Substitute resolution amending the City of Milwaukee's State Legislative Package to express the City's support for "The Wisconsin Innovation Network (WIN) Bill".

Sponsors: Ald. Chambers Jr. and Ald. Burgelis

Ald. Chambers move to delete the first resolved clause, which reads:

"Resolved, By the Common Council of the City of Milwaukee, that the Department of Administration-Intergovernmental Relations Division is directed to seek introduction and passage of the WIN Bill, which furthers cryptocurrency education and commerce in the State of Wisconsin; and, be it"

I further move to delete the word "Further" from the beginning of the following clause, from "Further Resolved," to "Resolved,".

I further move for adoption of the file as amended.

This motion does not change the substantive intent of the resolution; it removes an unnecessary clause that may cause confusion due to its inclusion of the Department of Administration-Intergovernmental Relations Division and not the Legislative Affairs Division.

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

<u>250066</u>

Substitute resolution amending the City of Milwaukee's State Legislative Package to express the City's support for "The Wisconsin Innovation Network (WIN) Bill".

Whereas, The continued emergence of cryptocurrencies has created both opportunities and significant consumer protection risks; and

Whereas, The Wisconsin Innovation Network ("WIN") Bill would create a regulatory framework for the use of cryptocurrencies within Wisconsin while prioritizing consumer protection; and

Whereas, The bill also establishes a pilot program aimed to provide the public with

cryptocurrency education and to fund grant opportunities for crypto-entrepreneurs; now, therefore, be it

Resolved, That Common Council Resolution File Number 241415 is amended by inserting the following item in the document attached to the file as "Amended State Legislative Packet"

Economic Support: Cryptocurrency Education, Commerce, and Consumer Protection Seek introduction and passage of the WIN Bill to boost education, commercial opportunities, and consumer protection related to cryptocurrencies. Common Council

Sponsors: Ald. Chambers Jr. and Ald. Burgelis

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

41. <u>250079</u> Substitute resolution relative to various legislative bills.

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

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

AB-309/SB-309 Immunity for 911 call centers and dispatchers that transfer callers to the national 988 Suicide and Crisis Lifeline.

LRB-3586 Honoring Anna Mae Robertson for her extraordinary achievements and service to our nation.

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.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper **No**, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

42. 250088 Substitute resolution relating to the claim of Leonard Grant for property damage.

Whereas, Members of the Judiciary and Legislation Committee have reviewed the records to this claim in the amount of \$1,902.95 related to alleged property damage. Based on this review, members of the Committee recommend the amount of \$800.00 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 \$800.00 payable to Leonard Grant, P.O. Box 090405, Milwaukee, WI, 53209 to reimburse 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.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

43. 250089 Substitute resolution relating to the claim of Tawanna Frazier for property damage.

Whereas, Members of the Judiciary and Legislation Committee have reviewed the records to this claim in the amount of \$9,417.92 related to alleged property damage. Based on this review, members of the Committee recommend the amount of \$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 \$500.00 payable to Tawanna Frazier, 5640 N 40th Street, Milwaukee, WI, 53209 to reimburse 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.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

44. 250214

Resolution authorizing settlement of claims in the lawsuit entitled Nakia Hollis, et al. v. City of Milwaukee, et al., U.S. District Court E.D. Wis. Case Number 23-CV-0413; U.S. Court of Appeals for the Seventh Circuit Case Number 25-1135.

Whereas, Plaintiff Nakia Hollis filed the above-referenced civil lawsuit in U.S. District Court of the Eastern District of Wisconsin, individually and as special administrator of the Estate of Dijon Marks-Hollis and on behalf of Marks-Hollis's minor children, alleging that the City and city employees are liable to the plaintiffs for civil rights violations arising from an incident that occurred on November 7, 2019, while Marks-Hollis was in custody at District Seven;

Whereas, counsel for the parties have reached an agreement to settle the above-referenced lawsuit for a total amount of \$20,000.00, 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 \$20,000.00, payable to: Walter Stern Trust Account, 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 their 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, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

45. <u>250244</u> Resolution authorizing payment to AT&T Services, Inc. (AMER-2502406-50-0034) C.I. File No. 1048-2025-758.

Whereas, the claimant, AT&T has filed a claim against the City of Milwaukee for damages caused to underground utilities on June 4, 2024, in the amount of \$8,416.97, and

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 \$8,416.97, payable to the order of AT&T Services, Inc., P.O. BOX 5070, Carol Stream, IL 60197-5070, 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 herby are authorized and directed to issue City checks as soon as practicable, in full and final settlement of all claims arising from this event, to be charged as follows: to WATER DEPARTMENT ACCOUNT - 636506-Fund No. 0411-Organization 6411 -Program 2631- Sub class R643, 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, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

46. <u>250245</u> Resolution authorizing payment to Facelia Glover, C.I. File No. 1029-2025-272.

Whereas, the claimant, FACELIA GLOVER filed a claim against the City of Milwaukee in the amount of \$9,592., and

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 herby are authorized and directed to issue a City check in the amount of \$8,633.00, payable to the order of Facelia Glover, 11741 W. Heather Drive, Milwaukee, WI 53224, in full and final payment of this claim, upon receipt of a release of claim, approved as to form and execution by the City Attorney; said amount to be charged to the Department of Public Works - Infrastructure Services Division Account- Account No. 636506, Fund - 0001, Organization - 1490, Program - 2631, Sub Class - S118

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.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

47. <u>250247</u> Substitute resolution relating to the claim of Edward Holmes for property damage.

Whereas, Members of the Judiciary and Legislation Committee have reviewed the records to this claim in the amount of \$16,450.00 related to alleged property damage. Based on this review, members of the Committee recommend the amount of \$5,000.00 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 \$5,000.00 payable to Edward T Holmes, 3723 W Stark Street, Milwaukee, WI, 53209 to reimburse 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. 363506, Fund - 0410, Organization - 6410, Program - 2631, Sub Class - R643. 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, 12 - Ald.Pratt, Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 1 - Ald.Chambers Jr.

Excused, 2 - Ald.Perez Ald.Dimitrijevic

48. 250278

Substitute Resolution amending the City of Milwaukee's legislative package to include a provision urging the State of Wisconsin and the federal government to establish and fund a grant program to encourage owners of multi-family properties to retrofit fire suppression systems.

Sponsors: Ald. Coggs and Ald. Pratt

Motion by Ald. Coggs to delete the first resolved clause, which reads:

"Resolved, By the Common Council of the City of Milwaukee, that the Department of Administration-Intergovernmental Relations Division is directed to seek introduction and passage of state and federal legislation to establish and fund a grant program to encourage owners of multi-family properties to retrofit fire suppression systems; and, be it"

I further move to delete the word "Further" from the beginning of the following clause, from "Further Resolved," to "Resolved,".

I further move for adoption of the file as amended.

This motion does not change the substantive intent of the resolution; it removes an unnecessary clause that may cause confusion due to its inclusion of the Department of Administration-Intergovernmental Relations Division and not the Legislative Affairs Division.

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

250278 Substitute Resolution amending the City of Milwaukee's legislative package to include a provision urging the State of Wisconsin and the federal government to establish a program to encourage owners of multi-family properties to retrofit fire suppression

systems.

Whereas, A devastating fire in a multi-family building located at N. 27th Street and W. Highland Boulevard tragically claimed the lives of 5 victims on Mother's Day this year; and

Whereas, The Milwaukee Fire Department indicated that lives would likely have been saved if the building had an automatic sprinkler system; and

Whereas, Passage of new legislation to encourage owners of multi-family buildings to install new fire suppression systems could minimize the risk of similar tragedies occurring in the future; therefore, be it

Resolved, That Common Council Resolution File Number 241415 is amended by inserting the following item in the document attached to the file as "Amended State Legislative Packet":

Public Safety: Fire Suppression Introduce legislation to establish a program to encourage owners of multi-family properties to retrofit fire suppression systems.

Common Council

; and, be it

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

Sponsors: Ald. Coggs and Ald. Pratt

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

PLACING ON FILE THE FOLLOWING:

49. <u>241538</u> Resolution relating to the claim of Jose Garcia.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

50. 241829 Resolution relating to the appeal of Eric LaRue 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, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

51. <u>250078</u> An ordinance relating to exceptions to alternate side night parking requirements.

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

Part 1. Section 101-27-1-a-2-j of the code is created to read:

101-27. All Night Parking.

1. RESTRICTIONS.

a-2.

a-2-j. All streets within the boundary of the 4th aldermanic district in effect on [city clerk to insert effective date of this ordinance], including both sides of the boundary streets. A map of this area is found in common council file number 250078.

Sponsors: Ald. Bauman

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

A substitute ordinance relating to exceptions to alternate side night parking requirements.

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

Part 1. Section 101-27-1-a-2-j of the code is created to read:

101-27. All Night Parking.

1. RESTRICTIONS.

a-2.

a-2-j. Milwaukee River from its outlet to Lake Michigan northwest to Menomonee River, Menomonee River west to Interstate 43, Interstate 43 south to W. Canal St.,

W. Canal St. west to N. 16th St., N. 16th St. north to Interstate 94, Interstate 94 west to W. St. Paul Ave., W. St. Paul Ave. west to N. 27th St., N. 27th St. north to W. Wisconsin Ave., W. Wisconsin Ave. west to N. 35th St., N. 35th St., north to W. Vliet St., W. Vliet St. east to N. 27th St., N. 27th St. south to W. Highland Ave., W. Highland Ave. east to N. 24th St., N. 24th St. south to W. State St., W. State St. east to N. 21st St., N. 21st St. north to W. Highland Ave., W. Highland Ave. east to N. 20th St., N. 20th St., north to W. Vliet St., W. Vliet St. east to W. Winnebago St., W. Winnebago St. southeast to W. Juneau Ave., W. Juneau Ave. east to Milwaukee River., Milwaukee River northeast to E. Pleasant St., E. Pleasant St. east to N. Franklin Pl., N. Franklin Pl. south to N. Prospect Ave., N. Prospect Ave. northeast to E. Kane Pl., E. Kane Pl. southeast to N. Summit Ave., N. Summit Ave. northeast to E. Lafayette Pl., E. Lafayette Pl. east to E. Lafayette Hill Rd., E. Lafayette Hill Rd. south to N. Lincoln Memorial Dr., N. Lincoln Memorial Dr. northeast to an east-west line at the point of E. North Ave. extended, line at the point of E. North Ave. extended east to Lake Michigan shoreline, Lake Michigan shoreline south to junction with Milwaukee River.

Sponsors: Ald. Bauman

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

52. 250195 A substitute ordinance relating to residential trampolines.

Sponsors: Ald. Burgelis

A motion was made by ALD. BURGELIS that this Ordinance be ASSIGNED TO to the PUBLIC SAFETY AND HEALTH COMMITTEE due back on 7/1/2025. This motion PREVAILED by the following vote:

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

53. <u>250253</u> An ordinance relating to parking controls.

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

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

the following:

In the alley bounded by West Washington Street, West Scott Street, South 9th Street and South 10th Street

Part 2. 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 Kinnickinnic Avenue from East Otjen Street to East Homer Street from 7:00 A.M. to 5:00 P.M. Except Saturday and Sunday"

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

54. <u>250254</u> An ordinance relating to traffic controls.

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

Part 1. Section 101-10-2 of the Code relating to No Right Turns on Red Signal is amended by adding the following:

On West Burleigh Street at Menomonee River Parkway Eastbound

Part 2. Section 101-15 of the Code relating to Yield Signs is amended by striking the following:

"On West Marion Street at North 61st Street"

"On South 15th Place at West Wilbur Avenue"

Part 3. Section 101-15 of the Code relating to Yield Signs is amended by adding the following:

On West Park Hill Avenue at North 91st Street

Part 4. Section 101-16-1 of the Code relating to Stop Signs is amended by striking the following:

"On West Abbott Avenue at South 23rd Street"

Part 5. Section 101-16-1 of the Code relating to Stop Signs is amended by adding the following:

On South 15th Place at West Wilbur Avenue

On West Abbott Avenue and South 23rd Street in all directions

On West Marion Street and North 61st Street in all directions

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

55. 250288

A substitute ordinance relating to the creation of a city hall campus emergency preparedness committee.

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

Part 1. Section 320-55 of the code is created to read:

320-55. Emergency Preparedness Committee.

- 1. COMPOSITION. There is created an emergency preparedness committee consisting of 9 members.
- a. The fire chief, or designee.
- b. The police chief, or designee.
- c. The city clerk, or designee.
- d. The director of emergency management, or designee.
- e. The commissioner of public works, or designee.
- f. The director of employee relations, or designee.
- g. The city attorney, or designee.
- h. The mayor, or designee.
- i. The common council president, or designee.

2. PURPOSE AND INTENT.

- a. The committee shall evaluate best practices and recommend protocols for:
- a-1. Responses to specific types of emergencies, including plans for evacuations or sheltering.

- a-2. Securing public free-standing buildings or campuses.
- a-3. Internal and external emergency communication.
- a-4. Training protocols.
- a-5. Special accommodations that may be required for different employees.
- a-6. After-action review of emergencies.
- b. The committee shall focus on the following emergency preparedness-related topics, including, but not limited to:
- b-1. Information technology.
- b-2. City equipment.
- b-3. Resources and budgeting.
- b-4. Emergency response command nexus.
- 3. DUTIES. The committee shall meet every 2 months and shall research, develop, monitor and make recommendations relating to emergency preparedness and management protocols governing the city hall campus and staff training. The committee will also recommend designation of appropriate personnel to develop and provide emergency preparedness and management protocols and training for city staff working at locations other than the city hall campus.
- 4. ORGANIZATION. The fire chief and city clerk shall be the committee's co-chairs.
- 5. STAFFING. The city clerk's office shall provide staff assistance to the committee, with additional assistance from other departments as needed. All city departments are directed to cooperate with the committee and provide assistance whenever the committee so requests.
- 6. REPORTS. The committee shall submit a written report recommending emergency preparedness and management protocols for the city hall campus to the mayor and the common council no later than September 30, 2026. The committee may submit individual recommendations to the mayor and common council prior to submission of the final report if the committee deems it appropriate.

<u>Sponsors:</u> Ald. Perez, Ald. Stamper, Ald. Moore, Ald. Taylor, Ald. Chambers Jr., Ald. Burgelis, Ald. Westmoreland and Ald. Jackson

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

ADOPTION OF THE FOLLOWING:

56. <u>250130</u> Substitute resolution relative to acceptance and funding of the 2024-2025 SNAP-Ed 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 support nutrition education programming, community gardens and urban agriculture; and

Whereas, The operation of this grant program from October 1, 2024 to September 30, 2025 will cost \$25,139 comprised of \$25,139, 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 2024-25 SNAP-Ed:

Project/Grant GR000240000 Fund 0150 Org 9990 0001 Program **Budget Year** 0000 R999 Subclass Account 000600 Project **Grantor Share** Amount \$25,139

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.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

57. <u>250131</u>

Substitute resolution relative to acceptance and funding of the 2025-2026 Communicable Disease Prevention 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 reduce transmission of communicable disease in the city of Milwaukee; and

Whereas, The operation of this grant program from July 1, 2025 to June 30, 2026 will cost \$28,000 comprised of \$28,000, 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 2025-26 Communicable Disease Prevention:

Project/Grant	GR000250000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share

Amount

\$28,000

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

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

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

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

58. <u>250285</u> Resolution approving the City of Milwaukee Vision Zero Action Plan.

Whereas, Common Council File Number 211255, adopted June 21, 2022, committed the City of Milwaukee to becoming a Vision Zero Community; and

Whereas, Vision Zero is "a strategy to eliminate all traffic fatalities and severe injuries, while increasing safe, healthy, equitable mobility for all"; and

Whereas, Vision Zero was first implemented in Sweden in the 1990's, has been successful across Europe, and now has a network of over 50 cities in the United States; and

Whereas, The City has committed to the following Vision Zero principles:

- 1. Building and sustaining leadership, collaboration, and accountability especially among a diverse group of stakeholders including community members, transportation professionals, policymakers, public health officials, and police.
- 2. Collecting, analyzing, and using data to understand trends and potential disproportionate impacts on traffic deaths on certain populations.
- 3. Prioritizing equity and community engagement.

- 4. Managing speed to safe levels
- 5. Setting a timeline to achieve zero traffic deaths and serious injuries, which brings urgency and accountability, and ensuring transparency on progress and challenges.

; and

Whereas, The 2023 City Budget created the position of Vision Zero Policy Director and charged the Director with creating and implementing a Milwaukee Vision Zero Action Plan through a collaborative process with residents, community-based organizations, City departments and other governmental agencies; and

Whereas, Although the city of Milwaukee has experienced a year-over-year decline in traffic fatalities, there is a tremendous amount of work still to do; and

Whereas, A Vision Zero Action Plan has been developed with input from the public, the Community Advisory Committee, governmental agencies, as well as a variety of City Departments, including the Milwaukee Police Department, Milwaukee Fire Department, Milwaukee Municipal Court, Department of Public Works, Department of City Development, Milwaukee Health Department, Department of Administration, Milwaukee Public Library, and the City Attorney's Office; and

Whereas, This Action Plan has the following strategies for achieving zero traffic fatalities by the end of 2037:

- 1. Build Safe Streets for All Users, Prioritizing the Most Dangerous Roads.
- 2. Support Accountability in the Justice System with a Focus on Prevention.
- 3. Foster Vibrant, People Centered Places.
- 4. Promote Traffic Safety through Communication, Encouragement, and Education.
- 5. Ensure Timely and Effective EMS and Medical Care.
- 6. Advocate for Safer Vehicles.
- 7. Champion State-Level Changes.

; and

Whereas, Adoption of this Action Plan would reaffirm the City's commitment to Vision

Zero and provide a road map for every City department to begin its implementation; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Vision Zero Action

Plan, as attached to this file, is approved; and, be it

Further Resolved, That all City departments shall consult the City of Milwaukee Vision Zero Action Plan when developing policies or advocacy aimed towards traffic and pedestrian safety, and implement the recommendations therein

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

PLACING ON FILE THE FOLLOWING:

59. <u>250332</u> Communication from the Fire and Police Commission relating to Milwaukee Police Department Standard Operating Procedures.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

60. 240999 A substitute ordinance relating to zoning regulations for accessory dwelling units.

Sponsors: Ald. Spiker

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

ADOPTION OF THE FOLLOWING:

61. 241872 Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Park Place, Stage 19 to allow additional signage on an existing building located at 11800 West Park Place, on the north side of West Park Place, south of West Lake Park Drive, in the 9th Aldermanic District.

Whereas, Section 295-907-2(i) of the Milwaukee Code of Ordinances permits minor modifications to planned developments after approval of the Common Council; and

Whereas, The detailed plan for a planned development ("DPD") known as Park Place, Stage 19, located On the north side of West Park Place, south of West Lake Park Drive, was approved by the Common Council of the City of Milwaukee on October 10, 2000 under File No. 000418; and

Whereas, The minor modification to Park Place, Stage 19 to allow additional building wall signage is consistent with the spirit and intent of the approved plan and will not adversely affect the surrounding 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; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the minor modification:

- 1. Is consistent with the spirit and intent of the previously approved DPD.
- 2. Will not change the general character of the DPD.

- 3. Will not cause a substantial relocation of principal or accessory structures.
- 4. Will not cause a substantial relocation or reduction of parking, loading or recreation areas.
- 5. Will not cause a substantial relocation of traffic facilities.
- 6. Will not increase the land coverage of buildings and parking areas.
- 7. Will not increase the gross floor area of buildings or the number of dwelling units.
- 8. Will not reduce the amount of approved open space, landscaping or screening; and, be it

Further Resolved, That the minor modification is approved in accordance with the Milwaukee Code of Ordinances, Section 295-907-2(i).

Sponsors: THE CHAIR

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.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

62. 241873

Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Wisconsin Electric Valley Power Plant to allow a new water storage tank and enclosure of an existing safety shower on the property located at 1019 West Canal Street, on the south side of West Canal Street, west of North 6th Street, in the 8th Aldermanic District.

Whereas, Section 295-907-2(i) of the Milwaukee Code of Ordinances permits minor modifications to planned developments after approval of the Common Council; and

Whereas, The detailed plan for a planned development ("DPD") known as Wisconsin Electric Valley Power Plant, located On the south side of West Canal Street, west of North 6th Street, was approved by the Common Council of the City of Milwaukee on July 13, 1999 under File No. 981360; and

Whereas, The minor modification to Wisconsin Electric Valley Power Plant to allow an above-ground water storage tank and enclosure to an existing safety shower is consistent with the spirit and intent of the approved plan and will not adversely affect the surrounding 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; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the minor modification:

- 1. Is consistent with the spirit and intent of the previously approved DPD.
- 2. Will not change the general character of the DPD.
- 3. Will not cause a substantial relocation of principal or accessory structures.
- 4. Will not cause a substantial relocation or reduction of parking, loading or recreation areas.
- 5. Will not cause a substantial relocation of traffic facilities.
- 6. Will not increase the land coverage of buildings and parking areas.
- 7. Will not increase the gross floor area of buildings or the number of dwelling units.
- 8. Will not reduce the amount of approved open space, landscaping or screening; and, be it

Further Resolved, That the minor modification is approved in accordance with the Milwaukee Code of Ordinances, Section 295-907-2(i).

Sponsors: THE CHAIR

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.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

63. <u>250017</u>

Substitute resolution relating to a Minor Modification to a Detailed Planned Development known as Brady USA, Inc. Phase 1 (f/k/a W.H. Brady Company Corporate Center) to allow changes the signage standards for monument signs on the property located at 6555 West Good Hope Road, on the south side of West Good Hope Road, west of North 60th Street, in the 9th Aldermanic District.

Whereas, Section 295-907-2(i) of the Milwaukee Code of Ordinances permits minor modifications to planned developments after approval of the Common Council; and

Whereas, The detailed plan for a planned development ("DPD") known as Brady USA, Inc. (f/k/a W.H. Brady Company Corporate Center), located On the south side of West Good Hope Road, west of North 60th Street, was approved by the Common Council of the City of Milwaukee on April 23, 1991 under File No. 901859; and

Whereas, The minor modification to Brady USA, Inc. (f/k/a W.H. Brady Company Corporate Center) to allow an updated monument sign is consistent with the spirit and intent of the approved plan and will not adversely affect the surrounding 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; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the minor modification:

- 1. Is consistent with the spirit and intent of the previously approved DPD.
- 2. Will not change the general character of the DPD.
- 3. Will not cause a substantial relocation of principal or accessory structures.
- 4. Will not cause a substantial relocation or reduction of parking, loading or recreation areas.
- 5. Will not cause a substantial relocation of traffic facilities.
- 6. Will not increase the land coverage of buildings and parking areas.
- 7. Will not increase the gross floor area of buildings or the number of dwelling units.
- 8. Will not reduce the amount of approved open space, landscaping or screening; and, be it

Further Resolved, That the minor modification is approved in accordance with the Milwaukee Code of Ordinances, Section 295-907-2(i).

Sponsors: THE CHAIR

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.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

64. 250153

Resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 124 (Harambee Homeownership Initiative), in the 6th Aldermanic District.

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

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

Whereas, Pursuant to Section 66.1105(4) (a) through (gm), Wisconsin Statutes, on May 15, 2025, the Authority conducted a public hearing on the Project Plan, designated the boundaries of the District and recommended that the District be created and submitted such recommendation to the Common Council for approval with a proposed Project Plan for the District ("Plan"), a copy of which is attached to this Common Council File; and

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

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

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

Resolved, By the Common Council of the City of Milwaukee that it finds and

determines as follows:

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

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

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

Further Resolved, That:

- 1. The City Clerk is directed to apply to the Wisconsin Department of Revenue for a "Determination of Tax Increments and Tax Incremental Base," for the District pursuant to the provisions of Section 66.1105(5), Wisconsin Statutes.
- 2. Pursuant to the provisions of Section 66.1105(5)(f), Wisconsin Statutes:
- a. The Assessment Commissioner is directed to identify upon the assessment roll, returned and examined under Section 70.45, Wisconsin Statutes, those parcels of property, which are within the District, specifying thereon the name of the District.
- b. The City Clerk is directed to make notations on the tax roll for the District similar to those required to be made under Section 70.65, Wisconsin Statutes.
- 3. The District shall be designated Tax Incremental District No. 124(Harambee Home Ownership Initiative).

- 4. Relative to the \$2,850,000 Developer-funded contribution provided for in the Plan, a variance is authorized from the procedures of Common Council File No. 68-461-x, being the Guidelines for the Control of Capital Expenditures, and directs the City Comptroller to establish the appropriate accounts within the TID Project Account, No. 0336-1910-TD12480000, to appropriate tax incremental collections equal to the total required to repay the City contribution to the Developer, as provided in the Term Sheet for the District, in such amounts as set forth in the Plan, as shall be necessary to implement the Plan.
- 5. The City Comptroller is directed to establish all accounts and to make all appropriation transfers, upon request by the Department of City Development, for all revenue or expenditure activity under this resolution; and, be it

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

Further Resolved, That the proper City officials are directed to enter into a Development Agreement for the purposes of implementing the Plan on terms substantially in accordance with the Term Sheet for TID No. 124, which is Exhibit 3 of the Plan; and, be it

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

Sponsors: Ald. Coggs

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

65. 250155

Substitute resolution authorizing the acceptance of unsolicited offers to purchase City owned vacant lots in the City of Milwaukee, for the construction of 59 new single-family homes within Tax Incremental District No. 124 (Harambee Homeownership Initiative), in the 6th Aldermanic District.

Whereas, The Community Development Alliance ("CDA") has worked with the Department of City Development ("DCD") to identify vacant lots ("Lots") within the

6th, Aldermanic District; and

Whereas, The Lots are located within the newly-created boundary of Tax Incremental District No. 124 and have been selected because they are deemed to be appropriate locations for new home construction by DCD; and

Whereas, Developers in cooperation with CDA will build new-construction homes on the Lots; and

Whereas, CDA and assigns will sell the new-construction homes to owner-occupant qualified buyers; and

Whereas, Mayor Johnson, Alderwoman Coggs, and DCD support encouraging development of new owner-occupied residential housing throughout the City of Milwaukee; and

Whereas, The Department of City Development ("DCD") has reviewed CDA's proposal and recommends sale of the Lots contingent on DCD approval of final site and building plans that conform to preliminary designs approved by DCD and evidence of firm financing; and

Whereas, Section 304-49-4 and 304-49-8 of the Milwaukee Code of Ordinances allow the City of Milwaukee ("City") to accept unsolicited Offers to Purchase property when the City and/or Redevelopment Authority of the City of Milwaukee ("RACM") receives fair compensation, whether monetary or non-monetary; now therefore be it

Resolved, By the Common Council of the City of Milwaukee ("Common Council"), that DCD is authorized to accept an unsolicited Offer to Purchase from CDA, and assigns for the Lots, as summarized in the Land Disposition Report ("LDR") attached to this file; and, be it

Further Resolved, That the Commissioner of DCD, or designee, is authorized to enter into a Development Agreement ("Agreement") with CDA, LISC, and assigns to outline development and conveyance obligations, execute legal documents on behalf of the City and RACM, including a release of any deed restrictions as needed, and to execute any and all documents or agreements necessary to close the sale of the lots and enforce the Agreement; and, be it

Further Resolved, That in the event any of the Lots identified in the LDR are not suitable for development, or if the City or RACM acquires additional lots in the Tax Incremental District No. 124 boundaries that are more suitable for CDA's housing

program, alternate vacant lots may be added, returned or substituted without further action of the Common Council upon approval of the Commissioner of DCD, RACM Board as needed, and the local member of the Common Council; and, be it

Further Resolved, That the sale proceeds, less sale expenses, shall be credited to the Tax Deficit Fund.

Sponsors: Ald. Coggs

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.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

66. 250161

Substitute resolution relating to acceptance and funding of a Healthy Homes Production grant from the United States Department of Housing and Urban Development to the Department of Administration-Environmental Collaboration Office.

Whereas, As part of the City's Climate and Equity plan, the Health Department, the Department of Administration-Environmental Collaboration Office (ECO), and Milwaukee Habitat for Humanity established the Lead Hazard and Energy Efficiency program; and

Whereas, The Lead Hazard and Energy Efficiency program remediates lead hazards in homes where children have elevated blood levels and integrates energy efficiency and health and safety improvements for those households; and

Whereas, The Healthy Homes Production grant will expand the Lead Hazard and Energy Efficiency program by supporting environmental health home improvements in 123 houses that are also receiving American Rescue Plan Act (ARPA) lead remediation and ARPA weatherization and energy efficiency interventions, such as roof, gutter and downspout repair to reduce water damage; grading and minor foundation repairs, radon testing and remediation; electrical safety upgrades; and removing sources of indoor air pollution or improving ventilation systems; and

Whereas, The matching funds from this grant are from previously appropriated sources; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Administration-Environmental Collaboration Office is authorized to accept and fund a Healthy Homes Production grant from the United States Department of Housing and

Urban Development in the amount of \$2,000,000; 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 Healthy Homes:

Project/Grant	GR0002500000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Sub Class	R999
Account	000600
Project	Grantor Share
Amount	\$2,000,000

- 2. Create the necessary Grant and Aid Project/Grant and Project/Grant levels and 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, including establishing a subaward agreement with Milwaukee Habitat for Humanity.

Sponsors: THE CHAIR

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.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper
 - **No**, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

The following Steering and Rules Committee file was taken from committee:

240407 Substitute resolution relating to the adoption of a new City flag.

Sponsors: Ald. Burgelis

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

Abstain, 1 - Ald.Spiker

240407 Substitute resolution relating to the adoption of a new City flag.

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

Ald. Perez, Ald. Westmoreland, Ald. Zamarripa, Ald. Dimitrijevic, Ald.

Bauman, Ald. Taylor and Ald. BROWER

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

240407 Substitute resolution relating to the adoption of a new City flag.

Whereas, The current City flag was accepted by the Common Council on January 25, 1955; and

Whereas, In 2001, Common Council Files 001699 and 010631 established and amended a flag design competition which did not result in the selection of a winning design; and

Whereas, Common Council File 180339 adopted July 31, 2018, directed the Milwaukee Arts Board to develop a process to determine whether a new flag is necessary, establish and implement a process for the development and adoption or a new official flag, and develop an estimate of the cost of adopting a new official flag; and

Whereas, On September 25, 2018, the Milwaukee Arts Board determined that a new flag is necessary; and

Whereas, On November 13, 2018, the Milwaukee Arts Board determined that the

process for considering, reviewing and recommending design for a new official City flag should be to issue a Request for Qualifications or a Request for Proposals; and

Whereas, Common Council File Number 181772, a resolution directing the City Clerk to issue a Request for Qualifications and Request for Proposals for designing and adopting a new official City flag, was adopted on May 7, 2019; and

Whereas, The City received no responses to the 2019 RFP; and

Whereas, In the nearly 5 years since the unsuccessful RFP, the Common Council has declined to take further action on the Milwaukee Arts Board's recommendations; and

Whereas, The winning design from the People's Flag competition, "Sunrise Over the Lake", has been organically adopted and is widely used on homes, businesses and local products in every ZIP Code and neighborhood in Milwaukee; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that "Sunrise Over the Lake" shall be adopted as the official flag of the City of Milwaukee on January 31, 2025; and be it

Further Resolved, That Common Council File 54-715, which adopted the design submitted by Ald. Fred Steffan as the official flag of the City of Milwaukee on September 21, 1954, is rescinded.

Sponsors: Ald. Burgelis

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

Abstain, 1 - Ald.Spiker

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

67. <u>250241</u> Resolution relating to acceptance and funding of a Talking Book and Braille Library Grant.

Whereas, The City of Milwaukee is eligible for grant funds from the Wisconsin Department of Public Instruction to serve the visually and physically handicapped of the state by providing reading material on cassette tapes, braille books and digital talking books; and

Whereas, The operation of this grant from 07/01/25 to 06/30/26 would cost \$1,178,700 of which \$1,178,700 (100%) would be provided by the grantor; now, therefore, be it

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

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2025 Special Revenue--Grant and Aid Projects Fund, the following amounts for the project titled Talking Book and Braille Library:

 Proj/Grant
 Fund
 Org
 Program
 BuYr

 GR0002500000
 0150
 9990
 0001
 0000

Subclass Acct Project Amount R999 000600 Grantor Share \$1,178,700

- 2. Create the necessary Special Revenue Fund Grant and Aid Project/Grant and Project Level values; budget to 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 Milwaukee Public Library 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. Expend from the 2025 grant budget funds for specific items of equipment;
- 3. Expend from the 2025 grant budget funds for training and out-of-town travel by departmental staff.
- 4. Enter into subcontracts and leases as detailed in the grant budget.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

68. <u>250242</u> Resolution relating to acceptance and funding of an Interlibrary Loan Services Grant.

Whereas, The City of Milwaukee is eligible for grant funds from the Wisconsin Department of Public Instruction and MCFLS for the loan of library materials to and from other libraries in the State of Wisconsin in answer to specific requests; and

Whereas, The operation of this grant from 07/01/25 to 06/30/26 would cost \$263,150 of which \$263,150 (100%) would be provided by the grantors; now, therefore, be it

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

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2025 Special Revenue--Grant and Aid Projects Fund, the following amounts for the project titled Interlibrary Loan Services Grant:

Proj/Grant	Fund	Org	Pro	gram	BuYr
GR0002500000	0150	999	0	0001	0000

Subclass Acct Project Amount R999 000600 Grantor Share \$263,150

- 2. Create the necessary Special Revenue Fund Grant and Aid Project/Grant and Project Level values; budget to 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 Milwaukee Public Library 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. Expend from the 2025 grant budget funds for specific items of equipment;
- 3. 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. STAMPER that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

69. <u>250322</u> Substitute resolution authorizing application for a Walmart Cyber Grant to support the

2025 Back to School Festival.

Whereas, Common Council File Number 230640, adopted in September 2023, is a resolution designating the Back to School Festival as an official City event; and

Whereas, The 2024 Back to School festival included a number of activities for children, including a bounce house, a bike raffle, a live DJ, as well as free food and haircuts and hair braiding for attendees; and

Whereas, The 2025 event offers resources for parents of children returning to school, including free book bags and school supplies, health screenings and opportunities to connect with the Health Department; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City Clerk's Office is authorized to apply for a Walmart Cyber Grant to support the 2025 Back to School Festival.

Sponsors: Ald. Chambers Jr.

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.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

70. <u>250323</u> Substitute resolution authorizing application for a Walmart Cyber Grant to support Bronzeville Week 2025.

Whereas, Common Council File Number 240753, adopted in October 2024, is a resolution designating August 2-9, 2025 as Bronzeville Week in Milwaukee; and

Whereas, Bronzeville Week is a celebration showcasing the history, culture, art, and commerce in the Bronzeville Cultural and Entertainment District; and

Whereas, The Bronzeville area contains numerous buildings of cultural and architectural significance worthy of attention and preservation, including King Solomon Missionary Baptist Church (1870, originally Evangelical Dreieinigkeits Kirche), the Charles Ehlers House (1880), Garfield Avenue School (1887) and the America's Black Holocaust Museum (2019); now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City Clerk's Office is authorized to apply for a Walmart Cyber Grant to support Bronzeville Week 2025.

Sponsors: Ald. Coggs

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.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused. 2 - Ald.Perez Ald.Dimitrijevic

71. <u>250324</u> Substitute resolution approving the HaRUNbee 5K Walk/Run for Healthy Birth Outcomes as part of Bronzeville Week 2025.

Whereas, The Bronzeville Cultural and Entertainment District, located in the area bounded by Center Street, Garfield Avenue, Dr. Martin Luther King, Jr. Drive and 7th Street, is a redevelopment initiative seeking to create economic development and vibrancy in this neighborhood; and

Whereas, Bronzeville Week is a celebration of African-American culture, history, art and entertainment that will take place August 2-9, 2025; and

Whereas, In conjunction with Bronzeville Week, the National Coalition for Healthy Black Families has organized the HaRUNbee 5K Walk/Run for Healthy Birth Outcomes, which will be held live, virtually and in-person, on the morning of Saturday, August 2; and

Whereas, The HaRUNbee Walk/Run seeks to raise awareness of and to prevent infant mortality, a problem that disproportionately affects Milwaukee's African-American community; and

Whereas, The HaRUNbee Walk/Run also strives to promote community wellness by encouraging families to stay healthy and fit, both physically and mentally; and

Whereas, Promoting wellness and encouraging communities to eat healthier and exercise more will help reduce the risk of infant mortality in Milwaukee; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Common Council approves the HaRUNbee 5K Walk/Run for Healthy Birth Outcomes, which will take place August 2, 2025, as part of Bronzeville Week 2025; and, be it

Further Resolved, That the Common Council calls upon public and private healthcare providers, and community organizations, to promote health and wellness and the awareness of infant mortality in Milwaukee; and, be it

Further Resolved, That the Common Council urges all City residents, businesses and community groups to join in the effort to work together to eliminate racial disparities in birth outcomes and ensure more babies are born healthy and reach their first birthdays.

Sponsors: Ald. Coggs

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.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No, 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

CONFIRMATION OF THE FOLLOWING:

72. 250304

Appointment of Timothy Baldwin to the Business Improvement District #8 by the Mayor. (6th 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, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

73. <u>250306</u>

Appointment of Garan Chivinski to the Business Improvement District #26 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, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

74. <u>250307</u>

Appointment of Kerry Janovitch to the Business Improvement District #26 by the Mayor. (8th 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, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

MATTERS FOR IMMEDIATE ADOPTION:

75. 250398

Resolution declaring the Fifth District Beautification Project to be an official City event and authorizing the acceptance and expenditure of contributions for this purpose. Whereas, The Fifth District Beautification Project is a new initiative that will help recognize outstanding landscaping efforts and promote pride in Milwaukee's neighborhoods; and

Whereas, The Fifth District Beautification Project is organized by the Fifth District Beautification Committee, which consists of five dedicated 5th Aldermanic District residents, including a Chair, Vice-Chair, and three members; and

Whereas, At the end of the summer season, the Committee will present a Beautification Award to a neighbor who has created exceptional landscaping and gardening spaces in order to recognize their exceptional contributions to making the district shine; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Fifth District Beautification Project is declared to be an official City event; and, be it

Further Resolved, That the Common Council-City Clerk's Office is authorized to accept and expend gifts for this purpose; and, be it

Further Resolved, That upon receipt and deposit of these funds, the City Comptroller is authorized and directed to establish a special account within the Common Council - City Clerk's budget for the expenditure of the contributions; and, be it

Further Resolved, That the City Comptroller is authorized and directed to transfer appropriations and estimated revenue from the Special Purpose Account for Contributions, 0001-2110-0001-006300-D001, and the Estimated Revenue Account for Contributions, 0001-2110-0001-009850, to the Common Council-City Clerk's Special Account, 0001-1310-DXXX-006300 or -006000 as directed by the City Clerk, and the Common Council-City Clerk's Estimated Revenue Account, 0001-1310-0001-009850, up to the amount of \$100,000; and, be it

Further Resolved, That all City departments are directed to assist as necessary to make the Fifth District Beautification Project successful.

Sponsors: Ald. Westmoreland

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

76. <u>250392</u> 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)

Ibrahim Mahmoud (3480)

248-0272-110, 248-0274-110

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.BROWER, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker Ald.Stamper

No. 0

Excused, 2 - Ald.Perez Ald.Dimitrijevic

There being no further business, the meeting adjourned at 10:50 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.