

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Common Council Minutes

COMMON COUNCIL

Tuesday, November 21, 2023

9:00 AM

Common Council Chamber

The meeting was called to order at 9:33 AM

Present: 15 - Pratt

Chambers Jr.

Brostoff

Bauman

Westmoreland

Coggs

Rainey

Zamarripa

Taylor

Murphy

Borkowski

Perez

Spiker

Dimitrijevic

Stamper

The Pledge of Allegiance was said followed by silent meditation.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of October 31, 2023 and budget adoption meeting of November 3, 2023? There being none, the minutes of the meetings were approved without objection.

UNFINISHED BUSINESS

1. <u>230001</u> Communication from the Mayor relating to the proposed 2024 budget.

Sponsors: THE CHAIR

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

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

Vetoed by His Honor, the Mayor, was the budget line in the 2024 budget for the One Milwaukee Citizen-Led Transformational Fund at \$2,400,000, which was affected by Amendment 1A. Intent of the veto was to use the One Milwaukee Citizen-Led Transformation Fund instead of the tax levy to fund standalone Amendments 5A, 21, 22, and 39 with subsequent substitute action.

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

Ald. moved substitution of the 2024 Adopted Budget with the Mayor's substitute action to change the budget line for the One Milwaukee Citizen-led Transformational Fund to \$2,130,152. Intent of the substitute action was to replace the property tax levy as the funding source to fund standalone Amendments 5A, 21, 22, and 39.

Ald. Pratt moved adoption of the Mayor's substitute action.

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

- Aye, 12 Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Perez, Ald.Dimitrijevic Ald.Stamper
- No. 3 Ald.Murphy, Ald.Borkowski Ald.Spiker

COMMENDATORY AND CONDOLATORY RESOLUTIONS

2. <u>231028</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. BAUMAN that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

- Aye, 15 Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No.** 0

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING

3. <u>231024</u> Motion relating to the recommendations of the Licenses Committee relating to licenses.

Sponsors: THE CHAIR

The question was put: Have the members of the Common Council read the report and recommendations of the Licenses Committee and the exceptions filed under this matter?

All members of the Common Council indicated reading the report and recommendations of the Licenses Committee and the exceptions filed under this matter.

Nonrenewal of the Class D Operator's license for Brandon, Thayer. (No Written Objections Have Been Filed)

Renewal with a 43 (forty three) day suspension of the Food Dealer license for Alfred C. Savaglio, based upon the preponderance of the neighborhood, aldermanic and applicant testimony which represents excessive littering and failure to comply with the plan of operations and requests made at the previous hearing (September 26, 2023); for the premises located at 1300 E Locust St. ("Dollar General Store # 14272") in the 3rd aldermanic district. (Written Objections Have Been Filed)

Renewal with a 30 (thirty) day suspension of the Extended Hours Establishments license and renewal with a 10 (ten) day suspension of the Food Dealer license for Thomas Cook, based upon the preponderance of the evidence in police report that demonstrates the operation results in a threat to the health, safety and welfare of the community; for the premises located at 6268 S 27th St. ("Taco Bell #31507"), in the 13th aldermanic district. (No Written Objections Have Been Filed)

Renewal with a 60 (sixty) day suspension of the Class B Tavern, Public Entertainment Premises and Food Dealer licenses for David Nunez-Cruz, based upon the preponderance of the evidence in the police report and the applicant's testimony that demonstrates the operation results in a threat to the health, safety or welfare of the public, disturbance of peace and lewd conduct; for the premises located at 3219 S 13th St ("Buckshots Bar"), in the 14th aldermanic district.

(No Written Objections Have Been Filed)

The question was put: Are any of the following or their counsels present and, if so, do they wish to address the Common Council: Alfred C. Savaglio (Atty. Brian Randall)

Atty. Randall stated that a new paln of operation has been submitted into the file. Objects to the 43-day suspension.

Ald. Brostoff moved to update the time of the suspension to 20-day. there were no objections.

indicated his presence to address the Common Council.

Ald. Coggs moved that the Common Council resolve itself into a Committee of the Whole for the purposes of hearing oral arguments on behalf of the complainant or the licenses in opposition to the reportand recommendation and then a statement by the City Attorney. There were no objections.

Appearing to address the Common Council:

Ald. Coggs moved that the committee now rises. There were no objections.

The question was put: Are there any motions relative to this matter?

Hearing no other motions made, a vote of those Council members present to approve the recommendations of the Licenses Committee as contained in File Number 231024 was called.

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

PLACING ON FILE THE FOLLOWING:

4. <u>231022</u> Communication from the License Division relating to a list of all Class "B" special licenses issued by the City Clerk in 2022.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

5. <u>231023</u> Communication from the License Division relating to "Class B" Tavern licenses issued by the City Clerk.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

6. 230974

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 \$15,000 for a total estimated cost of these projects being \$100,000.

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:

5th Aldermanic District

Alley betw. W. Center St., W. Clarke St., N. 80th St., N. 81st St., City Limits (ST212230105). Paving the alley with concrete. Doing all the necessary grading pertaining to said work. (Nonassessable Alley Paving Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$100,000. This project is anticipated to be completed during the 2026 construction season. ; and, be it

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

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

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

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

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

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

7. 230975

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 \$79,000 for a total estimated cost of these projects being \$2,126,000.

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:

10th Aldermanic District

N. Hawley Rd. - W. Vliet St. to 83' South of W. Galena St. (SM495230035) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund --\$12,000). The total estimated cost of this project including the requested amount is \$273,000. This project is anticipated to be completed during the 2024 construction season.

12th Aldermanic District

S. 15th Pl. - W. Becher St. to W. Forest Home Ave. (SM495230037) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund --\$15,000). The total estimated cost of this project including the requested amount is \$409,000. This project is anticipated to be completed during the 2024 construction season.

W. Rogers St. - S. 15th St. to S. 16th St. (SM495230036) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund --\$12,000). The total estimated cost of this project including the requested amount is \$157,000. This project is anticipated to be completed during the 2024 construction season.

13th Aldermanic District

S. 25th St. - W. Oklahoma Ave. to W. Ohio Ave. (SM495230040) Relaying sanitary and storm sewers. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost of this project including the requested amount is \$650,000. This project is anticipated to be completed during the 2024 construction season.

S. 26th St. - W. Oklahoma Ave. to W. Ohio Ave. (SM495230039) Relaying sanitary and storm sewers. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The

total estimated cost of this project including the requested amount is \$567,000. This project is anticipated to be completed during the 2024 construction season.

W. Oklahoma Ave. - S. 24th St. to S. 26th St. (SM495230038) Sanitary sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$10,000). The total estimated cost of this project including the requested amount is \$70,000. This project is anticipated to be completed during the 2024 construction season.

;and, be it

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

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

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

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

8. 230976

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$6,920,000 for a total estimated cost of these projects being \$27,630,000.

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:

1st Aldermanic District

N. 31st St. - W. Atkinson Ave. to W. Glendale Ave. (WT410220655) File Number 211749: Relaying water main and lead replacement of service. (Nonassessable Water

Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$35,000 additional funding). The total estimated cost of this project including the requested amount is \$155,000. This project is anticipated to be completed during the 2023 construction season.

N. 42nd St. - W. Hampton Ave. to 300' North of W. Stark St. (WT410220645) File Number 221125: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$100,000 additional funding). The total estimated cost of this project including the requested amount is \$460,000. This project is anticipated to be completed during the 2023 construction season.

N. 44th St. - W. Stark St. to 300' North of W. Stark St. (WT410220648) File Number 221125: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$25,000 additional funding). The total estimated cost of this project including the requested amount is \$125,000. This project is anticipated to be completed during the 2023 construction season.

N. 52nd St. - W. Custer Ave. to W. Silver Spring Dr. (WT410180623) File Number 211601: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$155,000 additional funding). The total estimated cost of this project including the requested amount is \$590,000. This project is anticipated to be completed during the 2023 construction season.

W. Glendale Ave. - N. 30th St. to N. 32nd St. (WT410220654) File Number 211749: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$65,000 additional funding). The total estimated cost of this project including the requested amount is \$275,000. This project is anticipated to be completed during the 2023 construction season.

W. Lusher Ave. - N. 42nd St. to N. Sherman Blvd. (East Leg). (WT410220646) File Number 221125: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$55,000 additional funding). The total estimated cost of this project including the requested amount is \$265,000. This project is anticipated to be completed during the 2023 construction season.

W. Sheridan Ave. - N. 51st Blvd. to N. 57th St. (WT410220615) File Number 211601: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$190,000 additional funding). The total estimated cost of this project including the requested amount is \$750,000. This project is anticipated to be completed during the 2023 construction season.

W. Stark St. - N. 42nd St. to N. 46th St. (WT410220647) File Number 221125: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$120,000 additional funding). The total estimated cost of this project including the requested amount is \$625,000. This project is anticipated to be completed during the 2023 construction season.

2nd Aldermanic District

N. 54th St./ W. Maxwell Pl. - W. Capitol Dr. to W. Fond du Lac Ave. (WT410220672) File Number 211749: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$100,000 additional funding). The total estimated cost of this project including the requested amount is \$420,000. This project is anticipated to be completed during the 2023 construction season.

N. 65th St. - W. Melvina St. to W. Capitol Dr. (WT410230620) File Number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$260,000). The total estimated cost of this project including the requested amount is \$275,000. This project is anticipated to be completed during the 2024 construction season.

N. 68th St. - W. Grantosa Dr. to 425' South of W. Grantosa Dr. (WT410230642) File Number 221443: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$15,000 additional funding). The total estimated cost of this project including the requested amount is \$185,000. This project is anticipated to be completed during the 2023 construction season.

N. 75th Ct. - N. 75th St. to 135' West of N. 75th St. (WT410220662) File Number 211601: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$15,000 additional funding). The total estimated cost of this project including the requested amount is \$75,000. This project is anticipated to be completed during the 2023 construction season.

N. 75th St. - 350' South of N. 75th Ct. to W. Tallmadge Pl. (WT410220661) File Number 211601: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$65,000 additional funding). The total estimated cost of this project including the requested amount is \$265,000. This project is anticipated to be completed during the 2023 construction season.

N. 87th St. - W. Villard Ave. to W. Lawn Ave. (WT410220630) File Number 211601: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$85,000 additional funding). The total estimated cost of this project including the requested amount is \$315,000. This project is anticipated to be completed during the 2023 construction season.

N. 90th St. - W. Villard Ave. to W. Rohr Ave. (WT410220631) File Number 211601: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$60,000 additional funding). The total estimated cost of this project including the requested amount is \$255,000. This project is anticipated to be completed during the 2023 construction season.

W. Herbert Ave. - W. Tallmadge Pl. to N. 74th St. (WT410230643) File Number 221942: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$25,000 additional funding). The total estimated cost of this project including the requested amount is \$285,000. This project is anticipated to be completed during the 2023 construction season.

W. Tallmadge Pl. - W. Grantosa Dr. to W. Custer Ave. (WT410230644) File Number 221685: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$15,000 additional funding). The total estimated cost of this project including the requested amount is \$170,000. This project is anticipated to be completed during the 2023 construction season.

3rd Aldermanic District

N. Dousman St. - E. Meinecke Ave. to E. Clarke St. (WT410230605) File Number 221443: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$45,000 additional funding). The total estimated cost of this project including the requested amount is \$1,060,000. This project is anticipated to be completed during the 2023 construction season.

4th Aldermanic District

W. Kilbourn Ave. - N. 24th St. to N. 25th St. (WT410230699) File Number 221684: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$315,000). The total estimated cost of this project including the requested amount is \$330,000. This project is anticipated to be completed during the 2024 construction season.

5th Aldermanic District

N. 83rd St. - W. Capitol Dr. to W. Hope Ave. (WT410220676) File Number 211601: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$135,000 additional funding). The total estimated cost of this project including the requested amount is \$535,000. This project is anticipated to be completed during the 2023 construction season.

N. 85th St. - W. Capitol Dr. to W. Olive St. (WT410220673) File Number 211749: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$130,000 additional funding). The total estimated cost of this project including the requested amount is \$525,000. This project is anticipated to be completed during the 2023 construction season.

N. 88th St. - N. Colgate Cr. To W. Marion St. (WT410220675) File Number 211749: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$85,000 additional funding). The total estimated cost of this project including the requested amount is \$335,000. This project is anticipated to be completed during the 2023 construction season.

N. 88th St. - W. Hampton Ave. to W. Potomac Ave. (WT410220683) File Number 211344: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$160,000 additional funding). The total estimated cost of this project including the requested amount is \$570,000. This project is anticipated to be completed during the 2023 construction season.

N. 89th St. - W. Hampton Ave. to W. Fairmount Ave. (WT410220680) File Number 211344: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$145,000 additional funding). The total estimated cost of this project including the requested amount is \$540,000. This project is anticipated to be completed during the 2023 construction season.

N. 90th St. - W. Hampton Ave. to 425' North of W. Stark St. (WT410220684) File Number 211344: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$135,000 additional funding). The total estimated cost of this project including the requested amount is \$490,000. This project is anticipated to be completed during the 2023 construction season.

N. 94th St. - W. Center St. to 400' Northeast of W. Center St. (WT410230666) File Number 221685: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$10,000 additional

funding). The total estimated cost of this project including the requested amount is \$185,000. This project is anticipated to be completed during the 2023 construction season.

N. 95th St./ W. Lorraine Pl./ N. 97th St. - W. Center St. to W. Center St. (WT410230668) File Number 221600: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$45,000 additional funding). The total estimated cost of this project including the requested amount is \$530,000. This project is anticipated to be completed during the 2023 construction season.

N. 98th St. - W. Metcalf Pl. to W. Lisbon Ave. (WT410220652) File Number 211601: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$30,000 additional funding). The total estimated cost of this project including the requested amount is \$140,000. This project is anticipated to be completed during the 2023 construction season.

N. 100th St. - W. Capitol Dr. to W. Grantosa Dr. (WT410220600) File Number 211749: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$190,000 additional funding). The total estimated cost of this project including the requested amount is \$610,000. This project is anticipated to be completed during the 2023 construction season.

N. 100th St. - W. Nash St. to W. Lisbon Ave. (WT410220651) File Number 211601: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$340,000 additional funding). The total estimated cost of this project including the requested amount is \$1,040,000. This project is anticipated to be completed during the 2023 construction season.

W. Fairmount Ave. - W. Appleton Ave. (West Side) to N. 89th St. (WT410220679) File Number 211344: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$40,000 additional funding). The total estimated cost of this project including the requested amount is \$175,000. This project is anticipated to be completed during the 2023 construction season.

W. Fiebrantz Ave. - N. 82nd St. to N. 84th St. (WT410220677) File Number 211749: Water main extension. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$60,000 additional funding). The total estimated cost of this project including the requested amount is \$255,000. This project is anticipated to be completed during the 2023 construction season.

W. Grantosa Dr. - 225' East of N. 100th St. to N. 100th St. (WT410220614) File Number 211749: Relaying water main. (Nonassessable Water Fund Budget Line

5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$25,000 additional funding). The total estimated cost of this project including the requested amount is \$110,000. This project is anticipated to be completed during the 2023 construction season.

W. Hadley St. - 320' West of N. 92nd St. to N. Colonial Dr. (WT410230667) File Number 230042: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$40,000 additional funding). The total estimated cost of this project including the requested amount is \$455,000. This project is anticipated to be completed during the 2023 construction season.

W. Olive St. - N. 85th St. to N. 88th St. (WT410220674) File Number 211749: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$95,000 additional funding). The total estimated cost of this project including the requested amount is \$385,000. This project is anticipated to be completed during the 2023 construction season.

W. Potomac Ave. - N. 86th St. to 70' North of W. Fairmount Ave. (WT410220682) File Number 211344: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$140,000 additional funding). The total estimated cost of this project including the requested amount is \$535,000. This project is anticipated to be completed during the 2023 construction season.

W. Stark St. - W. Appleton Ave. (West Side) to N. 91st St. (WT410220681) File Number 211344: Relaying water main and extension. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$170,000 additional funding). The total estimated cost of this project including the requested amount is \$625,000. This project is anticipated to be completed during the 2023 construction season.

6th Aldermanic District

E. Clarke St. - N. 1st St. to N. Hubbard St. (WT410220649) File Number 211749: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$95,000 additional funding). The total estimated cost of this project including the requested amount is \$375,000. This project is anticipated to be completed during the 2023 construction season.

9th Aldermanic District

N. 78th St. - W. Acacia St. to W. Casper St. (WT410220624) File Number 211749: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$110,000 additional funding). The total estimated cost of this project including the requested amount is \$445,000. This project is anticipated to be completed during the 2023 construction season.

N. 84th St. - W. Mill Rd. to N. Burbank Ave. (WT410220622) File Number 211601: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$420,000 additional funding). The total estimated cost of this project including the requested amount is \$1,320,000. This project is anticipated to be completed during the 2023 construction season.

W. Acacia St. - N. 77th St. to N. 80th St. (WT410220623) File Number 211749: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$110,000 additional funding). The total estimated cost of this project including the requested amount is \$440,000. This project is anticipated to be completed during the 2023 construction season.

N. Burbank Ave. - W. Casper St. to W. Green Tree Rd. (WT410220621) File Number 211601: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$50,000 additional funding). The total estimated cost of this project including the requested amount is \$205,000. This project is anticipated to be completed during the 2023 construction season.

W. Casper St. - N. 77th St. to N. 78th St. (WT410220625) File Number 211749: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$25,000 additional funding). The total estimated cost of this project including the requested amount is \$130,000. This project is anticipated to be completed during the 2023 construction season.

10th Aldermanic District

N. 70th St. - W. Melvina St. to W. Capitol Dr. (WT410230621) File Number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$290,000). The total estimated cost of this project including the requested amount is \$305,000. This project is anticipated to be completed during the 2024 construction season.

N. 71st St. - W. Beckett Ave. to W. Capitol Dr. (WT410230622) File Number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$340,000). The total estimated cost of this project including the requested amount is \$360,000. This project is anticipated

to be completed during the 2024 construction season.

W. Locust St. - N. 50th St. to N. 57th St. (WT410230645) File Number 221685: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$75,000 additional funding). The total estimated cost of this project including the requested amount is \$1,035,000. This project is anticipated to be completed during the 2023 construction season.

11th Aldermanic District

S. 72nd St. - W. Bennett Ave. to W. Oklahoma Ave. (WT410220640) File Number 220077: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$30,000 additional funding). The total estimated cost of this project including the requested amount is \$145,000. This project is anticipated to be completed during the 2023 construction season.

S. 91st St. - 105' North of W. Morgan Ave. to W. Morgan Ave. (WT410220686) File Number 220077: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$10,000 additional funding). The total estimated cost of this project including the requested amount is \$75,000. This project is anticipated to be completed during the 2023 construction season.

W. Holt Ave. - S. 84th St. to S. 88th St. (WT410220687) File Number 220077: Relaying water main and extension. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$130,000 additional funding). The total estimated cost of this project including the requested amount is \$490,000. This project is anticipated to be completed during the 2023 construction season.

W. Morgan Ave. - S. 84th St. to S. 92nd St. (WT410220685) File Number 220194: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$450,000 additional funding). The total estimated cost of this project including the requested amount is \$1,440,000. This project is anticipated to be completed during the 2023 construction season.

W. Oklahoma Ave. (North Side) - S. 70th St. (Extended) to S. 72nd St. (WT410220639) File Number 220077: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$60,000 additional funding). The total estimated cost of this project including the requested amount is \$255,000. This project is anticipated to be completed during the 2023 construction season.

13th Aldermanic District

S. Adams Ave. - E. Plainfield Ave. to 300' South of E. Plainfield Ave. (WT410230697) File Number 221685: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$10,000 additional funding). The total estimated cost of this project including the requested amount is \$190,000. This project is anticipated to be completed during the 2023 construction season.

S. Griffin Ave. - E. Plainfield Ave. to 350' South of E. Plainfield Ave. (WT410230696) File Number 221685: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$10,000 additional funding). The total estimated cost of this project including the requested amount is \$155,000. This project is anticipated to be completed during the 2023 construction season.

W. Whitaker Ave. - W. Bottsford Ave. to S. 27th St. (WT410230641) File Number 221443: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$40,000 additional funding). The total estimated cost of this project including the requested amount is \$430,000. This project is anticipated to be completed during the 2023 construction season.

14th Aldermanic District

E. Falling Heath Pl. - S. Kinnickinnic Ave. to S. Pennsylvania Ave. (WT410230618) File Number 221443: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$20,000 additional funding). The total estimated cost of this project including the requested amount is \$330,000. This project is anticipated to be completed during the 2023 construction season.

S. Herman St. - E. Saveland Ave. to E. Howard Ave. (WT410220628) File Number 211749: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$105,000 additional funding). The total estimated cost of this project including the requested amount is \$435,000. This project is anticipated to be completed during the 2023 construction season.

E. Linus St. - S. Kinnickinnic Ave. to S. Logan Ave. (WT410230698) File Number 221600: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$55,000 additional funding). The total estimated cost of this project including the requested amount is \$1,055,000. This project is anticipated to be completed during

the 2023 construction season.

E. Potter Ave. - E. Russell Ave. to S. Kinnickinnic Ave. (WT410230606) File Number 221443: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$45,000 additional funding). The total estimated cost of this project including the requested amount is \$905,000. This project is anticipated to be completed during the 2023 construction season.

15th Aldermanic District

N. 12th St. - W. Vliet St. to 215' North of W. Cherry St. (WT410220664) File Number 220077: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$85,000 additional funding). The total estimated cost of this project including the requested amount is \$330,000. This project is anticipated to be completed during the 2023 construction season.

N. 13th St. - W. Kneeland St. to W. Cherry St. (WT410220665) File Number 220077: Water main extension. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$25,000 additional funding). The total estimated cost of this project including the requested amount is \$105,000. This project is anticipated to be completed during the 2023 construction season.

N. 47th St. - W. Garfield Ave. to W. Lisbon Ave. (WT410220635) File Number 230312: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$10,000 additional funding). The total estimated cost of this project including the requested amount is \$250,000. This project is anticipated to be completed during the 2023 construction season.

W. Cherry St. - N. 12th St. to N. 13th St. (WT410220663) File Number 220077: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$35,000 additional funding). The total estimated cost of this project including the requested amount is \$150,000. This project is anticipated to be completed during the 2023 construction season.

W. Garfield Ave. - N. 47th St. to N. 49th St. (WT410220636) File Number 230312: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$20,000 additional funding). The total estimated cost of this project including the requested amount is \$305,000. This project is anticipated to be completed during the

2023 construction season.

W. Kneeland St. - N. 13th St. to N. 14th St. (WT410220666) File Number 220077: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$45,000 additional funding). The total estimated cost of this project including the requested amount is \$200,000. This project is anticipated to be completed during the 2023 construction season.

Various Districts

Movable Bridge Upgrades (BR100230105) File 221269: Movable bridge mechanical, hydraulic, and electrical upgrades (City Share Nonassessable Structure Fund - \$500,000 additional funds). The total estimated cost for this project is \$850,000. The engineering is anticipated to be completed during 2023.

now, therefore, be it

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

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

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

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

9. <u>231040</u> Resolution authorizing the installation of cellular network equipment at 749 West State Street.

Whereas, FirstNet is a nationwide wireless broadband network dedicated to use by first responders and established by the federal government in 2012; and

Whereas, in 2017 AT&T was awarded a 25-year contract to operate FirstNet, AT&T constructed FirstNet between 2018 to 2023, and AT&T will continue to

maintain and improve FirstNet through the term of the contract, ending in 2042; and

Whereas, the City of Milwaukee desires to improve FirstNet and LTE cellular network coverage and capacity to serve its own first responders and those visiting from other jurisdictions for routine business and during planned and unplanned emergency events; and

Whereas, AT&T has proposed the installation of equipment within the Police Administration Building at 749 West State Street to improve FirstNet and LTE cellular network coverage and capacity within the facility solely at their expense and at no cost to the City of Milwaukee; and now therefore be it

Resolved, by the Common Council of the City of Milwaukee that the proper City officers are authorized to enter into an agreement with AT&T for the installation of FirstNet and LTE network equipment in substantially the same form as the contract attached to this file.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

10. <u>230789</u> Communication relating to the Capital Improvements Committee's recommendations for the Mayor's proposed 2024 executive budget.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

11. 230968 Communication from the Department of Public Works relating to the implementation of the WDNR 2021 Urban Nonpoint Source & Storm Water Management Program Planning grant Road Salt Reduction Education and its snow and ice control operations

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

12. <u>230987</u> A substitute ordinance to further amend the 2023 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 220650 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Pay Range 1EX, add footnote designation (8) to the title of "DPW Inventory and Purchasing Manager" and delete the title of "Public Works Inventory and Purchasing Manager (8)".

Under Pay Range 1IX, add footnote designation (2) to the title of "Emergency Response Planning Director".

Part 2. Part 1, Section 1 of ordinance File Number 220650 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 25, 2023 - November 26, 2023):

Under Pay Range 1DX, delete the titles of "City Channel Manager" and "Field Operations Inspection Supervisor", and delete footnote (7).

Under Pay Range 1EX, add the titles of "Field Operations Inspection Manager (12)" and add new footnote (12) to read:

(12) Recruitment is at:

Biweekly 2,836.65 Annual 73,752.90

Under Pay Range 1FX, add the title of "Election Training Manager (6)".

Under Pay Range 1GX, delete the title of "Long Range Planning Manager"; add the title of "WIC Client Services Supervisor (15)"; delete footnotes (2), (9), and (10); and renumber footnotes accordingly.

Under Pay Range 1HX, add the title of "City Channel Manager (11)".

Under Pay Range 1IX, delete the titles of "City Planning Manager", "Architectural Project Manager", "Construction Management Engineer", "Electrical Engineer -

Senior", "Management Civil Engineer - Senior", "Management Engineer", "Mechanical Engineer IV", "Structural Design Manager", "Traffic Engineer - Senior", "Transportation Engineering Planner", "Streetcar System Manager", and "Survey Geospatial Manager"; delete footnote (7), and renumber footnotes accordingly.

Under Pay Range 1JX, add the title of "Sanitation Business Operations Manager (10) (12)", delete the title of "Civil Engineer V", delete footnote (2), and renumber footnotes accordingly.

Under Pay Range 1KX, delete the titles of "Plumbing Inspection Supervisor" and "Public Works Coordination Manager"; add the titles of "Long Range Planning Manager (2)(8)", "Architectural Project Manager (8)", "Construction Management Engineer (8)", "Electrical Engineer - Senior (8)", "Management Civil Engineer - Senior (8)", "Management Engineer (8)", "Mechanical Engineer IV (8)", "Structural Design Manager (8)", "Traffic Engineer - Senior (8)", "Transportation Engineering Planner (8)", "Streetcar System Manager (8)", and "Survey Geospatial Manager (8)"; and amend footnote (2) to read:

(2) An employee possessing an AICP certification to be paid an additional 3%.

Under Pay Range 1MX, delete the titles of "Building Construction Inspection Operations Manager" and "Electrical Inspection Supervisor"; add the titles of "Plumbing Inspection Supervisor (4)", "Civil Engineer V (7)", and "City Planning Manager (7)"; add footnote designation (9) to the title of "City Planning Manager"; and amend footnote (4) and add new footnote (9) to read:

(4) Recruitment is at:

Biweekly 4,885.62 Annual 127,026.12

(9) An employee possessing an AICP certification to be paid an additional 3%.

Under Pay Range 1NX, delete the title of "Building Construction Inspection Division Manager"; add the titles of "Electrical Inspection Supervisor (4)", "Operations Manager - Development Center (4)", and "Public Works Coordination Manager (5)"; and amend footnote (4) to read:

(4) Recruitment is at:

Biweekly 5,256.27 Annual 136,663.02 Under Pay Range 1OX, add the titles of "Building Construction Inspection Operations Manager (4)" and "Permit and Development Center Manager (4)", and add new footnote (4) to read:

(4) Recruitment is at:

Biweekly 5,781.88 Annual 150,328.88

Under Pay Range 1QX, add the title of "Building Construction Inspection Division Manager (2)" and add new footnote (2) to read:

(2) Recruitment is at:

Biweekly 6,360.08 Annual 165,362.08

Part 3. Part 1, Section 2 of ordinance File Number 220650 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 25, 2023 - November 26, 2023):

Under Pay Range 2DN, delete the title of "Nutritionist".

Under Pay Range 2EN, delete the titles of "Plan Examiner Specialist", "Architectural Designer I", "Civil Engineer I", "Electrical Engineer I", and "Mechanical Engineer I"; delete footnotes (1) (4), (6), and (10); and renumber footnotes accordingly.

Under Pay Range 2EX, delete the titles of "Associate Transportation Planner" and "Associate Planner"; delete footnotes (2), (3), and (4); and renumber footnotes accordingly.

Under Pay Range 2FX, add the title of "Early Voting Coordinator (2)".

Under Pay Range 2GN, delete the title of "Architectural Designer II", "Civil Engineer II", "Electrical Engineer II", "Mechanical Engineer II", "Mechanical Engineer II", "Mechanical Plan Examiner II", and "Plan Examiner II"; delete footnotes (3), (4), (6) and (9); and renumber footnotes accordingly.

Under Pay Range 2HN, delete the titles of "Facilities Maintenance Coordinator" and "Facilities Construction Project Coordinator"; add the title of "Community Health Dietitian 1 (2)"; delete footnote (3); renumber footnotes accordingly; and amend footnote (2) to read:

(2) Recruitment is at:

Biweekly 2,229.04 Annual 57,955.04

Under Pay Range 2IN, delete the titles of "Architect III", "Facilities Project Coordinator", "Civil Engineer III", "Engineering Technician VI", "Electrical Engineer III", "Mechanical Engineer III", and "Senior Transportation Planner"; add the title of "Community Health Dietitian 2 (1)"; delete footnotes (4), (5), and (6); renumber footnotes accordingly; and amend footnote (1) to read:

(1) Recruitment is at:

Biweekly 2,385.08 Annual 62,012.08

Under Pay Range 2IX, delete the titles of "Senior Planner - Urban Design" and "Senior Planner"; delete footnotes (4), (5), and (6); and renumber footnotes accordingly.

Under Pay Range 2JN, delete the titles of "Mechanical Plan Examiner III" and "Plan Examiner III"; add the titles of "Architectural Designer I (1)(8)", "Civil Engineer I (1) (9)", "Electrical Engineer I (7)(9)", "Mechanical Engineer I (1)(9)", and "Community Health Dietitian 3 (10)"; amend footnote (1) and add new footnotes (7), (8), (9), and (10) to read:

(1) Recruitment is at:

Biweekly 2,791.38 Annual 72,575.88

(7) Recruitment is at:

Biweekly 3,238.19 Annual 84,192.94

- (8) An employee possessing a Registered Architect License to be paid an additional 3%.
- (9) An employee possessing a Professional Engineer License to be paid an additional 3%.

(10) Recruitment is at:

Biweekly 2,552.04 Annual 66,353.04

Under Pay Range 2JX, delete the titles of "Urban Design Coordinator" and "Principal Planner", delete footnotes (5) and (6), and renumber footnotes accordingly.

Under Pay Range 2KN, add the titles of "Architectural Designer II (6)(9)", "Civil Engineer II (6)(10)", "Electrical Engineer II (7)(10)", "Mechanical Engineer II (6) (10)", and "Engineering Technician VI (8)"; and add new footnotes (6) (7) (8) (9) and (10) to read:

(6) Recruitment is at:

Biweekly 2,986.77 Annual 77,656.02

(7) Recruitment is at:

Biweekly 3,464.88 Annual 90,086.88

(8) Recruitment is at:

Biweekly 3,017.96 Annual 78,466.96

- (9) An employee possessing a Registered Architect License to be paid an additional 3%.
- (10) An employee possessing a Professional Engineer License to be paid an additional 3%.

Under Pay Range 2KX, delete the title of "Civil Engineer IV", add the titles of "Associate Transportation Planner (1)(5)" and "Associate Planner (1)(5)", and amend footnote (1) and add new footnote (5) to read:

(1) Recruitment is at:

Biweekly 2,986.77 Annual 77,656.02 (5) An employee possessing an AICP certification to be paid an additional 3%.

Under Pay Range 2LN, add the titles of "Facilities Maintenance Coordinator (3)(4)" and "Facilities Construction Project Coordinator (3)(4)", and add new footnotes (3) and (4) to read:

(3) Recruitment is at:

Biweekly 3,599.23 Annual 93,579.98

(4) An employee possessing a Professional Engineer License to be paid an additional 3%.

Under Pay Range 2MN, add the titles of "Architect III (2)(4)", "Civil Engineer III (2) (6)", "Electrical Engineer III (3)(6)", "Mechanical Engineer III (2)(6)", and "Senior Transportation Planner (2)(5); and add new footnotes (2), (3), (4), (5), and (6) to read:

(2) Recruitment is at:

Biweekly 3,573.08 Annual 92,900.08

(3) Recruitment is at:

Biweekly 3,746.81 Annual 97,417.06

- (4) An employee possessing a Registered Architect License to be paid an additional 3%.
- (5) An employee possessing an AICP certification to be paid an additional 3%.
- (6) An employee possessing a Professional Engineer License to be paid an additional 3%.

Under Pay Range 2MX, add the titles of "Senior Planner - Urban Design (7)(8)" and "Senior Planner (7)(8)(9)"; and add new footnotes (7), (8), and (9) to read:

(7) Recruitment is at:

Biweekly 3,573.08

Annual 92,900.08

(8) An employee possessing an AICP certification to be paid an additional 3%.

(9) An employee who is an APT Recognized Professional shall be paid an additional 3%.

Under Pay Range 2NX, add the titles of "Civil Engineer IV (4)", "Urban Design Coordinator (5)(6)", and "Principal Planner (5)(6)"; add new footnotes (4), (5), and (6) to read:

(4) Recruitment is at:

Biweekly 3,865.23 Annual 100,495.98

(5) Recruitment is at:

Biweekly 3,823.19 Annual 99,402.94

(6) An employee possessing an AICP certification to be paid an additional 3%.

Under Pay Range 2PX, delete the title of "Assistant City Attorney IV" and delete footnotes (3) and (4).

Under Pay Range 2QX, delete the title of "Assistant City Attorney V" and delete footnotes (1) and (4).

Under Pay Range 2SX, add the title of "Assistant City Attorney IV (3)" and add new footnote (3) to read:

(3) Appointment may be at any rate in the pay range at the discretion of the City Attorney.

Under Pay Range 2TX, add the title of "Assistant City Attorney V (3)" and add new footnote (3) to read:

(3) Appointment may be at any rate in the pay range at the discretion of the City Attorney.

Part 4. Part 1, Section 3 of ordinance File Number 220650 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay

Period 25, 2023 - November 26, 2023):

Under Pay Range 3DN, delete the titles of "Engineering Drafting Technician I" and "Engineering Technician I", and delete footnote (1).

Under Pay Range 3FN, delete the titles of "Engineering Technician II" and "Engineering Drafting Technician II", delete footnote (2), and renumber footnotes accordingly.

Under Pay Range 3HN, delete the title of "Public Works Inspector 1", delete footnotes (2) and (3), and renumber footnotes accordingly.

Under Pay Range 3LN, delete the title of "Public Works Inspector II", add the title of "Community Health Nutritionist 1 (1)", delete footnotes (2) and (3), renumber footnotes accordingly, and amend footnote (1) to read:

(1) Recruitment is at:

Biweekly 1,890.27 Annual 49,147.02

Under Pay Range 3MN, delete the title of "City Channel Production Specialist", add the title of "Community Health Nutritionist 2 (5)", and amend footnote (5) to read:

(5) Recruitment is at:

Biweekly 1,984.77 Annual 51,604.02

Under Pay Range 3NN, delete the titles of "Engineering Drafting Technician IV", "Engineering Technician IV", and "Sidewalk Repair Specialist"; add the title of "Community Health Nutritionist 3 (1)"; delete footnote (3); renumber footnotes accordingly; and amend footnote (1) to read:

(1) Recruitment is at:

Biweekly 2,084.04 Annual 54,185.04

Under Pay Range 3PN, add the titles of "Engineering Technician I (2)" and "CADD and GIS Technician 1 (3)", and add new footnotes (2) and (3) to read:

(2) Recruitment is at:

Biweekly 2,254.15 Annual 58,607.90

(3) Recruitment is at:

Biweekly 2,176.85 Annual 56,598.10

Under Pay Range 3QN, add the titles of "Engineering Technician II (2)", "Public Works Inspector I (2)(4)", and "CADD and GIS Technician 2 (3)"; and add new footnotes (2), (3), and (4) to read:

(2) Recruitment is at:

Biweekly 2,417.73 Annual 62,860.98

(3) Recruitment is at:

Biweekly 2,285.69 Annual 59,427.94

(4) Employees in this classification while assigned as the "Resident (Lead) Inspector" to a state funded project for any time during a pay period shall receive an additional eighty (\$80) dollars biweekly.

Under Pay Range 3RN, delete the titles of "Video Electronic Technician 1", "Engineering Technician V", "Engineering Drafting Technician V", and "Assessment Technician II"; delete footnotes (1) and (5); and renumber footnotes accordingly.

Under Pay Range 3SN, delete the title of "Video Electronic Technician 2" and add the title of "City Channel Production Specialist 1 (4)".

Under Pay Range 3TN, delete the title of "Video Electronic Technician 3"; add the titles of "Video Systems Specialist", "City Channel Production Specialist 2", "Engineering Technician IV (1)", "Public Works Inspector II (1)(3)(4)", "Sidewalk Repair Specialist (1)", and "CADD and GIS Technician 3 (2)"; and add new footnotes (1), (2), (3), and (4) to read:

(1) Recruitment is at:

Biweekly 2,578.77

Annual 67,048.02

(2) Recruitment is at:

Biweekly 2,400.00 Annual 62,400.00

- (3) A Public Works Inspector II in the Infrastructure Division, who is trained and capable of performing all duties of a Water Construction Coordinator and who is assigned to perform the full range duties of a Water Construction Coordinator for time in excess of eight hours during a pay period shall receive an additional forty (\$40) biweekly during that pay period. When such inspector is assigned for at least 8 hours on both the last and first work days of consecutive pay periods, he or she shall receive an additional forty (\$40) dollars biweekly for one pay period. A Public Works Inspector II shall not be entitled to more than one forty (\$40) dollar payment per pay period.
- (4) Employees in this classification while assigned as the "Resident (Lead) Inspector" to a state funded project for any time during a pay period shall receive an additional eighty (\$80) dollars biweekly.

Under Pay Range 3UN, delete the title of "Video Electronic Technician 4"; add the titles of "City Channel Production Specialist 3", "DOT Projects Inspector (1)", "Engineering Technician V (2)", and "CADD and GIS Technician 4 (3)"; and add new footnotes (1), (2), and (3) to read:

(1) Recruitment is at:

Biweekly 2,986.77 Annual 77,656.02

(2) Recruitment is at:

Biweekly 2,734.15 Annual 71,087.90

(3) Recruitment is at:

Biweekly 2,520.00 Annual 65,520.00

Part 5. Part 1, Section 5 of ordinance File Number 220650 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay

Period 25, 2023 - November 26, 2023):

Under Pay Range 5CN, delete the title of "Dietetic Technician".

Under Pay Range 5JN, add the title of "WIC Client Services Assistant 1 (5)".

Under Pay Range 5MN, add the title of "WIC Client Services Assistant 2 (1)".

Under Pay Range 5NN, add the title of "WIC Client Services Assistant 3 (1)"

Part 6. Part 1, Section 7 of ordinance File Number 220650 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 25, 2023 - November 26, 2023):

Under Pay Range 7AN, delete the title of "Boiler Inspector 1", delete footnote (3), and renumber footnotes accordingly.

Under Pay Range 7CN, delete the title of "Building Construction Inspector 1", delete footnote (4), and renumber footnotes accordingly.

Under Pay Range 7DN, delete the title of "Electrical Inspector 1".

Under Pay Range 7EN, delete the titles of "Plumbing Inspector 1", "Sprinkler Construction Inspector 1", "Building Construction Inspector 2", and "Boiler Inspector 2"; add the titles of "Building Construction Inspector 1 (8)" and "Boiler Inspector 1 (3)"; delete footnote (4); and renumber footnotes accordingly.

Under Pay Range 7FN, delete the title of "Elevator Inspector 1", add the titles of "Electrical Inspector 1 (1)" and "Plan Examiner Specialist 1 (13)", amend footnote (1) and add new footnote (13) to read:

(1) Recruitment is at:

Biweekly 2,499.35 Annual 64,983.10

(13) Recruitment is at:

Biweekly 2,740.50 Annual 71,253.00

Under Pay Range 7GN, delete the title of "Electrical Inspector 2"; add the title of "Sprinkler Construction Inspector 1 (11)", "Boiler Inspector 2 (12)", and "Plan

Examiner Specialist 2 (13)"; and add new footnotes (11), (12), (13) to read:

(11) Recruitment is at:

Biweekly 2,749.96 Annual 71,498.96

(12) Recruitment is at:

Biweekly 2,757.00 Annual 71,682.00

(13) Recruitment is at:

Biweekly 2,877.54 Annual 74,816.04

Under Pay Range 7HN, add the title of "Plumbing Inspector 1 (1)", delete the titles of "Sprinkler Construction Inspector 2" and "Boiler Inspector 3", and amend footnote (1) to read:

(1) Recruitment is at:

Biweekly 2,877.54 Annual 74,816.04

Under Pay Range 7IN, delete the titles of "Plumbing Inspector 2" and "Building Construction Inspector 3"; add the titles of "Elevator Inspector 1 (12)", "Electrical Inspector 2 (13)", "Building Construction Inspector 2 (9)", "Boiler Inspector 3 (14)", and "Plan Examiner 1 (15)"; and add new footnotes (12), (13), (14), and (15) to read:

(12) Recruitment is at:

Biweekly 3,095.81 Annual 80,491.06

(13) Recruitment is at:

Biweekly 3,155.69 Annual 82,047.94

(14) Recruitment is at:

Biweekly 3,063.31 Annual 79,646.06

(15) Recruitment is at:

Biweekly 3,338.92 Annual 86,811.92

Under Pay Range 7JN, delete the titles of "Elevator Inspector 2" and "Electrical Inspector 3"; add the titles of "Plumbing Inspector 2 (3)", "Sprinkler Construction Inspector 2 (5)", "Building Construction Inspector 3 (11)", and "Plan Examiner 2 (12)"; amend footnotes (1), (3) and (5) and add new footnotes (11) and (12) to read:

(1) Recruitment is at:

Biweekly 3,216.46 Annual 83,627.96

(3) Recruitment is at:

Biweekly 3,453.04 Annual 89,779.04

(5) Recruitment is at:

Biweekly 3,299.92 Annual 85,797.92

(11) Recruitment is at:

Biweekly 3,262.38 Annual 84,821.88

(12) Recruitment is at:

Biweekly 3,505.88 Annual 91,152.88

Under Pay Range 7KN, add the titles of "Elevator Inspector 2 (10), "Electrical Inspector 3 (11)", "Boiler Inspector 5 (14)", "Mechanical Plan Examiner 1 (5)", and "Plan Examiner 3 (15)"; delete footnote designation (2) from and add footnote designation (12) to the title of "Sprinkler Construction Inspector 3"; delete footnote

designation (1) from and add footnote designation (13) to the title of "Building Construction Inspector 4"; amend footnote (5) and add new footnotes (10), (11), (12), (13), (14), and (15) to read:

(5) Recruitment is at:

Biweekly 3,836.69 Annual 99,753.94

(10) Recruitment is at:

Biweekly 3,715.00 Annual 96,590.00

(11) Recruitment is at:

Biweekly 3,506.31 Annual 91,164.06

(12) Recruitment is at:

Biweekly 3,666.23 Annual 95,321.98

(13) Recruitment is at:

Biweekly 3,425.50 Annual 89,063.00

(14) Recruitment is at:

Biweekly 3,377.31 Annual 87,810.06

(15) Recruitment is at:

Biweekly 3,681.15 Annual 95,709.90

Under Pay Range 7LN, add the titles of "Plumbing Inspector 4 (6)", "Mechanical Plan Examiner 2 (6)", "Building Construction Inspector 5 (9)", "Boiler Inspector 6 (10)", and "Senior Plan Examiner 1 (11)"; add footnoted designation (7) to the title of "Electrical Inspector 4"; delete footnote designation (2) from and add footnote

designation (8) to the title of "Sprinkler Construction Inspector 4'; amend footnote (3) and add new footnotes (6), (7), (8), (9), (10) and (11) to read:

(3) Recruitment is at:

Biweekly 4,127.77 Annual 107,322.02

(6) Recruitment is at:

Biweekly 4,028.54 Annual 104,742.04

(7) Recruitment is at:

Biweekly 3,681.62 Annual 95,722.12

(8) Recruitment is at:

Biweekly 3,849.96 Annual 100,098.96

(9) Recruitment is at:

Biweekly 3,596.77 Annual 93,516.02

(10) Recruitment is at:

Biweekly 3,546.15 Annual 92,199.90

(11) Recruitment is at:

Biweekly 3,865.23 Annual 100,495.98

Under Pay Range 7MN, delete the title of "Plumbing Inspector 4"; add the titles of "Plumbing Inspector 5 (3)", "Mechanical Plan Examiner 3 (3)", "Electrical Inspector 5 (4)", "Sprinkler Construction Inspector 5 (5)", "Building Construction Inspector 6", and "Senior Plan Examiner 2 (6); amend footnote (2) and add new footnotes (3), (4), (5), and (6) to read:

(2) Recruitment is at:

Biweekly 4,334.15 Annual 112,687.90

(3) Recruitment is at:

Biweekly 4,229.96 Annual 109,987.96

(4) Recruitment is at:

Biweekly 3,865.69 Annual 100,507.94

(5) Recruitment is at:

Biweekly 4,042.46 Annual 105,103.96

(6) Recruitment is at:

Biweekly 4,058.50 Annual 105,521.00

Under Part I, Section 7, add new Pay Range 7NN to read:

Pay Range 7NN Official Rate Biweekly

Wage Rate:

Hourly 47.89 65.98 Biweekly 3,831.54 5,279.00 Annual 99,620.04 137,254.00

Under Pay Range 7NN, add the titles of "Elevator Inspector 5 (1)", "Plumbing Inspector 6 (2)", "Mechanical Plan Examiner 4 (2)", "Electrical Inspector 6 (3)", "Sprinkler Construction Inspector 6 (4)", "Senior Plan Examiner 3 (5)"; and add new footnotes (1), (2), (3), (4), (5) to read:

(1) Recruitment is at:

Biweekly 4,550.88 Annual 118,322.88

(2) Recruitment is at:

Biweekly 4,441.46 Annual 115,477.96

(3) Recruitment is at:

Biweekly 4,059.00 Annual 105,534.00

(4) Recruitment is at:

Biweekly 4,244.58 Annual 110,359.08

(5) Recruitment is at:

Biweekly 4,261.42 Annual 110,796.92

Under Part I, Section 7, add new Pay Range 7ON to read:

Pay Range 7ON
Official Rate Biweekly

Wage Rate:

Hourly 48.67 69.28 Biweekly 3,894.23 5,542.95

Annual 101,249.98 144,116.70

Under Pay Range 7ON, add the title of "Elevator Inspector 6 (1)" and add new footnote (1) to read:

(1) Recruitment is at:

Biweekly 4,778.42 Annual 124,238.92 Part 7. Part 1, Section 8 of ordinance File Number 220650 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 25, 2023 - November 26, 2023):

Under Pay Range 8DN, add the title of "FHQ Yard Attendant".

Part 8. Part 1, Section 9 of ordinance File Number 220650 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 25, 2023 - November 26, 2023):

Under Pay Range 9PN, delete footnote designation (1) from and add footnote designation (3) to the titles "Engineering Intern" and "Transportation Operations Assistant", and add new footnote (3) to read:

(3) Recruitment is at:

Biweekly 1,611.08 Annual 41,888.08

Part 9. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

Part 10. The provisions of Parts 2, 3, 4, 5, 6, 7, and 8 of this ordinance are deemed to be in force and effect from and after Pay Period 25, 2023 (November 26, 2023).

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

Part 11. This ordinance will take effect and be in force from and after its passage and publication.

Sponsors: THE CHAIR

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

13. 230988

A substitute ordinance to further amend the 2023 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 220651 relative to offices and positions in the City Service is hereby amended as follows:

Under "Department of Emergency Communications, delete three positions of "Emergency Communications Officer IV - Quality", add three positions of "Emergency Communications Officer V - Quality", delete one position of "Emergency Communications Officer IV - Training", and add three positions of "Emergency Communications Officer V - Training".

Under "Health Department, Clinical Services Division", delete footnotes (D) and (BBB) in their entirety and add footnotes (PHYL) and (SRG) to read:

(PHYL) To expire 09/30/2025 unless the Covid-19 Phylodynamics grant is extended.

(SRG) To expire 07/31/2024 unless the ELC: Project S/SURRG Grant is extended.

Under "Laboratory", delete footnote designations (D)(AA)(PP)(BBB) from and add footnote designations (SRG)(PHYL) to one position of "Laboratory Data Specialist (D)(AA)(PP)(BBB)", delete footnote designation (PP) from and add footnote designation (SRG) to one position of "Laboratory Information Systems Specialist (PP)", delete footnote designation (D) from and add footnote designation (SRG) to one position of "Microbiologist (D)(ZZ)", delete two positions of "Microbiologist (XX)", add one position of "Microbiologist (SRG)", add one position of "Microbiologist", delete footnote designations (XX)(BB)(BBB) from and add footnote designation (PHYL) to one position of "Bioinformatician (XX)(BB)(FF) (BBB)", delete footnote designations (BB)(PP)(BBB) from and add footnote designation (FF) to one position of "Microbiologist - Senior (X)(BB)(PP)(BBB)", add footnote designations (AA)(PP)(BBB) from one position of "Program Assistant III (X)(AA)(PP)(BBB)".

Under "Sexual & Reproductive Health", delete footnote designation (D) from and add footnote designation (SRG) to one position of "Disease Intervention Specialist 3 (X) (D)".

Under "Health Department, Community Health Division", amend footnote (WIC) to read:

(WIC) To expire 12/31/2024 unless the Women, Infants & Children grant is extended.

Under "Health Department, Policy, Innovation & Engagement Division, delete

footnotes (D), (I), and (BBB) in their entirety and add new footnotes (PHG), (PHYL) and (SRG) to read:

(PHG) To expire 9/30/2024 unless the Preventive Health grant is extended.

(PHYL) To expire 09/30/2025 unless the Covid-19 Phylodynamics grant is extended.

(SRG) To expire 7/31/2024 unless the ELC: Project S/SURRG grant is extended

Under "Community Health Planning and Coordination", delete footnote designations (Y) and (D) from one position of "Data and Evaluation Coordinator (X)(Y)(D)", add footnote designation (SRG) to one position of "Data and Evaluation Coordinator (X) (EDET)", delete footnote designations (D) and (J) from one position of "Epidemiologist (X)(Y)(D)(J)", and delete footnote designation (BBB) from and add footnote designation (PHYL) to one position of "Epidemiologist (T)(X)(Y)(WW) (BBB)"

Under "Planning & Research", add footnote (PHG) to one position of "Public Health Strategist (X)(Y)(J)".

Under "Police Department", amend footnote (S) and add footnote (DD) to read:

- (S) State Beat Patrol Grant: To expire 12/31/2024 unless the State Beat Patrol Program Grant available from the Wisconsin Department of Justice is extended.
- (DD) Domestic Violence High Risk Team (DVHRT) Grant: Position authority to expire if grant funding is discontinued or on 12/31/2024, unless the DVHRT Grant is extended.

Under "Sensitive Crimes Division", add one position of "Crime Analyst (0.5 FTE) (DD)".

Part 2. Part 1, Section 1 of ordinance File Number 220651 relative to offices and positions in the City Service is hereby amended as follows (Effective Pay Period 25, 2023 - November 26, 2023):

Under "Health Department, Community Health Division, Maternal & Child Health", delete one position of "Doula Senior (X)(PP)(HWF)", delete one position of "Public Health Nurse -Senior (G)(O)(X)", and add two positions of "Doula Program Coordinator (X)(PP)(HWF)"; delete three positions of "Public Health Nurse 3 (G) (O)(X)", delete one position of "Public Health Nurse 3 (G)(X)", and add four positions of "Doula 3 (X)".

Under "Women, Infants & Children", delete three positions of "Medical Assistant (X) (WIC)", delete five positions of "Program Assistant I (X)(M)(WIC)", add seven positions of "WIC Client Services Assistant 3 (X)(M)(WIC)", and add one position of "WIC Client Services Supervisor (X)(WIC)"; delete eight positions of "Dietetic Technician (X)(WIC)" and add eight positions of "Community Health Nutritionist 3 (X)(WIC)"; and delete five positions of "Nutritionist (X)(M)(WIC)" and add five positions of "Community Health Dietitian 3 (X)(M)(WIC)".

Under "Department of Neighborhood Services, Electrical Inspection Section", delete five positions of "Elevator Inspector 4 (X)" and add five positions of "Elevator Inspector 6 (X)", and delete nine positions of "Electrical Inspector 4 (X)" and add nine positions of "Electrical Inspector 6 (X)".

Under "Plumbing Inspection Section", delete eight positions of "Plumbing Inspector 4 (X)" and add eight positions of "Plumbing Inspector 6 (X)", and delete four positions of "Sprinkler Construction Inspector 4 (X)" and add four positions of "Sprinkler Construction Inspector 6 (X)".

Under "Cross Connection Section", delete twelve positions of "Plumbing Inspector 4 (X)" and add twelve positions of "Plumbing Inspector 6 (X)".

Under "Auxiliary Positions", delete two positions of "Building Construction Inspector 4 (X)" and add two positions of "Building Construction Inspector 6 (X)".

Under "Construction Section", delete ten positions of "Building Construction Inspector 4 (X)" and add ten positions of "Building Construction Inspector 6 (X)", and delete two positions of "Boiler Inspector 4 (X)" and add two positions of "Boiler Inspector 6 (X)".

Under "Condemnation Inspection Section", delete four positions of "Building Construction Inspector 4 (X) (C)" and add four positions of "Building Construction Inspector 6 (X) (C)".

Under "Development Center Division", delete two positions of "Mechanical Plan Examiner III" and add two positions of "Mechanical Plan Examiner 4"; delete twelve positions of "Plan Examiner III", add six positions of "Senior Plan Examiner 3", and add six positions of "Plan Examiner 3".

Under "Police Department, Information Technology Division", delete one position of "Video Electronic Technician 4" and add one position of "Video Systems Specialist".

Under "Department of Public Works - Infrastructure Services Division, Administration and Central Services Decision Unit, Central Drafting and Records", delete two

positions of "Engineering Drafting Technician V" and add two positions of "CADD and GIS Technician 4", delete nine positions of "Engineering Drafting Technician IV" and add nine positions of "CADD and GIS Technician 3", and delete ten positions of "Engineering Drafting Technician II" and add ten positions of "CADD and GIS Technician 2".

Under "Auxiliary", delete one position of "Engineering Drafting Technician II" and add one position of "CADD and GIS Technician 2".

Under "Department of Public Works - Infrastructure Services Division, Transportation Infrastructure Decision Unit, Major Projects", delete one position of "Civil Engineer II" and add one position of "Civil Engineer III".

Under "Contract Administration", delete five positions of "Public Works Inspector II" and add five positions of "DOT Projects Inspector".

Under "Plant and Equipment", delete four positions of "Yard Attendant" and add four positions of "FHQ Yard Attendant".

Under "Design, Field Engineering, Programming and Estimates", delete one position of "Engineering Technician IV" and add one position of "Civil Engineer III", and delete one position of "Assessment Technician II" and add one position of "Engineering Technician V".

Under "Department of Public Works - Infrastructure Services Division, Bridges and Building Decision Unit, Architectural Planning and Design Unit", delete one position of "Facilities Project Coordinator" and add one position of "Architect III".

Under "Drafting Services Unit", delete one position of "Engineering Drafting Technician II" and add one position of "CADD and GIS Technician 2".

Under "Structural Design", delete one position of "Engineering Drafting Technician IV" and add one position of "CADD and GIS Technician 3".

Under "Department of Public Works - Infrastructure Services Division, Transportation Operations Decision Unit, Street Lighting and Underground Conduit", delete two positions of "Engineering Drafting Technician IV" and add two positions of "CADD and GIS Technician 3".

Under "Department of Public Works - Sewer Maintenance Fund, Environmental Decision Unit, Flood Hazard Mitigation", delete four positions of "Engineering Drafting Technician IV" and add four positions of "CADD and GIS Technician 3".

Under "Sewer Design", delete one position of "Engineering Drafting Technician V" and add one position of "CADD and GIS Technician 4", delete two positions of "Engineering Drafting Technician IV" and add two positions of "CADD and GIS Technician 3", and delete eight positions of "Engineering Drafting Technician II" and add eight positions of "CADD and GIS Technician 2".

Under "Department of Public Works - Water Works, Engineering Organization, Engineering Design", delete two positions of "Engineering Drafting Technician V" and add two positions of "CADD and GIS Technician 4", and delete eight positions of "Engineering Drafting Technician IV" and add eight positions of "CADD and GIS Technician 3".

Under "Department of Public Works - Operations Division, Administration Section", add one position of "Sanitation Business Operations Manager".

Under "Library, Administrative Services Decision Unit, Central Custodial Unit", delete two positions of "Custodial Worker 2" and add two positions of "Custodial Worker 3".

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

Part 4. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 25, 2023 (November 26, 2023).

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

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

Sponsors: THE CHAIR

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

14. 230989

A substitute ordinance to further amend the 2024 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 230639 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Pay Range 1EX, add footnote designation (8) to the title of "DPW Inventory and Purchasing Manager" and delete the title of "Public Works Inventory and Purchasing Manager (8)".

Under Pay Range 1IX, add footnote designation (2) to the title of "Emergency Response Planning Director".

Part 2. Part 1, Section 1 of ordinance File Number 230639 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 25, 2023 - November 26, 2023):

Under Pay Range 1DX, delete the titles of "City Channel Manager" and "Field Operations Inspection Supervisor", and delete footnote (7).

Under Pay Range 1EX, add the titles of "Field Operations Inspection Manager (12)" and add new footnote (12) to read:

(12) Recruitment is at:

Biweekly 2,836.65 Annual 73,752.90

Under Pay Range 1FX, add the title of "Election Training Manager (6)".

Under Pay Range 1GX, delete the title of "Long Range Planning Manager"; add the title of "WIC Client Services Supervisor (15)"; delete footnotes (2), (9), and (10); and renumber footnotes accordingly.

Under Pay Range 1HX, add the title of "City Channel Manager (11)".

Under Pay Range 1IX, delete the titles of "City Planning Manager", "Architectural Project Manager", "Construction Management Engineer", "Electrical Engineer - Senior", "Management Civil Engineer - Senior", "Management Engineer", "Mechanical Engineer IV", "Structural Design Manager", "Traffic Engineer - Senior", "Transportation Engineering Planner", "Streetcar System Manager", and "Survey Geospatial Manager"; delete footnote (7), and renumber footnotes accordingly.

Under Pay Range 1JX, add the title of "Sanitation Business Operations Manager (10) (12)", delete the title of "Civil Engineer V", delete footnote (2), and renumber

footnotes accordingly.

Under Pay Range 1KX, delete the titles of "Plumbing Inspection Supervisor" and "Public Works Coordination Manager"; add the titles of "Long Range Planning Manager (2)(8)", "Architectural Project Manager (8)", "Construction Management Engineer (8)", "Electrical Engineer - Senior (8)", "Management Civil Engineer - Senior (8)", "Management Engineer (8)", "Mechanical Engineer IV (8)", "Structural Design Manager (8)", "Traffic Engineer - Senior (8)", "Transportation Engineering Planner (8)", "Streetcar System Manager (8)", and "Survey Geospatial Manager (8)"; and amend footnote (2) to read:

(2) An employee possessing an AICP certification to be paid an additional 3%.

Under Pay Range 1MX, delete the titles of "Building Construction Inspection Operations Manager" and "Electrical Inspection Supervisor"; add the titles of "Plumbing Inspection Supervisor (4)", "Civil Engineer V (7)", and "City Planning Manager (7)"; add footnote designation (9) to the title of "City Planning Manager"; and amend footnote (4) and add new footnote (9) to read:

(4) Recruitment is at:

Biweekly 4,885.62 Annual 127.026.12

(9) An employee possessing an AICP certification to be paid an additional 3%.

Under Pay Range 1NX, delete the title of "Building Construction Inspection Division Manager"; add the titles of "Electrical Inspection Supervisor (4)", "Operations Manager - Development Center (4)", and "Public Works Coordination Manager (5)"; and amend footnote (4) to read:

(4) Recruitment is at:

Biweekly 5,256.27 Annual 136,663.02

Under Pay Range 1OX, add the titles of "Building Construction Inspection Operations Manager (4)" and "Permit and Development Center Manager (4)", and add new footnote (4) to read:

(4) Recruitment is at:

Biweekly 5,781.88 Annual 150,328.88

Under Pay Range 1QX, add the title of "Building Construction Inspection Division Manager (2)" and add new footnote (2) to read:

(2) Recruitment is at:

Biweekly 6,360.08 Annual 165,362.08

Part 3. Part 1, Section 2 of ordinance File Number 230639 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 25, 2023 - November 26, 2023):

Under Pay Range 2DN, delete the title of "Nutritionist".

Under Pay Range 2EN, delete the titles of "Plan Examiner Specialist", "Architectural Designer I", "Civil Engineer I", "Electrical Engineer I", and "Mechanical Engineer I"; delete footnotes (1) (4), (6), and (10); and renumber footnotes accordingly.

Under Pay Range 2EX, delete the titles of "Associate Transportation Planner" and "Associate Planner"; delete footnotes (2), (3), and (4); and renumber footnotes accordingly.

Under Pay Range 2FX, add the title of "Early Voting Coordinator (2)".

Under Pay Range 2GN, delete the title of "Architectural Designer II", "Civil Engineer II", "Electrical Engineer II", "Mechanical Engineer II", "Mechanical Engineer II", "Mechanical Plan Examiner II", and "Plan Examiner II"; delete footnotes (3), (4), (6) and (9); and renumber footnotes accordingly.

Under Pay Range 2HN, delete the titles of "Facilities Maintenance Coordinator" and "Facilities Construction Project Coordinator"; add the title of "Community Health Dietitian 1 (2)"; delete footnote (3); renumber footnotes accordingly; and amend footnote (2) to read:

(2) Recruitment is at:

Biweekly 2,229.04 Annual 57,955.04

Under Pay Range 2IN, delete the titles of "Architect III", "Facilities Project

Coordinator", "Civil Engineer III", "Engineering Technician VI", "Electrical Engineer III", "Mechanical Engineer III", and "Senior Transportation Planner"; add the title of "Community Health Dietitian 2 (1)"; delete footnotes (4), (5), and (6); renumber footnotes accordingly; and amend footnote (1) to read:

(1) Recruitment is at:

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Biweekly 2,385.08
Annual 62,012.08
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Under Pay Range 2IX, delete the titles of "Senior Planner - Urban Design" and "Senior Planner"; delete footnotes (4), (5), and (6); and renumber footnotes accordingly.

Under Pay Range 2JN, delete the titles of "Mechanical Plan Examiner III" and "Plan Examiner III"; add the titles of "Architectural Designer I (1)(8)", "Civil Engineer I (1) (9)", "Electrical Engineer I (7)(9)", "Mechanical Engineer I (1)(9)", and "Community Health Dietitian 3 (10)"; amend footnote (1) and add new footnotes (7), (8), (9), and (10) to read:

(1) Recruitment is at:

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Biweekly 2,791.38
Annual 72,575.88
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(7) Recruitment is at:

Biweekly 3,238.19 Annual 84,192.94

- (8) An employee possessing a Registered Architect License to be paid an additional 3%.
- (9) An employee possessing a Professional Engineer License to be paid an additional 3%.
- (10) Recruitment is at:

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Biweekly 2,552.04
Annual 66,353.04
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Under Pay Range 2JX, delete the titles of "Urban Design Coordinator" and "Principal Planner", delete footnotes (5) and (6), and renumber footnotes accordingly.

Under Pay Range 2KN, add the titles of "Architectural Designer II (6)(9)", "Civil Engineer II (6)(10)", "Electrical Engineer II (7)(10)", "Mechanical Engineer II (6) (10)", and "Engineering Technician VI (8)"; and add new footnotes (6) (7) (8) (9) and (10) to read:

(6) Recruitment is at:

Biweekly 2,986.77 Annual 77,656.02

(7) Recruitment is at:

Biweekly 3,464.88 Annual 90,086.88

(8) Recruitment is at:

Biweekly 3,017.96 Annual 78,466.96

- (9) An employee possessing a Registered Architect License to be paid an additional 3%.
- (10) An employee possessing a Professional Engineer License to be paid an additional 3%.

Under Pay Range 2KX, delete the title of "Civil Engineer IV", add the titles of "Associate Transportation Planner (1)(5)" and "Associate Planner (1)(5)", and amend footnote (1) and add new footnote (5) to read:

(1) Recruitment is at:

Biweekly 2,986.77 Annual 77,656.02

(5) An employee possessing an AICP certification to be paid an additional 3%.

Under Pay Range 2LN, add the titles of "Facilities Maintenance Coordinator (3)(4)" and "Facilities Construction Project Coordinator (3)(4)", and add new footnotes (3) and (4) to read:

(3) Recruitment is at:

Biweekly 3,599.23 Annual 93,579.98

(4) An employee possessing a Professional Engineer License to be paid an additional 3%.

Under Pay Range 2MN, add the titles of "Architect III (2)(4)", "Civil Engineer III (2) (6)", "Electrical Engineer III (3)(6)", "Mechanical Engineer III (2)(6)", and "Senior Transportation Planner (2)(5); and add new footnotes (2), (3), (4), (5), and (6) to read:

(2) Recruitment is at:

Biweekly 3,573.08 Annual 92,900.08

(3) Recruitment is at:

Biweekly 3,746.81 Annual 97,417.06

- (4) An employee possessing a Registered Architect License to be paid an additional 3%.
- (5) An employee possessing an AICP certification to be paid an additional 3%.
- (6) An employee possessing a Professional Engineer License to be paid an additional 3%.

Under Pay Range 2MX, add the titles of "Senior Planner - Urban Design (7)(8)" and "Senior Planner (7)(8)(9)"; and add new footnotes (7), (8), and (9) to read:

(7) Recruitment is at:

Biweekly 3,573.08 Annual 92,900.08

- (8) An employee possessing an AICP certification to be paid an additional 3%.
- (9) An employee who is an APT Recognized Professional shall be paid an additional 3%.

Under Pay Range 2NX, add the titles of "Civil Engineer IV (4)", "Urban Design Coordinator (5)(6)", and "Principal Planner (5)(6)"; add new footnotes (4), (5), and (6) to read:

(4) Recruitment is at:

Biweekly 3,865.23 Annual 100,495.98

(5) Recruitment is at:

Biweekly 3,823.19 Annual 99,402.94

(6) An employee possessing an AICP certification to be paid an additional 3%.

Under Pay Range 2PX, delete the title of "Assistant City Attorney IV" and delete footnotes (3) and (4).

Under Pay Range 2QX, delete the title of "Assistant City Attorney V" and delete footnotes (1) and (4).

Under Pay Range 2SX, add the title of "Assistant City Attorney IV (3)" and add new footnote (3) to read:

(3) Appointment may be at any rate in the pay range at the discretion of the City Attorney.

Under Pay Range 2TX, add the title of "Assistant City Attorney V (3)" and add new footnote (3) to read:

(3) Appointment may be at any rate in the pay range at the discretion of the City Attorney.

Part 4. Part 1, Section 3 of ordinance File Number 230639 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 25, 2023 - November 26, 2023):

Under Pay Range 3DN, delete the titles of "Engineering Drafting Technician I" and "Engineering Technician I", and delete footnote (1).

Under Pay Range 3FN, delete the titles of "Engineering Technician II" and "Engineering Drafting Technician II", delete footnote (2), and renumber footnotes

accordingly.

Under Pay Range 3HN, delete the title of "Public Works Inspector 1", delete footnotes (2) and (3), and renumber footnotes accordingly.

Under Pay Range 3LN, delete the title of "Public Works Inspector II", add the title of "Community Health Nutritionist 1 (1)", delete footnotes (2) and (3), renumber footnotes accordingly, and amend footnote (1) to read:

(1) Recruitment is at:

Biweekly 1,890.27 Annual 49,147.02

Under Pay Range 3MN, delete the title of "City Channel Production Specialist", add the title of "Community Health Nutritionist 2 (5)", and amend footnote (5) to read:

(5) Recruitment is at:

Biweekly 1,984.77 Annual 51,604.02

Under Pay Range 3NN, delete the titles of "Engineering Drafting Technician IV", "Engineering Technician IV", and "Sidewalk Repair Specialist"; add the title of "Community Health Nutritionist 3 (1)"; delete footnote (3); renumber footnotes accordingly; and amend footnote (1) to read:

(1) Recruitment is at:

Biweekly 2,084.04 Annual 54,185.04

Under Pay Range 3PN, add the titles of "Engineering Technician I (2)" and "CADD and GIS Technician 1 (3)", and add new footnotes (2) and (3) to read:

(2) Recruitment is at:

Biweekly 2,254.15 Annual 58,607.90

(3) Recruitment is at:

Biweekly 2,176.85

Annual 56,598.10

Under Pay Range 3QN, add the titles of "Engineering Technician II (2)", "Public Works Inspector I (2)(4)", and "CADD and GIS Technician 2 (3)"; and add new footnotes (2), (3), and (4) to read:

(2) Recruitment is at:

Biweekly 2,417.73 Annual 62,860.98

(3) Recruitment is at:

Biweekly 2,285.69 Annual 59,427.94

(4) Employees in this classification while assigned as the "Resident (Lead) Inspector" to a state funded project for any time during a pay period shall receive an additional eighty (\$80) dollars biweekly.

Under Pay Range 3RN, delete the titles of "Video Electronic Technician 1", "Engineering Technician V", "Engineering Drafting Technician V", and "Assessment Technician II"; delete footnotes (1) and (5); and renumber footnotes accordingly.

Under Pay Range 3SN, delete the title of "Video Electronic Technician 2" and add the title of "City Channel Production Specialist 1 (4)".

Under Pay Range 3TN, delete the title of "Video Electronic Technician 3"; add the titles of "Video Systems Specialist", "City Channel Production Specialist 2", "Engineering Technician IV (1)", "Public Works Inspector II (1)(3)(4)", "Sidewalk Repair Specialist (1)", and "CADD and GIS Technician 3 (2)"; and add new footnotes (1), (2), (3), and (4) to read:

(1) Recruitment is at:

Biweekly 2,578.77 Annual 67,048.02

(2) Recruitment is at:

Biweekly 2,400.00 Annual 62,400.00

- (3) A Public Works Inspector II in the Infrastructure Division, who is trained and capable of performing all duties of a Water Construction Coordinator and who is assigned to perform the full range duties of a Water Construction Coordinator for time in excess of eight hours during a pay period shall receive an additional forty (\$40) biweekly during that pay period. When such inspector is assigned for at least 8 hours on both the last and first work days of consecutive pay periods, he or she shall receive an additional forty (\$40) dollars biweekly for one pay period. A Public Works Inspector II shall not be entitled to more than one forty (\$40) dollar payment per pay period.
- (4) Employees in this classification while assigned as the "Resident (Lead) Inspector" to a state funded project for any time during a pay period shall receive an additional eighty (\$80) dollars biweekly.

Under Pay Range 3UN, delete the title of "Video Electronic Technician 4"; add the titles of "City Channel Production Specialist 3", "DOT Projects Inspector (1)", "Engineering Technician V (2)", and "CADD and GIS Technician 4 (3)"; and add new footnotes (1), (2), and (3) to read:

(1) Recruitment is at:

Biweekly 2,986.77 Annual 77.656.02

(2) Recruitment is at:

Biweekly 2,734.15 Annual 71,087.90

(3) Recruitment is at:

Biweekly 2,520.00 Annual 65,520.00

Part 5. Part 1, Section 5 of ordinance File Number 230639 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 25, 2023 - November 26, 2023):

Under Pay Range 5CN, delete the title of "Dietetic Technician".

Under Pay Range 5JN, add the title of "WIC Client Services Assistant 1 (5)".

Under Pay Range 5MN, add the title of "WIC Client Services Assistant 2 (1)".

Under Pay Range 5NN, add the title of "WIC Client Services Assistant 3 (1)"

Part 6. Part 1, Section 7 of ordinance File Number 230639 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 25, 2023 - November 26, 2023):

Under Pay Range 7AN, delete the title of "Boiler Inspector 1", delete footnote (3), and renumber footnotes accordingly.

Under Pay Range 7CN, delete the title of "Building Construction Inspector 1", delete footnote (4), and renumber footnotes accordingly.

Under Pay Range 7DN, delete the title of "Electrical Inspector 1".

Under Pay Range 7EN, delete the titles of "Plumbing Inspector 1", "Sprinkler Construction Inspector 1", "Building Construction Inspector 2", and "Boiler Inspector 2"; add the titles of "Building Construction Inspector 1 (8)" and "Boiler Inspector 1 (3)"; delete footnote (4); and renumber footnotes accordingly.

Under Pay Range 7FN, delete the title of "Elevator Inspector 1", add the titles of "Electrical Inspector 1 (1)" and "Plan Examiner Specialist 1 (13)", amend footnote (1) and add new footnote (13) to read:

(1) Recruitment is at:

Biweekly 2,499.35 Annual 64,983.10

(13) Recruitment is at:

Biweekly 2,740.50 Annual 71,253.00

Under Pay Range 7GN, delete the title of "Electrical Inspector 2"; add the title of "Sprinkler Construction Inspector 1 (11)", "Boiler Inspector 2 (12)", and "Plan Examiner Specialist 2 (13)"; and add new footnotes (11), (12), (13) to read:

(11) Recruitment is at:

Biweekly 2,749.96 Annual 71,498.96 (12) Recruitment is at:

Biweekly 2,757.00 Annual 71,682.00

(13) Recruitment is at:

Biweekly 2,877.54 Annual 74,816.04

Under Pay Range 7HN, add the title of "Plumbing Inspector 1 (1)", delete the titles of "Sprinkler Construction Inspector 2" and "Boiler Inspector 3", and amend footnote (1) to read:

(1) Recruitment is at:

Biweekly 2,877.54 Annual 74,816.04

Under Pay Range 7IN, delete the titles of "Plumbing Inspector 2" and "Building Construction Inspector 3"; add the titles of "Elevator Inspector 1 (12)", "Electrical Inspector 2 (13)", "Building Construction Inspector 2 (9)", "Boiler Inspector 3 (14)", and "Plan Examiner 1 (15)"; and add new footnotes (12), (13), (14), and (15) to read:

(12) Recruitment is at:

Biweekly 3,095.81 Annual 80,491.06

(13) Recruitment is at:

Biweekly 3,155.69 Annual 82,047.94

(14) Recruitment is at:

Biweekly 3,063.31 Annual 79,646.06

(15) Recruitment is at:

Biweekly 3,338.92

Annual 86,811.92

Under Pay Range 7JN, delete the titles of "Elevator Inspector 2" and "Electrical Inspector 3"; add the titles of "Plumbing Inspector 2 (3)", "Sprinkler Construction Inspector 2 (5)", "Building Construction Inspector 3 (11)", and "Plan Examiner 2 (12)"; amend footnotes (1), (3) and (5) and add new footnotes (11) and (12) to read:

(1) Recruitment is at:

Biweekly 3,216.46 Annual 83,627.96

(3) Recruitment is at:

Biweekly 3,453.04 Annual 89,779.04

(5) Recruitment is at:

Biweekly 3,299.92 Annual 85,797.92

(11) Recruitment is at:

Biweekly 3,262.38 Annual 84,821.88

(12) Recruitment is at:

Biweekly 3,505.88 Annual 91,152.88

Under Pay Range 7KN, add the titles of "Elevator Inspector 2 (10), "Electrical Inspector 3 (11)", "Boiler Inspector 5 (14)", "Mechanical Plan Examiner 1 (5)", and "Plan Examiner 3 (15)"; delete footnote designation (2) from and add footnote designation (12) to the title of "Sprinkler Construction Inspector 3"; delete footnote designation (1) from and add footnote designation (13) to the title of "Building Construction Inspector 4"; amend footnote (5) and add new footnotes (10), (11), (12), (13), (14), and (15) to read:

(5) Recruitment is at:

Biweekly 3,836.69

Annual 99,753.94

(10) Recruitment is at:

Biweekly 3,715.00 Annual 96,590.00

(11) Recruitment is at:

Biweekly 3,506.31 Annual 91,164.06

(12) Recruitment is at:

Biweekly 3,666.23 Annual 95,321.98

(13) Recruitment is at:

Biweekly 3,425.50 Annual 89,063.00

(14) Recruitment is at:

Biweekly 3,377.31 Annual 87,810.06

(15) Recruitment is at:

Biweekly 3,681.15 Annual 95,709.90

Under Pay Range 7LN, add the titles of "Plumbing Inspector 4 (6)", "Mechanical Plan Examiner 2 (6)", "Building Construction Inspector 5 (9)", "Boiler Inspector 6 (10)", and "Senior Plan Examiner 1 (11)"; add footnoted designation (7) to the title of "Electrical Inspector 4"; delete footnote designation (2) from and add footnote designation (8) to the title of "Sprinkler Construction Inspector 4"; amend footnote (3) and add new footnotes (6), (7), (8), (9), (10) and (11) to read:

(3) Recruitment is at:

Biweekly 4,127.77 Annual 107,322.02 (6) Recruitment is at:

Biweekly 4,028.54 Annual 104,742.04

(7) Recruitment is at:

Biweekly 3,681.62 Annual 95,722.12

(8) Recruitment is at:

Biweekly 3,849.96 Annual 100,098.96

(9) Recruitment is at:

Biweekly 3,596.77 Annual 93,516.02

(10) Recruitment is at:

Biweekly 3,546.15 Annual 92,199.90

(11) Recruitment is at:

Biweekly 3,865.23 Annual 100,495.98

Under Pay Range 7MN, delete the title of "Plumbing Inspector 4"; add the titles of "Plumbing Inspector 5 (3)", "Mechanical Plan Examiner 3 (3)", "Electrical Inspector 5 (4)", "Sprinkler Construction Inspector 5 (5)", "Building Construction Inspector 6", and "Senior Plan Examiner 2 (6); amend footnote (2) and add new footnotes (3), (4), (5), and (6) to read:

(2) Recruitment is at:

Biweekly 4,334.15 Annual 112,687.90

(3) Recruitment is at:

Biweekly 4,229.96 Annual 109,987.96

(4) Recruitment is at:

Biweekly 3,865.69 Annual 100,507.94

(5) Recruitment is at:

Biweekly 4,042.46 Annual 105,103.96

(6) Recruitment is at:

Biweekly 4,058.50 Annual 105,521.00

Under Part I, Section 7, add new Pay Range 7NN to read:

Pay Range 7NN Official Rate Biweekly

Wage Rate:

Hourly 47.89 65.98 Biweekly 3,831.54 5,279.00 Annual 99,620.04 137,254.00

Under Pay Range 7NN, add the titles of "Elevator Inspector 5 (1)", "Plumbing Inspector 6 (2)", "Mechanical Plan Examiner 4 (2)", "Electrical Inspector 6 (3)", "Sprinkler Construction Inspector 6 (4)", "Senior Plan Examiner 3 (5)"; and add new footnotes (1), (2), (3), (4), (5) to read:

(1) Recruitment is at:

Biweekly 4,550.88 Annual 118,322.88

(2) Recruitment is at:

Biweekly 4,441.46

Annual 115,477.96

(3) Recruitment is at:

Biweekly 4,059.00 Annual 105,534.00

(4) Recruitment is at:

Biweekly 4,244.58 Annual 110,359.08

(5) Recruitment is at:

Biweekly 4,261.42 Annual 110,796.92

Under Part I, Section 7, add new Pay Range 7ON to read:

Pay Range 7ON
Official Rate Biweekly

Wage Rate:

Hourly 48.67 69.28 Biweekly 3,894.23 5,542.95

Annual 101,249.98 144,116.70

Under Pay Range 7ON, add the title of "Elevator Inspector 6 (1)" and add new footnote (1) to read:

(1) Recruitment is at:

Biweekly 4,778.42 Annual 124,238.92

Part 7. Part 1, Section 8 of ordinance File Number 230639 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 25, 2023 - November 26, 2023):

Under Pay Range 8DN, add the title of "FHQ Yard Attendant".

Part 8. Part 1, Section 9 of ordinance File Number 230639 relative to rates of pay of

offices and positions in the City Service is hereby amended as follows (Effective Pay Period 25, 2023 - November 26, 2023):

Under Pay Range 9PN, delete footnote designation (1) from and add footnote designation (3) to the titles "Engineering Intern" and "Transportation Operations Assistant", and add new footnote (3) to read:

(3) Recruitment is at:

Biweekly 1,611.08 Annual 41,888.08

Part 9. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

Part 10. The provisions of Parts 2, 3, 4, 5, 6, 7, and 8 of this ordinance are deemed to be in force and effect from and after Pay Period 25, 2023 (November 26, 2023).

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

Part 11. This ordinance will take effect and be in force from and after its passage and publication.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

15. <u>230990</u>

A substitute ordinance to further amend the 2024 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 230641 relative to offices and positions in the City Service is hereby amended as follows:

Under "Department of Emergency Communications", delete three positions of "Emergency Communications Officer IV - Quality", add three positions of "Emergency Communications Officer V - Quality", delete one position of "Emergency

Communications Officer IV - Training", and add three positions of "Emergency Communications Officer V - Training".

Under "Health Department, Community Health Division", amend footnote (WIC) to read",

(WIC) To expire 12/31/2024 unless the Women, Infants & Children grant is extended.

Under "Police Department", amend footnote (S) and add footnote (DD) to read",

- (S) State Beat Patrol Grant", To expire 12/31/2024 unless the State Beat Patrol Program Grant available from the Wisconsin Department of Justice is extended.
- (DD) Domestic Violence High Risk Team (DVHRT) Grant", Position authority to expire if grant funding is discontinued or on 12/31/2024, unless the DVHRT Grant is extended.

Under "Sensitive Crimes Division", add one position of "Crime Analyst (0.5 FTE) (DD)".

Part 2. Part 1, Section 1 of ordinance File Number 230641 relative to offices and positions in the City Service is hereby amended as follows (Effective Pay Period 25, 2023 - November 26, 2023):

Under "Health Department, Community Health Division, Maternal & Child Health", delete one position of "Doula Senior (X)(PP)(HWF)", delete one position of "Public Health Nurse -Senior (G)(O)(X)", and add two positions of "Doula Program Coordinator (X)(PP)(HWF)"; delete three positions of "Public Health Nurse 3 (G)(X)", delete one position of "Public Health Nurse 3 (G)(X)", and add four positions of "Doula 3 (X)".

Under "Women, Infants & Children", delete three positions of "Medical Assistant (X) (WIC)", delete five positions of "Program Assistant I (X)(M)(WIC)", add seven positions of "WIC Client Services Assistant 3 (X)(M)(WIC)", and add one position of "WIC Client Services Supervisor (X)(WIC)"; delete eight positions of "Dietetic Technician (X)(WIC)" and add eight positions of "Community Health Nutritionist 3 (X)(WIC)"; and delete five positions of "Nutritionist (X)(M)(WIC)" and add five positions of "Community Health Dietitian 3 (X)(M)(WIC)".

Under "Department of Neighborhood Services, Electrical Inspection Section", delete five positions of "Elevator Inspector 4 (X)" and add five positions of "Elevator Inspector 6 (X)", and delete nine positions of "Electrical Inspector 4 (X)" and add

nine positions of "Electrical Inspector 6 (X)".

Under "Plumbing Inspection Section", delete eight positions of "Plumbing Inspector 4 (X)" and add eight positions of "Plumbing Inspector 6 (X)", and delete four positions of "Sprinkler Construction Inspector 4 (X)" and add four positions of "Sprinkler Construction Inspector 6 (X)".

Under "Cross Connection Section", delete twelve positions of "Plumbing Inspector 4 (X)" and add twelve positions of "Plumbing Inspector 6 (X)".

Under "Auxiliary Positions", delete two positions of "Building Construction Inspector 4 (X)" and add two positions of "Building Construction Inspector 6 (X)".

Under "Construction Section", delete ten positions of "Building Construction Inspector 4 (X)" and add ten positions of "Building Construction Inspector 6 (X)", and delete two positions of "Boiler Inspector 4 (X)" and add two positions of "Boiler Inspector 6 (X)".

Under "Condemnation Inspection Section", delete four positions of "Building Construction Inspector 4 (X) (C)" and add four positions of "Building Construction Inspector 6 (X) (C)".

Under "Development Center Division", delete two positions of "Mechanical Plan Examiner III" and add two positions of "Mechanical Plan Examiner 4"; delete twelve positions of "Plan Examiner III", add six positions of "Senior Plan Examiner 3", and add six positions of "Plan Examiner 3".

Under "Police Department, Information Technology Division", delete one position of "Video Electronic Technician 4" and add one position of "Video Systems Specialist".

Under "Department of Public Works - Infrastructure Services Division, Administration and Central Services Decision Unit, Central Drafting and Records", delete two positions of "Engineering Drafting Technician V" and add two positions of "CADD and GIS Technician 4", delete nine positions of "Engineering Drafting Technician IV" and add nine positions of "CADD and GIS Technician 3", and delete ten positions of "Engineering Drafting Technician II" and add ten positions of "CADD and GIS Technician 2".

Under "Auxiliary", delete one position of "Engineering Drafting Technician II" and add one position of "CADD and GIS Technician 2".

Under "Department of Public Works - Infrastructure Services Division, Transportation Infrastructure Decision Unit, Major Projects", delete one position of "Civil Engineer II" and add one position of "Civil Engineer III".

Under "Contract Administration", delete five positions of "Public Works Inspector II" and add five positions of "DOT Projects Inspector".

Under "Plant and Equipment", delete four positions of "Yard Attendant" and add four positions of "FHQ Yard Attendant".

Under "Design, Field Engineering, Programming and Estimates", delete one position of "Engineering Technician IV" and add one position of "Civil Engineer III", and delete one position of "Assessment Technician II" and add one position of "Engineering Technician V".

Under "Department of Public Works - Infrastructure Services Division, Bridges and Building Decision Unit, Architectural Planning and Design Unit", delete one position of "Facilities Project Coordinator" and add one position of "Architect III".

Under "Drafting Services Unit", delete one position of "Engineering Drafting Technician II" and add one position of "CADD and GIS Technician 2".

Under "Structural Design", delete one position of "Engineering Drafting Technician IV" and add one position of "CADD and GIS Technician 3".

Under "Department of Public Works - Infrastructure Services Division, Transportation Operations Decision Unit, Street Lighting and Underground Conduit", delete two positions of "Engineering Drafting Technician IV" and add two positions of "CADD and GIS Technician 3".

Under "Department of Public Works - Sewer Maintenance Fund, Environmental Decision Unit, Flood Hazard Mitigation", delete four positions of "Engineering Drafting Technician IV" and add four positions of "CADD and GIS Technician 3".

Under "Sewer Design", delete one position of "Engineering Drafting Technician V" and add one position of "CADD and GIS Technician 4", delete two positions of "Engineering Drafting Technician IV" and add two positions of "CADD and GIS Technician 3", and delete eight positions of "Engineering Drafting Technician II" and add eight positions of "CADD and GIS Technician 2".

Under "Department of Public Works - Water Works, Engineering Organization, Engineering Design", delete two positions of "Engineering Drafting Technician V" and add two positions of "CADD and GIS Technician 4", and delete eight positions of "Engineering Drafting Technician IV" and add eight positions of "CADD and GIS Technician 3".

Under "Department of Public Works - Operations Division, Administration Section", add one position of "Sanitation Business Operations Manager".

Under "Library, Administrative Services Decision Unit, Central Custodial Unit", delete two positions of "Custodial Worker 2" and add two positions of "Custodial Worker 3".

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

Part 4. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 25, 2023 (November 26, 2023).

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

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

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

ADOPTION OF THE FOLLOWING:

16. <u>221825</u> Substitute resolution relating to the City of Milwaukee Social Media Policy.

Whereas, Common Council File Number 110078, adopted on May 24, 2011, established a City of Milwaukee Social Media Policy for City employees and departments; and

Whereas, Common Council File Number 210905, placed on file on November 2, 2021, communicated multiple recommendations related to the City Comptroller audit of social media governance; and

Whereas, The City Information and Technology & Management Division (ITMD), in collaboration with public information officers and social media content creators, drafted revisions to the City's Social Media Policy to address audit findings related to

defining ownership and governance of social media, avoidance of misinformation, differentiation of account types, and better input from all departments; and

Whereas, The City Information Management Committee is responsible for policy and management of the City's information resources; and

Whereas, On September 28, 2023, the City Information Management Committee approved revisions to the City's Social Media Policy; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that a revised Social Media Policy, a copy of which is attached to this file, is adopted as City policy.

Sponsors: Ald. Borkowski

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

17. <u>230720</u>

Substitute resolution relative to acceptance and funding of the 2023-2024 Preventive Health Grant from the State of Wisconsin Department of Health Services.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Health Services (DHS) to fund preventive health and community health planning activities; and

Whereas, The operation of this grant program from October 1, 2023 to September 30, 2024 will cost \$57,839 comprised of \$57,839 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 2023 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled

Preventive Health:

Project/Grant GR000230000

0150 Fund 9990 Org Program 0001 Budget Year 0000 Subclass R999 Account 000600 Project **Grantor Share** \$57,839 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 2023 grant budget funds for training and out-of-town travel by departmental staff; and,

Further Resolved, That the Common Council directs that the 2023 Positions Ordinance C.C. File Number 220651, should be amended as follows:

Under

HEALTH DEPARTMENT
POLICY, INNOVATION, & ENGAGEMENT
PLANNING & RESEARCH

Delete one position of:

Public Health Strategist (X)(Y)(I)(J)

Add one position of:

Public Health Strategist (X)(Y)(J)(PHG)

Delete footnote (I)

Add new footnote (PHG) as follows:

(PHG) To expire 9/30/2024 unless the Preventive Health grant is extended

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

18. <u>230916</u>

Resolution relating to the proposed City of Milwaukee Prohibited Foreign Products Policy.

Whereas, Mobile devices are being used in almost all City departments to increase performance in the field and extend communications beyond the office; and

Whereas, information and communications technology and services (ICTS) produced by certain foreign companies may serve as conduits for government espionage and other nefarious activities; and

Whereas, the federal government has identified prohibited products through the FCC "Covered List" and as defined by Department of Defense NDAA Section 889, as well as countries considered foreign adversaries under the Commerce Department ITCS Interim Rule: and

Whereas, The City Information Management Committee is responsible for policy and management of the City's information resources; and

Whereas, On September 7, 2023, the City Information Management Committee approved the creation of the City's Prohibited Foreign Products Policy; and

Whereas, Through this policy, the City will be in alignment with federal procurement bans intended to build stronger defense against foreign technology threats; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that a Prohibited Foreign Products Policy, a copy of which is attached to this file, is adopted as City policy.

Requestor

Sponsors: Ald. Borkowski

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

19. 230947

Substitute resolution authorizing the sale and issuance of up to \$100,000,000 Sewerage System Second Lien Revenue Bonds in one or more series

Whereas, the City of Milwaukee, Wisconsin (the "City") owns and operates a sewerage system (the "System") which is operated for a public purpose as a public utility by the City; and

Whereas, certain improvements to the System are necessary to meet the needs of the City and the residents thereof, consisting of the construction of one or more capital improvements of the System, each constituting a "Project" eligible for funding under the Clean Water Fund Program (the "CWFP") administered by the State of Wisconsin Department of Natural Resources (the "Department of Natural Resources"); and

Whereas, under the provisions of Section 66.0621 of the Wisconsin Statutes (the "Act") the City may, by action of its governing body, provide for purchasing, acquiring, constructing, extending, adding to, improving, operating and managing a public utility from the proceeds of bonds, which bonds are to be payable only from the revenues received from any source by such utility, including all rentals and fees; and Whereas, pursuant to Resolution File Number 991863 adopted by the Common Council on

August 2, 2001, as amended by Resolution File Number 021776 adopted by the Common Council on April 15, 2003, by Resolution File Number 100863 adopted by the Common Council on November 23, 2010, and by Resolution File Number 230413 adopted by the Common Council on July 31, 2023 (collectively, the "Master Resolution"), the City is authorized to issue Sewerage System Revenue Bonds (the "First Lien Bonds"); and

Whereas, the City has issued multiple series of First Lien Bonds under the Master Resolution on a parity and equality of rank with each other; three of such series of First Lien Bonds are currently outstanding (the "Outstanding First Lien Bonds") in the aggregate principal amount of \$143,110,000; and

Whereas, pursuant to Section 3.07 of the Master Resolution, the City is authorized to issue bonds, notes, or other evidences of indebtedness of the City payable out of, and which may be secured by a pledge of, amounts deposited into the Subordinate Obligation Fund ("Subordinate Obligations") established under the Master Resolution as may from time to time be available for the purpose of payment thereof; and Whereas, on June 20, 2006, the Common Council of the City adopted Resolution File Number 060091 (the "2006 Resolution") authorizing the issuance of Subordinate

Obligations in the form of Sewerage System Second Lien Revenue Bonds (the "Second Lien Bonds"), in one or more series, in an aggregate principal amount not to exceed \$59,909,500; and

Whereas, two series of Second Lien Bonds were issued under the 2006 Resolution and sold to the CWFP (the "2006 Authorization Bonds"), payable on a junior and subordinate basis to the First Lien Bonds and on a parity with each other, a portion of which 2006 Authorization Bonds are currently outstanding; and

Whereas, on July 28, 2009, the Common Council of the City adopted Resolution File Number 090330 (the "2009 Resolution") authorizing the issuance of Subordinate Obligations in the form of Second Lien Bonds, in one or more series, in an aggregate principal amount not to exceed \$89,215,825.57; and

Whereas, two series of Second Lien Bonds were issued under the 2009 Resolution and sold to the CWFP (the "2009 Authorization Bonds"), payable on a junior and subordinate basis to the First Lien Bonds and on a parity with the 2006 Authorization Bonds and with each other, a portion of which 2009 Authorization Bonds are currently outstanding; and

Whereas, on February 5, 2013, the Common Council of the City adopted Resolution File Number 120975 (the "2013 Resolution") authorizing the issuance of Subordinate Obligations in the form of Second Lien Bonds, in one or more series, in an aggregate principal amount not to exceed \$100,000,000; and

Whereas, four series of Second Lien Bonds were issued under the 2013 Resolution and sold to the CWFP (the "2013 Authorization Bonds"), payable on a junior and subordinate basis to the First Lien Bonds and on a parity with the 2006 Authorization Bonds, the 2009 Authorization Bonds, and with each other, a portion of which 2013 Authorization Bonds are currently outstanding; and

Whereas, on March 27, 2018, the Common Council of the City adopted Resolution File Number 171368 (the "2018 Resolution") authorizing the issuance of Subordinate Obligations in the form of Second Lien Bonds, in one or more series, in an aggregate principal amount not to exceed \$100,000,000; and

Whereas, five series of Second Lien Bonds were issued under the 2018 Resolution and sold to the CWFP (the "2018 Authorization Bonds"), payable on a junior and subordinate basis to the First Lien Bonds and on a parity with the 2006 Authorization Bonds, the 2009 Authorization Bonds, the 2013 Authorization Bonds, and with each other, a portion of which 2018 Authorization Bonds are currently outstanding; and Whereas, the current aggregate principal amount outstanding of the 2006

Authorization Bonds, the 2009 Authorization Bonds, the 2013 Authorization Bonds, and the 2018 Authorization Bonds (collectively, the "Outstanding Second Lien Bonds") is \$155,404,765.54; and

Whereas, other than the Outstanding First Lien Bonds and the Outstanding Second Lien bonds, there are no other outstanding obligations payable from the income and revenues derived from the operation of the System; and

Whereas, the City now wishes to finance the costs of each Project by authorizing, selling, and issuing Second Lien Bonds, in one or more series, in an aggregate

principal amount not to exceed \$100,000,000 (the "Bonds"), to be issued pursuant to the provisions of the Act, on the terms and conditions described in this Resolution, payable on a junior and subordinate basis to the Outstanding First Lien Bonds and on a parity with the Outstanding Second Lien Bonds, from the income and revenues derived and to be derived from the operation of the System; and

Whereas, the 2006 Resolution permits the issuance of additional bonds on a parity and equality of rank with the 2006 Authorization Bonds upon compliance with the conditions set forth under Section 12 thereof, which section is continued under the 2009 Resolution, the 2013 Resolution, the 2018 Resolution, and this resolution (the "Additional Bonds Test"); all conditions set forth under the Additional Bonds Test have been or will be satisfied prior to the issuance of the Bonds; and

Whereas, in accordance with Section 66.0621(4)(a)2 of the Wisconsin Statutes and this Resolution (i) interest on the Bonds will be payable at least annually, and (ii) payment of principal on the Bonds will commence not later than three years after the date of issuance of the applicable series of Bonds; the requirement each year to pay both principal of and interest on the Bonds will be reasonable and in accordance with prudent municipal utility management practices;

Now therefore, be it Resolved By the Common Council of the City of Milwaukee: Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by implication requires otherwise:

"Act" means Section 66.0621 of the Wisconsin Statutes;

"Authorized Officers" means the Mayor, the Clerk, and the Comptroller of the City; "Bond Anticipation Note" means any bond anticipation note issued pursuant to

Section 3.06 of the Master Resolution;

"Bond Registrar" means the City Comptroller, who is appointed to act as paying agent and registrar for the Bonds;

"Bonds" mean the City's Sewerage System Second Lien Revenue Bonds, issued in one or more Series, in an aggregate principal amount not to exceed \$100,000,000, as authorized by this Resolution;

"Commissioners of the Public Debt" means the members of the City's Public Debt Commission appointed by the Mayor, with the approval of the Common Council, who are authorized by the Common Council to approve by resolution, among other things, the final terms of the City's debt obligations, including the Bonds;

"Consulting Engineer" means an independent consulting engineer or engineering firm or corporation selected by the City and having special skill, knowledge and experience in analyzing the operations of sewerage systems, preparing rate analyses, forecasting the loads and revenues of sewerage systems, preparing feasible reports respecting the financing of sewerage systems and advising on the operation of sewerage facilities; "CWFP" means the State of Wisconsin Clean Water Fund Program;

"Debt Service Account" means the State Loan Program Debt Service Account of the City established as a special account within the Subordinate Obligation Fund under the 2006 Resolution and affirmed and continued under Section 6 of this Resolution, which account shall be the "special redemption fund" as such term is defined in the Act;

"Financial Assistance Agreement" means, with respect to a Series of Bonds, the Financial Assistance Agreement by and between the State of Wisconsin by the Department of Natural Resources and the Department of Administration and the City pursuant to which the Bonds of such Series are to be issued and sold to the CWFP, substantially in the form presented to the Common Council and incorporated herein by reference;

"First Lien Bonds" means any Sewerage System Revenue Bonds of the City heretofore or hereafter issued under the Master Resolution but does not include any Bond Anticipation Note or any Subordinate Obligation;

"Fiscal Year" means the twelve-month period ending on each December 31; "Master Resolution" means Resolution File Number 991863 adopted by the Common Council on August 23, 2001, as amended by Resolution File Number 021776 adopted by the Common Council on April 15, 2003, by Resolution File Number 100863 adopted by the Common Council on November 23, 2010, and by Resolution File Number 230413 adopted by the Common Council on July 31, 2023, as the same may be amended and supplemented from time to time;

"Net Revenues" means, with respect to any period, the Revenues during such period less amounts required to pay Operation and Maintenance Expenses;

"Operation and Maintenance Expenses" means the costs and expenses of operating and maintaining the System, including, without limiting the generality of the foregoing, all expenses includable in the operation and maintenance expense accounts of the City relating to the System according to generally accepted accounting principles, exclusive of debt service, capital expenditures, depreciation and tax equivalents;

"Outstanding Second Lien Bonds" has the meaning set forth in the recitals of this Resolution;

"Parity Bonds" means Subordinate Obligations other than the Bonds payable from the Second Lien Revenues on a junior and subordinate basis to the First Lien Bonds and on a parity and equality with the Bonds and the Outstanding Second Lien Bonds pursuant to the restrictive provisions of Section 12 of this Resolution;

"Prior Resolutions" means collectively, the 2006 Resolution, the 2009 Resolution, the 2013 Resolution, and the 2018 Resolution;

"Project" or "Projects" means one or more of the capital improvements to the System funded under the CWFP. All elements of each Project are to be owned and operated by the City as part of the System;

"Record Date" means the close of business on the fifteenth day of the calendar month next preceding any principal or interest payment date;

"Revenues" means the moneys, including any moneys collected from the City or any department thereof, derived by the City from the rates, rentals, fees and charges prescribed for the use and services of, and the facilities and commodities furnished by, the System, including, without limiting the generality of the foregoing, all income, receipts, profits, and other moneys derived from the furnishing or supplying of the System (including payments made by counterparties pursuant to interest rate exchange agreements);

"Second Lien Bonds" means the Bonds, the Outstanding Second Lien Bonds, and any Parity Bonds;

"Second Lien Revenue Requirement" means with respect to any Fiscal Year, an amount equal to 1.20 times the principal of, premium if any, and interest on, the Bonds, the Outstanding Second Lien Bonds, and any Parity Bonds payable in such Fiscal Year:

"Second Lien Revenues" means the amounts in the Subordinate Obligation Fund as may be available from time to time for the payment of the Second Lien Bonds, including any amounts on deposit in the Debt Service Account;

"Series" means one or more separate issues of Bonds issued on the same date or on multiple different dates pursuant to this Resolution;

"Sewerage Service Charge" means the sewerage system charge authorized in Section 66.0821(4) of the Wisconsin Statutes;

"Subordinate Obligations" means any bond, note, or other evidence of indebtedness of the City issued under Section 3.07 of the Master Resolution, including the Second Lien Bonds, and payable from the Net Revenues held in the Subordinate Obligation Fund, as further described in the recitals to this Resolution;

"Subordinate Obligation Fund" means the fund established pursuant to Section 6.04 of the Master Resolution for the payment of Subordinate Obligations;

"System" means the entire sewerage system of the City, specifically including that portion of each Project owned by the City and including all property of every nature now or hereafter owned by the City for the collection, transmission, treatment and disposal of domestic and industrial sewerage and waste, including all improvements and extensions thereto made by the City while any Second Lien Bonds remain outstanding, including all real and personal property of every nature constituting part of or used or useful in connection with such sewerage system and including all appurtenances, contracts, leases, franchises, and other intangibles;

"2006 Authorization Bonds" has the meaning set forth in the recitals of this Resolution;

"2006 Resolution" has the meaning set forth in the recitals of this Resolution;

"2009 Authorization Bonds" has the meaning set forth in the recitals of this Resolution;

"2009 Resolution" has the meaning set forth in the recitals of this Resolution;

"2013 Authorization Bonds" has the meaning set forth in the recitals of this Resolution;

"2013 Resolution" has the meaning set forth in the recitals of this Resolution;

"2018 Authorization Bonds" has the meaning set forth in the recitals of this Resolution; and

"2018 Resolution" has the meaning set forth in the recitals of this Resolution.

Section 2. Authorization of the Bonds and Financial Assistance Agreements. For the purpose of paying the costs of the Projects (including legal, fiscal, engineering and other expenses), there shall be borrowed on the credit of the income and revenue of the System an aggregate principal amount not to exceed \$100,000,000; and fully registered sewerage system second lien revenue bonds of the City are hereby authorized to be issued, in one or more Series, in evidence thereof, pursuant to the Act and as Subordinate Obligations under Section 3.07 of the Master Indenture, and

sold to the CWFP in accordance with the terms and conditions of the related Financial Assistance Agreement for such Series, which are incorporated herein by this reference. The Mayor and the City Clerk are hereby authorized, by and on behalf of the City, to execute each Financial Assistance Agreement.

Terms of the Bonds. The Bonds of each Series shall be designated "Sewerage System Second Lien Revenue Bonds" and the title of each Bond shall also include a Series designation. Bonds of each Series shall be dated as of their date of original issuance; shall be numbered one and upward; shall bear interest at a rate per annum not to exceed 8.00% per annum, calculated on the basis of a 360-day year made up of twelve 30-day months; shall be issued in denominations of \$0.01 or any multiple thereof; and shall mature on the dates and in the amounts as set forth in Exhibit B to the related Financial Assistance Agreement, provided that each Bond shall mature within 40 years of its date of issuance. Interest on the Bonds shall be payable semiannually on May 1 and November 1 of each year. The Bonds shall not be subject to redemption prior to maturity except as provided in the applicable Financial Assistance Agreement. The Bonds may be subject to annual principal installment payments as set forth in the applicable Financial Assistance Agreement. It is found and determined that the annual debt service payments made or provided for with respect to the Bonds are reasonable in accordance with prudent municipal utility management practices. Determination and approval of the final terms of the Bonds of each Series, including the Series designation, and the applicable Financial Assistance Agreement, are delegated to the Commissioners of the Public Debt in Section 22. Section 4. Form, Execution, Registration and Payment of the Bonds. The Bonds shall be issued as registered obligations in substantially the form attached to this Resolution as Exhibit A and incorporated herein by this reference.

The Bonds shall be executed in the name of the City by the manual or facsimile signature of the Mayor of the City, countersigned by the manual or facsimile signature of the Comptroller of the City, and attested by the manual or facsimile signature of the City Clerk and the facsimile signatures the Commissioners of the Public Debt, and the City's seal shall be affixed or a facsimile of the City's seal shall be imprinted, on each Bond; provided, however, that the signature of either the Comptroller or the City Clerk shall be a manual signature. In case any of the officers who shall have signed, countersigned, or attested any of the Bonds shall cease to be such officer before such Bonds have been issued, such Bonds shall be valid nevertheless and may be issued by the City with the same effect as though the persons who had signed, countersigned, or attested such Bonds had not ceased to be such officers.

The principal of, and premium, if any, and interest on, the Bonds shall be paid by the City Comptroller, who is hereby appointed as the Bond Registrar.

Both the principal of, and interest on, the Bonds shall be payable in lawful money of the United States of America by the Bond Registrar. Payment of principal of the final maturity on the Bonds will be payable upon presentation and surrender of the Bonds to the Bond Registrar. Payment of principal of the Bonds (except the final maturity) and each installment of interest shall be made to the registered owner of each Bond who shall appear on the registration books of the City (the "Register"), maintained by the Bond Registrar, on the Record Date and shall be paid by wire or other electronic funds transfer or by check of the City, sent by first class mail, to such registered owner at the address shown on the Register or at such other address may be furnished in writing by such registered owner to the Bond Registrar.

Section 5. Security for the Bonds. The Bonds, together with interest thereon, shall not constitute an indebtedness of the City nor a charge against its general credit or taxing power. The Bonds, together with interest thereon, shall be payable only out of the Debt Service Account within the Subordinate Obligation Fund affirmed and continued hereunder, and shall be a valid claim of any owner thereof only against such Debt Service Account and the Second Lien Revenues pledged thereto, on a junior and subordinate basis to the pledge granted to the owners of the First Lien Bonds and on a parity and equality of rank with any other Second Lien Bonds issued under this Resolution. Sufficient Second Lien Revenues are hereby pledged to the Debt Service Account and shall be used for no other purpose than to pay the principal of, premium, if any, and interest on the Second Lien Bonds as the same becomes due. The City covenants that, without the consent of all the owners of the Bonds then outstanding, it will not amend the terms and provisions of Article VI of the Master

outstanding, it will not amend the terms and provisions of Article VI of the Master Resolution in any way that would materially and adversely affect the security for the payment of the Bonds.

The City covenants that it will not adopt any amendment pursuant to Section 10.01 of the Master Resolution that would be detrimental to the interests of the owners of the Bonds.

Section 6. Funds and Accounts. In accordance with the Act and pursuant to Section 6.01 of the Master Resolution, the City has established and maintains the Sewerage System Revenue Fund (the "Revenue Fund"); the Operation and Maintenance Fund; the Rebate Fund; the Sewerage System Special Redemption Fund (and the Reserve Account therein); the Subordinate Obligation Fund; and the Surplus Fund (collectively, the "Funds and Accounts"). The deposit and application of the Revenues and other moneys held in the Funds and Accounts is set forth in Article VI of the Master Resolution and, for the benefit of the registered owners of the Bonds, the City covenants to deposit and apply all the Revenues of the System in accordance with the provisions of the Master Resolution.

In accordance with the Act, for the purpose of the application and proper allocation of the Second Lien Revenues of the System, the City established under Section 6 of the 2006 Resolution, a special trust fund known as the "State Loan Program Debt Service Account" (the "Debt Service Account") within the Subordinate Obligation Fund, to secure the payment of the principal of, and premium, if any, and interest on, the Bonds, the Outstanding Second Lien Bonds, and any Parity Bonds. The Debt Service Account is hereby affirmed and continued and shall be the "special redemption fund" for the Bonds as such term is defined in the Act. Second Lien Revenues held in the Debt Service Account shall be used for the payment of the principal of, premium if any, and interest on, the Bonds as the same shall become due

and payable.

Section 7. Application of Revenues and Second Lien Revenues. On the fifth day prior to the end of each month, and in accordance with the provisions of Section 6.02(B)(4) of the Master Resolution, the City shall transfer from the Revenue Fund to the Subordinate Obligation Fund, the amount required to be deposited therein to satisfy the then current deposit requirements for the Debt Service Account. Immediately upon such deposit to the Subordinate Obligation Fund, the City shall allocate and transfer into the Debt Service Account within the Subordinate Obligation Fund the current deposit requirement, which is the sum of (i) an amount equal to one-sixth (1/6) of the next installment of interest coming due on the Second Lien Bonds then outstanding and (ii) an amount equal to one-twelfth (1/12) of the next installment of principal of the Second Lien Bonds then outstanding coming due (after giving effect to available amounts in the Debt Service Account from accrued interest, any premium, or any other source).

It is the express intent and determination of the Common Council that the amounts so transferred and deposited in the Debt Service Account shall be sufficient in any event to pay the interest on the Bonds as the same accrues and the principal thereof as the same matures.

Section 8. Deposits and Investments. The Debt Service Account shall be kept apart from monies held in the other Funds and Accounts of the City and the same shall be used for no purpose other than the prompt payment of principal of, and premium if any, and interest on the Second Lien Bonds as the same becomes due and payable. All moneys therein shall be deposited in special and segregated accounts in a public depository selected under Chapter 34 of the Wisconsin Statutes and may be temporarily invested until needed in legal investments subject to the provisions of Section 66.0603(1m) of the Wisconsin Statutes. The other funds herein created or continued (except the Sewerage System CWFP Project Fund established for each Series of Bonds) may be combined in a single account in a public depository selected in the manner set forth above and may be temporarily invested until needed in legal investments subject to the provisions of Section 66.0603(1m) of the Wisconsin Statutes.

Section 9. Service to the City. The reasonable cost and value of services rendered to the City by the System by furnishing sewerage services for public purposes shall be charged against the City and shall, to the extent permitted by law, be paid in monthly installments as the service accrues, out of the current revenues of the City collected or in the process of collection, exclusive of the Revenues derived from the System; that is to say, out of the tax levy of the City made by it to raise money to meet its necessary current expenses. The reasonable cost and value of such service to the City in each year shall be equal to an amount which, together with other Revenues of the System, will produce in each Fiscal Year Net Revenues equivalent to not less than the annual principal and interest requirements on the Outstanding First Lien Bonds, the Outstanding Second Lien Bonds, the Bonds, and any Parity Bonds then outstanding times the greater of (i) 110%, or (ii) the highest debt service coverage ratio required

with respect to any debt obligations payable from the Revenues of the System then outstanding. However, such payment out of the tax levy shall be subject to (a) approval of the Public Service Commission, or successors to its function, if applicable, (b) yearly appropriations therefor, and (c) applicable levy limitations, if any; but neither this Resolution nor such payment shall be construed as constituting an obligation of the City to make any such appropriation over and above the reasonable cost and value of the services rendered to the City and its inhabitants or to make any subsequent payment over and above such reasonable cost and value.

Section 10. Operation of System; City Covenants. It is covenanted and agreed by the City with the owner or owners of the applicable Series of Bonds, and each of them, that the City will perform all the obligations as set forth in the applicable Financial Assistance Agreement.

Section 11. Rates and Charges. (A) The City shall fix, charge, and collect such Sewerage Service Charges as shall be required in order that in each Fiscal Year the Second Lien Revenues shall be not less than the Second Lien Revenue Requirement for such Fiscal Year. The failure in any Fiscal Year to comply with the foregoing rate covenant in this subsection (A) shall not constitute a default under this Resolution if the City complies with Section 11(B) below.

(B) Prior to the end of each Fiscal Year the Commissioner of Public Works of the City shall complete a review of the financial condition of the System for the purpose of estimating whether the Second Lien Revenues for such Fiscal Year and for the next succeeding Fiscal Year will be sufficient to comply with the rate covenant in Section 11(A) above and shall by a written certificate make a determination with respect thereto. If it is determined in such written certificate that the Second Lien Revenues may not be so sufficient, the Commissioner of Public Works of the City shall forthwith make a study for the purpose of determining a schedule of Sewerage Service Charges which, in the opinion of the Commissioner of Public Works, will cause sufficient Second Lien Revenues to be collected in the following Fiscal Year to comply with such rate covenant in subsection (A) of this Section 11 and will cause additional Revenues to be collected in such following and later Fiscal Years sufficient to eliminate the amount of any deficiency at the earliest practicable time, or the Commissioner of Public Works may elect to cause the Consulting Engineer to make such a study and render such opinion. The Common Council shall as promptly as practicable but no later than the one hundred twenty (120) days following such determination by the Commissioner of Public Works, or receipt of the Consulting Engineer's recommendation, adopt and place in effect a schedule of Sewerage Service Charges as so determined or recommended pursuant to this Section 11.

Section 12. Subordinate Status; Additional Bonds. Each Bond issued pursuant to this Resolution is authorized to be issued under Section 3.07 of the Master Resolution as a Subordinate Obligation, junior and subordinate to the First Lien Bonds, and entitled to a rank and priority of payment from the Subordinate Obligation Fund equal to, and on a parity with, the Second Lien Bonds. No bonds or obligations payable from Second Lien Revenues may be issued in such manner as to enjoy priority over the Bonds.

- Additional Subordinate Obligations may be issued if the lien and pledge of Second Lien Revenues is junior and subordinate to that of the Bonds. Parity Bonds may be issued only under the following circumstances:
- (a) Additional Parity Bonds may be issued for the purpose of completing any Project and for the purpose of financing costs of any Project which are ineligible for payment under the CWFP. However, such additional Parity Bonds shall be in an aggregate amount not to exceed 20% of the face amount of the Bonds; or
- (b) Additional Parity Bonds may also be issued if all the following conditions are met:
- (1) The Net Revenues of the System for the Fiscal Year immediately preceding the issuance of such additional Parity Bonds must have been in an amount at least equal to the maximum annual interest and principal requirements on all First Lien Bonds and Second Lien Bonds (other than Bond Anticipation Notes) outstanding and payable from the Revenues of the System, and on the Parity Bonds then to be issued, times the greater of (i) 1.10 or (ii) the highest debt service coverage ratio to be required with respect to the additional Parity Bonds then to be issued or on the First Lien Bonds (which is currently 1.20) or Second Lien Bonds payable from the Revenues of the System then outstanding. Should an increase in permanent rates and charges, including those made to the City, be properly ordered and made effective during the Fiscal Year immediately prior to the issuance of such Parity Bonds or during that part of the Fiscal Year of issuance prior to such issuance, then Net Revenues for purposes of such computation shall include such additional revenues as an independent certified public accountant, consulting professional engineer or the Wisconsin Public Service Commission may certify would have accrued during the prior Fiscal Year had the new rates been in effect during that entire immediately prior Fiscal Year.
- (2) The payments required to be made into the Funds enumerated in Sections 6 and 7 of this Resolution must have been made in full.
- (3) The additional Parity Bonds must have principal maturing on May 1 of each year and interest falling due on May 1 and November 1 of each year.
- (4) The proceeds of the additional Parity Bonds must be used only for the purpose of providing extensions or improvements to the System, or to refund obligations issued for such purpose.

Section 13. Sale of Bonds. The Bonds of each Series shall be sold by private sale to the CWFP for the aggregate purchase price of up to \$100,000,000, on such date or dates and at such price or prices, as shall be determined by the Commissioners of the Public Debt; provided that the Bonds shall be sold at a price not less than 98% of the par value thereof and at a true interest cost not in excess of 7% per annum. The Authorized Officers are authorized and directed to do any and all acts, including executing any Financial Assistance Agreement and any Series of the Bonds as hereinabove provided, necessary to conclude delivery of such Series to the CWFP. The purchase price for the Bonds shall be paid upon requisition therefor as provided in the applicable Financial Assistance Agreement. Determination and approval of the details of each Series of the Bonds and the terms of sale of each Series of the Bonds are delegated to the Commissioners of the Public Debt in Section 22.

Section 14. Application of Bond Proceeds. The proceeds of the sale of the Bonds of each Series shall be deposited by the City into a separate special fund to be established for such Series of the Bonds and designated with the applicable Series designation for the Bonds and named "[20__] Sewerage System CWFP Project Fund" (each a "Project Fund"). The establishment of the Project Fund for each Series of Bonds is hereby delegated to the Comptroller. The Project Fund shall be used solely for the purpose of paying the costs of the Projects (including capitalized interest, if any, on the Bonds) as more fully described in the Financial Assistance Agreements. Proceeds of sale of the Bonds may be applied to pay or provide for the payment of any debt of the City issued for the purpose of providing interim financing of the costs of any Project or Projects. Moneys in any Project Fund shall be disbursed within three (3) business days of their receipt from the CWFP and shall not be invested in any interest-bearing account.

Other than "preliminary expenditures" as defined in the Treasury Regulations 26 CFR 1.150-2 in an amount not exceeding 20% of the principal amount of the Bonds of a Series, or other than a "de minimis" amount as defined in Treasury Regulations 26 CFR 1.150-2 in an amount not exceeding the lesser of \$100,000 or 5% of the principal amount of the Bonds of a Series, all of the proceeds loaned to the City will be used for costs of Projects paid by the City subsequent to (i) the date which is 60 days prior to the date on which the City adopted a "declaration of intent" pursuant to Treasury Regulations 26 CFR 1.150-2 stating its intent to reimburse other funds of the City previously used to finance Projects, or (ii) the date on which the Bonds of such Series are issued; and

Section 15. Amendment to Resolution. After the issuance of any of the Bonds, no change or alteration of any kind in the provisions of this Resolution may be made until all of the Bonds have been paid in full as to both principal and interest, or discharged as herein provided, except: (a) the City may, from to time, amend this Resolution without the consent of any of the owners of the Bonds, but only to cure any ambiguity, administrative conflict, formal defect, or omission or procedural inconsistency of this Resolution; and (b) this Resolution may be amended, in any respect, with a written consent of the owners of not less than two-thirds (2/3) of the principal amount of the Bonds then outstanding, exclusive of Bonds held by the City; provided, however, that no amendment shall permit any change in the pledge of Second Lien Revenues or the maturity of any Bond issued hereunder, or a reduction in the rate of interest on any Bond, or in the amount of the principal obligation thereof, or in the amount of the redemption premium payable in the case of redemption thereof, or change the terms upon which the Bonds may be redeemed or make any other modification in the terms of the payment of such principal or interest without the written consent of the owner of each such Bond to which the change is applicable.

Section 16. Defeasance. When all Bonds have been discharged, all pledges, covenants, and other rights granted to the owners thereof by this Resolution shall cease. The City may discharge all Bonds due on any date by irrevocably depositing in escrow with a suitable bank or trust company a sum of cash and/or bonds or

securities issued or guaranteed as to principal and interest by the U.S. Government, or by a commission, board, or other instrumentality of the U.S. Government, maturing on the dates and bearing interest at the rates required to provide funds sufficient to pay when due the principal amount of each such Bond at maturity and the accrued interest thereon, or at the City's option, if said Bond is prepayable, at its earliest redemption date, with the premium required for such redemption, if any, and the accrued interest thereon, provided that notice of the redemption of all prepayable Bonds on such date has been duly given or provided for.

Section 17. Tax Covenant; Rebate Fund. The interest on each Bond is intended to be excluded from gross income for purposes of federal income taxation. The City shall not take, or omit to take, any action lawful and within its power to take, which action or omission would cause interest on any Bond to become subject to federal income taxes in addition to federal income taxes to which interest on such Bond is subject on the date of original issuance thereof.

In order to maintain exclusion from gross income for purposes of federal income taxation, the City affirms that the tax covenant made in this Resolution shall apply to the Bonds. In furtherance of the foregoing, the City shall comply with the provisions of the non arbitrage or tax certificate executed by an Authorized Officer in connection with issuance of the Bonds; the obligation of the City to comply with the provisions herein with respect to the rebate to the Department of the Treasury of the United States of America relating to the Bonds shall remain in full force and effect so long as the City shall be required by the Code to rebate such earnings on the gross proceeds of the Bonds notwithstanding that the Bonds are no longer outstanding. Unless the Bonds of a Series are exempt from the rebate requirements of the Internal Revenue Code of 1986 (the "Code"), a separate special fund of the City shall be established for such Series of Bonds to be designated with the applicable Series designation and named "[20] Sewerage System CWFP Rebate Fund" (each a "Rebate Fund"). The establishment of the Rebate Fund for each such Series of Bonds that is not exempt from the rebate requirements under the Code is hereby delegated to the Comptroller. The sole purpose of the Rebate Fund is to provide for the payment of any rebate liability with respect to the Bonds under the relevant provisions of the Code and the Treasury Regulations promulgated thereunder (the "Regulations"). The Rebate Fund shall be maintained by the City until all required rebate payments with respect to the Bonds have been made in accordance with the relevant provisions of the Code and the Regulations.

The City hereby covenants and agrees that it shall pay to the United States from the applicable Rebate Fund, on the dates and in the amounts and manner required by the Code and the Regulations, the portion of the "rebate amount" (as defined in Section 1.148-3(b) of the Regulations) that is due as of each "computation date" (within the meaning of Section 1.148-3(e) of the Regulations). As of the date of this Resolution, the provisions of the Regulations specifying the required amounts of rebate installment payments and the due dates and manner of such payments are contained in Sections 1.148-3(f) and (g) of the Regulations, respectively. Amounts held in a Rebate Fund

relating to a Series of Bonds, and the investment income therefrom, are not pledged as security for the First Lien Bonds, the Second Lien Bonds, or any other Subordinate Obligations and may only be used for the payment of any rebate liability with respect to such Series of Bonds.

The City may engage the services of a qualified rebate determination provider to assist it in determining the rebate payments, if any, owed to the United States with respect to the Bonds. The City shall maintain or cause to be maintained records of determinations of rebate liability made with respect to the Bonds for each computation date until three (3) years after the April 15th of the calendar year immediately preceding the retirement of the last Bond. The City shall make such records available to the CWFP upon reasonable request therefor.

Section 18. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the City and the owner or owners of the Bonds, and after issuance of any of the Bonds no change or alteration of any kind in the provisions of this Resolution may be made, except as provided in Section 15, until all the Bonds have been paid in full as to both principal and interest. The owner or owners of any of the Bonds shall have the right in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce such owner's or owners' rights against the City, the Common Council, and any and all officers and agents thereof including, but without limitation, the right to require the City, the Common Council and any other authorized body, to fix and collect rates and charges fully adequate to carry out all of the provisions and agreements contained in this Resolution. Section 19. Continuing Disclosure. The officers of the City are hereby authorized and directed, if requested by the CWFP, to provide (and to undertake in a written agreement to provide) to the CWFP and to such other persons or entities as directed by the CWFP such ongoing disclosure regarding the City's financial condition and other matters, at such times and in such manner as the CWFP may require, in order that securities issued by the City and the CWFP satisfy rules and regulations promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended or may be amended from time to time imposed on brokers and dealers of municipal securities before the brokers and dealers may buy, sell, or recommend the purchase of such securities.

A Continuing Disclosure Certificate, in substantially the form of a Supplemental Certificate authorized by the City's Resolution File Number 100846 adopted on November 23, 2010, is authorized to be executed and delivered by the Comptroller for each Series of the Bonds. The City authorizes and directs the appropriate officers and employees of the City to take all action necessary or appropriate to comply with and carry out all the provisions of the Continuing Disclosure Certificate as amended from time to time. Notwithstanding any other provision of this Resolution, failure of the City to perform in accordance with the Continuing Disclosure Certificate shall not constitute a default under this Resolution and the Continuing Disclosure Certificate may be enforced only as provided therein.

Section 20. Publication of Notice. The City Comptroller shall cause to be published a

separate notice for each Series of the Bonds notifying electors of the City that the City has agreed to sell such Series of the Bonds. Each notice shall be published promptly in the City's official newspaper as a class 1 notice under Chapter 985 of the Wisconsin Statutes after the date of the applicable Financial Assistance Agreement. Each notice shall be in substantially the form attached hereto as in Exhibit B. The Comptroller shall obtain proof, in affidavit form, of the publication, and shall compare the published notice with the attached form to confirm that no mistake was made in publication.

Section 21. Conflicting Resolutions. All ordinances, resolutions, or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby repealed, and this Resolution shall be in effect from and after its passage.

Section 22. Delegation of Approvals to the Commissioners of the Public Debt. It is hereby delegated to the Commissioners of the Public Debt, subject to the limitations as contained herein, the power with respect to each Series of the Bonds to determine, approve, and carry out the following: (a) the date or dates, maturity date or dates, principal amount of each maturity, and the amount and date of each annual principal installment payment, if any; provided, however, that the Bonds shall mature on May 1 of any year not exceeding 40 years from the date of issuance of such Series; (b) the interest rate or rates, if any, of the Bonds or the manner of determining such rate or rates, and the date from which interest on the Bonds shall accrue, the dates on which interest on the Bonds shall be payable, if any; provided, however, that the interest rate for the Bonds maturing in any year shall not exceed 8% per annum; (c) the redemption price or prices, if any, the redemption terms; (d) the provisions for the sale or exchange of the Bonds and for the delivery thereof; (e) directions for the application of the proceeds of the Bonds, the interest on such Bonds to be capitalized from the proceeds thereof, if any, and the date or dates to which such capitalized interest shall accrue; (f) the details for the form of each Bond in substantially the form attached as Exhibit A; and (g) any other provisions that are not in conflict with this Resolution. The Commissioners of the Public Debt shall finalize, by adopting one or more resolutions relating to each Series of Bonds, such determinations and approvals pursuant to the authority granted herein, which resolutions shall be filed with the City Clerk of the City.

Section 23. Authorized Officers. The Bonds shall be executed in accordance with the provisions of this Resolution. An Authorized Officer is hereby authorized to execute and deliver, in the name and on behalf of the City, any and all documents and instruments, and to do and cause to be done any and all acts and procedures, said Authorized Officer deems necessary or advisable in connection with the offering, sale and issuance of the Bonds and to carry out the transactions contemplated by this Resolution. For purposes of the CWFP Financial Assistance Application, the Commissioner of Public Works is designated as the Authorized Representative.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

20. 230952

Resolution relating to the acceptance and funding of the 2024 WIC (Women, Infants, & Children) grant from the State of Wisconsin Department of Health Services.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Health Services to provide Women, Infants & Children (WIC) case management, education, and referral services to eligible and enrolled City residents; and

Whereas, The operation of this grant program from January 1, 2024 to December 31, 2024 will cost \$1,791,325 comprised of \$1,791,325, 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 WIC:

| Project/Grant | GR000240000 |
|---------------|---------------|
| Fund | 0150 |
| Org | 9990 |
| Program | 0001 |
| Budget Year | 0000 |
| Subclass | R999 |
| Account | 000600 |
| Project | Grantor Share |
| Amount | \$1,791,325 |

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

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

- 1. Expend from the amount appropriated sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
- 2. Expend from the 2024 grant budget funds for specific items of equipment; and,
- 3. Expend from the 2024 grant budget funds for training and out-of-town travel by departmental staff; and,

Further Resolved, That the Common Council directs that the 2023 Positions Ordinance C.C. File Number 220651, should be amended as follows:

Under

HEALTH DEPARTMENT COMMUNITY HEALTH WOMEN, INFANTS & CHILDREN

Amend footnote (WIC) as follows:

(WIC) To expire 12/31/2024 unless the Women, Infants & Children grant is extended.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

21. 230964

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

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

than anticipated revenue; and

Whereas, The City of Milwaukee is annually required to pay to the Firefighters Relief Association 1/8 of the Fire Insurance Premium received from the State of Wisconsin; and

Whereas, The Fire Insurance Premium received by the City of Milwaukee results in an amount required to be paid to the Firefighters Relief Association greater than the appropriations in the Special Purpose Account, and

Whereas, The Comptroller has certified that greater than anticipated revenue in the amount of \$36,594.94, pursuant to s. 304-91,

Pursuant to s. 304-91, I hereby certify that the money required for this is to be realized on or before December 31, 2023, and is to be expended only for the purposes specific in this resolution.

| | |
|-------------|------|
| Comptroller | Date |

Resolved, By the Common Council of the City of Milwaukee, that the Comptroller is hereby authorized and directed to increase appropriations in the amount of \$36,594.94 in the SPA Firefighters Relief Fund (0001-2110-0001-S133-006100) and to increase the estimated revenues (0001-3600-0001-009352) for the payment of 1/8 of the City's portion of the fire insurance premium received from the State of Wisconsin in 2023; and, be it

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

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

22. 230971

Resolution relating to acceptance and funding of a State of Wisconsin Department of Children and Families Coronavirus State and Local Fiscal Recovery Funds Program - Milwaukee County Domestic Violence High Risk Team (DVHRT) grant.

Whereas, Under the terms of CFDA #21.027, The City of Milwaukee appears to be eligible as a subrecipent for federal grant funds from Sojourner Family Peace Center as part of a State of Wisconsin Department of Children and Families Coronavirus State and Local Fiscal Recovery Funds Program - Milwaukee County Domestic Violence High Risk Team (DVHRT) grant; and

Whereas, The purpose of the subaward grant is to expand the Milwaukee County Domestic Violence High Risk Team (DVHRT) by increasing capacity to identify and manage cases at highest risk for homicide to save lives; and

Whereas, The operation of this subaward grant from 10/1/2023 to 12/31/2024 would cost \$325,000, of which \$0 would be provided by the City and \$325,000 (100%) would be provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Police Department is authorized to accept this subaward 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 2023 Special Revenue - Grant and Aid Projects the following amounts for the program/project titled 2023 DVHRT Grant:

GR0002300000 Project/Grant Fund 0150 9990 Org Program 0001 Budget Year 0000 R999 Sub Class 000600 Account Project Grantor Share \$325,000 Amount

- 2. Create the necessary Grant and Aid Project/Grant and Project/Grant Levels; budget against these Project/Grant values the amount required under the grant agreement; and
- 3. Establish the necessary City Share Project Values.

; and, be it

Further Resolved, That these funds are budgeted for the Police Department, which is

authorized to:

- 1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date; and
- 2. Transfer funds within the project budget as long as the amount expended for each specific purpose does not exceed the amount authorized by the budget by 10 percent.

; and, be it

Further Resolved, That the 2023 Positions Ordinance shall be amended as follows:

Under

Police Department Sensitive Crimes Division

Add one .5 position of Crime Analyst (DD)

Add footnote DD as follows:

(DD) Domestic Violence High Risk Team (DVHRT) Grant: Position authority to expire if grant funding is discontinued or on 12/31/2024, unless the DVHRT Grant is extended.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

23. <u>230973</u> Resolution relating to acceptance and funding of a 2024 Wisconsin Department of Justice Beat Patrol Program grant.

Whereas, Under State Appropriation #455.211, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Justice to conduct proactive community policing beat patrol to identify, reduce, and prevent crime through partnership with the community; and

Whereas, The operation of this grant from 1/1/2024 to 12/31/2024 would cost \$168,952 of which, \$42,238 (25%) would be provided by the city and \$126,714

(75%) would be provided by the grantor; now therefore, be it

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

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2024 Special Revenue - Grant and Aid Projects the following amounts for the program/project titled 2024 Beat Patrol Program Grant:

Project/Grant GR0002400000 Fund 0150 Org 9990 Program 0001 Budget Year 0000 Sub Class R999 Account 000600 **Grantor Share Project** \$126,714 Amount

- 2. Create the necessary Grant and Aid Project/Grant and Project/Grant Levels; budget against these Project/Grant values the amount required under the grant agreement;
- 3. Establish the necessary City Share Project Values; and, be it

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

- 1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
- 2. Transfer funds within the project budget as long as the amount expended for each specific purpose does not exceed the amount authorized by the budget by 10 percent; and, be it

Further resolved, that the 2024 Position Ordinance be amended as follows to reflect the change in footnote (S):

(2) Police Officers (S)

Footnote (S)
Police Department
District 2

(S) State Beat Patrol Grant: To expire 12/31/2024 unless the State Beat Patrol Program Grant available from the Wisconsin Department of Justice is extended.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

24. 230978

Substitute resolution authorizing acceptance and funding of the 2023-2024 Epidemiology and Laboratory Capacity (ELC) Program - Project S: Strengthening the United States Response to Resistant Gonorrhea (SURRG) grant from the Department of Health Services.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Health Services to surveil, prevent, treat, and study treatment-resistant gonorrhea; and

Whereas, The operation of this grant program from August 1, 2023 to July 31, 2024 will cost \$462,916 comprised of \$462,916, 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 2023 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled ELC - SURRG 2023-24:

| Project/Grant | GR000230000 |
|---------------|---------------|
| Fund | 0150 |
| Org | 9990 |
| Program | 0001 |
| Budget Year | 0000 |
| Subclass | R999 |
| Account | 000600 |
| Project | Grantor Share |
| Amount | \$462,916 |

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

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 2023 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 2023 Positions Ordinance C.C. File Number 220651, should be amended as follows:

Under

HEALTH DEPARTMENT
POLICY, INNOVATION & ENGAGEMENT DIVISION
COMMUNITY HEALTH PLANNING & COORDINATION

Delete one position of:

Data & Evaluation Coordinator (X)(EDET)Data & Evaluation Coordinator (X)(Y)(D)Epidemiologist (X)(Y)(D)(J)

Add one position of:

Data & Evaluation Coordinator (X)

Data & Evaluation Coordinator (X)(EDET)(SRG)

Epidemiologist (X)(Y)

Delete footnote (D)

Add footnote (SRG) as follows:

(SRG) To expire 7/31/2024 unless the ELC: Project S/SURRG grant is extended

Under

HEALTH DEPARTMENT CLINICAL SERVICES DIVISION LABORATORY

Delete one position of:

Laboratory Data Specialist (D)(AA)(PP)(BBB)

Laboratory Information Systems Specialist (PP)

Microbiologist (D)(ZZ)

Delete two positions of:

Microbiologist (XX)

Add one position of:

Laboratory Data Specialist (SRG)(PHYL)

Laboratory Information Systems Specialist (SRG)

Microbiologist (SRG)(ZZ)

Microbiologist (SRG)

Microbiologist

Under

HEALTH DEPARTMENT
CLINICAL SERVICES DIVISION
SEXUAL & REPRODUCTIVE HEALTH

Delete one position of:

Disease Intervention Specialist (X)(D)

Add one position of:

Disease Intervention Specialist (X)(SRG)

Delete footnote (D)

Add footnote (SRG) as follows:

(SRG) To expire 7/31/2024 unless the ELC: Project S/SURRG grant is extended

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

25. <u>230979</u>

Substitute resolution amending Common Council File Number 221607 relative to acceptance and funding of the COVID-19 Phylodynamics grant from the University of Wisconsin-Madison.

Whereas, Common Council File Number 221607 authorizes the Health Department to accept and fund a COVID-19 Phylodynamics grant from the University of Wisconsin-Madison for the purpose of conducting genomic sequencing of COVID-19 in key populations as part of a multi-state collaborative research effort. This grant provided for a grantor share total of \$388,870 and a City share total of \$0; and

Whereas, the Grantor share for this program is increased by \$388,870, and total cost is increased by \$388,870; and

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

Further Resolved, That the City Comptroller is authorized to:

1. Amend the budgeted funds within the Project/Grant parent account of the 2022 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled COVID-19 Phylodynamics:

| Project/Grant | GR000220000 |
|---------------|---------------|
| Fund | 0150 |
| Org | 9990 |
| Program | 0001 |
| Budget Year | 0000 |
| Subclass | R999 |
| Account | 000600 |
| Project | Grantor Share |
| Amount | \$388,870 |

and, be it:

Further Resolved, That the Common Council directs that the 2023 Positions Ordinance C.C. File Number 220651, should be amended as follows:

Under

HEALTH DEPARTMENT
POLICY, INNOVATION & ENGAGEMENT DIVISION
COMMUNITY HEALTH PLANNING & COORDINATION

Delete one position of:

Epidemiologist (T)(X)(Y)(WW)(BBB)

Add one position of:

Epidemiologist (T)(X)(Y)(WW)(PHYL)

Delete footnote (BBB)

Add footnote (PHYL) as follows:

(PHYL) To expire 09/30/2025 unless the Covid-19 Phylodynamics grant is extended.

Under

HEALTH DEPARTMENT CLINICAL SERVICES DIVISION LABORATORY

Delete one position of:

Bioinformatician (XX)(BB)(FF)(BBB)

Microbiologist - Senior (X)(BB)(PP)(BBB)

Microbiologist (EDEX)

Program Assistant III (X)(AA)(PP)(BBB)

Add one position of:

Bioinformatician (FF)(PHYL)

Microbiologist - Senior (X)(FF)

Microbiologist (EDEX)(PHYL)

Program Assistant III (X)

Delete footnote (BBB)

Add footnote (PHYL) as follows:

(PHYL) To expire 09/30/2025 unless the Covid-19 Phylodynamics grant is extended.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

26. <u>230</u>995

Resolution relating to acceptance and funding of a \$200,000 subrecipient agreement from the Southeastern Wisconsin Regional Planning Commission relating to development of a Milwaukee Metropolitan Climate Action Plan.

Whereas, the Common Council adopted the Climate and Equity Plan and directed its implementation; and

Whereas, the Department of Administration-Environmental Collaboration Office (ECO) is leading implementation of the Climate and Equity Plan; and

Whereas, Section 60114 of the federal Inflation Reduction Act created the Climate Pollution Reduction Grants (CPRG) program; and

Whereas, the US Environmental Protection Agency administers the CPRG program, which provides grants to states, local governments, tribes, and territories to develop and implement ambitious plans for reducing greenhouse gas emissions and other harmful air pollution; and

Whereas, CPRG is a two-phase program provides that nationally provides \$250 million for noncompetitive planning grants to states and metropolitan areas, and approximately \$4.6 billion for competitive implementation grants; and Whereas, the Southeastern Wisconsin Regional Planning Commission (SEWRPC) accepted a \$1 million CPRG regional planning grant and will develop the preliminary climate action plan that is in a pre-requisite to apply for the competitive implementation grants; and

Whereas, the preliminary climate action plan will help the City, region, and other counties update or develop greenhouse gas inventories and other planning work and refine strategies for greenhouse gas reduction; and

Whereas, SEWRPC and other local governments in the region have agreed to use the City of Milwaukee's Climate and Equity Plan as the foundational document for the regional plan;

Whereas, the Environmental Collaboration Office is assisting and advising SEWRPC on this work and climate policy and program options and SEWRPC has agreed to compensate the City for this time and expertise; and

Whereas, the City of Milwaukee, either alone or in partnership with other regional communities, intends to apply for a CPRG implementation grant; now therefore be it

Resolved, By the Common Council of the City of Milwaukee, that Department of Administration shall accept a \$200,000 subaward from the Southeastern Wisconsin Regional Planning Commission without further approval unless the terms of the grant change as indicated in Section 304-81, of the Milwaukee Code of Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2023 Special Revenue-Grant and Aid Projects the following amount for the project titled: Environmental Protection Agency Grant in support of the Environmental Collaboration Office's Net Zero Energy Home Financing Project Grant:

Project/Grant GR0002300000 Fund 0150 9990 Org Program 0001 Budget Year 0000 R999 Sub Class 000600 Account Project Grantor Share Amount \$200,000

- 2. Create the necessary Grant and Aid Project/Grant and Project/Grant levels; budget against these Project/Grant values the amount required under the grant agreement;
- 3. Establish the necessary City Share Project Values; and, be it

Further Resolved, That these funds are budgeted for the Environmental Collaboration Office 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.

<u>Sponsors:</u> Ald. Dimitrijevic, Ald. Spiker, Ald. Coggs, Ald. Murphy, Ald. Chambers Jr. and Ald. Pratt

Ald. Pratt asked to be added as co sponsor. There were no objections.

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

27. 231018

Resolution authorizing an amendment to the City of Milwaukee Deferred Compensation Plan Master Agreement to eliminate the "first day of the month" rule, as permitted by SECURE 2.0.

Whereas, The City of Milwaukee established in s. 5-50 of the City Charter a deferred compensation plan which is an eligible deferred compensation plan under s. 457(b) of the Internal Revenue Code; and

Whereas, The plan is supervised by a board and administered by a written Master Agreement for Plan of Deferred Compensation which is amended from time to time as required by federal tax law or as deemed advisable by the Common Council; and

Whereas, The Charter allows the board to administer plans for the following multiple employers: the City of Milwaukee, multiple identical Master Agreements for the City of Milwaukee Employes' Retirement System, the Housing Authority of the City of Milwaukee, the Redevelopment Authority of the City of Milwaukee, and the Wisconsin Center District; and

Whereas, The SECURE 2.0 Act of 2022 expands the Setting Every Community Up for Retirement Enhancement (SECURE) Act of 2019, and was signed into law on December 29, 2022, as part of the Consolidated Appropriations Act of 2023; and

Whereas, SECURE 2.0, as a law designed to improve retirement savings options, includes a number of provisions related to retirement plans that expand participant coverage, help participants preserve income, and simplify plan rules and administrative procedures; and

Whereas, Under current law, participants in a governmental 457(b) plan must request changes to their deferral rate prior to the beginning of the month in which the deferral will be made; and

Whereas, SECURE 2.0 permits eliminating the "first day of the month" requirement for 457(b) plans, and, instead, permits elections to be made at any time prior to the date that the compensation being deferred is administratively available; and

Whereas, The board of the deferred compensation plan wishes to amend and restate the Master Agreement, which is attached to this file, in order to eliminate the "first day of the month" rule; now, therefore, be it

Resolved, by the Common Council of the City of Milwaukee, that the amendment to the Master Agreement, in the form attached to this file, is hereby approved, subject to any such revisions which may be necessary as approved by the City Attorney to comply with applicable law; and, be it

Further Resolved, That the proper City officers are authorized to execute the Master Agreement.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

28. <u>230775</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. STAMPER that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

29. <u>230923</u> Communication relating to the City of Milwaukee's management of public records and information.

Sponsors: Ald. Borkowski

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

30. <u>230985</u> Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

31. <u>230984</u> Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

32. <u>231049</u> Communication from the City Comptroller relating to a Milwaukee Water Works IT Disaster Recovery Assessment.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

33. 221961 A substitute ordinance relating to revisions of various provisions of the code for purposes of correcting errors, clarifying language and eliminating obsolete provisions.

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

Part 1. Section 75-15-24-i of the code is amended to read:

75-15. Ambulance Certification Regulations.

24. SPECIAL EVENT PLANS.

i. Class AA, A, and B events as defined in [[s. 105.55.5, Wis Stats.]] >>s. 105-55.5<<, serviced by non-transporting or limited certification providers shall incur fees from the department of emergency communication for routing calls and integrating the provider into the city's incident command system in compliance with s. DHS 110.44(15), Wis. Adm. Code, and providing emergency incident support to appropriate agencies as noted in S. DHS 110.44(15) and (16), Wis. Adm. Code.

Part 2. Section 200-08-13.5 of the code is repealed.

Part 3. Section 200-08-13.7 of the code is repealed.

Part 4. Section 200-42.5 of the code is repealed.

Part 5. Section 295-106-1 of the code is amended to read:

295-106. Comprehensive Plan. 1. PLAN ADOPTION. The city's comprehensive plan shall be the 13 area comprehensive plans and the citywide policy plan that are contained in common council file no. 100247, passed July 27, 2010, as well as any amendments or updates to those plans that are adopted by [[common council resolution]] >>ordinance<<. Copies of the plan, including any amendments or updates, shall be maintained and made available for public inspection by the department of city development and the city clerk.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

ADOPTION OF THE FOLLOWING:

34. <u>221840</u> Substitute resolution relative to legislative bills.

Whereas, The Judiciary and Legislation Committee of the Common Council has recommended the following position on the bill hereinafter listed and the Common Council being advised of said matter; 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 bills and use its best endeavors to have the same enacted into law, viz:

-- LRB-3589

Requiring retail sellers to accept cash and providing a penalty.

-- LRB-4411

Removing a catalytic converter without consent and providing a penalty.

-- LRB-0142

Notice to public utility customers of potential and final rate changes.

-- LRB-0574

The amount certain public utilities may recover in rates relating to amounts assessed by the Public Service Commission.

-- LRB-2165

Prohibiting certain utility service disconnections for nonpayment.

-- LRB-0427

Discrimination in housing based on citizenship or immigration status.

-- LRB-4758

Authorizing cameras in highway work zones.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

35. 230806 Substitute resolution relating to the claim of Chanetta Doxy.

Whereas, Members of the Judiciary and Legislation Committee have reviewed the records to this claim in the amount of \$7,782.53 related to alleged property damage. Based on this review, members of the Committee recommend the claimant be reimbursed \$2,000.00 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 \$2,000.00 payable to Chanetta Doxy, 4072 N 40th Street, Milwaukee, WI 53216, 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. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

36. <u>230946</u>

Substitute resolution authorizing the return of real estate located at 2480 W Medford Avenue, in the 15th Aldermanic District to its former owner AP & SONS LLC c/o Amondo Perry.

Whereas, The property located at 2480 W Medford Avenue, previously owned by AP & SONS LLC c/o Amondo Perry, has delinquent taxes for 2020-2022 and was foreclosed upon pursuant to Sec. 75.521, Wis. Stats., and a fee simple absolute was obtained in favor of the City of Milwaukee dated September 14, 2023 230946; and

Whereas, AP & SONS LLC c/o Amondo Perry would like to reclaim said property by paying all City and County real estate taxes, plus accrued interest and penalties to

date of payment, and all costs as sustained by the City in the foreclosing and management of said property since September 14, 2023; and

Whereas, AP & SONS LLC c/o Amondo Perry has agreed to pay all related city charges up until the point that the property is returned, as well as all other charges, and conditions which are detailed in the letters submitted by the Department of Neighborhood Services, Department of City Development, the Health Department, the Treasurer's Office, and the City Attorney's Office, as though set forth in this resolution; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that in order to return the property at 2480 W Medford Avenue, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty 30 days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No 23-CV-001884. Known as the 2023-1 In Rem Parcel 150, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

Further Resolved, That if the current levy-year installment taxes and all prior levy-year delinquent taxes inclusive of accrued interest and penalties due through the month of payment, plus all related City charges incurred through date of payment, are not paid within 30 days of the adoption of this resolution, this process becomes null and void.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

37. 231005

Resolution authorizing the return of real estate located at 215 W Maple Street, Unit 609, in the 12th Aldermanic District to its former owner, Brian Firkus.

Whereas, The property located at 215 W Maple Street, Unit 609, previously owned by Brian Firkus, has delinquent taxes for 2020-2022 and was foreclosed upon pursuant to Sec. 75.521, Wis. Stats., and a fee simple absolute was obtained in favor of the City of Milwaukee dated 9/23/2023 231005; and

Whereas, Brian Firkus would like to reclaim said property by paying all City and

County real estate taxes, plus accrued interest and penalties to date of payment, and all costs as sustained by the City in the foreclosing and management of said property since 9/23/2023; and

Whereas, Brian Firkus has agreed to pay all related city charges up until the point that the property is returned, as well as all other charges, and conditions which are detailed in the letters submitted by the Department of Neighborhood Services, Department of City Development, the Health Department, the Treasurer's Office, and the City Attorney's Office, as though set forth in this resolution; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that in order to return the property at 215 W Maple Street, Unit 609, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty 30 days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No 23-CV-003162. Known as the 2023-2 In Rem Parcel 146, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

Further Resolved, That if the current levy-year installment taxes and all prior levy-year delinquent taxes inclusive of accrued interest and penalties due through the month of payment, plus all related City charges incurred through date of payment, are not paid within 30 days of the adoption of this resolution, this process becomes null and void.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

38. 231006

Resolution relating to a class action settlement with the 3M Company and E.I. Dupont de Nemours and Company, DuPong de Nemours, Inc., The Chemours Company, The Chemours Company FC, LLC, and Corteva, Inc. relating to per- and polyfluoralkyl substances contamination of public water systems.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

39. 231020

Substitute resolution authorizing the return of real estate located at 7703 W Sheridan Ave., Unit D, in the 2nd Aldermanic District to its former owner Jacqueline Douglas. Whereas, The property located at 7703 W Sheridan Ave., Unit D, previously owned by Jacqueline Douglas, has delinquent taxes for 2020-2022 and was foreclosed upon pursuant to Sec. 75.521, Wis. Stats., and a fee simple absolute was obtained in favor of the City of Milwaukee dated September 23, 2023 231020; and

Whereas, Jacqueline Douglas would like to reclaim said property by paying all City and County real estate taxes, plus accrued interest and penalties to date of payment, and all costs as sustained by the City in the foreclosing and management of said property since September 23, 2023; and

Whereas, Jacqueline Douglas has agreed to pay all related city charges up until the point that the property is returned, as well as all other charges, and conditions which are detailed in the letters submitted by the Department of Neighborhood Services, Department of City Development, the Health Department, the Treasurer's Office, and the City Attorney's Office, as though set forth in this resolution; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that in order to return the property at 7703 W Sheridan Ave., Unit D, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty 30 days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No 23-CV-003162. Known as the 2023-2 In Rem Parcel 13, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

Further Resolved, That if the current levy-year installment taxes and all prior levy-year delinquent taxes inclusive of accrued interest and penalties due through the month of payment, plus all related City charges incurred through date of payment, are not paid within 30 days of the adoption of this resolution, this process becomes null and void.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

CONFIRMATION OF THE FOLLOWING:

40. <u>230998</u> Appointment of Adrienne German to the Equal Rights Commission by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

PLACING ON FILE THE FOLLOWING:

41. <u>221390</u> Resolution relating to the claim of Elizabeth and Shane Kasmarek.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

42. 230899 Substitute resolution authorizing the return of real estate located at 8129 W Green Tree Road, in the 9th Aldermanic District to its former owner VB ONE, LLC C/O April Toy.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

0 No,

Sponsors:

43. 231045 Communication from the Office of the Inspector General relating to the Report of Investigation Deputy City Attorney Conducts Legal Affairs for Private Practice Clients on City Time.

THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald. Westmoreland, Ald. Coggs, Ald. Rainey, Ald. Zamarripa, Ald. Taylor, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Spiker, Ald.Dimitrijevic Ald.Stamper

0 No.

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

44. 220803 Resolution relating to the claim of Patrick and Stephanie Russell.

> THE CHAIR Sponsors:

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

Aye, 15 - Ald. Pratt, Ald. Chambers Jr., Ald. Brostoff, Ald. Bauman, Ald. Westmoreland, Ald. Coggs, Ald. Rainey, Ald. Zamarripa, Ald. Taylor, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Spiker, Ald.Dimitrijevic Ald.Stamper

0 No,

45. 221404 Resolution relating to the appeal of Jameka Pitts for property damage.

> THE CHAIR Sponsors:

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

Aye, 15 - Ald. Pratt, Ald. Chambers Jr., Ald. Brostoff, Ald. Bauman, Ald. Westmoreland, Ald. Coggs, Ald. Rainey, Ald. Zamarripa, Ald. Taylor, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Spiker, Ald.Dimitrijevic Ald.Stamper

0 No,

46. 230903 Resolution relating to the claim of Bobby Thompson.

> THE CHAIR Sponsors:

A motion was made by ALD. BORKOWSKI that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote: Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

47. <u>230920</u> An ordinance relating to annual reports of the office of violence prevention.

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

- Part 1. Section 59-3-5 of the code is repealed.
- Part 2. Section 310-5.5 of the code is created to read:
- 310-5.5. Office of Community Wellness and Safety Reports. The director of administration shall provide an annual report in the first 6 months of each calendar year of the office of community wellness and safety's impact on violence in the city to the mayor and the common council and report more frequently as the mayor or the common council may find proper. The annual report shall include:
- 1. The office of community wellness and safety's programs and services.
- 2. The status of violence-related health issues, including trends over the preceding 5 years and emerging issues.
- 3. An analysis of the quantifiable impact the actions of the office of community wellness and safety have had on the trends identified in sub 2 in the preceding year, including an analysis of how specific office of community wellness and safety prevention actions contributed to a measurable change in the status of each violence-related health issue.
- 4. The office of community wellness and safety's accomplishments and challenges.
- 5. Initiatives undertaken or planned to be undertaken by the office of community wellness and safety.
- 6. Violence-related statistics and other related information.
- 7. Any information requested by the mayor or the common council.
- Part 3. This ordinance takes effect January 1, 2024.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

48. <u>230948</u> An ordinance relating to parking controls.

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

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

On North 48th Street from West Center Street to a point 120 feet south

Part 2. Section 101-23-3 of the Code relating to No Parking is amended by striking the following:

"On the east side of North Farwell Avenue from the north curb line of East Kane Place to a point 50 feet north thereof at any time"

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

On the east side of North Cramer Street from East Kenwood Boulevard to a point 45 feet north

On the east side of North Farwell Avenue from East Kane Place to a point 70 feet north

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

49. <u>230949</u> An ordinance relating to traffic controls.

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

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

following:

On West Main Street at South Oak Park Court

On West Townsend Street at North 54th Street

On North 95th Street at West Rio Street northwest bound

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

On West Kaul Avenue at North 112th Street

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

ADOPTION OF THE FOLLOWING:

50. <u>230951</u> Resolution relating to acceptance and funding of the 2023-24 Aging and Disability Vaccination Collaborative grant from Milwaukee County.

Whereas, The City of Milwaukee appears to be eligible for grant funds from Milwaukee County to provide vaccination services for seniors; and

Whereas, The operation of this grant program from July 1, 2023 to April 30, 2024 will cost \$49,999, comprised of \$49,999, 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 2023 Special

Revenue-Grant and Aid Projects Fund, the following amounts for the project titled Aging and Disability Vaccination Collaborative:

Project/Grant GR000230000 Fund 0150 9990 Org 0001 **Program** Budget Year 0000 R999 Subclass Account 000600 **Project** Grantor Share

\$49,999

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, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Amount

51. 230969

Resolution relating to acceptance and funding of a U.S. Department of Justice FY2023 COPS Technology and Equipment Program (Congressionally Directed Spending) grant.

Whereas, Under the terms of CFDA #16.710, the City of Milwaukee appears to be eligible for grant funds from the U.S. Department of Justice to partially fund the public radio upgrade project - year I; and

Whereas, The operation of this grant from 12/29/2022 to 12/31/2024 would cost \$6,000,000, of which \$0 would be provided by the City and \$6,000,000 (100%) would be provided by the grantor; now, therefore, be it

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

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2023 Special Revenue - Grant and Aid Projects the following amounts for the program/project titled 2023 COPS Technology and Equipment Program Grant:

GR0002300000 Project/Grant Fund 0150 Org 9990 0001 **Program Budget Year** 0000 R999 Sub Class 000600 Account Project **Grantor Share** \$6,000,000 Amount

- 2. Create the necessary Grant and Aid Project/Grant and Project/Grant Levels; budget against these Project/Grant values the amount required under the grant agreement; and
- 3. Establish the necessary City Share Project Values.

; and, be it

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

- 1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date; and
- 2. Transfer funds within the project budget as long as the amount expended for each specific purpose does not exceed the amount authorized by the budget by 10 percent.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

52. 230970

Resolution relating to acceptance and funding of a 2023 Public Health Vending Machine Program grant.

Whereas, the City of Milwaukee appears to be eligible for grant funds from the State of Wisconsin Department of Health Services for the purchase of a public health vending machine and harm reduction supplies; and

Whereas, The operation of this grant from 7/1/2023 to 6/30/2024 would cost \$55,000 of which, \$0 would be provided by the city and \$55,000 (100%) would be provided by the grantor; now therefore, be it

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

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2023 Special Revenue - Grant and Aid Projects the following amounts for the program/project titled 2023 Public Health Vending Machine Program:

| Project/Grant | GR0002300000 |
|---------------|---------------|
| Fund | 0150 |
| Org | 9990 |
| Program | 0001 |
| Budget Yea | r 0000 |
| Sub Class | R999 |
| Account | 000600 |
| Project | Grantor Share |
| Amount | \$55,000 |

- 2. Create the necessary Grant and Aid Project/Grant and Project/Grant Levels; budget against these Project/Grant values the amount required under the grant agreement;
- 3. Establish the necessary City Share Project Values; and, be it

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

- 1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
- 2. Transfer funds within the project budget as long as the amount expended for each specific purpose does not exceed the amount authorized by the budget by 10 percent.
- 3. Enter into agreements as detailed in the grant budget.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

53. <u>230972</u>

Resolution relating to acceptance and funding of a 2024 Wisconsin Department of Justice Gunshot Location Technology Program grant.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Justice to support use of gunshot detection and location technology to alert MPD when and where gunshots are fired within the coverage area to enable rapid deployment and law enforcement response; and

Whereas, The operation of this grant from 11/1/2023 to 6/30/2024 would cost \$175,000 of which, \$0 would be provided by the city and \$175,000 (100%) would be provided by the grantor; now therefore, be it

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

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2023 Special Revenue - Grant and Aid Projects the following amounts for the program/project titled 2024 Gunshot Location Technology Program Grant:

Project/Grant GR0002300000

Fund 0150

Org 9990
Program 0001
Budget Year 0000
Sub Class R999
Account 000600
Project Grantor Share
Amount \$175,000

- 2. Create the necessary Grant and Aid Project/Grant and Project/Grant Levels; budget against these Project/Grant values the amount required under the grant agreement;
- 3. Establish the necessary City Share Project Values; and, be it

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

- 1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
- 2. Transfer funds within the project budget as long as the amount expended for each specific purpose does not exceed the amount authorized by the budget by 10 percent.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

CONFIRMATION OF THE FOLLOWING:

54. <u>230956</u> Appointment of Emily Cadman to the Pedestrian and Bicycle Advisory Committee by the Chair of the Public Safety and Health Committee.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

55. <u>231037</u> Communication from the Fire and Police Commission relating to Standard Operating Procedures.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

56. <u>230626</u>

A substitute ordinance relating to the 1st Amendment to the Detailed Planned Development known as Block 3 - Arena Master Plan, Phase 1 for changes to the previously approved music venue, and the change in zoning from DPD to a General Planned Development for a portion of 1051 North Vel R. Phillips Avenue located on the west side of North Vel R. Phillips Avenue, north of West State Street, in the 4th Aldermanic District.

The Mayor and Common Council of the City of Milwaukee ("Common Council"), do ordain as follows:

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

- (1) In accordance with the provisions of Section 295-907 of the Code relating to the establishment of planned development districts, the Common Council approves the subject amended Detailed Planned Development, which is restricted to the time limit of 5 years from the effective date of this ordinance unless the criteria per s.295-907-2-c-11 are met as referenced in Exhibit A, a copy of which is attached to this Common Council File which is on file in the office of the City Clerk and made a part as though fully set forth herein.
- (2) The zoning map is amended to change the zoning for the properties located at: 500 West State Street, Tax Key No. 391-0731-000; 1051 North Vel R Phillips Avenue, Tax Key No. 392-0351-000; and 1047 North Vel R Phillips Avenue, Tax Key No. 392-0355-000 relating to the First Amendment to Detailed Planned Development (DPD) as shown as Outlot 1 of CSM 9448 and Lot 1, Lot 2, and Outlot 1 of CSM DCD #3404; and an approximately 2,434 square foot portion of land that will be shifted from 1051 North Vel R Phillips Avenue (zoned DPD) to 430 West State Street, Tax Key No. 392-0352-000, zoned General Planned Development (GPD Arena Master Plan) as shown as Lot 3 of CSM DCD #3404.
- (3) The requirements set forth in said detailed plan attached to this Common Council File as Exhibit A, constitute the zoning regulations for the area contained in such planned development district described, provided further, that the effect of the approval of such detailed plan is that such plan shall limit and control construction, location, use and operation of all land and structures included within the detailed plan to all conditions and limitations set forth in such detailed plan.

Part 2. Any persons, firm, company or corporation owning, controlling or managing any building or premises wherein or whereon there shall be placed or there exists

anything in violation of the terms of this ordinance; or who shall build contrary to the plans or specifications submitted to and approved by the Commissioner of the Department of City Development, or any person, firm, company or corporation who shall omit, neglect or refuse to do any act required in this ordinance shall be subject to the penalties provided in Section 200-19 of the Code.

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

Sponsors: Ald. Bauman

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

57. 230628

A substitute ordinance relating to the change in zoning from Two-Family Residential, RT1, to Local Business, LB1, for commercial development on the western portion of 5208 South 27th Street, located on the east side of South 27th Street, south of West Abbott Avenue, in the 13th Aldermanic District.

Resolved, That the Mayor and Common Council of the City of Milwaukee, do ordain as follows:

Part 1. That is added to the Milwaukee Code of Ordinances a new section to read as follows:

The zoning map is amended to change the zoning for the western portion of 5208 South 27th Street, Tax Key No. 644-9968-100 (Lot 1 of CSM DCD #3406), from Two-Family Residential (RT1) to Local Business (LB1).

Sponsors: THE CHAIR

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

Aye, 15 - Ald. Pratt, Ald. Chambers Jr., Ald. Brostoff, Ald. Bauman, Ald. Westmoreland, Ald. Coggs, Ald. Rainey, Ald. Zamarripa, Ald. Taylor, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Spiker, Ald.Dimitrijevic Ald.Stamper

0 No.

ADOPTION OF THE FOLLOWING:

230726

58.

Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Park Place, Stage 17 to allow additional signage on an existing building located at 11414 West Park Place, on the south side of West Liberty Drive, north of West Park Place, 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 17, located on the south side of West Liberty Drive, east of West Park Place, was approved by the Common Council of the City of Milwaukee on November 9, 1999 under File No. 990938; and

Whereas, The minor modification to Park Place, Stage 17 to allow an additional building wall 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. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

59. 230727

Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Highland Park to allow two additional elevators to be added to an existing multi-family residential building located at 1818 West Juneau Avenue, on the north side of West Juneau Avenue between North 18th and North 19th Streets, in the 4th 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 Highland Park, located West McKinley Avenue to the north, North 17th Street to the east, West Juneau Avenue to the south and North 20th Street to the west, was approved by the Common Council of the City of Milwaukee on July 31, 2003 under File No. 030411; and

Whereas, The minor modification to Highland Park to allow two additional elevators to be added to an existing multi-family building 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: Ald. Bauman

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

60. <u>230961</u>

Substitute resolution releasing certain deed restrictions related to the 1984 conveyance of the property at 228 East Brown Street, now known as 232 East Brown Street, and authorizing the City of Milwaukee Department of City Development to enter into an agreement or agreements with the owner of the property at 232 East Brown Street in the 6th Aldermanic District.

Whereas, The City of Milwaukee ("City") previously owned a vacant lot property known as 228 East Brown Street, now combined and known as 232 East Brown Street ("The Property"); and

Whereas, The City declared The Property surplus in 1982 and listed the Property for sale; and

Whereas, The City sold The Property in 1984 with a quit claim deed that contained certain restrictions (Recorded document number 5738475 at the Milwaukee County Register of Deeds); and

Whereas, The 1984 quit claim deed imposed restrictions that The Property be combined with the buyer's property, the property could not be divided from the buyer's property, and that The Property could not have a principal building erected on it without the approval of the Common Council of the City of Milwaukee; and

Whereas, The structure owned by the 1984 buyer has since been demolished, and

Whereas, The Property is now a vacant lot with no existing improvements; and

Whereas, The current owner of The Property, Chelsea W23, LLC ("The Owner"), would like to subdivide the property by certified survey map and build two two-unit (duplex) structures on The Property; and

Whereas, The Owner is still subject to the same deed restrictions as the 1984 buyer; and

Whereas, The Owner has met with the neighborhood and been responsive to the concerns of the neighborhood; and

Whereas, The Owner agrees to follow all applicable building codes and the City of Milwaukee Zoning Code; and

Whereas, The Property is subject to the Brewer's Hill Harambee Neighborhood Conservation Overlay District which stipulates development and design standards for new buildings erected within the Overlay; and

Whereas, The Owner has voluntarily agreed to the terms of a new agreement to be recorded at the Milwaukee County Register of Deeds that prohibits The Owner and any subsequent owners from using any of the units at the duplex as a Tourist Rooming House for a period of twenty years following the date of the agreement; and

Whereas, Tourist Rooming House is the State of Wisconsin terminology for what is commonly referred to as short-term rental and vacation rental use; and

Whereas, The Owner has presented preliminary plans to the City of Milwaukee Department of City Development ("DCD") and committed to working further with DCD to refine all plans prior to permitting; and

Whereas, The local Alderperson is supportive of the construction of two new duplexes on The Property and the new agreement to be recorded prohibiting the units from being used as Tourist Rooming House use on the Property; and

Whereas, To accomplish their development goals, The Owner must have the deed

restrictions from the 1984 deed waived by the Common Council; now, therefore, be it

Resolved; By the Common Council of the City of Milwaukee; that the proper City officials are authorized to execute all documents necessary to release the deed restrictions proscribed in the 1984 deed; and, be it

Further Resolved, That the proper City officials are authorized to enter into and record an agreement with The Owner that prohibits use of the housing units on The Property as Tourist Rooming House units; and, be it

Further Resolved, That the proper City officials are authorized to execute all other documents necessary to accomplish the intent of this resolution.

Sponsors: Ald. Coggs

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

61. 230962

Resolution authorizing acceptance of an unsolicited offer to purchase from Richard Fabich, Jr. for the City-owned tax deed property located at 931 West Scott Street, in the 12th Aldermanic District.

Whereas, The property at 931 West Scott Street (Tax Key 4320236100) ("Property") was acquired by the City from Helena H. Fabich("Former Owner") through in rem property tax foreclosure in August of 2022; and

Whereas, Richard Fabich Jr. ("Buyer") resided in the property for over 50 years with his mother, Helena H. Fabich, who was the former owner and is now deceased. Mr. Fabich desires to purchase the Property from the City; and

Whereas, The buyer missed the deadline to file the application to vacate the in-rem judgment; and

Whereas, The Department of City Development ("DCD") recommended that the property be marketed for sale; and

Whereas, Section 304-49-8 of the Milwaukee Code of Ordinances allows the City to accept unsolicited offers to purchase property when the City receives fair compensation, whether monetary or non-monetary; and

Whereas, The local Council member desires to authorize the sale of the Property to the Buyer to keep the property in the family; and

Whereas, the file sponsor recommends accepting the Buyer's purchase price offer of \$5,462.81 which represents the taxes due at the time of foreclosure and departmental expenses; now, therefore, be it

Resolved, That the DCD is authorized to accept an unsolicited offer to purchase the Property from the Buyer, provided that the Buyer meets the following conditions:

- 1) The offer price equals the sponsor of the file's recommendation, which is \$5,462.81.
- 2) The Buyer provides documented evidence of financial ability to pay the full sales price at closing, and understands that the evidence will be verified by DCD.
- 3) The Buyer passes all of the City's standard buyer checks.
- 4) The Buyer closes the sale no later than December 15, 2023 following the certification of this file; and, be it

Further Resolved, That if the sale does not close by December 15, 2023, the offer shall be deemed to be rejected; and, be it

Further Resolved, That upon sale closing, sale proceeds will be distributed as required by MCO 304-49-12.

Sponsors: Ald. Perez

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

CONFIRMATION OF THE FOLLOWING:

62. <u>230911</u> Reappointment of Jennifer Current to the Board of Zoning Appeals by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

63. <u>230912</u> Reappointment of Eric Lowenberg to the Board of Zoning Appeals by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

64. 230955 Communication from the Office of Equity and Inclusion relating to human resource requirements final reporting for The Cathedral Frame the Square Project in the 4th aldermanic district.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

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

MATTERS FOR IMMEDIATE ADOPTION

65. <u>231126</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)

MKE Block 23 LLC (3404)

392-2371-110

Jaggi S. Ghotra (3406)

644-9968-100

Sponsors:

Ald. Bauman and Ald. Spiker

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

66. 231127

Resolution conditionally approving a final certified survey map.

Whereas, The Department of City Development received an application requesting the approval of a final certified survey map by Sixteenth Street Community Health Centers, Inc; and

Whereas, The final certified survey map combines two parcels into one parcel; and

Whereas, Section 119-5 of the Milwaukee Code of Ordinances allows for conditional approval of final certified survey maps; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the following certified survey map be and hereby is conditionally approved, with the conditions outlined in Attachment A:

NAME

Sixteenth Street Community Health Centers, Inc.(DCD 3398)

TAX KEY NUMBER(S) 433-1236-000, 433-1233-110

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

67. 231168

Appointment of Jezamil Arroyo-Vega to serve as the Commissioner of Building

Inspection by the Mayor.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

68. 231169

Resolution amending the City of Milwaukee's legislative package to seek introduction and passage of State of Wisconsin legislation that would prohibit an individual convicted of disorderly conduct as a result of domestic violence from possessing firearms.

Whereas, According to End Domestic Violence Wisconsin, deaths as a result of domestic abuse have risen sharply since 2018; and

Whereas, In 2022, 68 people were domestic violence homicide victims in Wisconsin, and an additional 22 domestic violence homicide perpetrators subsequently died by suicide; and

Whereas, The vast majority of domestic abuse homicides in Wisconsin, over 80%, involve a firearm; and

Whereas, Under federal law, a person is prohibited from possessing a firearm if he or she has been convicted of a misdemeanor crime of domestic violence; and

Whereas, Under Wisconsin state law, a person who is prohibited from possessing a firearm under federal or state law also may not purchase a firearm or be issued a license to carry a concealed weapon; and

Whereas, State law requires the Wisconsin Department of Justice (DOJ), before approving a handgun purchase or issuing a license, to conduct a background check to determine if the person is prohibited from possessing a firearm; and

Whereas, To determine if the person is prohibited under federal law, DOJ must review court records of all of the person's criminal convictions to identify if any conviction is for a misdemeanor crime of domestic violence; and

Whereas, DOJ must determine if the relationship between the offender and the victim qualifies as a domestic relationship and if the offender engaged in violent conduct when committing the crime; and

Whereas, Currently, state statues do not make a distinction between violent and non-violent disorderly conduct; and

Whereas, Currently, Wisconsin's definition of domestic abuse encompasses relationship categories that are not part of the federal definition; and

Whereas, The current wording of the disorderly conduct and domestic violence statutes makes it difficult for DOJ to make a quick determination relating to possession of firearms in domestic abuse cases; and

Whereas, Reorganization and rewording of statutory language relating to the crime of disorderly conduct and the definition of domestic abuse would enable the DOJ to more easily determine if a conviction qualifies as a misdemeanor crime of domestic violence; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that Common Council Resolution File Number 220724 is amended by inserting the following item in the document attached to the file and identified as "Amended State Legislative Package":

Public Safety Common Council Seek introduction and passage of State and Public legislation to prohibit an individual

Health convicted of disorderly conduct as a result of domestic violence from possessing firearms.

; 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: COMMON COUNCIL

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Announcements were made.

There being no further business to come before the Common Council, the meeting adjourned at 10:41 AM

Joanna Polanco, Staff Assistant Council Records Section City Clerk's Office

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