



City of Milwaukee
Common Council Minutes
COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, December 12, 2023

9:00 AM

Common Council Chamber

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

COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. [231223](#) 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. BROSTOFF 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:

2. [231162](#) Motion relating to the recommendations of the Licenses Committee relating to licenses.

Sponsors: THE CHAIR

Included are the following recommendations:

Renewal with a 10 (ten) day suspension of the Food Dealer license for Salvador M. Elias, based upon the preponderance of the evidence in the applicant and aldermanic testimony which demonstrates excessive littering and failure to comply with the approved plan of operations; for the premises located at 10400 W Silver Spring Dr. #200 (“Pizza Hut #35672”) in the 5th aldermanic district. (No Written Objections Have Been Filed)

Renewal with a 45 (forty five) day suspension of the Tattoo and Body Piercing license for Francisco V. Flores, Jr., upon the preponderance of the evidence in the police report, the applicant and the aldermanic testimony that demonstrates the operation results in a threat to health, safety or welfare of the public; for the premises located at 3180 S 27th St. ("World Class Tattoos") in the 13th aldermanic district.

(Written Objections Have Been Filed)

Renewal with a 10 (ten) day suspension of the Class B Tavern, Public Entertainment Premises and Food Dealer licenses for Reginald D. Butler, upon the preponderance of the evidence in the police report, the applicant and the aldermanic testimony that demonstrates the operation results in a threat to health, safety or welfare of the public; for the premises located at 2579 N Teutonia Av ("Vibe Lounge") in the 15th aldermanic district.

(No Written Objections Have Been Filed)

All members present indicated they had read the report and recommendations.

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

No applicants present.

Ald. Coggs moved that the Committee rise.

Ald. Stamper moved to remove the 10-day suspension of the licenses at 2579 N. Teutonia Ave. ("Vibe Lounge") as the premises has been closed for that amount of time. There were no objection.

Ald. Spiker moved to return the license application of Francisco Flores for the premises at 3180 S. 27th St. ("World Class Tattoos") to committee to respond to discrepancies in the police report and have the actual officers present. There were no objections.

Ald. Westmoreland moved to return to committee the license application of Salvador Elias for 10400 W. Silver Spring Dr. ("Pizza Hut") as the applicant agreed to reschedule for the Jan. 23rd meeting. There were no objections.

Ald. Taylor moved to return to committee the license applications of Thomas Mcaloon for the premises located at 8207 W. Brown Deer Rd. ("Dollar Tree 1978"). There were no objections.

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

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

3. [230875](#) Motion relating to the recommendations of the Public Works Committee relating to licenses.

Sponsors: THE CHAIR

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

Aye, 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

PASSAGE OF THE FOLLOWING:

4. [231032](#) A substitute ordinance relating to lead service line replacements.

Sponsors: Ald. Dimitrijevic, Ald. Perez and Ald. Brostoff

A motion was made by ALD. DIMITRIJEVIC that this Ordinance be SUBSTITUTED. 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

[231032](#) A substitute ordinance relating to lead service line replacements.

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

Part 1. Section 225-22.5-2-b and c of the code is amended to read:

225-22.5. Lead Service Line Replacement.

2. DEFINITIONS.

b. "Lead water service line" means a service made of lead which connects the water main to the [[building inlet]] >>water meter<< and any lead [[pigtail,]] gooseneck or other fitting which is connected to such lead line.

c. "Privately-owned portion of a lead water service line" means the section of water

service piping from the outlet joint of the curb stop to the outlet of the water meter [[outlet valve]] with the exception of the water meter itself, regardless of the ownership of the property upon which the piping is located.

Part 2. Section 225-22.5-3-b of the code is amended to read:

3. REPLACEMENT REQUIREMENT.

b. The utility-owned portion of the line is replaced on either a planned or emergency basis. >>Planned replacements shall include locations prioritized using criteria established by the commissioner of public works or commissioner's designee. The established prioritization factors are the area deprivation index score, the incidences of elevated blood lead levels in children under the age of 6, and the density of lead service lines. Factors shall be evaluated at a census block group level.<<

Part 3. Section 225-22.5-3.5 of the code is created to read:

3.5. REPLACEMENT OPTION. The privately-owned portion of a lead water service line may be replaced at the option of the property owner. Upon a request from the owner of a one-, 2-, 3- or 4-family dwelling, and subject to capacity, the commissioner of public works or the commissioner's designee shall determine if the lead service line will be replaced by a city contractor. The owner shall not be eligible for the city subsidy under sub. 9.

Part 4. Section 225-22.5-6-b of the code is amended to read:

6. NOTICE.

b. Planned Replacement or Child Care Facility. In the event of a planned replacement under sub. 3-b, or if replacement is required under sub. 3-c, the commissioner of public works or commissioner's designee shall provide written notice of the replacement requirement to the owner at least [[45]] >>10 business<< days prior to the commencement of the planned replacement of the utility-owned portion of the service line.

Part 5. Section 225-22.5-6-c of the code is created to read:

c. Replacement Option. In the event of an approved request under sub. 3.5, the commissioner of public works or commissioner's designee shall provide written notice of the determination to the owner.

Part 6. Section 225-22.5-7-b-0 of the code is amended to read:

7. OWNER ELECTION.

b. Upon receipt of a notice under sub. 6-b, the owner shall, within [[30]] >>10 business<< days, do one of the following:

Part 7. Section 225-22.5-7-c of the code is created to read:

c. Upon receipt of a notice under sub. 6-c, the owner may, within 10 business days, elect to have a city contractor replace the privately-owned portion of the lead service line.

Part 8. Section 225-22.5-8-a of the code is amended to read:

8. FINANCING OF REPLACEMENT BY CITY CONTRACTOR.

a. Except as provided in [[sub. 9-a-3]] >>sub. 9-a<<, the owner shall be responsible for the >>lesser of the actual cost or the<< average current cost of replacing the privately-owned portion of the lead water service line. The average current cost shall be established each year by the commissioner of public works, subject to adoption by common council resolution. The owner may be eligible for a city subsidy under sub. 9.

Part 9. Section 225-22.5-8-b-1 of the code is amended to read:

b-1. If the total amount of the principal of the invoice remaining unpaid equals or exceeds \$125, it shall be spread equally over the first available and next succeeding [[9]] >>14<< tax rolls. >>For each of the first 100 properties where the lead service line is replaced by a city contractor under sub. 3.5, the property owner shall pay no interest for the last 8 years of payments.<<

Part 10. Section 225-22.5.9-a of the code is repealed and recreated to read:

9. CITY SUBSIDY.

a. Payment Method. Subject to availability of public funds and the eligibility criteria in par. b, the city shall pay the full cost of replacing the privately-owned portion of the lead service line if a leak or failure has been discovered on either the privately-owned or utility-owned portion of the service line, the utility-owned portion of the line is replaced on a planned or emergency basis, or the property is a child care facility.

Part 11. Section 225-22.5-10-0 of the code is amended to read:

10. REQUIREMENTS FOR OWNERS INELIGIBLE FOR SUBSIDY. Any

owner who elects to have a city contractor perform water service line replacement required by sub. 3 and is not eligible for city subsidy under sub. 9 >>, or is approved for replacement under sub. 3.5,<< shall, prior to the commencement of this work:

Sponsors: Ald. Dimitrijevic, Ald. Perez and Ald. Brostoff

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:

- 5. [231016](#) Resolution authorizing the proper City Officers to execute Quit Claim Deed QCD-2919 conveying a combined sewer to Historic Haymarket Milwaukee, LLC, in the 4th Aldermanic District.

Whereas, the City of Milwaukee owns a 12-inch diameter combined sewer from a point 40 feet south of the northern line of West McKinley Street and 113 feet east of the eastern line of North 6th Street to a point 149 feet to the north; and

Whereas, The City will convey a combined sewer from a point 40 feet south of the northern line of West McKinley Street and 113 feet east of the eastern line of North 6th Street to a point 149 feet to the north; and

Whereas, The said sewer to be conveyed no longer serves the public interest; and

Whereas, Historic Haymarket Milwaukee, LLC has agreed to accept ownership of said sewer, and therefore be it further

Resolved, By the Common Council of the City of Milwaukee, that the proper City officers are hereby authorized to execute the Quit Claim Deed document (QCD-2919) in the form and substance submitted to this file (or in substantially the same form and substance as submitted, and to effectuate the intent of this resolution) and to cause the same to be recorded in the Milwaukee County Register of Deeds Office.

Sponsors: THE CHAIR

A motion was made by ALD. 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

6. [231043](#)

Substitute resolution approving and adopting the Agency Safety Plan for The Hop MKE Streetcar dated August 2023 (Version 6).

Whereas, The City of Milwaukee owns and operates The Hop MKE streetcar public transit system through its Department of Public Works; and

Whereas, The City of Milwaukee is committed to developing, implementing, maintain and continuously improving processes to ensure the safety of The Hop customers, employees, and the public; and

Whereas, The City of Milwaukee is obligated to comply with various federal regulations as a condition of federal grant funding used for construction and operations of The MKE Hop streetcar system including Federal Transit Administration regulations 49 CFR Part 673 and Part 674 that require the City of Milwaukee to establish an Agency Safety Plan (ASP); and

Whereas, The Agency Safety Plan for The Hop MKE Streetcar has been developed to establish policies and procedures to ensure the safety of passengers, employees and the public and to address the requirements of regulations 49 CFR Part 673 and Part 674; now, therefore, be it

Resolved by the Common Council of the City of Milwaukee, that the Agency Safety Plan for The Hop MKE Streetcar dated August 2022 (Version 6) is hereby approved and adopted as policy; and, be it

Further Resolved, That the Department of Public Works is directed to implement and comply with the Agency Safety Plan during The MKE Hop operations.

Sponsors: Ald. Bauman

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. [231062](#)

Resolution confirming the City Engineer is authorized to apply for Federal

Transportation Alternatives Program grants for the 2024-2028 application cycle, with an 80 percent grantor share and a 20 percent local share.

Whereas, The Wisconsin Department of Transportation is soliciting project applications for funding in fiscal years 2024-2028 under the Federal Transportation Alternatives Program; and

Whereas, Projects approved for the Federal Transportation Alternatives Program will be funded with an 80 percent grantor share and 20 percent local share; and

Whereas, The Department of Public Works has identified four projects for infrastructure related improvements and one project for a planning and feasibility study; and

Whereas, The Department of Public Works has submitted applications for the following projects:

1. Center Street Protected Bike Lane
 2. Bublr Bike Share Station & Fleet Expansion
 3. Sherman - Lisbon PBL Connector
 4. 2nd Street Protected Bike Lane
 5. Milwaukee's Protected Bikeway Strategy
- ; and

Whereas, The total estimated cost of this project is \$8,703,979 with a grantor share of \$6,963,183 and a local share of \$1,740,796;

Whereas, A local resolution of support for the proposed projects must be executed and submitted to the Wisconsin Department of Transportation prior to December 29, 2023; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the City Engineer is authorized to submit applications to the Federal Transportation Alternatives Program for the following projects:

1. Center Street Protected Bike Lane
2. Bublr Bike Share Station & Fleet Expansion
3. Sherman - Lisbon PBL Connector
4. 2nd Street Protected Bike Lane
5. Milwaukee's Protected Bikeway Strategy

; and, be it

Further Resolved, That any successful grant projects will be brought to the Common

Council for approval to enter into Project Agreements for funding planning, design, and construction.

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. [231075](#)

Resolution confirming support for Federal Investment in the Development and Construction of a Kenosha-Racine-Milwaukee Regional Rail Line.

WHEREAS, the City of Racine received \$5 million in funds as part of the Consolidated Appropriations Act of 2022, signed into law by the President on March 9, 2022, to advance the long planned and desired "Kenosha-Racine-Milwaukee (KRM) Regional Rail Corridor," which the City of Milwaukee has consistently supported and worked in partnership to realize; and

WHEREAS, VISION 2050, the long-range land use and transportation plan for Southeastern Wisconsin, recommends developing four commuter rail corridors in the Region connecting in downtown Milwaukee at the Milwaukee Intermodal Station, including the KRM regional rail corridor, that would be key elements of a planned, expanded regional transit system; and

WHEREAS, the three urban centers that would be served by a KRM regional rail service-Kenosha, Racine, and Milwaukee-exhibit a development pattern that is largely shaped by pre-automobile transportation; and

WHEREAS, a KRM regional rail service would provide travel times that would be competitive with auto travel and that would be unaffected by highway congestion; and

WHEREAS, a KRM regional rail service would improve mobility, increase transit use, enhance access to employment and education, and contribute to desirable economic and community development in the Counties of Kenosha, Racine, and Milwaukee, Wisconsin's most densely populated area that is home to approximately 1.3 million residents, or about 22% of Wisconsin's population; and

WHEREAS, the City of Milwaukee is located in the 3rd largest economic region in the United States and 10th largest economic region in the world, illustrating a need for high-quality regional transportation connections to an area with a GDP of over \$830 billion; and

WHEREAS, Milwaukee's Intermodal Station hosts Amtrak's Hiawatha and Empire Builder services and would have the capacity to host a KRM regional rail service; and

WHEREAS, downtown Milwaukee, home to over 83,000 jobs and the largest central business district in Wisconsin, would directly benefit from access to these jobs provided by convenient and reliable KRM regional rail service and from increased potential for attracting new employers; and

WHEREAS, downtown Milwaukee is known internationally for its numerous festivals, including Summerfest, the world's largest annual music festival, and a KRM regional rail service would provide a new and desirable means of accessing the Summerfest grounds, relieving traffic congestion before and after events and reducing demand for parking; and

WHEREAS, downtown Milwaukee hosts a wide variety of cultural and arts events at public and private theaters and concert halls that would be accessible from the Intermodal Station; and

WHEREAS, downtown Milwaukee is the home of the World Champion Milwaukee Bucks and regularly hosts national sporting events such as NCAA basketball tournament games, and a KRM regional rail service would provide greater access to games and other events at Fiserv Forum; and

WHEREAS, downtown Milwaukee will host the 2024 Republican National Convention and will regularly host similar major conventions and events in the future at Fiserv Forum and Wisconsin Center District facilities such as the Baird Center, and a KRM regional rail service would provide convenient and reliable access to these events; and

WHEREAS, Milwaukee is home to Marquette University, the University of Wisconsin-Milwaukee, the Milwaukee School of Engineering, and the Milwaukee Area Technical College, and a KRM regional rail service would provide a convenient and reliable travel option for the tens of thousands of students attending these schools; and

WHEREAS, Milwaukee's The Hop streetcar directly serves the Intermodal Station and allows for transfers from regional trains to destinations in downtown; and

WHEREAS, the Milwaukee County Transit System provides connections from the Intermodal Station and downtown streets out across the county, including the new CONNECT 1 bus rapid transit line providing a convenient and fast connection between downtown and the Milwaukee Regional Medical Center; and

WHEREAS, downtown Milwaukee has a growing population of residents that will generate trips to and from Racine and Kenosha Counties for employment and other purposes, providing crucial balance for trains running in both directions along a KRM regional rail line; and

WHEREAS, downtown Milwaukee has professional services, including medical offices, that would benefit from a new mode of access for patrons and customers, particularly for those who cannot or choose not to drive; and

WHEREAS, downtown Milwaukee would benefit from more pedestrians on city streets, who arrive without automobiles, to create a more vibrant street life and support small storefront businesses, especially along paths to the Intermodal Station; and

WHEREAS, new regional rail service from the south on the KRM line, and from the north and west on other potential regional rail lines, would solidify downtown Milwaukee as the most transit-accessible destination in Southeastern Wisconsin; and

WHEREAS, a KRM regional rail service would provide connections in Kenosha with Metra's UP-North line, giving travelers from the Milwaukee metro area an option to travel conveniently and reliably to and from Chicago and other major destinations in Northeastern Illinois; and

WHEREAS, a KRM regional rail service would provide a shuttle bus connection with Milwaukee Mitchell International Airport, giving travelers in Southeastern Wisconsin and Northeastern Illinois an option to easily access a variety of non-stop commercial flights to and from domestic and international destinations; and

WHEREAS, ridership on Amtrak's Hiawatha service operating between Milwaukee and Chicago more than doubled between 1997 and 2019 in response to increased daily roundtrips, track and station improvements, and acquisition of new train equipment sponsored by the Wisconsin Department of Transportation (WisDOT), making the Hiawatha the busiest Amtrak route in the Midwest and illustrating a proven regional demand for passenger rail use in Southeastern Wisconsin; and

WHEREAS, a KRM regional rail service would provide connections in Milwaukee to an expanded intercity passenger rail system planned by WisDOT that would include service to Madison, La Crosse, Eau Claire, the Twin Cities, the Fox Valley, and Green Bay, giving travelers and visitors an option to travel conveniently and reliably to and from major destinations in Wisconsin and Minnesota; and

WHEREAS, increased transit access and regional rail connectivity is critical in

addressing Southeastern Wisconsin's stark disparities in socioeconomic measures between Black, Latino, and white residents such as household income, education attainment, unemployment rates, and homeownership; and

WHEREAS, the proportion of households without access to an automobile in the cities of Kenosha, Racine, and Milwaukee is twice the regional average; and

WHEREAS, enhanced passenger rail service would help combat unemployment and lower income levels in the cities of Kenosha, Racine, and Milwaukee that are higher than the regional average; and

WHEREAS, regional connectivity is critical for economic growth and competitiveness in attracting and retaining a skilled workforce, promoting tourism, and creating a vibrant business community; and

WHEREAS, a KRM regional rail service would support, and assist in providing, thousands of jobs in Southeastern Wisconsin through transit-oriented development, and it would connect Milwaukee workers to over seven million jobs within the Milwaukee-Chicago metropolitan region; and

WHEREAS, the Biden-Harris Administration announced a federal goal of 50% reduction in economy-wide net greenhouse gas emissions by 2030; and

WHEREAS, according to the United States Department of Transportation's Federal Transit Administration, public transportation reduces greenhouse gas emissions by "providing a low emissions alternative to driving and facilitating compact land use"; and

WHEREAS, a KRM regional rail service would contribute to economic growth, environmental stewardship, and racial equity in Southeastern Wisconsin;

THEREFORE BE IT RESOLVED THAT the City of Milwaukee officially supports the development and construction of the Kenosha-Racine-Milwaukee Regional Rail Line; and

BE IT FURTHER RESOLVED THAT the Office of the Mayor and other relevant departments participate in efforts related to the development and construction of the Kenosha-Racine-Milwaukee Regional Rail Line.

Sponsors: Ald. Bauman

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. [231077](#) Resolution directing the Commissioner of Public Works to execute a document titled “State/Municipal Agreement for a State-Let NHFP Project” with the Wisconsin Department of Transportation for the programming, design, and construction of South Lincoln Memorial Drive from Jones Street to Carferry Drive, and to set up funds for design engineering at an estimated total cost of \$275,000 with an estimated City share of \$275,000 and a grantor share of \$0.

Whereas, A project agreement has been requested and received from the Wisconsin Department of Transportation (WisDOT) to be executed by the City of Milwaukee for the programming, design, and construction of South Lincoln Memorial Drive from Jones Street to Carferry Drive with Federal and State aid under the National Highway Freight Program; and

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

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

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

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

Resolved, By the Common Council of the City of Milwaukee that the Commissioner of Public Works is hereby authorized to execute the agreement for the programming, design, and construction of the aforementioned connecting highway project with Federal and/or State aid, copies of which are attached to Common Council Resolution File Number 231077, and are incorporated into this resolution by reference as though set forth in full; and, be it

Further Resolved, That the Commissioner of Public Works is hereby authorized to undertake or engage a consultant to undertake preliminary engineering and/or real estate acquisition services for the improvement of the aforementioned project and to

reimburse the WisDOT for preliminary engineering and real estate costs they incur from the improvement; and, be it

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

State I.D. 2109-02-00

South Lincoln Memorial Drive from Jones Street to Carferry Drive
Preliminary Engineering

City Share
ST320230000
Fund 0333
\$275,000

Grantor Reimbursable Funds
SP032230100
Fund 0306
\$0

Grantor Non-Reimbursable Funds
\$0

Estimated Total Engineering \$275,000
Total Engineering Previously Authorized \$0
Current Estimated Cost of Total Project Including this Resolution \$3,201,850
Original Estimate Cost of Total Project \$3,201,850

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

Sponsors: THE CHAIR

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

Aye, 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

10. [231111](#) Resolution authorizing the Commissioner of Public Works to execute a Maintenance Covenant document between the City of Milwaukee and Milwaukee Metropolitan Sewerage District requiring the City of Milwaukee to keep, preserve, and maintain the green infrastructure located along West Morgan Avenue between South Honey Creek Drive to South 75th Street and South Honey Creek Drive between West Morgan Avenue to West River Bend Drive, in the 11th Aldermanic District.
- Whereas, Stormwater pollution control is an important component of the City of Milwaukee's (City) storm water management regulations and the City's stormwater permit with the Wisconsin Department of Natural Resources (DNR); and
- Whereas, Nonpoint sources such as roadways have been recognized as the primary source of environmental pollution by discharging polluted runoff directly into the local streams and water bodies, threatening natural habitat and species; and
- Whereas, In 2021, the City was awarded Green Infrastructure Funding from Milwaukee Metropolitan Sewerage District (MMSD); and
- Whereas, The funds allowed green infrastructure consisting of bioswales to be installed along West Morgan Avenue between South Honey Creek Drive to South 75th Street and South Honey Creek Drive between West Morgan Avenue to West River Bend Drive; and
- Whereas, The agreement for said funding stipulated that the City shall execute a maintenance covenant in favor of MMSD; and
- Whereas, MMSD has drafted said covenant which shall be in effect for a period of ten years; now therefore, be it;
- Resolved, That the Commissioner of Public Works is authorized to execute Green Infrastructure Ten-Year Maintenance Covenant in favor of Milwaukee Metropolitan Sewerage District for the maintenance of green infrastructure located along West Morgan Avenue between South Honey Creek Drive to South 75th Street and South Honey Creek Drive between West Morgan Avenue to West River Bend Drive, said Covenant being attached to this Common Council Resolution File Number --- -231111 and incorporated in this resolution by reference as though set forth in full.

Department of Public Works
Infrastructure Services Division

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

- 11. [231116](#) Resolution relating to the 2024 Capital Improvements Program to provide funds for Multi-modal transportation improvements at various locations.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be AMENDED. 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

- [231116](#) Substitute resolution relating to the 2024 Capital Improvements Program to provide funds for Multi-modal transportation improvements at various locations.

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

Further Resolved, That the Comptroller’s Office is authorized to transfer from the Multi-modal Capital Improvement budget, Account Number ST221240000 up to \$1,850,000, to the general purpose sub-accounts indicated as follows:

General Engineering
Account Number: ST221240100

Planning
Account Number: ST221240200

Infrastructure Improvements
Account Number: ST221240300

Bicycle, Pedestrian and Mobility
Account Number: ST221240500

Transportation Studies
Account Number: ST221240600

Traffic Calming Assessment Offset
Account Number: ST221240700

Total 2024 Funds Authorized: \$1,850,000

; and, be it

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

Sponsors: THE CHAIR

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

Aye, 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

- 12. [231117](#) Resolution relating to the 2024 Capital Improvements Program to provide funds for street lighting work at various locations.
Resolved, By the Common Council of the City of Milwaukee, that the Department of Public Works is hereby authorized to modify and install street lighting at various locations; and, be it

Further Resolved, That the Comptroller’s Office is authorized to transfer from the Street Lighting budget, Account Number ST240240000 up to \$12,500,000, to the general purpose sub-accounts indicated as follows:

General Engineering
Account Number: ST240240100

Substation Control System and Repair
Account Number: ST240240200

Substation Enclosure Maintenance
Account Number: ST240240300

Street Lighting Related to Paving
Account Number: ST240240400

Street and Alley Lighting Conversion

Account Number: ST240240500

Remove Series Circuitry
Account Number: ST240240700

Pole, Cable and Miscellaneous Replacement
Account Number: ST240240800

Electrical Facilities Digitizing Project
Account Number: ST240240900

Total 2024 Funds Authorized: \$12,500,000

; and, be it

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

Sponsors: THE CHAIR

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

Aye, 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. [231118](#) Resolution relating to the 2024 Capital Improvements Program to provide funds for traffic signs and signal work at various locations.

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

Further Resolved, That the Comptroller’s Office is authorized to transfer from the Traffic Control Facilities Capital Improvements budget, Account Number ST220240000 up to \$3,600,000, to the general purpose sub- accounts indicated as follows:

General Engineering
Account Number: ST220240100

Miscellaneous Traffic Signal Modifications, Non-Paving
Account Number: ST220240200

Traffic Signal Reconstruction with Paving
Account Number: ST220240300

Miscellaneous Traffic Signs with Paving
Account Number: ST220240500

Traffic Control Signs, Non-Paving
Account Number: ST220240600

Total 2024 Funds Authorized: \$3,600,000

; and, be it

Further Resolved, That the City Comptroller is authorized to transfer funds as required without further Common Council authorization, the total amount of such transfer shall not exceed the amount authorized in the 2024 Traffic Control Facilities Capital Improvements budget.

Sponsors: THE CHAIR

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

Aye, 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. [231119](#) Resolution relating to the 2024 Capital Improvement Program to provide funds for underground communications and electrical conduit improvements at various locations.

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

Further Resolved, That the Comptroller's Office is authorized to transfer up to \$1,250,000 from the Underground Conduit and Manholes budget, Account Number ST280240000, to the general purpose sub-accounts indicated below:

General Engineering
Account Number: ST280240100

Major Conduit Installations
Account Number: ST280240200

Conduit Alterations and Adjustments
Account Number: ST280240300

Manhole Maintenance Required for Paving Projects Account Number: ST280240400

Total 2024 Funds Authorized: \$1,250,000

; and, be it

Further Resolved, That the City Comptroller is authorized to transfer funds as required without further Common Council authorization, the total amount of such transfer shall not exceed the amount authorized in the 2024 Underground Conduit and Manholes Capital Improvement budget.

Sponsors: THE CHAIR

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

Aye, 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. [231120](#) Resolution relating to the 2024 Capital Improvement Program to provide funds for the maintenance and repair of the underground communications and electrical manholes at various locations.

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

Further Resolved, That the Comptroller's Office is authorized to transfer up to \$900,000 from the Underground Electrical Manholes Reconstruction Program budget, Account Number ST285240000, to the general purpose sub-accounts indicated below:

Manhole Inspection
Account Number: ST285240100

Manhole Repairs

Account Number: ST285240200

Manhole Engineering
Account Number: ST285240300

Total 2024 Funds Authorized: \$900,000

; and, be it

Further Resolved, That the City Comptroller is authorized to transfer funds as required without further Common Council authorization, the total amount of such transfer shall not exceed the amount authorized in the 2024 Underground Electrical Manholes Reconstruction Program Capital Improvement budget.

Sponsors: THE CHAIR

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

Aye, 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

16. [231121](#)

Resolution directing the Commissioner of Public Works to execute a document titled “Grant Agreement Under the Fiscal Year 2023 RAISE Program” and associated documents required for the agreement with the United States Department of Transportation for the programming, design, and construction of West Villard Avenue from North Sherman Boulevard to the Oak Leaf Trail and North 20th Street Powerline Trial at North 20th Street, and to set up funds for design engineering at an estimated total cost of \$1,500,000 with an estimated City share of \$0 and a grantor share of \$1,500,000.

Whereas, A project agreement has been requested and received from the United States Department of Transportation (USDOT) to be executed by the City of Milwaukee for the programming, design, and construction of West Villard Avenue from North Sherman Boulevard to the Oak Leaf Trail and North 20th Street Powerline Trial at North 20th Street with Federal aid under the Fiscal Year 2023 RAISE Program; and

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

Whereas, The Common Council of the City of Milwaukee recognizes that the City

may be 100 percent liable for project cost overruns and changes in scope as approved by the Department of Public Works; and

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

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

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

Further Resolved, That the Commissioner of Public Works is hereby authorized to undertake or engage a consultant to undertake preliminary engineering services for the improvement of the aforementioned project; and, be it

Further Resolved, That minor changes to the grant agreement which do not change its intent are hereby approved; and, be it

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

West Villard Avenue
North Sherman Boulevard to the Oak Leaf Trail and North 20th Street Powerline
Trial at North 20th Street
Preliminary Engineering

City Share
ST320230000
Fund 0333
\$0

Grantor Reimbursable Funds
SP032230100

Fund 0306
\$1,500,000

Grantor Non-Reimbursable Funds
\$0

Estimated Total Engineering \$1,500,000
Total Engineering Previously Authorized \$0
Current Estimated Cost of Total Project Including this Resolution \$14,300,000
Original Estimate Cost of Total Project \$14,300,000

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

17. [231122](#)

Resolution relating to acceptance and funding of a Green Infrastructure grant from Milwaukee Metropolitan Sewerage District for the installation of permeable pavers in a parking lot owned by the City of Milwaukee located at 1002 West Maple Street and authorizing entry into a post installation Maintenance Covenant with MMSD, in the 12th Aldermanic District.

Whereas, The Milwaukee Metropolitan Sewerage District (MMSD) is responsible for collecting and treating wastewater from local sewerage systems; and

Whereas, Green infrastructure reduces the volume of stormwater in the sewer system and the amount of pollutants discharged to surface waters; and

Whereas, The City proposes permeable pavers in a parking lot owned by the City of Milwaukee located at 1002 West Maple Street; and

Whereas, The permeable pavers project provides water quality benefit in compliance with the City’s stormwater discharge permit with the Department of Natural Resources (DNR);

Whereas, MMSD desires to promote the installation of green infrastructure practices such as permeable pavers and is willing to provide the City funding as part of its Green Infrastructure Program; and

Whereas, A template Maintenance Covenant to be used post-installation is submitted

to this file; now, therefore, be it

Resolved, That the Commissioner of Public Works is authorized to accept MMSD Green Infrastructure Funding in accordance with Milwaukee Code of Ordinances 304-81; and, be it

Further Resolved, That the Green Infrastructure funding agreement (G98015P06) and the template maintenance covenant submitted to this file are hereby approved, and City personnel, including the DPW Commissioner, are authorized: (i) to cause the City to enter those documents in the same form, or in substantially the same form and substance, as have been submitted to this file; and (ii) to take such further acts as may be contemplated or required to be taken by the City thereunder so as to carry out the intent and purpose of this resolution and those documents; and, be it

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

Project/Grant	Parent Grantor Share
Project/Grant	SM320230000
Fund	0491
Organization	2110
Program	0001
Amount	\$295,000

; and, be it

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

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

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

Sponsors: THE CHAIR

A motion was made by ALD. 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

18. [231123](#) Resolution relating to acceptance and funding of a Green Solutions grant from The Milwaukee Metropolitan Sewerage District for the installation of bioswale bumpouts near pedestrian crosswalks in East Montana Street between South Quincy Avenue and South Howell Avenue and authorizing entry into a post installation Maintenance Covenant with MMSD, in the 14th Aldermanic District.

Whereas, The Milwaukee Metropolitan Sewerage District (MMSD) is responsible for collecting and treating wastewater from local sewerage systems; and

Whereas, Green infrastructure reduces the volume of stormwater in the sewer system and the amount of pollutants discharged to surface waters; and

Whereas, The City proposes bioswale bumpouts near pedestrian crosswalks in East Montana Street between South Quincy Avenue and South Howell Avenue; and

Whereas, The bioswales project provides water quality benefit in compliance with the City’s stormwater discharge permit with the Department of Natural Resources (DNR);

Whereas, MMSD desires to promote the installation of green infrastructure practices such as bioswales and is willing to provide the City funding as part of its Green Solutions Program; and

Whereas, A template Maintenance Covenant to be used post-installation is submitted to this file; now, therefore, be it

Resolved, That the Commissioner of Public Works is authorized to accept MMSD Green Solutions Funding in accordance with Milwaukee Code of Ordinances 304-81; and, be it

Further Resolved, That the Green Solutions funding agreement (G98005P135) and the template maintenance covenant submitted to this file are hereby approved, and City personnel, including the DPW Commissioner, are authorized: (i) to cause the City to enter those documents in the same form, or in substantially the same form and

substance, as have been submitted to this file; and (ii) to take such further acts as may be contemplated or required to be taken by the City thereunder so as to carry out the intent and purpose of this resolution and those documents; and, be it

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

Project/Grant	Parent Grantor Share
Project/Grant	SM320230000
Fund	0491
Organization	2110
Program	0001
Amount	\$290,150

; and, be it

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

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

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

Sponsors: THE CHAIR

A motion was made by ALD. 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

19. [231124](#) Resolution relating to acceptance and funding of a Green Infrastructure grant from The Milwaukee Metropolitan Sewerage District for the installation of permeable pavers and a bioswale in a parking lot owned by the City of Milwaukee located at 1223 South 15th Place and authorizing entry into a post installation Maintenance Covenant with MMSD, in the 12th Aldermanic District.

Whereas, The Milwaukee Metropolitan Sewerage District (MMSD) is responsible for collecting and treating wastewater from local sewerage systems; and

Whereas, Green infrastructure reduces the volume of stormwater in the sewer system and the amount of pollutants discharged to surface waters; and

Whereas, The City proposes permeable pavers and a bioswale in a parking lot owned by the City of Milwaukee located at 1223 South 15th Place; and

Whereas, The permeable pavers and bioswale project provides water quality benefit in compliance with the City's stormwater discharge permit with the Department of Natural Resources (DNR);

Whereas, MMSD desires to promote the installation of green infrastructure practices such as permeable pavers and bioswales and is willing to provide the City funding as part of its Green Infrastructure Program; and

Whereas, A template Maintenance Covenant to be used post-installation is submitted to this file; now, therefore, be it

Resolved, That the Commissioner of Public Works is authorized to accept MMSD Green Infrastructure Funding in accordance with Milwaukee Code of Ordinances 304-81; and, be it

Further Resolved, That the Green Infrastructure funding agreement (G98015P07) and the template maintenance covenant submitted to this file are hereby approved, and City personnel, including the DPW Commissioner, are authorized: (i) to cause the City to enter those documents in the same form, or in substantially the same form and substance, as have been submitted to this file; and (ii) to take such further acts as may be contemplated or required to be taken by the City thereunder so as to carry out the intent and purpose of this resolution and those documents; and, be it

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

Project/Grant	Parent Grantor Share
Project/Grant	SM320230000
Fund	0491
Organization	2110
Program	0001
Amount	\$234,000

; and, be it

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

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

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

Sponsors: THE CHAIR

A motion was made by ALD. 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

- 20. [231138](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$4,009,816.59 for a total estimated construction cost of \$6,445,578.33.

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

6th Aldermanic District

E./W. Locust St. - N. Holton St to N. 7th St. (ST3202008XX) (2455-07-70) File Number 200576: Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (6' width of tree border area), street lighting, traffic signals, ADA curb ramps, traffic calming and grading. This project is anticipated to be completed during the 2024 construction season.

Grantor Non-Reimbursable Paving Fund -- \$2,435,761.74

Grantor Reimbursable Paving Fund -- \$365,364.26

City Share Assessable Paving Fund -- \$8,000

City Share Non-Assessable Paving Fund -- \$2,678,652.33

These funds are to be transferred to the construction accounts (ST3202008XX) (2455-07-70)

Street Lighting Funded in ST240240401--\$416,100

CUC Funded in ST280240401-- \$541,700

Previously authorized for project construction: \$0.00

Current estimated cost of total project including the resolution: \$7,134,992.33

Original estimated cost of the project: \$4,355,021

; and

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

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

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

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

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

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

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

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

Further Resolved, That projects E./W. Locust St. - N. Holton St to N. 7th St. (ST3202008XX) will be billed after January 1, 2026, but not before 12 months after the project contract has been completed.

Sponsors: THE CHAIR

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

Aye, 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. [231139](#) Substitute 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 \$40,000 for a total estimated cost of these projects being \$380,000.

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:

7th Aldermanic District

Alley betw. W. Congress St., W. Lincoln Creek Dr., N. 53rd St., N. 54th St. (ST212230106). 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 2025 construction season.

11th Aldermanic District

S. 94th St. - W. Howard Av. to a point 600' north of W. Howard Av. (ST211150111) File Number 230185: Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (8.0' width of tree border area) and grading. (Nonassessable Reconstruction Paving Fund -- \$10,000, additional funds). The total estimated cost for this project including the requested amount is \$180,000. These funds are to close out the project.

13th Aldermanic District

Alley betw. W. Honey Creek Dr., S. Lorene Dr., S. Melinda St., W. Wanda Ave. (ST212230107). 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 2025-26 construction season.

; and, be it

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

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

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

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

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

Sponsors: THE CHAIR

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

Aye, 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. [231140](#) 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 \$3,807,000 for a total estimated cost of these projects being \$8,441,000.

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:

6th Aldermanic District

N. 2nd St. - W. Concordia Ave. to W. Keefe Ave. (SM495230042) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$20,000). The total estimated cost of this project including the requested amount is \$456,000. This project is anticipated to be completed during the 2024 construction season.

W. Garfield Ave. - N. 2nd St. to N. Dr. Martin Luther King Jr. Dr. (SM495230055) Combined sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost of this project including the requested amount is \$83,000. This project is anticipated to be completed during the 2024 construction season.

7th Aldermanic District

N. 40th St. - W. Chambers St. to W. Burleigh St. (SM495230041) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund --\$15,000). The total estimated cost of this project including the requested amount is \$226,000. This project is anticipated to be completed during the 2024 construction season.

W. Auer Ave. - N. 28th St. to N. 30th St. (SM495230056) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund --\$15,000). The total estimated cost of this project including the requested amount is \$215,000. This project is anticipated to be completed during the 2024 construction season.

10th Aldermanic District

N. 50th Pl. - W. Vliet St. to 230' North of W. Galena St. (SM495230051) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund --\$20,000). The total estimated cost of this project including the requested amount is \$406,000. This project is anticipated to be completed during the 2024 construction season.

N. 52nd St. - W. Vliet St. to W. Washington Blvd. (SM495230048) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund --\$20,000). The total estimated cost of this project including the requested amount is \$379,000. This

project is anticipated to be completed during the 2024 construction season.

N. 53rd St. - W. Galena St. to W. Washington Blvd. (SM495230047) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund --\$15,000). The total estimated cost of this project including the requested amount is \$174,000. This project is anticipated to be completed during the 2024 construction season.

N. 53rd St. - W. Vliet St. to W. Galena St. (SM495230049) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund --\$15,000). The total estimated cost of this project including the requested amount is \$298,000. This project is anticipated to be completed during the 2024 construction season.

W. Cherry St. - N. 48th St. to N. 50th St. (SM495230054) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund --\$15,000). The total estimated cost of this project including the requested amount is \$150,000. This project is anticipated to be completed during the 2024 construction season.

W. Cherry St. - N. 54th St. to N. Hawley Rd. (SM495230053) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund --\$15,000). The total estimated cost of this project including the requested amount is \$163,000. This project is anticipated to be completed during the 2024 construction season.

W. Galena St. - N. 49th St. to N. 52nd St. (SM495230050) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund --\$20,000). The total estimated cost of this project including the requested amount is \$322,000. This project is anticipated to be completed during the 2024 construction season.

W. Galena St. - N. 53rd St. to N. Hawley Rd. (SM495230052) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund --\$15,000). The total estimated cost of this project including the requested amount is \$210,000. This project is anticipated to be completed during the 2024 construction season.

W. Vine St. - N. 51st St. to N. 55th St. (SM495230046) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund --\$15,000). The total estimated cost of this project including the requested amount is \$271,000. This project is anticipated to be completed during the 2024 construction season.

W. Vliet St. - N. 50th St. to N. 53rd St. (SM495230045) Combined sewer relay and lining. (Nonassessable Sewer Maintenance Relay Fund --\$20,000). The total estimated cost of this project including the requested amount is \$752,000. This project is anticipated to be completed during the 2024 construction season.

14th Aldermanic District

S. 3rd St- W. Harrison Ave. to 465' +/- South of W. Harrison Ave. (SM495230059) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund --\$15,000). The total estimated cost of this project including the requested amount is \$231,000. This project is anticipated to be completed during the 2024 construction season.

S. 5th Pl. - W. Arthur Ave. to W. Harrison Ave. (SM495230043) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund --\$15,000). The total estimated cost of this project including the requested amount is \$149,000. This project is anticipated to be completed during the 2024 construction season.

S. 8th St. - W. Dakota St. to W. Monitoba St. (SM495230057) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund --\$15,000). The total estimated cost of this project including the requested amount is \$177,000. This project is anticipated to be completed during the 2024 construction season.

E. Estes St. - S. Ellen St. to S. Wentworth Ave. (SM495230044) Combined sewer relay and lining. (Nonassessable Sewer Maintenance Relay Fund --\$15,000). The total estimated cost of this project including the requested amount is \$171,000. This project is anticipated to be completed during the 2024 construction season.

W. Harrison Ave. - 190' +/- East of S. 3rd St. to 20' +/- West of S. 3rd St. (SM495230058) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund --\$15,000). The total estimated cost of this project including the requested amount is \$108,000. This project is anticipated to be completed during the 2024 construction season.

City Wide

2024 Indirect Account. (SM495240001) (Nonassessable Sewer Maintenance Relay Fund --\$800,000). The total estimated cost of this project including the requested amount is \$800,000. This project is anticipated to be completed during the 2024 construction season.

2024 Paving Coordination. (SM495240002) (Nonassessable Sewer Maintenance Relay Fund --\$100,000). The total estimated cost of this project including the requested amount is \$100,000. This project is anticipated to be completed during the 2024 construction season.

2024 Sanitary Manhole Inspections. (SM494240001) (Infiltration/Inflow Reduction Fund -- \$200,000). The total estimated cost of this project including the requested amount is \$200,000. This project is anticipated to be completed during the 2024 construction season.

2024 Sanitary Manhole Rehabilitation. (SM494240002) (Infiltration/Inflow Reduction Fund -- \$250,000). The total estimated cost of this project including the requested amount is \$250,000. This project is anticipated to be completed during the 2024 construction season.

2024 Sewer Exam Requests. (SM495240003) (Nonassessable Sewer Maintenance Relay Fund --\$150,000). The total estimated cost of this project including the requested amount is \$150,000. This project is anticipated to be completed during the 2024 construction season.

2024 Sewer Repairs. (SM495240006) (Nonassessable Sewer Maintenance Relay Fund --\$50,000). The total estimated cost of this project including the requested amount is \$50,000. This project is anticipated to be completed during the 2024 construction season.

2024 Sewer Structure Inspections. (SM495240004) (Nonassessable Sewer Maintenance Relay Fund --\$50,000). The total estimated cost of this project including the requested amount is \$50,000. This project is anticipated to be completed during the 2024 construction season.

2024 Sewer Survey Requests. (SM495240005) (Nonassessable Sewer Maintenance Relay Fund --\$500,000). The total estimated cost of this project including the requested amount is \$500,000. This project is anticipated to be completed during the 2024 construction season.

2024 Sewer Work Prior to Paving. (SM495240500) (Nonassessable Sewer Maintenance Relay Fund --\$1,250,000). The total estimated cost of this project including the requested amount is \$1,250,000. This project is anticipated to be completed during the 2024 construction season.

2024 Speed Hump Projects (ST211240200) Engineering and signage installation for speed humps. (Nonassessable Reconstruction Paving Fund -- \$150,000). The total estimated cost of this project including the requested amount is \$150,000. This project is anticipated to be completed during the 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

23. [231141](#) 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 \$7,877,000 for a total estimated cost of these projects being \$27,937,000.

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. 19th Pl. - W. Fairmount Ave. to W. Eggert Pl. (WT410230616) File Number 230042: Relaying water main and lead replacement of service. (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 \$400,000. This project is anticipated to be completed during the 2024 construction season.

N. 19th St. - W. Eggert Pl. to W. Villard Ave. (WT410230617) File Number 230042: 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 \$140,000. This project is anticipated to be completed during the 2024 construction season.

N. 19th St. - W. Fairmount Ave. to W. Eggert Pl. (WT410230614) File Number 230042: Relaying water main and lead replacement of service. (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 \$450,000. This project is anticipated to be completed during the 2024 construction season.

N. 20th St. - W. Custer Ave. to W. Neil Pl. (WT410230670) File Number 230042: 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 \$175,000. This project is anticipated to be completed during the 2024 construction season.

N. 22nd St. - W. Hampton Ave. to W. Linwal Ln. (WT410230657) File Number 230042: 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 2024 construction season.

W. Cornell St. - N. 20th St. to N. Teutonia Ave. (WT410230640) File Number 230042: Relaying water main and lead replacement of service. (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 \$980,000. This project is anticipated to be completed during the 2024 construction season.

W. Custer Ave. - N. 20th St. to 100' West of N. Long Island Dr. (WT410230669) File Number 230042: 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 2024 construction season.

W. Eggert Pl. - N. 19th St. to N. 19th Pl. (WT410230615) File Number 230042: 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 2024 construction season.

N. Long Island Dr. - 400' South of Lincoln Creek to 400' South of W. Neil Pl. (SM494220012) File Number 221123: Relaying sanitary sewer. (Infiltration/Inflow Reduction Fund -- \$1,454,000). The total estimated cost of this project including the requested amount is \$1,474,000. This project is anticipated to be completed during the 2024 construction season.

W. Linwal Ln. - N. 22nd St. to N. 24th St. (WT410230656) File Number 230042: Relaying water main. (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 \$240,000. This project is anticipated to be completed during the 2024 construction season.

W. Neil Pl. - N. 20th St. to 215' Northwest of N. Long Island Dr. (WT410230671) File Number 230042: Relaying water main. (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 \$460,000. This project is anticipated to be completed during the 2024 construction season.

W. Stark St. - N. 20th St. to N. 24th St. (WT410230658) File Number 230042: Relaying water main and extension. (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 \$300,000. This project is anticipated to be completed during the 2024 construction season.

Area Bounded By - N. Green Bay Ave. to N. 25th St. and W. Villard Ave. to and W. Silver Spring Dr. (SM494210010) File Number 211086: Sanitary sewer lining. (Infiltration/Inflow Reduction Fund -- \$1,298,000). The total estimated cost of this project including the requested amount is \$1,353,000. This project is anticipated to be completed during the 2024 construction season.

2nd Aldermanic District

N. 63rd St./W. Baldwin St. - 250' South of W. Ruby Ave. to W. Medford Ave. (WT410230635) File Number 230042: 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 \$200,000. This project is anticipated to be completed during the 2024 construction season.

N. 66th St. - W. Carmen Ave. to W. Bobolink Ave. (WT410230689) File Number 230187: Relaying water main. (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 \$265,000. This project is anticipated to be completed during the 2024 construction season.

N. 67th St. - W. Carmen Ave. to W. Bobolink Ave. (WT410230690) File Number 221812: Relaying water main. (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 \$280,000. This project is anticipated to be completed during the 2024 construction season.

N. 79th St. - W. Silver Spring Dr. to W. Carmen Ave. (WT410230693) 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 \$545,000. This project is anticipated to be completed during the 2024 construction season.

N. 82nd Ct. - 165' Northeast of W. Thurston Ave. to W. Thurston Ave. (WT410230695) File Number 230042: 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 \$85,000. This project is anticipated to be completed during the 2024 construction season.

W. Bobolink Ave. - N. 65th St. to N. 68th St. (WT410230691) File Number 230187: 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 \$335,000. This project is anticipated to be completed during the 2024 construction season.

W. Capitol Dr. (Southside) - N. 60th St. to N. 76th St. (WT410230619) File Number 230868: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$2,245,000). The total estimated cost of this project including the requested amount is \$2,370,000. This project is anticipated to be completed during the 2024 construction season.

W. Carmen Ave. - N. 65th St. to N. 68th St. (WT410230688) File Number 230187: 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 \$405,000. This project is anticipated to be completed during the 2024 construction season.

W. Carmen Ave. - N. 76th St. to N. 80th St. (WT410230692) File Number 230042: Relaying water main. (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 \$430,000. This project is anticipated to be completed during the 2024 construction season.

W. Medford Ave./N. 61st St. - W. Congress St. to N. 64th St. (WT410230634) File Number 230042: 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

\$680,000. This project is anticipated to be completed during the 2024 construction season.

W. Ruby Ave. - N. 63rd St. to N. 65th St. (WT410230636) File Number 230042: 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 \$250,000. This project is anticipated to be completed during the 2024 construction season.

W. Ruby Ave. - N. 66th St. to N. 68th St. (WT410230637) File Number 230042: 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 \$280,000. This project is anticipated to be completed during the 2024 construction season.

W. Thurston Ave. - N. 80th St. to W. Carmen Ave. (WT410230694) File Number 221812: 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 \$505,000. This project is anticipated to be completed during the 2024 construction season.

3rd Aldermanic District

E. Belleview Pl. - N. Maryland Ave. to N. Stowell Ave. (WT410230608) File Number 230042: Relaying water main and lead replacement of service. (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 \$500,000. This project is anticipated to be completed during the 2024 construction season.

N. Prospect Ave. - E. Belleview Pl. to E. Park Pl. (WT410230609) File Number 230042: 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 \$340,000. This project is anticipated to be completed during the 2024 construction season.

N. Stowell Ave. - E. Belleview Pl. to E. Park Pl. (WT410230607) File Number 230042: Relaying water main and lead replacement of service. (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 \$330,000. This project is anticipated to be completed during the 2024 construction season.

4th Aldermanic District

N. 18th St. - W. McKinley Ave. to W. Vliet St. (WT410230660) 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 \$185,000. This project is anticipated to be completed during the 2024 construction season.

N. 20th St. - W. Juneau Ave. to W. Vliet St. (WT410230662) File Number 221685: 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 \$340,000. This project is anticipated to be completed during the 2024 construction season.

N. 23rd St. - W. Kilbourn Ave. to W. State St. (WT410230664) File Number 230042: 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 \$360,000. This project is anticipated to be completed during the 2024 construction season.

N. 26th St. - W. Michigan St. to W. Wisconsin Ave. (WT410230683) File Number 221685: 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 \$125,000. This project is anticipated to be completed during the 2024 construction season.

E. Chicago St. - N. Water St. to N. Jackson St. (WT410220642) File Number 220995: 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 \$1,035,000. This project is anticipated to be completed during the 2024 construction season.

N. Jefferson St. - E. Chicago St. to E. Buffalo St. (WT410220641) File Number 220872: Relaying water main and lead replacement of service. (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 \$225,000. This project is anticipated to be completed during the 2024 construction season.

W. Juneau Ave. - N. 18th St. to N. 20th St. (WT410230663) File Number 221685:

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 \$365,000. This project is anticipated to be completed during the 2024 construction season.

W. Kilbourn Ave. - N. 20th St. to N. 24th St. (WT410230665) File Number 230042: 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 2024 construction season.

W. McKinley Ave. - N. 18th St. to N. 20th St. (WT410230661) File Number 221685: 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 \$295,000. This project is anticipated to be completed during the 2024 construction season.

W. Michigan St. - N. 26th St. to N. 27th St. (WT410230684) 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 2024 construction season.

5th Aldermanic District

N. 83rd St. - W. Melvina St. (South) to W. Capitol Dr. (WT410230626) File Number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$230,000). The total estimated cost of this project including the requested amount is \$245,000. This project is anticipated to be completed during the 2024 construction season.

N. 115th St. - W. Appleton Pl. to W. Green Tree Rd. (WT410220712) File Number 221125: Water main extension. (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 \$355,000. This project is anticipated to be completed during the 2024 construction season.

W. Appleton Pl. - N. 115th St. to W. Appleton Ave. (WT410220713) File Number 221125: Water main extension. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$225,000 additional funding). The total estimated cost of this project including the requested amount is \$645,000. This project is anticipated to be completed during the 2024 construction season.

6th Aldermanic District

W. Randolph St. - N. Vel R. Phillips Ave. to N. 5th St. (WT410210607) File Number 191657: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$115,000). The total estimated cost of this project including the requested amount is \$130,000. This project is anticipated to be completed during the 2024 construction season.

7th Aldermanic District

W. Auer Ave. - N. 29th St. to N. 31st St. (WT410230611) File Number 211861: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$250,000). The total estimated cost of this project including the requested amount is \$265,000. This project is anticipated to be completed during the 2024 construction season.

W. Chambers St. - N. 30th St. to 400' West of N. 30th St. (WT410230612) File Number 211861: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$15,000). The total estimated cost of this project including the requested amount is \$30,000. This project is anticipated to be completed during the 2024 construction season.

8th Aldermanic District

S. 35th St. - 15' North of W. Pierce St. to W. Pierce St. (WT410220644) File Number 211998: 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 \$70,000. This project is anticipated to be completed during the 2024 construction season.

9th Aldermanic District

N. 63rd St. - W. Thurston Ave. to 330' North of W. Thurston Ave. (WT410230686) File Number 221812: 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 \$170,000. This project is anticipated to be completed during the 2024 construction season.

W. Carmen Ave. - N. 60th St. to N. 62nd St. (WT410230687) File Number 221812: 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 \$350,000. This project is anticipated to be completed during the 2024 construction season.

W. Thurston Ave. - N. 62nd St. to N. 64th St. (WT410230685) File Number 221812: 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 \$395,000. This project is anticipated to be completed during the 2024 construction season.

10th Aldermanic District

N. Hawley Rd. - W. Vliet St. to W. Galena St. (WT410220653) File Number 230042: Relaying water main and lead replacement of service. (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 \$455,000. This project is anticipated to be completed during the 2024 construction season.

11th Aldermanic District

S. 69th St. - W. Howard Ave. to 355' South of W. Howard Ave. (WT410230679) File Number 230042: 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 2024 construction season.

S. 71st St. - S. Sunset Dr. to S. Massachusetts Ave. (WT410230652) File Number 230042: Relaying water main. (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 \$470,000. This project is anticipated to be completed during the 2024 construction season.

S. 75th St. - W. Honey Creek Dr. to W. Ohio Ave. (WT410230682) File Number 230042: 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 \$235,000. This project is anticipated to be completed during the 2024 construction season.

S. 79th St. - W. Ohio Ave. to W. Verona Ct. (WT410230654) File Number 230042: 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 \$425,000. This project is anticipated to be completed during the 2024 construction season.

S. 80th St. - W. Van Beck Ave. to W. Norwich St. (WT410230631) File Number 221812: 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 \$125,000. This project is anticipated to be completed during the 2024 construction season.

S. 81st St. - W. Burdick Ave. to W. Ohio Ave. (WT410230655) File Number 230187: 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 \$220,000. This project is anticipated to be completed during the 2024 construction season.

W. Burdick Ave. - W. River Bend Dr. to S. 75th St. (WT410230680) File Number 230187: Relaying water main. (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 \$320,000. This project is anticipated to be completed during the 2024 construction season.

W. Eden Ct. - S. Massachusetts Ave. to 145' West of S. Massachusetts Ave. (WT410230649) File Number 230042: 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 \$115,000. This project is anticipated to be completed during the 2024 construction season.

W. Eden Pl. - W. Warnimount Ave. to S. Massachusetts Ave. (WT410230651) File Number 230042: 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 \$230,000. This project is anticipated to be completed during the 2024 construction season.

W. Howard Ave. (Southside) - S. 68th St. to 125' West of S. 69th St. (WT410230678) File Number 230042: 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 \$220,000. This project is anticipated to be completed during the

2024 construction season.

S. Massachusetts Ave. - W. Morgan Ave. to W. Warnimount Ave. (WT410230650) File Number 230042: Relaying water main. (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 \$285,000. This project is anticipated to be completed during the 2024 construction season.

W. Norwich St. - 200' East of S. 80th St. to S. 80th St. (WT410230630) File Number 221812: 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 \$95,000. This project is anticipated to be completed during the 2024 construction season.

W. River Bend Dr. - W. Burdick Ave. to W. Honey Creek Dr. (WT410230681) File Number 230187: 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 \$110,000. This project is anticipated to be completed during the 2024 construction season.

W. Van Beck Ave. - 180' East of S. 80th St. to S. 80th St. (WT410230632) File Number 221812: 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 \$115,000. This project is anticipated to be completed during the 2024 construction season.

W. Wilbur Ct. - S. 71st St. to 140' West of S. 71st St. (WT410230653) File Number 230042: 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 \$105,000. This project is anticipated to be completed during the 2024 construction season.

12th Aldermanic District

S. 15th Pl. - W. Odell St. to W. Mitchell St. (WT410220638) File Number 220409: Relaying water main and lead replacement of service. (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 \$225,000. This project is anticipated to be completed during the 2024 construction season.

W. Mitchell St - S. 15th Pl. to S. 16th St. (WT410220637) File Number 220409: 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 2024 construction season.

14th Aldermanic District

E. Wilbur Ave. - S. Brust Ave. to S. Kansas Ave. (WT410220627) File Number 220194: Relaying water main. (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 \$230,000. This project is anticipated to be completed during the 2024 construction season.

S. Alabama Ave. - E. St. Francis Ave. to W. Tripoli Ave. (WT410220626) File Number 220307: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$270,000 additional funding). The total estimated cost of this project including the requested amount is \$955,000. This project is anticipated to be completed during the 2024 construction season.

15th Aldermanic District

N. 21st St. - W. Walnut St. to W. Barbee St. (WT410220689) File Number 230312: 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 \$180,000. This project is anticipated to be completed during the 2024 construction season.

N. 25th St. - W. Galena St. to W. Lisbon Ave. (WT410220617) File Number 230312: Relaying water main and lead replacement of service. (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 \$355,000. This project is anticipated to be completed during the 2024 construction season.

W. Lisbon Ave. - N. 24th St. to N. 27th St. (WT410210617) File Number 230042: Relaying water main and lead replacement of service. (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 \$215,000. This project is anticipated to be completed during the 2024 construction season.

W. Walnut St. - N. 20th St. to N. 27th St. (WT410220616) File Number 230042: Relaying/abandoning 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 \$1,225,000. This project is anticipated to be completed during the 2024 construction season.

Citywide

City Wide Building Sanitary Sewers Full Replacement. (SM494220011) File Number 220618: Sanitary sewer lateral relay. (Infiltration/Inflow Reduction Fund -- \$50,000). 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.

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

24. [231171](#) Resolution approving an Operating Agreement with Ventures Endurance Events, LLC for staging of the 2024 Milwaukee Marathon in the City of Milwaukee
- Whereas, Ventures Endurance Events, LLC, whose address is 6129 Airways Blvd., Ste 1, Chattanooga, TN 37421, desires to stage on April 13, 2023, a marathon, half-marathon, and 5K distance-running event named the 2024 Milwaukee Marathon

("the Event"); and

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

Whereas, As with the previous Milwaukee Marathons, the Event's route is proposed to be entirely within the geographic boundaries of the City; and

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

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

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

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

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

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

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

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

Resolved, By the Common Council of the City of Milwaukee, that the attached Operating Agreement between the City of Milwaukee and Ventures Endurance, LLC for Staging of the 2024 Milwaukee Marathon is approved; and, be it

Further Resolved, That the proper City officials are authorized to execute an Operating Agreement with Ventures Endurance, LLC that is substantially the same as the draft Operating Agreement attached to this file.

Sponsors: Ald. Perez

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

25. [231172](#) Resolution approving the execution of a nonexclusive pedestrian and bicycle easement agreement with Milwaukee Storage Solutions LLC regarding access to the Beerline Trail, in the 6th Aldermanic District.

Whereas, Milwaukee Storage Solutions LLC (the “Grantor”) owns the property located at 3745-3775 North Richards Street, Milwaukee, Wisconsin 53212 (the “Property”); and

Whereas, The Property resides adjacent to the Beerline Trail, a project launched in 2013 with the purpose of serving as a “spine” to advance efforts to unify the Harambee and Riverwest neighborhoods it connects; and

Whereas, The Property could serve as a public access point from East Vienna Avenue to the Beerline Trail; and

Whereas, The City of Milwaukee (“City”) has negotiated and agreed to the attached terms with Grantor for an easement of ingress and egress on a non-exclusive basis in common with Grantor over and across a portion of land on the Property for public access to and from the Beerline Trail; and

Whereas, The Office of the City Attorney has reviewed the proposed Easement Agreement, a copy of which is attached hereto; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the nonexclusive pedestrian and bicycle easement agreement is hereby approved; and, be it

Further Resolved, That the proper City officials are hereby authorized to execute the nonexclusive pedestrian and bicycle easement agreement in substantial conformity to the agreement submitted alongside this file, and take other reasonable steps needed to execute the nonexclusive pedestrian and bicycle easement agreement on behalf of the City of Milwaukee.

Sponsors: Ald. Coggs

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

26. [231183](#)

Substitute resolution authorizing the Department of Public Works to negotiate an agreement for the City's participation in the National League of Cities' Service Line Warranty Program administered and managed by HomeServe, Inc.

Whereas, Most homeowner insurance policies will pay to repair the damage created by failed utility lines but they generally do not pay to repair the actual broken pipes or lines; and

Whereas, The National League of Cities launched a Service Line Warranty Program in November, 2010, created, administered and managed by Utility Service Partners, Inc. to benefit residents of participating cities by covering repairs to water and sewer service lines for a monthly fee with no deductibles or service fees; and

Whereas, The Service Line Warranty Program is now administered by HomeServe, a division of Utility Service Partners, Inc.; and

Whereas, The national program, modeled after existing programs in Oklahoma and West Virginia, retains local, professional plumbers to perform all service line repair work; and

Whereas, HomeServe administers the program and is responsible for all aspects of the program, including marketing, billing, customer service, and performing all repairs in accordance with local codes; and

Whereas, HomeServe pays for all marketing materials and program administration; and

Whereas, HomeServe has stated an intention to contribute \$0.50 for every policy issued in Milwaukee to a Low-Income Assistance Fund to help offset the cost of participating in the program for qualified individuals; and

Whereas, The Low-Income Assistance fund will be retained and administered by HomeServe; and

Whereas, The external service line warranty covers the underground service line from the point of connection to the city main line to the point of entry to the home, with the monthly cost and total coverage to be determined through negotiation with HomeServe; and

Whereas, The Service Line Warranty Program may also provide lost water insurance to protect city residents from excess water bills caused by service leaks and to protect the Milwaukee Water Works from lost revenue; and

Whereas, The lost water insurance is funded by a charge on the each property owner's quarterly municipal services bill; and

Whereas, Property owners may opt out of lost water insurance coverage; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Public Works is authorized to negotiate an agreement with HomeServe, Inc. for the purpose of establishing participation in the National League of Cities' Service Line Warranty Program; and, be it

Further Resolved, That the Department of Public Works shall report the proposed terms of the Service Line Warranty Program to the Common Council within 60 days of the adoption of this resolution.

Sponsors: Ald. Stamper, Ald. Chambers Jr. and Ald. Zamarripa

Ald. Chambers and Ald. Zamarripa asked to be added as sponsor.

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

Aye, 7 - Ald.Pratt, Ald.Chambers Jr., Ald.Westmoreland, Ald.Rainey, Ald.Zamarripa, Ald.Perez Ald.Stamper

No, 6 - Ald.Brostoff, Ald.Bauman, Ald.Murphy, Ald.Borkowski, Ald.Spiker Ald.Dimitrijevic

Abstain, 2 - Ald.Coggs Ald.Taylor

Sponsors: Ald. Stamper, Ald. Chambers Jr. and Ald. Zamarripa

Ald. Taylor moved to reconsider, but she abstained so she cannot move.

A motion was made by ALD. SPIKER that this Resolution be RECONSIDERED. 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

Whereas, Most homeowner insurance policies will pay to repair the damage created by failed utility lines but they generally do not pay to repair the actual broken pipes or lines; and

Whereas, The National League of Cities launched a Service Line Warranty Program in November, 2010, created, administered and managed by Utility Service Partners, Inc. to benefit residents of participating cities by covering repairs to water and sewer service lines for a monthly fee with no deductibles or service fees; and

Whereas, The Service Line Warranty Program is now administered by HomeServe, a division of Utility Service Partners, Inc.; and

Whereas, The national program, modeled after existing programs in Oklahoma and West Virginia, retains local, professional plumbers to perform all service line repair work; and

Whereas, HomeServe administers the program and is responsible for all aspects of the program, including marketing, billing, customer service, and performing all repairs in accordance with local codes; and

Whereas, HomeServe pays for all marketing materials and program administration; and

Whereas, HomeServe has stated an intention to contribute \$0.50 for every policy issued in Milwaukee to a Low-Income Assistance Fund to help offset the cost of participating in the program for qualified individuals; and

Whereas, The Low-Income Assistance fund will be retained and administered by HomeServe; and

Whereas, The external service line warranty covers the underground service line from the point of connection to the city main line to the point of entry to the home, with the monthly cost and total coverage to be determined through negotiation with HomeServe; and

Whereas, The Service Line Warranty Program may also provide lost water insurance to protect city residents from excess water bills caused by service leaks and to protect the Milwaukee Water Works from lost revenue; and

Whereas, The lost water insurance is funded by a charge on the each property owner's quarterly municipal services bill; and

Whereas, Property owners may opt out of lost water insurance coverage; now, therefore, be it

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

Public Works is authorized to negotiate an agreement with HomeServe, Inc. for the purpose of establishing participation in the National League of Cities' Service Line Warranty Program; and, be it

Further Resolved, That the Department of Public Works shall report the proposed terms of the Service Line Warranty Program to the Common Council within 60 days of the adoption of this resolution.

Sponsors: Ald. Stamper, Ald. Chambers Jr. and Ald. Zamarripa

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

Aye, 8 - Ald.Pratt, Ald.Chambers Jr., Ald.Westmoreland, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Perez Ald.Stamper

No, 6 - Ald.Brostoff, Ald.Bauman, Ald.Murphy, Ald.Borkowski, Ald.Spiker Ald.Dimitrijevic

Abstain, 1 - Ald.Coggs

PLACING ON FILE THE FOLLOWING:

27. [231017](#) Communication relating to the Department of Public Works-Water Works lead service line replacement prioritization and expansion plan.

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:

28. [230224](#) A substitute ordinance relating to employee wages, benefits, and regulations
The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 350-94 of the code is amended to read:

350-94. Safety Shoe Allowance. Employees working in a classification which management has determined requires the wearing of approved safety shoes shall be eligible for the standard safety shoe allowance of ~~[[\$130]]~~ ~~>>~~ \$175 ~~<<~~ annually for the reimbursement of the purchase of safety shoes ~~>>~~. ~~<<~~ Payments made under this section shall not be construed as being part of an employee's base salary and shall not be included in the computation of any fringe benefits. Such payments shall not have any sum deducted for pension benefits, nor shall such payments be included in any computation establishing pension benefits or payments.

Part 2. Section 350-206-0 of the code is amended to read:

350-206. Tuition Benefits; All Employees. Unless stated otherwise in a certified collective bargaining agreement while it is in force and in effect, employees shall be eligible for tuition benefits relating to tuition and required textbooks. Tuition benefits shall be ~~[[\$1,200]]~~ ~~>>~~ \$1,500 ~~<<~~ per calendar year. The following provisions apply:

Part 3 Section 350-206-2 of the code is amended to read:

2. Up to ~~[[\$1,200]]~~ ~~>>~~ \$1,500 ~~<<~~ in tuition benefits per calendar year may be used for job-related membership dues.

Part 4. Section 3050-206-3 of the code is amended to read:

3. Police aides shall be eligible for a combined maximum of ~~[[\$2,400]]~~ ~~>>~~ \$3,000 ~~<<~~ during the first 2 calendar years of employment.

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

29. [231159](#) 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 1GX, delete the title of “Operations Manager - Development Center”.

Under Pay Range 1KX, add the title of “Fire Fleet Repair Manager (8)”.

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 26, 2023 - December 10, 2023):

Under Pay Range 1LX, delete the title of “Emergency Communications Deputy Director (1)”.

Under Pay Range 1MX, add the title of “Emergency Communications Deputy Director (7)”.

Under Pay Range 1NX, delete the title of “Emergency Communications Director (1)”.

Under Pay Range 1OX, add the title of “Emergency Communications Director (5)” and add new footnote (5) to read:

“(5) Recruitment is at:

Biweekly 5,315.12

Annual 138,193.12”

Part 3. 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 1, 2024 - December 24, 2023):

Under Pay Range 1MX, add the title of “Innovation Director”.

Under Pay Range 1OX, add the title of “Administration Deputy Director”.

Part 4. 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:

Under Pay Range 7BN, add footnote designations (7) and (8) to the title of “Tire Repair Worker (2)” and add new footnotes (7) and (8) to read:

“(7) Employees will receive an additional 3% incentive for special assignments.”

“(8) Employees will receive an additional 5% incentive for lead work.”

Part 5. 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:

Under Pay Range 8CN, amend the title “Electrical Services Laborer” to read “Electrical Services Laborer 1”.

Part 6. Part 2, 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:

Under Section 5: Promotions and Special Pay Practices, A., replace the table within paragraph A. with the table attached to the file entitled “Promotions and Special Pay Practices, A., Table”.

Part 7. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

Part 8. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 26, 2023 (December 10, 2023).

Part 9. The provisions of Part 3 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2024 (December 24, 2023).

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

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

Sponsors: THE CHAIR

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

Aye, 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. [231160](#) 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 Administration, Office of the Director”, add footnote designations (B) and (P) to one position of “Administration Director (Y)” and add new footnotes (B), (C), and (P) to read:

“(B) The Department of Administration shall promote the One Milwaukee Citizen-Led Transformational Fund Special Purpose Account to the philanthropic community for possible contributions.”

“(C) The Office of African American Affairs shall report to the Steering & Rules Committee twice per year.”

“(P) The Department of Administration shall support the Department of City Development and Assessor's Office in developing a plan to revise the city's PILOT program.”

Under “Office of African American Affairs”, add footnote designation (C) to one position of “Director of African American Affairs”.

Under “Department of Administration, Board of Zoning Appeals, Board of Zoning Appeals Oversight”, delete one position of “Chairman, Board of Zoning Appeals (Y)”, delete four positions of “Member, Board of Zoning Appeals (Y)”, and delete two positions of “Member, Alternate Board of Zoning Appeals (Y)”.

Under “Board of Zoning Appeals Management”, delete one position of “BOZA Administrative Assistant 1”, one position of “BOZA Administrative Assistant 2”, one position of “BOZA Administrative Manager”, one position of “BOZA Administrative Assistant - Lead”, and one position of “BOZA Administrative Supervisor”.

Under “Department of Administration, Board of Zoning Appeals”, delete the department heading of “Department of Administration, Board of Zoning Appeals” and delete the sections of “Board of Zoning Appeals Oversight” and “Board of Zoning Appeals Management” in their entirety.

Under “Department of Administration, Budget and Management Division”, add

footnote designation (A) to one position of “Budget & Management Director (Y)” and add new footnote (A) to read:

“(A) The Budget and Management Division shall report to the Common Council on future funding options for positions and programs funded by the American Rescue Plan Act in the 2024 budget.”

Under “Department of Administration, Community Development Grants Administration”, add footnote designation (D) to one position of “Early Childhood Program Director (X)(Y)” and add new footnote (D) to read:

“(D) The Early Childhood Program Director shall report to the Steering & Rules Committee twice per year.”

Under “Department of Administration, Office of Community Wellness and Safety”, add one position of “Grant Compliance Coordinator (Y)(WVP)”, add footnote designation (A) to one position of “Program Director”, and add new footnote (A) to read:

“(A) The Office of Community Wellness and Safety shall coordinate with Direct Connect MKE for training of all relevant parties and to share Direct Connect MKE information with the public.”

Under “Assessor’s Office”, add footnote designation (P) to one position of “Commissioner of Assessments (Y)” and add new footnote (P) to read:

“(P) The Commissioner of Assessments shall work with the Department of City Development, Department of Administration, and Mayor's Office on a revised PILOT program plan to present to the Common Council.”

Under Part 1, Section 1, add new department heading of “Board of Zoning Appeals”.

Under “Board of Zoning Appeals”, add the sections of “Board of Zoning Appeals Oversight” and “Board of Zoning Appeals Management”.

Under “Board of Zoning Appeals Oversight”, add one position of “Chairman, Board of Zoning Appeals (Y)”, add four positions of “Member, Board of Zoning Appeals (Y)”, and add two positions of “Member, Alternate Board of Zoning Appeals (Y)”.

Under “Board of Zoning Appeals Management”, add one position of “BOZA Administrative Assistant 1”, one position of “BOZA Administrative Assistant 2”, one position of “BOZA Administrative Manager”, one position of “BOZA Administrative Assistant - Lead”, and one position of “BOZA Administrative Supervisor”.

Under “Department of City Development, General Management & Policy Development Decision Unit”, add new footnotes (N), (P), (V), (HM), (HS), (OS), and (SC) to read:

“(N) The Department of City Development shall annually report on city investment by neighborhood.”

“(P) The Department of City Development shall work with the Assessor's Office, Department of Administration, and Mayor's Office on a revised PILOT program plan to present to the Common Council.”

“(V) The Department of City Development shall collaborate with the Department of Neighborhood Services and other relevant parties on a plan to utilize vacant lots.”

“(HM) Department of City Development shall promote HomesMKE properties on their website.”

“(HS) The Department of City Development shall help the Healing Spaces program explore additional philanthropic partnerships for funding Healing Spaces' maintenance, staffing, and creation.”

“(OS) The Department of City Development shall collaborate with the Department of Neighborhood Services and the License Division of the Common Council-City Clerk to develop a plan to centralize business approvals in a one-stop shop.”

“(SC) The Department of City Development shall collaborate with the the Department of Neighborhood Services to study the commercial and residential uses of shipping containers.”

Under “Office of the Commissioner”, add footnote designation (P) to one position of “Economic Development Specialist-Lead (Y)” and add footnote designations (N), (V), (HM), (HS), (OS), and (SC) to one position of “Commissioner-City Development (X)(Y)”.

Under “Common Council - City Clerk”, add footnote designation (F) to one position of “City Clerk (Y)(C)(D)” and add new footnotes (F) and (OS) to read:

“(F) If there are any remaining funds from the American Rescue Plan Act that are unused or unencumbered, they should be placed in control of the Common Council for direction of utilization.”

“(OS) The License Division shall collaborate with the Departments of City

Development and Neighborhood Services to develop a plan to centralize business approvals in a one-stop shop.”

Under “Central Administration Division”, add six positions of “Legislative Assistant (0.5 FTE) (Y)” and add one position of “Administrative Services Coordinator”.

Under “License Division”, add footnote designation (OS) to one position of “License Division Manager (R)(Y)”.

Under “Public Information Division, Television Services Section”, delete three positions of “City Channel Production Specialist” and add three positions of “City Channel Production Specialist”.

Under “Election Commission”, add footnote designation (B) to one position of “Commissioner of Election (Y)” and add new footnote (B) to read:

“(B) The Election Commission shall commit to finding a permanent early voting location on the Northwest side.”

Under “Election Services Division”, delete one position of “Training Coordinator” and add one position of “Election Training Manager”.

Under “Department of Employee Relations, Administration Division”, add footnote designations (E) and (I) to one position of “Employee Relations Director (Y)” and add new footnotes (E) and (I) to read:

“(E) The Department of Employee Relations shall annually report exit survey results be department to the Common Council.”

“(I) The Department of Employee Relations shall share an inventory of apprenticeship and internship opportunities in the city to the Common Council, Direct Connect MKE, and CDBG-funded Neighborhood Stabilization Programs.”

Under “Fire Department, Administration Division”, delete one position of “Custodial Worker II/City Laborer” and add one position of “Custodial Worker 3”.

Under “Health Department, Office of the Commissioner and Health Administration”, delete footnote (WVP) in its entirety.

Under “Finance & Administration”, delete footnote designation (WVP) from one position of “Grant Compliance Coordinator (Y)(WVP)” and delete footnote designation (Y) from one position of “Grant Budget Specialist (Y)”, two positions of “Accounting Coordinator II (Y)”, and one position of “Management Accountant -

Senior (X)(Y)".

Under "Health Department, Clinical Services Division", add footnote (HPS) to read as follows:

"(HPS) To expire 12/31/2024 unless the HIV Partner Services grant is extended."

Under "Disease Control & Prevention", delete footnote designation (Y) from one position of "Public Health Nurse Supervisor (X)(Y)(CRI)(PHI)".

Under "Sexual & Reproductive Health", delete footnote designation (DIS) from and add footnote designation (STDA) to one position of "Disease Intervention Specialist Coordinator (X)(DIS)", delete one position of "Disease Intervention Specialist 3 (X)(STDA)" and add one position of "Medical Assistant (U)(STDA)", delete footnote designation (STDA) from one position of "Office Assistant III (STDA)", add two positions of "Disease Intervention Specialist 3 (X)(STDA)", add footnote designation (HPS) to one position of "Disease Intervention Specialist 3 (X)", delete footnote designation (WFP) from one position of "Nurse Practitioner (X)(WFP)", add footnote designation (WFP) to one position of "Public Health Nurse 3 (G)(X)", add one position of "Nurse Practitioner (X)", and delete footnote (Y) from one position of "Disease Intervention Specialist Supervisor (X)(Y)".

Under "Health Department, Community Health Division, Empowering Families of Milwaukee (EFM)", delete footnote designation (Y) from three positions of "Health Project Supervisor - EFM (X)(Y)(FFHV)" and one position of "Health Project Supervisor-DADS (X)(Y)(FFHV)(HST)".

Under "Healthcare Access", add one position of "Health Access Assistant (X)(CHAP)", add footnote designation (MCH) to one position of "Deputy Commissioner of Community Health (X)(Y)", and delete footnote (Y) from one position of "Healthcare Access Program Coordinator (X)(Y)(CHAP)".

Under "Prenatal & Reproductive Health", delete footnote designation (Y) from one position of "Community Education Assistant (X)(Y)(MCH)".

Under "Health Department, Environmental Health Division", amend footnote (WLD) and add new footnote (WIIN) to read as follows:

"(WIIN) To expire 9/30/2024 unless the Lead In Water Testing - WIIN grant is extended."

"(WLD) To expire December 31, 2024 unless the 2024 Lead Detection grant is extended."

Under “Home Environmental Health”, add footnote designation (WIIN) to one position of “Home Environmental Health Coordinator (X)” and one position of “Home Environmental Health Manager (X)(Y)(RG)”.

Under “Health Department, Policy, Innovation & Engagement Division, Community Health Planning and Coordination”, remove footnote designation (Y) from one position of “Data and Evaluation Coordinator (X)(Y)”, one position of “Data and Evaluation Coordinator (X)(Y)(EDET)(SRG)”, two positions of “Data and Evaluation Coordinator(X)(Y)(CDD)(PHI)”, and one position of “Data and Evaluation Coordinator (X)(Y)(RG)”.

Under “Communications”, delete footnote designation (Y) from one position of “Marketing and Communications Officer (X)(Y)(CDD)”.

Under “Planning and Research”, delete one position of “Public Health Strategist (X)(Y)(ODR)” and add one position of “Community Outreach Specialist (X)(Y)(ODR)”.

Under “Library, Branch Library Services Decision Unit, Branch Library Services Pool”, add four positions of “Librarian III (X)”, add two positions of “Library Reference Assistant (X)”, and add four positions of “Library Circulation Services Representative (X)”.

Under “Library, Central Library Decision Unit, Central Library Children’s Room Section”, add one position of “Librarian III” and add two positions of “Library Reference Assistant”.

Under “Central Library Services Pool”, add two positions of “Librarian III” and add one position of “Library Reference Assistant”.

Under “Circulation Bureau Pool Section”, add four positions of “Library Circulation Services Representative”.

Under “Mayor’s Office”, add footnote designation (P) to one position of “Mayor (Y)” and add new footnote (P) to read:

“(P) The Mayor shall support the Department of City Development and Assessor's Office in developing a plan to revise the city's PILOT Program.”

Under “Administration”, add footnote designation (Y) to one position of “Administrative Support Specialist” and one position of “Community Outreach Liaison”.

Under “Department of Neighborhood Services”, add new footnotes (E), (V), (OS), and (SC) to read:

“(E) The Department of Neighborhood Services shall not fill HACM inspector positions until the vacated inspector positions are underfilled to ensure that no area of the city will be underserved because of the creation of the HACM positions.”

“(V) The Department of Neighborhood Services shall collaborate with the Department of City Development and other relevant parties on a plan to utilize vacant lots.”

“(OS) The Department of Neighborhood Services shall collaborate with the Department of City Development and the License Division of the Common Council-City Clerk to develop a plan to centralize business approvals in a one-stop shop.”

“(SC) The Department of Neighborhood Services shall work with the Department of City Development to study the commercial and residential uses of shipping containers.”

Under “Office of the Commissioner”, add footnote designations (V), (OS), and (SC) to one position of “Commissioner - Building Inspector (A)(F)(R)(X)(Y)”.

Under “Development Center Division”, delete four positions of “Plan Examiner Specialist” and add four positions of “Plan Examiner Specialist 2”.

Under “Auxiliary Positions”, add five positions of “Residential Code Enforcement Inspector 4 (E)(X)”.

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 1, 2024 - December 24, 2023):

Under “Department of Administration, Office of the Director”, delete one position of “Operations Administration Director (Y)” and add one position of “Administration Deputy Director (Y)”.

Under “Department of Administration, Budget and Management Division”, delete one position of “Budget and Fiscal Policy Analyst IV” and add one position of “Budget and Fiscal Policy Manager”.

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 1, 2024 (December 24, 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

31. [231173](#) An ordinance relating to fees for the assessor's office.

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

Part 1. Section 81-124 of the code is created to read:

81-124. Tax-Exempt Property Report Fee. The fee for filing a tax-exempt property report form shall be \$50 for a single parcel, plus \$15 for each additional parcel. (See s. 307-2).

Part 2. Section 307-2 of the code is repealed and recreated to read:

307-2. Tax-Exempt Property Report. 1. FORM TO BE FILED. By March 31 of each even-numbered year, the owner of each parcel of tax-exempt property shall obtain from and return to the commissioner of assessments a form, as provided in s. 70.337, Wis. Stats., concerning the characteristics of the tax-exempt property.

2. FILING FEE. In order to recover costs associated with distributing and reviewing the form and processing the form for the Wisconsin department of revenue, the commissioner of assessments is authorized to assess and collect the fee specified in s. 81-124, as permitted under s. 70.337(5), Wis. Stats.

a. The fee shall be paid at the time of filing the form.

b. If the fee is not paid at the time of filing the form, the commissioner of assessments is authorized to add the fee to the tax bill as a special charge.

c. The fee does not apply to a church that is required to file a tax-exempt property report.

Part 3. Section 307-2.5 of the code is created to read:

307-2.5. Partially-Taxed Property Report. 1. FORM TO BE FILED. By March 15 of each year, the owner of a parcel of tax-exempt property that was used in the most recently ended taxable year in a trade or business for which the owner of the property was subject to taxation shall file with the commissioner of assessments a form, as provided in s. 70.339, Wis. Stats., concerning the characteristics of the property. 2. FAILURE TO FILE; PENALTY. A person who fails to file a statement within 30 days after notification, as provided in s. 70.339 (3), Wis. Stats., shall forfeit \$10 for each succeeding day on which the form is not received by the commissioner of assessments, but not more than \$500. This fee may be added to the property tax bill as a special charge.

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

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:

32. [230766](#) Substitute resolution appropriating \$50,000,001 from the 2024 Special Purpose Account Reimbursable Services Advance Fund.
- Whereas, The 2024 city budget authorizes a specific fund under the control of the Common Council for the purpose of advance funding of reimbursable materials and services; and
- Whereas, Appropriations for such purpose can be made available only after the adoption of a resolution appropriating sums out of such fund for the purposes enumerated therein; and
- Whereas, In anticipation of estimated revenues to be applied to such fund, it is necessary to temporarily transfer general city funds, in accordance with Section 925-140a, Wisconsin Statutes 1919; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the sum of \$50,000,000, be and hereby is, transferred from general city funds to the specific fund under the control of the Common Council for the purpose of incurring expenditures for reimbursable materials or services; and, be it

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

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

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

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

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

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

Sponsors: THE CHAIR

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

Aye, 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

33. [230767](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2024 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent

Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

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

Whereas, That the amounts included in Exhibit A attached to Common Council File No. 230767 be appropriated from the 2024 Budget for Special Purpose Accounts, Debt Service Fund, Provision for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects for the purposes as specified and that departments be authorized to expend the appropriated moneys, be it

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

Further Resolved, By the Common Council of the City of Milwaukee, that the 2024 Special Purpose Accounts and amounts assigned and authorized for expenditure to specified departments in this resolution shall be deemed to have been appropriated to the assigned department for the specific municipal public purpose intended in the budget, and for no other departmental purpose; and, be it

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

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

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

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

Sponsors: THE CHAIR

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

Aye, 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

34. [230965](#) Substitute resolution authorizing attendance at conventions in 2024 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.
- Whereas, funding for convention travel for city employees and board and commission members is included in the 2024 budget in the operating accounts of those departments, boards, and commissions; and
- Whereas, This resolution is in accordance with travel regulations and procedures in Authorized Travel Regulations and Procedures Ordinance (Section 350-181) of the Milwaukee Code of Ordinances; now, therefore, be it
- Resolved, by the Common Council of the City of Milwaukee, that the guidelines for convention attendance by employees of city departments and board and commission members, as listed in Exhibit A attached to this resolution, are hereby authorized; and, be it
- Further Resolved, That attendance at conventions in 2024 as listed in Exhibit B attached to this resolution is hereby authorized; and, be it
- Further Resolved, That attendance at conventions by employees of city departments and board and commission members in addition to those listed on Exhibit B shall require approval by the Common Council of the City of Milwaukee in accordance with Section 350-181 of the Milwaukee Code of Ordinances; and, be it
- Further Resolved, That all city employees are strongly encouraged to attend out-of-city conventions on a virtual or remote basis if such options exist; and, be it
- Further Resolved, That the funds for attendance at these conventions is provided from the operating accounts of the departments, boards, and commissions requesting attendance; and, be it
- Further Resolved, That the dollar amount shown for each authorized convention listed in Exhibit B is an estimate of the convention attendance expenses and is included to facilitate the necessary dollar advances for such purposes; and, be it

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

Sponsors: THE CHAIR

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

Aye, 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. [231042](#) Substitute resolution amending Common Council File Number 230110 relating to the administration of the Alert Neighbor Program.

Whereas, On January 19, 2021, the Common Council adopted Resolution File Number 201247, relating to the creation of the Alert Neighbor Program special fund; and

Whereas, On July 11, 2023, the Common Council adopted Resolution File Number 230110, relating to the administration of the Alert Neighbor Program; and

Whereas, The Common Council deems it necessary to add a reporting requirement to the administration of the Alert Neighbor Program; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that Resolution File Number 230110 is amended by inserting the following “Further Resolved” clause:

“Further Resolved, That any changes made to the Alert Neighbor Program shall require approval from the Common Council.”

Sponsors: Ald. Stamper, Ald. Coggs, Ald. Perez, Ald. Dimitrijevic, Ald. Chambers Jr. and Ald. Pratt

Ald. Pratt added as a cosponsor.

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

36. [231064](#) Resolution relative to acceptance and funding of the 2024 Immunization Action Plan

grant from the State of Wisconsin Department of Health Services.

Whereas, The City of Milwaukee appears to be eligible for grant funds from The State of Wisconsin Department of Health Services to fund positions and services needed to sufficiently administer immunization programs; and

Whereas, the operation of this grant program from January 1, 2024 to December 31, 2024 will cost \$231,410 comprised of \$231,410, 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 Immunization Action Plan:

Project/Grant	GR000240000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$231,410

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. 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

37. [231068](#)

Resolution relative to acceptance and funding of the Wisconsin Lead In Water Testing & Remediation grant from the Wisconsin Department of Health Services.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the State of Wisconsin - Department of Health Services to assess and refer child care centers for remediation of plumbing containing lead; and

Whereas, The operation of this grant program from October 1, 2023 to September 30, 2024 will cost \$103,200 comprised of \$103,200, 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 WI Lead In Water Testing - WIIN:

Project/Grant	GR000230000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$103,200

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;

Further Resolved, That the Common Council directs that the 2024 Positions Ordinance C.C. File Number 230641, should be amended as follows:

Under

HEALTH DEPARTMENT
ENVIRONMENTAL HEALTH
HOME ENVIRONMENTAL HEALTH

Delete one position of:

Home Environmental Health Coordinator (X)
Home Environmental Health Manager (X)(Y)(RG)

Add one position of:

Home Environmental Health Coordinator (X)(WIIN)
Home Environmental Health Manager (X)(Y)(RG)(WIIN)

Add footnote (WIIN) as follows:

(WIIN) To expire 9/30/2024 unless the Lead In Water Testing - WIIN 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

38. [231070](#) Resolution relative to the acceptance and funding of the 2024 Family Planning 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 support women’s health and family planning services; and

Whereas, The operation of this grant program from January 1, 2024 to December 31, 2024 will cost \$241,792 comprised of \$241,792, 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 Family Planning:

Project/Grant	GR000240000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$241,792

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

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

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

departmental staff; and,

Further Resolved, That the Common Council directs that the 2024 Positions Ordinance C.C. File Number 230641, should be amended as follows:

Under

HEALTH DEPARTMENT
CLINICAL SERVICES
SEXUAL & REPRODUCTIVE HEALTH

Delete one position of:

Nurse Practitioner (X)(WFP)
Public Health Nurse 3 (G)(X)

Add one position of:

Nurse Practitioner (X)
Public Health Nurse 3 (G)(X)(WFP)

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

39. [231071](#) Resolution relative to the acceptance and funding of the 2024 Maternal and Child Health Grant from the Wisconsin Department of Health Services.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Health Services to provide assessment and analysis of maternal and child health as well as community outreach and education on maternal & child health; and

Whereas, The operation of this grant program from January 1, 2024 to December 31, 2024 will cost \$755,214 comprised of \$431,551, or 57%, grantor share and \$323,663, or 43%, 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 Maternal & Child Health:

Project/Grant	GR000240000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$431,551

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

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

Further Resolved, That the Common Council directs that the 2024 Positions Ordinance C.C. File Number 230641, should be amended as follows:

Under

HEALTH DEPARTMENT
COMMUNITY HEALTH DIVISION

Delete one position of:
Deputy Commissioner of Community Health (X)(Y)

Add one position of:
Deputy Commissioner of Community Health (X)(Y)(MCH)

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

40. [231074](#) Resolution relative to acceptance and funding of the 2024 Forward Health Outreach grant from the WI Department of Health Services.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Health Services to assist City residents in enrolling and sustaining enrollment in health insurance through the Community Health Access Program (CHAP); and

Whereas, The operation of this grant program from January 1, 2024 to December 31, 2024 will cost \$666,315 comprised of \$333,158, or 50%, grantor share and \$333,157 or 50%, 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, and associated data sharing agreements, 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 MA Assistance - CHAP:

Project/Grant	GR000240000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$333,158

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

3. Establish the necessary City Share Project Values; 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 2024 Positions Ordinance C.C. File Number 230641, should be amended as follows:

Under

HEALTH DEPARTMENT
 COMMUNITY HEALTH
 HEALTHCARE ACCESS

Add One Position of:

Health Access Assistant (X)(CHAP)

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

41. [231099](#)

Resolution relative to the acceptance and funding of the 2024 Lead Detection Grant from the State of Wisconsin Department of Health Services.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Health Services to providing testing follow-up, public health nursing, and property assessment for children with blood lead test results above a certain level; and

Whereas, The operation of this grant program from January 1, 2024 to December 31, 2024 will cost \$253,643 comprised of \$253,643, or 100%, grantor share and \$0, or 0%, City share; now, therefore, be it;

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

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

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant parent account of the 2024 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled 2024 Consolidated Lead Detection:

Project/Grant	GR000240000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$253,643

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

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

- 1. Expend from the amount appropriated sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
- 2. 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 2024 Positions Ordinance C.C. File Number 230641, should be amended as follows:

Under

HEALTH DEPARTMENT
ENVIRONMENTAL HEALTH
HOME ENVIRONMENTAL HEALTH

Amend footnote (WLD) as follows:

(WLD) To expire December 31, 2024 unless the 2024 Lead Detection 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

- 42. [231101](#) Resolution relative to acceptance and funding of the 2024 HIV Partner Services 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 testing, patient education, and focused disease intervention activities; and

Whereas, The operation of this grant program from January 1, 2024 to December 31, 2024 will cost \$51,244 comprised of \$51,244, or 100%, grantor share and \$0, or 0%, City share; now, therefore, be it;

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

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

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant parent account of the 2024 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled 2024 HIV Partner Services:

Project/Grant	GR000240000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$51,244

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

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

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

3. Expend from the 2024 grant budget funds for training and out-of-town travel by departmental staff; and,

Further Resolved, That the Common Council directs that the 2024 Positions

Ordinance C.C. File Number 230641, should be amended as follows:

Under

HEALTH DEPARTMENT
CLINICAL SERVICES DIVISION
SEXUAL & REPRODUCTIVE HEALTH

Delete one position of:

Disease Intervention Specialist 3 (X)

Add one position of:

Disease Intervention Specialist 3 (X)(HPS)

Add footnote (HPS) as follows:

(HPS) To expire 12/31/2024 unless the HIV Partner Services 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

43. [231102](#)

Resolution relative to the acceptance and funding of the 2024 STD Infertility Prevention 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 disease surveillance, education, testing; and

Whereas, The operation of this grant program from January 1, 2024 to December 31, 2024 will cost \$273,362 comprised of \$273,362, 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 STD AAPPs/Infertility Prevention 2024:

Project/Grant	GR000240000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$273,362

- 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;

Further Resolved, That the Common Council directs that the 2024 Positions Ordinance C.C. File Number 230641, should be amended as follows:

Under

HEALTH DEPARTMENT
 CLINICAL SERVICES
 SEXUAL & REPRODUCTIVE HEALTH

Delete one position of:

- Disease Intervention Specialist Coordinator (X)(DIS)
- Disease Intervention Specialist 3 (X)(STDA)
- Office Assistant III (STDA)

Add one position of:
 Disease Intervention Specialist Coordinator (X)(STDA)
 Medical Assistant (STDA)(U)
 Office Assistant III

Add two positions of:
 Disease Intervention Specialist 3 (X)(STDA)

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

44. [231125](#)

Substitute resolution authorizing the sale and issuance of General Obligation Promissory Notes for up to \$5 million of contingent borrowing for excess 2023 expenditures.

Whereas, There were unanticipated expenses incurred for fiscal year 2023 relating to snow removal and other purposes; and

Whereas, The 2023 Budget authorizes \$200,000,000 of borrowing for contingent purposes; and

Whereas, The Common Council is desirous of using 2023 contingent borrowing for issuing and selling promissory notes pursuant to sec. 67.12(12), Stats. for the purpose of general and current municipal expenses for financing 2023 unanticipated expenditures; and

Whereas, The Common Council desires that these notes be permitted to be issued with the Corporate Purpose Notes authorized by Resolution File Number 221259; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that it hereby and herewith authorizes and declares its purpose to use 2023 contingent borrowing purposes to issue general obligation short-term promissory notes pursuant to the provisions of sec. 67.12(12), Stats., in an amount not to exceed \$5,000,000 for the purposes of general and current municipal expenses: to finance unanticipated 2023 expenditures; and, be it

Further Resolved, The notes may be issued as an authorized purpose for Contingent

Borrowing as provided for in Resolution File Number 221259; and, be it

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

Further Resolved; By the Common Council of the City of Milwaukee, that the Comptroller's Office shall report to the Common Council regarding the usage of the contingent borrowing.

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

45. [231174](#) Substitute resolution directing the Budget and Management Division to report to the Common Council regarding how positions and programs that are American Rescue Plan Act-funded in 2024 will be funded in 2025 and in future years.

Whereas, With the City's allocation of federal American Rescue Plan Act (ARPA) funds expiring in 2025, the 2024 Adopted Budget utilizes the City's remaining \$92,737,548 of unallocated ARPA funds, and an additional \$17,516,599 of reprogrammed ARPA funds, to fund salaries under the "Revenue Replacement" category of allowable ARPA expenditures; and

Whereas, Total ARPA funds used for salaries in 2024 are budgeted to be \$110,254,147 in 2024; and

Whereas, Given that \$110,254,147, or 27.8%, of total City salaries are covered by ARPA dollars in the 2024 Adopted Budget, the City will need to determine how to fund these salaries and other programs with alternative sources of revenue in 2025 and in future years; and

Whereas, The 2024 Budget was adopted by Common Council File Number 230001 on November 3, 2023; and

Whereas, Amendment 7 placed a footnote in the 2024 Budget stating, "The Budget and Management Division shall report to the Common Council regarding how positions and programs that are American Rescue Plan Act-funded in 2024 will be funded in 2025 and in future years"; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Budget and Management Division shall report to the Common Council regarding how positions and programs that are ARPA-funded in 2024 will be funded in 2025 and in future years.

Sponsors: Ald. Coggs and Ald. Chambers Jr.

Ald. Chambers added as a cosponsor.

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

46. [231176](#) Substitute resolution directing the Department of Administration to promote the One Milwaukee Citizen-Led Transformational Fund Special Purpose Account to the philanthropic community for possible contributions.

Whereas, The One Milwaukee Citizen-Led Transformation Fund Special Purpose Account (SPA) in the 2024 Adopted Budget contains \$2.4 million made available by the substitution of unallocated and reprogrammed American Rescue Plan Act funds; and

Whereas, This funding is intended to be allocated by the Common Council for programs that uplift the residents of Milwaukee and transform the community by strengthening support to residents most in need; and

Whereas, The 2024 Budget was adopted by Common Council File Number 230001 on November 3, 2023; and

Whereas, Amendment 2 placed a footnote in the 2024 Budget stating, “The Department of Administration shall promote the One Milwaukee Citizen-led Transformational Fund Special Purpose Account to the philanthropic community for possible contributions; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Administration shall promote the One Milwaukee Citizen-Led Transformational Fund Special Purpose Account to the philanthropic community for possible contributions.

Sponsors: Ald. Coggs and Ald. Chambers Jr.

Ald. Chambers added as a cosponsor.

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

47. [231182](#) Resolution relating to unused or unencumbered American Rescue Plan Act funds.
- Whereas, The 2024 Adopted Budget includes a Common Council-added footnote (Amendment 20) assigning unused or unencumbered remaining American Rescue Plan Act (ARPA) funds to the control of the Common Council for direction of utilization; and
- Whereas, On June 15, 2021, the Common Council passed Resolution File Number 210268, authorizing the acceptance of an ARPA grant from the U.S. Department of the Treasury; and
- Whereas, The Common Council has approved several resolutions authorizing allocation, adjustment, and reallocation of ARPA funds, including File Numbers 210894, 211526, 211939, 220707, 220703, and 230752; and
- Whereas, On June 21, 2022, the Common Council passed Resolution File Number 211910, relating to the creation of the ARPA Funding Allocation Task Force; and
- Whereas, It is anticipated that ARPA funds may need to be adjusted and reallocated prior to the encumbrance deadline of December 31, 2024; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that if there are any remaining funds from the American Rescue Plan Act that are unused or unencumbered by June 30, 2024, those funds shall be placed in control of the Common Council for direction of utilization.

Sponsors: Ald. Coggs and Ald. Chambers Jr.

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:

48. [231035](#) Communication from the City Comptroller relating to the Audit of Treasurer Cash

Controls.

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

49. [231060](#) Communication from the Department of Administration - Budget and Management Division amending the 2024 Positions Ordinance in the Health Department and Department of Administration.

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

50. [231098](#) Communication from the City Attorney's Office relating to the city's property insurance portfolio.

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

51. [231104](#) Communication from the Department of Administration - Budget and Management Division relating to amending the 2024 Positions Ordinance as a result of the Common Council adopted budget and amendments.

Sponsors: THE CHAIR

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

Aye, 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. [231106](#) Communication from the Board of Ethics relating to amending the positions ordinance.

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

53. [231156](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

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

Aye, 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

54. [231157](#) 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

55. [231158](#) 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

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 56. [230905](#) Substitute resolution relative to legislative bills.

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

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

--- LRB-2813

Exemptions from public utility regulation regarding electric vehicle charging stations, installation and operation of electric vehicle charging stations by state agencies or local governmental units, and imposing excise tax on electric vehicle charging.

--- AB-685

Local regulation of fowl.

Be it, Resolved by the Common Council of the City of Milwaukee, that the City urges introduction and passage of legislation to fulfill the language and intent of the Climate and Equity Plan as enacted by Common Council File Number 221233, examples of which are

--- LRB-0133

Focus on Energy Funding Increase.

--- LRB-0130

Commercial & Residential Stretch Energy Codes.

---LRB-0125

Long-Range Transportation Planning.

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

57. [230966](#) Resolution cancelling real estate taxes levied against certain parcels bearing tax key numbers on the 2020, 2021, and 2022 tax rolls, plus interest applicable to date of repayment, if appropriate.

Whereas, Assessments were made against certain parcels of real estate for 2020, 2021, and 2022 as contained in the attachments to this file; and

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

Resolved, By the Common Council of The City of Milwaukee, that the proper City officers are authorized and directed to issue a City check in the amounts as shown in the attachment to this file, payable to the City Treasurer or taxpayer as applicable, to be refunded to the taxpayers where appropriate, plus interest at the rate applicable pursuant to s. 70.511(2)(b), Wis. Stats., for an appeal that was filed as shown in this file, from date of payment to date of repayment; the amounts to be charged to the 2023 Remission of Taxes Fund, 0001 Org 9990 Program 0001 Sub-class S163 Account 006300 and the check to be delivered to the Customer Services Unit of the Treasurer's Office for disbursement; and, be it

Further Resolved, that the proper City officers are authorized and directed to reflect the reduction in State Tax Credits as shown in the attachment to this file by means of journal entries, charging the 2023 Remission of Taxes Fund, 0001 Org 9990 Program 0001 Sub-class S163 Account 006300, and crediting the State Tax Credit Fund; and, be it

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

Sponsors: THE CHAIR

A motion was made by ALD. 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

58. [230977](#) Substitute resolution providing for continuance of deferred payment of assessments for worthy indigent resident property owners, and appropriating funds for this purpose with the 2023 City cost to be \$554.44 with a ten year total of the deferred properties being \$6,704.56.

Sponsors: THE CHAIR

A motion was made by ALD. BORKOWSKI that this Resolution be SUBSTITUTED. 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

Whereas, The Common Council previously confirmed certain resident property owners as Worthy Indigents; and

Whereas, the following applications were reviewed and qualify:

468-0941-5, Gilbert Golder, 2226 S. 12th St., 12th District;

209-1225-110-2 AKA 209-1225-110, Diane Moore, 5021 N. 47th St., 1st District

190-9910-4, Marion Summer, 5304 N. 52nd St., 1st District

232-0514-X, Cora Mason, 4715 N. Parkway Ave., 1st District

191-0317-4, Rosie Cox, 5273 N. 44th St., 1st District

Whereas, the annual application review of the resident owners has been completed for the owners confirmed in prior years; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that after January 10, 2024, and upon receipt of the tax bills for the listed properties from the City Treasurer, the Department of Public Works shall process necessary documents to have checks issued by the City Comptroller to the City Treasurer in the amount listed to pay the 2023 special assessment installments so indicated for confirmed Worthy Indigent resident property owners:

Original
Installment

Tax Key Number Number	Number	Amount	Serial
190-9910-4 4262	5	\$150.93	BF
232-0514-X 59	3	\$235.04	DD326
232-0514-X	1	\$168.47	32659

;and be it

Further Resolved That the following previously granted deferred assessments for confirmed Worthy Indigent resident property owners shall remain in force:

Tax Key number Number	Bond/Serial
468-0941-5 K002223	H
209-1225-110-2 AKA 209-225-110	KP004482
190-9910-4 113	22
232-0514-X D32659	D
191-0317-4 L003808	W

; and, be it

Further Resolved, That the following issuance of said checks the deferred special assessments shall be processed in the manner specified in File Number 74-1975; and, be it

Further Resolved, That the City Comptroller is also authorized to expend a sum equal to the recording fee needed for special assessments deferred; and, be it

Further Resolved, That a copy of this resolution be furnished to the City Comptroller and the City Treasurer;

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

59. [230991](#) Substitute resolution authorizing the return of real estate located at 5846 N 66th Street, in the 2nd Aldermanic District to its former owner Amiasu Residence LLC c/o Jacinta Miller.

Whereas, The property located at 5846 N 66th Street, previously owned by Amiasu Residence LLC c/o Jacinta Miller, has delinquent taxes for 2019-2021 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 230991; and

Whereas, Amiasu Residence LLC c/o Jacinta Miller 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, Amiasu Residence LLC c/o Jacinta Miller 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 5846 N 66th Street, 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 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

60. [231050](#)

Substitute resolution authorizing the return of real estate located at 4714 N 44th Street, in the 7th Aldermanic District to its former owner Orson Tate, application made by Lisa Tate-Brackett (Heir).

Whereas, The property located at 4714 N 44th Street, previously owned by Orson Tate, application made by Lisa Tate-Brackett (Heir), has delinquent taxes for 2021-2022 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 231050; and

Whereas, Orson Tate, application made by Lisa Tate-Brackett (Heir) 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, Orson Tate, application made by Lisa Tate-Brackett (Heir) 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 4714 N 44th Street, 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 40,

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

61. [231051](#)

Resolution relating to locations for in-person absentee voting in the City of Milwaukee.

Whereas, Voting is both a right and a vital core of a healthy democracy; and

Whereas, Section 6.855, Wis. Stats., allows the Common Council to designate alternate locations for in-person absentee voting; and

Whereas, Voting by mail is not the best option for every voter; and

Whereas, In the Fall of 2022, 28,661 voters cast ballots at in-person absentee voting locations; comprising 44% of all absentee ballots cast; and

Whereas, Offering in-person absentee voting at more sites offers greater opportunities to voters throughout the City and may further racial equity and access to in-person voting opportunities; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Election Commission provide additional absentee voting at any of the following locations for the Spring 2024 Elections:

1. Zeidler Municipal Building, 841 N Broadway
2. Midtown Bank Building, 6001 W Capitol Dr
3. Zablocki Library, 3501 W Oklahoma Ave
4. Washington Park Library, 2121 N Sherman Blvd
5. Tippecanoe Library, 3912 S Howell Ave
6. Good Hope Library, 7717 W Good Hope Rd

7. Milwaukee Area Technical College, 700 W State St
8. University of Wisconsin - Milwaukee, 2200 E Kenwood Blvd

Sponsors: COMMON COUNCIL

Ald. Brostoff, Ald. Bauman, Ald. Pratt, Ald. Cogg and Ald. Stamper asked to be added as co-sponsors.

Ald. Borskowski asked for unanimous support on items 61, 64 and 65. There were no objections.

Ald. Chambers asked for unanimous support for item 63 as well. There were no objections.

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

62. [231109](#)

Substitute resolution authorizing the return of real estate located at 3121 S 24th Street, in the 13th Aldermanic District to its former owner Miguel Contreras.

Whereas, The property located at 3121 S 24th Street, previously owned by Miguel Contreras, 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 231109; and

Whereas, Miguel Contreras 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, Miguel Contreras 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 3121 S 24th Street, 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 217, 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

63. [231131](#) Resolution approving a Lease between Wisconsin Center District, as landlord, and the City of Milwaukee, as tenant, for 400 West Wisconsin Avenue, for election-related purposes for the November 2024 general election, in the 4th Aldermanic District.

Whereas, The City of Milwaukee ("City"), pursuant to Common Council File No. 200386, leased the property at 501 West Michigan Street on a short-term basis for election-related purposes throughout 2020, allowing City personnel and volunteers to adhere to precautionary measures resulting from the COVID-19 pandemic; and

Whereas, The City, pursuant to Common Council File No. 220289, leased the property at 400 West Wisconsin Avenue (the "Property") from the Wisconsin Center District on a short-term basis for similar election-related purposes as the City's Central Count operation in Fall 2022; and

Whereas, The City Election Commission would now like to similarly lease the Property from the Wisconsin Center District on a short-term basis for similar election-related purposes as the City's Central Count operation in Fall 2024; and

Whereas, The general election will take place on November 5, 2024; and

Whereas, Wisconsin Center District and the City's Department of City Development negotiated the Lease that was submitted to this file to cover and surround the November 2024 election, specifically from November 4 through November 6, 2024; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Lease, as submitted to this file, is hereby approved, and the City and its representatives are authorized to enter into the Lease on terms and conditions materially in conformance therewith and to take such actions, as may be needed, to effectuate the terms of the Lease and this resolution.

Sponsors: COMMON COUNCIL

Ald. Pratt and Ald. Chambers asked to be added as co-sponsors.

Ald. Borskowski asked for unanimous support on items 61, 64 and 65. There were no objections.

Ald. Chambers asked for unanimous support for item 63 as well. There were no objections.

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

64. [231132](#) Resolution approving a Lease between American Serb Hall, as landlord, and the City of Milwaukee, as tenant, for 5101 West Oklahoma Avenue, for use as an early voting site for the November 2024 general election, in the 11th Aldermanic District.
- Whereas, To better serve the community, the City of Milwaukee (“City”) utilizes a number of early voting sites, including Milwaukee Public Library branches across the City, prior to an election; and
- Whereas, The City, pursuant to Common Council File No. 220228, leased the property at 5101 West Oklahoma Avenue (the “Property”) from the American Serb Hall on a short-term basis for similar election-related purposes in the Fall of 2022; and
- Whereas, The City Election Commission would now like to similarly lease the Property from the American Serb Hall on a short-term basis for similar election-related purposes in Fall 2024; and
- Whereas, The next general election will take place on November 5, 2024; and
- Whereas, American Serb Hall and the City’s Department of City Development negotiated a Lease that was submitted to this file to cover the short-term period from October 24 through November 3, 2024, prior to the November 2024 election; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Lease, as submitted to this file, is hereby approved, and the City and its representatives are authorized to enter into the Lease on terms and conditions materially in conformance therewith and to take such actions, as may be needed, to effectuate the terms of the Lease and this resolution.

Sponsors: COMMON COUNCIL

Ald. Brostoff, Ald. Bauman, Ald. Pratt, Ald. Coggs and Ald. Chambers asked to be added as co-sponsors.

Ald. Borskowski asked for unanimous support on items 61, 64 and 65. There were no objections.

Ald. Chambers asked for unanimous support for item 63 as well. There were no objections.

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

65. [231133](#) Resolution approving a Lease between Ahmad Properties, Inc., as landlord, and the City of Milwaukee, as tenant, for 6001 West Capitol Drive, for election-related purposes for the April 2024 primary and November 2024 general elections, in the 2nd Aldermanic District.

Whereas, To better serve the community, the City of Milwaukee (“City”) utilizes a number of early voting sites across the City, prior to an election; and

Whereas, The City Election Commission chooses to provide a larger early voting site on the north side of the City to meet early voting demands in 2024; and

Whereas, The Spring general election will take place on April 2, 2024 and the Fall general election will take place on November 5, 2024; and

Whereas, The City Election Commission would like to lease the property at 6001 West Capitol Drive from Ahmad Properties, Inc., on a short-term basis for election-related purposes for the Spring and Fall 2024 primary and general elections; and

Whereas, Ahmad Properties, Inc. and the City’s Department of City Development negotiated the Lease that was submitted to this file to span 18 months that covers the

Spring and Fall 2024 primary and general elections; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the 18-month Lease, as submitted to this file, is hereby approved, and the City and its representatives are authorized to enter into the Lease on terms and conditions materially in conformance therewith and to take such actions, as may be needed, to effectuate the terms of the Lease and this resolution.

Sponsors: COMMON COUNCIL

Ald. Brostoff, Ald. Bauman, Ald. Pratt, Ald. Coggs and Ald. Stamper asked to be added as co-sponsors.

Chambers moved to amend the file by replacing the lease attached to the file and further move adoption of the file as amended.

Ald. Borskowski asked for unanimous support on items 61, 64 and 65. There were no objections.

Ald. Chambers asked for unanimous support for item 63 as well. There were no objections.

Ald. Westmoreland added as cosponsor on 61, 63, 64 and 65.

A motion was made by ALD. CHAMBERS JR. 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

66. [231170](#)

Substitute resolution authorizing the return of real estate located at 3525 N 20th Street, in the 6th Aldermanic District to its former owner Sheila Black.

Whereas, The property located at 3525 N 20th Street, previously owned by Sheila Black, 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 November 6, 2023 231170; and

Whereas, Sheila Black 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 November 6, 2023; and

Whereas, Sheila Black 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 3525 N 20th Street, 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-5116. Known as the 2023-3 In Rem Parcel 74, 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

67. [231184](#) Resolution amending the settlement amount in Common Council File Number 230831 to correct a technical error.

Whereas, Plaintiffs filed a lawsuit against the City entitled Robert Joseph v. City of Milwaukee, Milwaukee County Case No. 2022-CV-2531, for the partial refund of property tax assessments previously paid, on the basis that its 2021 and 2022 property tax assessments were excessive; and

Whereas, Plaintiff has agreed to settle the claims raised in the above-referenced lawsuit for the total amount of \$9,675.39, inclusive of interest, and included in this settlement is a resolution of Plaintiffs' 2021 and 2022 excessive assessment claims; and

Whereas, In Common Council File Number 230831, adopted on October 31, 2023, the Common Council of the City of Milwaukee, due to a scrivener's error, has already

approved a settlement agreement in this matter for the amount of \$9,531.52, and now needs to authorize an additional payment of \$143.87 in order to reach the agreed settlement amount; and

Whereas, the City Attorney recommends that the City of Milwaukee settle this lawsuit now; now, therefore, be it

Resolved, by the Common Council of the City of Milwaukee, the City Attorney is authorized to enter into a settlement agreement between the City of Milwaukee and the Plaintiff referred to herein and to execute and approve all documents and take all action necessary to carry out the terms and conditions of said agreement; and be it

Further Resolved, that in compliance with the City Attorney's direction, the proper City officers be and hereby are authorized and directed to issue a City check, as soon as practicable in full and final settlement of the claims as outlined in the above-referenced lawsuit, to be charged to the 2021 and 2022 Remission of Taxes Fund Special Purpose Account No. 0001-9900-S163-006300, the sum of \$143.87 made payable to the von Briesen & Roper, s.c. Client Trust Account in final settlement of this lawsuit; and be it

Further Resolved, that for and in consideration of the above-referenced payment, the Plaintiff will provide to the City a release of claims and a stipulation and proposed order to dismiss the claims raised in the pending court action.

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:

68. [230999](#) Appointment of Barbara Notestein to the Ethics Board by the Mayor. (3rd 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:

69. [231009](#) Communication from the Comptroller's Office relating to the Annual Outstanding Receivables Report.

Sponsors: THE CHAIR

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

Aye, 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

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

70. [220885](#) Resolution relating to the claim of Katherine Geiger.

Sponsors: THE CHAIR

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

Aye, 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

71. [221411](#) Resolution relating to the appeal of Keith Russo, Leasing Office, Metropolitan Associates, for property damage.

Sponsors: THE CHAIR

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

Aye, 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

72. [221637](#) Resolution relating to the claim of Eric Luna.

Sponsors: THE CHAIR

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

Aye, 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

73. [221675](#) Resolution relating to the appeal of Manquenda McLaughlin for property damage.

Sponsors: THE CHAIR

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

Aye, 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

74. [230581](#) Resolution relating to the claim of Jazmyn Lopez.

Sponsors: THE CHAIR

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

Aye, 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:

75. [231096](#) A substitute ordinance relating to parking controls.

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

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

“On the east side of South Allis Street from East Bay Street to East Stewart Street from 7 a.m. to 7 p.m. except Saturday and Sunday”

“On the south side of West Wisconsin Avenue from North 90th Street to a point 70 feet west”

“On the south side of West Wisconsin Avenue from North 91st Street to a point 70 feet west”

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

On the north side of West Wisconsin Avenue from a point 70 feet west of North 90th Street to a point 720 feet west thereof

On the south side of West Wisconsin Avenue from North 90th Street to North 91st Street

On the south side of West Wisconsin Avenue from North 91st Street to a point 475 feet west

Part 3. Section 101-23-4-b of the Code relating to Half-Hour Parking is amended by adding the following:

On the east side of North Oakland Avenue from East North Avenue to a point 80 feet north

Part 4. Section 101-23-10-a of the Code relating to Winter Parking is amended by adding the following:

“On the east side of South Allis Street from East Bay Street to East Stewart 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

76. [231097](#) A substitute ordinance relating to traffic controls.

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

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

“On West Locust Street at North 80th Street”

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

On West Townsend Street at North 90th Street

On West Townsend Street at North 96th Street

On West Townsend Street at North 97th Place

On North 85th Street at West Concordia Avenue

On North 87th Street at West Townsend Street

On North 93rd Street at West Townsend Street

On North 98th Street at West Townsend Street

On West Keefe Avenue and North 96th Street in all directions

On West Locust Street and North 80th Street in all directions

On West Villard Avenue and North 108th Court/Street in all directions

Sponsors: THE CHAIR

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

Aye, 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:

77. [231094](#) Substitute resolution relating to certification of ambulance service providers for the city emergency medical service system

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

Whereas, The Milwaukee Fire Department, by correspondence dated November 7, 2023, and November 10, 2023, has forwarded to the Common Council the applications of 3 ambulance service providers together with internal correspondence from the Police Department, dated November 6, 2023 and November 9, 2023, containing recommendations from the License Investigation Unit to approve the applications, which recommendations were forwarded by the Police Department consistent with s. 75-15-6 of the Code; and

Whereas, The application of the 3 ambulance service providers were reviewed by the Ambulance Service Board as provided in s. 75-15-2-b of the Code; and

Whereas, The 3 applicants have satisfied the requirements for certification, including the requirements of s. 75-15-4, 12 and 13-b-1 of the Code; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Common Council certifies the following 3 ambulance service providers for the citywide emergency medical service system under s. 75-15 of the Milwaukee Code of Ordinances:

1. Bell Ambulance Service, 549 E Wilson St., Milwaukee, WI 53207-1635
2. Curtis Universal Ambulance, Inc., 2266 N. Prospect Ave., Suite 440, Milwaukee, WI 53202.
3. Superior Air-Ground Ambulance Service of Wisconsin, N89W14452 Patrita Dr., Menomonee Falls, WI 53051.

; and, be it

Further Resolved, That the Health Department shall issue permits or certificates in the

manner specified in s. 75-15-8 of the Code.

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

78. [231065](#) Resolution transferring departmental budget authority for the previously awarded 2023-24 ReCAST grant from the U.S. Department of Health and Human Services. Whereas, On July 11, 2023, the Common Council adopted Resolution File Number 230299, accepting and funding the 2023-24 ReCAST grant in the amount of \$1,000,000 from the U.S. Department of Health & Human Services to provide evidence-based community violence prevention and resiliency programming; and

Whereas, the Office of Violence Prevention, which manages this grant-funded program will be organizationally transferred from the Health Department to the Department of Administration in January of 2024; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City Comptroller is authorized to transfer budget authority equal to the remaining balance as of December 31, 2023 from the 2023-24 ReCAST grant to the Department of Administration to provide evidence-based community violence prevention and resiliency programming; and, be it

Further Resolved, That the City Comptroller is authorized to transfer the balance remaining as of December 31, 2023 within the Project/Grant Parent for the project titled ReCAST 2023-24 from the Health Department to the Department of Administration

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

79. [231066](#) Resolution transferring departmental budget authority for the previously awarded 2020 - 2023 Milwaukee Safer Communities for Youth Program grant from the U.S.

Department of Justice, Office of Violence Against Women.

Whereas, On November 24, 2020, the Common Council adopted Resolution File Number 200929, accepting and funding the 2020 - 2023 Milwaukee Safer Communities for Youth Program grant in the amount of \$500,000 from the U.S. Department of Justice, Office of Violence Against Women to mobilize a response team to guide and bolster this project, providing effective crisis intervention and direct services to youth victims to support safety and healing from trauma; and

Whereas, the Office of Violence Prevention, which manages this grant-funded program will be organizationally transferred from the Health Department to the Department of Administration in January of 2024; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City Comptroller is authorized to transfer budget authority equal to the remaining balance as of December 31, 2023 from the Milwaukee Safer Communities for Youth grant to the Department of Administration to provide a response team to guide and bolster this project, providing effective crisis intervention and direct services to youth victims to support safety and healing from trauma; and, be it

Further Resolved, That the City Comptroller is authorized to transfer the balance remaining as of December 31, 2023 within the Project/Grant Parent for the project titled Milwaukee Safer Communities for Youth from the Health Department to the Department of Administration.

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

80. [231067](#) Resolution transferring departmental budget authority for the previously awarded U.S. Department of Justice Bureau of Justice Assistance Byrne Criminal Justice Innovation Program grant from the Medical College of Wisconsin.

Whereas, On January 17, 2023, the Common Council adopted Resolution File Number 220981, accepting and funding the U.S. Department of Justice Bureau of Justice Assistance Byrne Criminal Justice Innovation Program grant in the amount of \$208,874 from the from the Medical College of Wisconsin to to take part in a joint effort to reduce violence known as the Violence Reduction - Public Health & Safety Team (VR-PHAST); and

Whereas, the Office of Violence Prevention, which manages this grant-funded program will be organizationally transferred from the Health Department to the Department of Administration in January of 2024; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City Comptroller is authorized to transfer budget authority equal to the remaining balance as of December 31, 2023 from the U.S. Department of Justice Bureau of Justice Assistance Byrne Criminal Justice Innovation Program grant to the Department of Administration to fund the department taking part in a joint effort to reduce violence known as the Violence Reduction - Public Health & Safety Team (VR-PHAST); and, be it

Further Resolved, That the City Comptroller is authorized to transfer the balance remaining as of December 31, 2023 within the Project/Grant Parent for the project titled OVP - VR-PHAST from the Health Department to the Department of Administration.

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

81. [231069](#) Resolution transferring departmental budget authority for the previously awarded 2021 - 2026 ARPA COVID Recovery Fund Grant from the State of Wisconsin Department of Administration (DOA).

Whereas, On March 8, 2022, the Common Council adopted Resolution File Number 211618, accepting and funding the 2021 - 2026 ARPA COVID Recovery Fund grant in the amount of \$8,400,000 from the from the State of Wisconsin Department of Administration(DOA) to implement the Violence Prevention Response to COVID-Related Challenges project to increase Milwaukee's violence prevention response; and

Whereas, the Office of Violence Prevention, which manages this grant-funded program will be organizationally transferred from the Health Department to the Department of Administration in January of 2024; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City Comptroller is authorized to transfer budget authority equal to the remaining balance as of December 31, 2023 for the 2021 - 2026 ARPA COVID Recovery Fund grant

to the Department of Administration to implement the Violence Prevention Response to COVID-Related Challenges project to increase Milwaukee's violence prevention response; and, be it

Further Resolved, That the City Comptroller is authorized to transfer the balance remaining as of December 31, 2023 within the Project/Grant Parent for the project titled 2021-26 ARPA COVID Recovery grant from the Health Department to the Department of Administration.

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

82. [231072](#) Resolution relating to acceptance and funding of a Healthy Wisconsin Families grant from Meta House.

Whereas, The City of Milwaukee appears to be eligible for grant funds from Meta House to provide support for Meta House's work with pregnant and parenting people with substance misuse issues in tandem with MHD's BOMB Doula program's work around infant mortality and maternal morbidity.

; and

Whereas, The operation of this grant program from 10/1/2023 to 9/30/2025 will cost \$24,500 comprised of \$24,500, 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 Healthy Wisconsin Families-Meta House:

Project/Grant	GR000230000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$24,500

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, be it

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

83. [231078](#) Resolution authorizing the Department of Administration to accept and expend a 2024 Presidential Candidate Nominating Convention grant from the United States Department of Justice to provide security and related services for the 2024 Republican National Convention.

Whereas, The Common Council adopted File Number 220058, a resolution approving the framework agreement (“Framework Agreement”) between the City of Milwaukee, the Host Committee, and the Republican National Committee (“RNC”) relating to the hosting of the 2024 Republic National Convention (“Convention”); and

Whereas, Under the terms of the Framework Agreement, the City is required to, among other things, provide security services as necessary for the Convention in cooperation with the RNC, federal agencies such as the Secret Service and other law enforcement and firefighting agencies; and

Whereas, Federal grants are expected to pay the costs of the security services needed for the Convention; and

Whereas, The City shall apply for all state and federal grants available to pay for the costs of securing the 2024 Republican National Convention; and

Whereas, The City expects the operation of the federal security grant from approximately 10/01/2023 to 12/31/2024 or later would cost up to \$75,000,000 of which 100% would be provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Administration is authorized to accept and expend grant awards and other funding relating to the 2024 Republican National Convention, including, but not limited to, applicable grants from the Department of Justice and/or Homeland Security up to \$75,000,000 without further approval unless the terms of the grants 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 Fund, the following amount for the project titled "Republican National Convention":

Project/Grant	GR0002300000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share

Amount \$75,000,000

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

3. Establish the necessary City Share Project values; and, be it

Further Resolved, That these funds are budgeted for the Department of Administration, Police Department, Fire Department, and City Comptroller, and other departments and agencies as appropriate, which are authorized to:

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

2. Expend from the grant budget funds for specific items of equipment; and

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

4. Enter into contracts, subcontracts and leases as required including but not limited to subaward agreements with the State of Wisconsin - Division of Emergency Management and assisting police and fire jurisdictions for the provision of law enforcement and emergency response services.

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

- 84. [231110](#) Resolution relating to the acceptance and funding of FY2024 Homeland Security Program Mobile Field Force Republican National Convention grant.
Whereas, Under AL#97.067, the City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Military Affairs Wisconsin Emergency Management for the purchase of mobile field force equipment to support security and law enforcement for the 2024 Republican National Convention; and

Whereas, The operation of this grant from 2/1/2024 to 5/31/2024 would cost \$117,298.67 of which, \$0 (0%) would be provided by the city and \$117,298.67 (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 2024 Special Revenue - Grant and Aid Projects the following amounts for the program/project titled FY2024 Mobile Field Force RNC Grant:

Project/Grant	GR0002400000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Sub Class	R999
Account	000600
Project	Grantor Share
Amount	\$117,298.67

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

85. [231142](#) Substitute resolution authorizing the Milwaukee Fire Department to renew an agreement with Deer District LLC in connection with the Special Assignment of Fire Department Members.

Whereas, Milwaukee Fire Department Officers are trained in executing policies and procedures of the City of Milwaukee and the Milwaukee Fire Department as exercised in the discretion of the City and the Fire Chief; and

Whereas, the Milwaukee Fire Department will invoice Deer District LLC monthly the total costs associated with the members assigned to Fiserv Forum events; and

Resolved, By the Common Council of the City of Milwaukee, that the attached agreement for the period August 1, 2023 through July 31, 2026 between the City of Milwaukee Fire Department and Deer District LLC commence in connection with the Special Assignment of Fire Department Officers, and subject to such changes as the City Attorney may approve in negotiation with Deer District LLC, is approved; and, be it

Further Resolved, That the proper City officials are authorized to enter into this Agreement on behalf of the City of Milwaukee.

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

86. [231186](#) Substitute resolution directing the Office of Community Wellness and Safety to coordinate with Direct Connect MKE for training of all relevant parties and to share Direct Connect MKE information with the public.

Whereas, The Direct Connect MKE (DCMKE) is a platform designed to connect unemployed and underemployed young adults and Millennials in Milwaukee's emerging neighborhoods with vital information on job training, job support, and job placement opportunities; and

Whereas, DCMKE is managed by the Office of Equity and Inclusion (OEI); and

Whereas, On December 18, 2018, the Common Council Adopted Resolution File Number 181286, directing the Department of Employee Relations and the City Clerk's Office to cooperate with all City departments to increase utilization and effectiveness of the Direct Connect MKE platform; and

Whereas, The resolution expressed the Council's position that the Direct Connect MKE platform has been underutilized by City departments in connecting Milwaukee youth with meaningful employment opportunities; and

Whereas, The Office of Community Wellness and Safety works with a number of partners including Promise Keepers, neighborhood partners and recipients of CDBG and NSP funds, who would all benefit from training with the DCMKE platform; and

Whereas, OEI offers weekly trainings on how to use the Direct Connect MKE web platform for interested partners; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Office of Community Wellness and Safety is directed to coordinate with the Office of Equity and Inclusion for Direct Connect MKE training of all relevant parties and to share Direct Connect MKE information with the public; and, be it

Further Resolved, That the Office of Community Wellness and Safety shall report the results of this training initiative to the Public Safety and Health Committee within 6 months of adoption of this resolution.

Sponsors: Ald. Coggs

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

87. [231201](#) Substitute resolution relating to the operation of the Milwaukee Health Department's Lead-Safe Registry.

Whereas, On July 7, 2020, the Common Council adopted File Number 200321, which directs the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of legislation that would permit the City of Milwaukee to create a program certifying that properties are lead-safe before they are rented to the public; and

Whereas, On January 19, 2021, the Common Council adopted File Number 201197, which directs the Health Department to collaborate with the Department of Administration on developing a voluntary Lead-Safe Registry initiative for Milwaukee property owners; and

Whereas, Many properties rented for residential use in Milwaukee are believed to have significant lead-poisoning hazards which can be contained or abated by regular and conscientious maintenance; and

Whereas, A person renting and living in a residential property has a right to presume the property being rented is a healthy and safe environment, free from risk of sickness or injury; and

Whereas, It is in the public health interest of the City to protect the health and safety of residents renting and living in rental properties by updating the Lead-Safe Registry such that it is public-facing and user-friendly in order to provide current and prospective renters with details related to the lead-hazard status of rental units; and

Whereas, Property owners seeking to register their property on the Lead-Safe Registry should have easy access to a user-friendly system; now, therefore be it

Resolved, By the Common Council of the City of Milwaukee, that the Health Department shall make its Lead-Safe Registry public-facing and user-friendly and shall publicize the registry's availability; and, be it

Further Resolved, That the Health Department shall collaborate with the City Clerk's Public Information Division and other City agencies in order to publicize the availability of the Lead-Safe Registry; and, be it

Further Resolved, That the Health Department shall update the Common Council on the Lead-Safe Registry within 90 days of adoption of this resolution.

Sponsors: Ald. Coggs and Ald. Rainey

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

PLACING ON FILE THE FOLLOWING:

88. [200043](#) Communication from the Milwaukee Health Department providing an update on its efforts responding to the COVID-19 pandemic.

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

89. [231112](#) Communication from the Fire and Police Commission relating to the 9-1-1 Wait Times Report for Quarter Three of 2023.

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:

90. [231063](#) An ordinance relating to protests of zoning map amendments.
- The Mayor and Common Council of the City of Milwaukee do ordain as follows:
- Part 1. The following text is inserted immediately after s. 295-307-5 of the code:
- Note: Subsection 5 is superseded by s. 66.10015(3)(a), Wis. Stats. (2023 Assembly Bill 266, effective June 23, 2023), which provides that a zoning amendment shall be approved by a simple majority of a quorum of common council members-elect.
- 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
- No,** 0

ADOPTION OF THE FOLLOWING:

91. [231137](#) Substitute resolution approving Amendment No. 4 to the Project Plan for Tax Incremental District No. 68, Fifth Ward-First Place, in the 4th and 12th Aldermanic District.
- Whereas, The Common Council of the City of Milwaukee (“Common Council”) adopted File No. 060895, on December 12, 2006 which approved a Project Plan and created Tax Incremental District No. 68, Fifth Ward - First Place (“TID No. 68” or “District”); and
- Whereas, The Common Council adopted File No. 080541 on September 16, 2008, which approved Amendment No. 1 to the Project Plan for the District; and
- Whereas, The Common Council adopted File No. 160416 on July 26, 2016, which approved Amendment No. 2 to the Project Plan for the District; and
- Whereas, The Common Council adopted File No. 191901 on April 14, 2020, which approved Amendment No. 3 to the Project Plan for the District; and
- Whereas, Pursuant to Section 66.1105(4)(h)(1), Wisconsin Statutes, on November 16, 2023, the Redevelopment Authority of the City of Milwaukee (“Authority”)

conducted a public hearing on Amendment No. 4 to the Project Plan for the District (“Amendment”), approved such Amendment by resolution and submitted such Amendment, a copy of which is attached to this Common Council File, to the Common Council for its approval; and

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

Whereas, The City, the Authority and Foxtown - GBC, LLC will negotiate a Development Agreement which will require the City to fund a maximum of \$1,200,000 toward the design and construction of the Riverwalk, adjacent to Foxtown - GBC, LLC’s property at 412 North Plankinton Avenue; and

Whereas, The City, the Authority and Conflux Holdings, LLC will negotiate a Development Agreement which will require the City to fund a maximum of \$1,100,000 toward the design and construction of the Riverwalk, adjacent to Conflux Holdings, LLC’s property at 740-820 South Water Street; and

Whereas, the Amendment will fund infrastructure improvements within the District’s boundaries and additional public infrastructure improvements and three Riverwalk segments within one half-mile of the District’s boundaries and the administration of the District; now, therefore, be it

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

1. The Amendment retains the existing boundaries of the District and does not alter the number of properties within the District. Therefore, the findings made in File No. 060895, pursuant to Section 66.1105(4)(gm)l and 4, Wisconsin Statutes, are unchanged.
2. The Amendment revises the project costs to be supported by the District and revises the Economic Feasibility Analysis that is part of the Project Plan and makes related changes regarding the timing of project costs.
3. The project costs provided in the Amendment relate directly to promoting development consistent with the City's Master Plan and with the purpose(s) for which the District was created under Section 66.1105(4)(gm)4a, Wisconsin Statutes.
4. The percentage of the aggregate value of the equalized taxable property of the District, plus the incremental value of all other existing Tax Incremental Districts, does

not exceed the statutory maximum 12 percent of the aggregate value of total equalized value of taxable property within the City; and, be it

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

Further Resolved, That:

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

2. The City Comptroller is directed to transfer the sum of \$4,125,000, plus up to 10 percent for capitalized interest, from the Parent TID Account to Project Account No. 23 for the purpose of providing funds necessary to implement the Amendment.

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

4. The proper City officials are directed to execute any documents or agreements necessary for the purposes of implementing the Amendment on terms substantially in accordance with the Project Plan.

Sponsors: Ald. Perez and 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

92. [231148](#) Substitute resolution authorizing the acceptance of an unsolicited offer to purchase from the former owner of the City-owned property located at 7121 West St. Paul Avenue, in the 10th Aldermanic District.

Whereas, The neighborhood property at 7121 West St. Paul Avenue (Tax Key 4060513000) (the “Property”) was acquired by the City of Milwaukee (“City”) from David R. Bancroft (the “Former Owner”) through in rem property tax foreclosure in December of 2022; and

Whereas, The Former Owner desires to purchase the Property back from the City;
and

Whereas, The Former Owner has worked with ACTS Housing to obtain appropriate financing to purchase the Property back from the City; and

Whereas, The General Buyer Policies in MCO Section 304-49-9 provide that, “unless otherwise authorized by a vote of the common council,” the City shall not convey a City-owned property to a “party who owned property in the city that, at any time within the past 5 years the city acquired by means of property-tax foreclosure,”
and

Whereas, The Common Council of the City of Milwaukee desires to authorize the sale of the Property to the Former Owner; and

Whereas, the Former Owner owes the City \$26,854.65 in back taxes, interest, penalty charges, and property management expenses; and

Whereas, the Former Owner would like to pay the debt owed to the City and acquire the property; and

Whereas, the Former Owner has been pre-approved for a loan through ACTS Housing to pay the delinquent taxes and fees; now, therefore, be it

Resolved, That the City, by its Department of City Development (“DCD”) is authorized to accept an offer to purchase the Property from the Former Owner, provided that the Former Owner meets the following conditions:

- 1) Former Owner submits an offer to purchase the property to DCD’s real estate division no later than 15 days following certification of adoption of this resolution.
- 2) Offer price equals the sum of the following items: all back taxes, interest and penalty charges owed to the City of Milwaukee; all outstanding special charges owed to the City of Milwaukee; all property management fees.
- 3) Former Owner provides, with the offer to purchase, documented evidence of financial ability to pay the full sales price at closing, subject to DCD verification.
- 4) Former Owner satisfies all other general buyer policies in MCO 304-49-9.
- 5) Former Owner closes the sale no later than 60 days following the certification of adoption of this resolution; and, be it,

Further Resolved, That sale closing shall be in accordance with DCD customary practice and MCO 304-49, including 30 percent disposition fee to the Redevelopment Authority of the City of Milwaukee with net sale proceeds being distributed per 304-49-12; and, be it

Further Resolved, That if the sale does not close within 60 days of the date this resolution is certified, the offer shall be terminated, and DCD shall market the property to others.

Sponsors: Ald. Murphy

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

93. [231149](#) Resolution authorizing the Department of City Development to issue an Exclusive Right to Negotiate for the City-owned property located at 3116 North Dr. Martin Luther King Jr. Drive, in the 6th Aldermanic District.

Whereas, Subsequent to the adoption of File No. 161082, the properties at 3104, 3116 and 3120 North Dr. Martin Luther King Jr. Drive were combined into one property known as 3116 North Dr. Martin Luther King Jr. Drive; and

Whereas, The City of Milwaukee (“City”) owns the property at 3116 North Dr. Martin Luther King Jr. Drive (the “Property”); and

Whereas, The Department of City Development (“DCD”) advertised the Properties on its website and through MLS via Requests for Proposals; and

Whereas, DCD received multiple proposals and DCD, in its collaboration with the Bronzeville Advisory Committee, selected Martin Luther King Economic Development Corporation (the “Proposed Buyer”); and

Whereas, Proposed Buyer, or assignee, wishes to acquire the Property to construct an affordable housing development and its financing for acquisition and development of the Properties involves Wisconsin Housing and Economic Development Authority (“WHEDA”) Low Income Housing Tax Credits; and

Whereas, Proposed Buyer is seeking Board of Zoning Appeals (“BOZA”) approval for a special use permit and dimensional variance for Proposed Buyer’s development; and

Whereas, The Common Council of the City of Milwaukee's ("Common Council") approval is contingent upon Proposed Buyer obtaining BOZA approval of a special use permit and dimensional variance for Proposed Buyer's development; and

Whereas, The Common Council's approval of an Exclusive Right to Negotiate to Proposed Buyer will allow Proposed Buyer, or their DCD-approved assignee, time to finalize and submit their WHEDA application and to determine whether WHEDA will approve its application for a 2024 award of credits; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that a Site Control Report, a copy of which is attached to this Common Council File, is approved and DCD is authorized to issue to Proposed Buyer, or its DCD-approved assignee, an Exclusive Right to Negotiate in substantial accordance with said Site Control Report.

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

94. [231175](#) Substitute resolution directing the Department of City Development to promote Homes MKE properties on the Department's website.

Whereas, The Department of City Development (DCD) launched the Homes MKE initiative in the spring of 2023 with the goal of renovating up to 150 vacant, City-owned tax foreclosure properties; and

Whereas, There are currently at least 37 properties in the process of being fully rehabilitated, with at least 16 already at some stage of construction, which may include all-new plumbing, heating or electrical service; and

Whereas, DCD has indicated that many of the Homes MKE properties will soon be available for sale or as lease-to-own properties; and

Whereas, If successful, Homes MKE will provide dozens of Milwaukee households with safe, affordable housing and return once-blighted properties to the tax roll; and

Whereas, Marketing the availability of completed Homes MKE properties as for sale or lease-to-own on the City/DCD website will expedite the disposition of these properties and improve the likelihood of success of the initiative; and

Whereas, The 2024 Budget was adopted by Common Council File Number 230001 on November 3, 2023; and

Whereas, Amendment 12 placed a footnote in the Budget stating, “The Department of City Development shall promote HomesMKE properties on their website”; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of City Development is directed to promote Homes MKE properties on its website.

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

95. [231177](#) Substitute resolution authorizing the Department of City Development to issue a limited term letter of site control for the City-owned property located at 1747 South 12th Street, in the 12th Aldermanic District.

Whereas, File No. 220997 declared the City-owned parking lot at 1747 South 12th Street (the “Property”) surplus to municipal needs; and

Whereas, The Department of City Development (“DCD”) received an unsolicited offer from BBE Investments & Development, LLC in partnership with Cinnaire Solutions (the “Proposed Buyers”), to acquire the Property, contingent upon a 2024 Wisconsin Housing and Economic Development Authority (“WHEDA”) tax-credit award; and

Whereas, Proposed Buyers, or their assignee, wish to acquire the Property to construct a housing development that would rely on financing from competitive 9 percent WHEDA Low Income Housing Tax Credits (“LIHTC”); and

Whereas, BBE Investments & Development, LLC owns a privately-owned parking lot located nearby the Property at 1718 South 12th Street; and

Whereas, BBE Investments & Development, LLC has other investment property in the immediate area of the Property; and

Whereas, The City of Milwaukee and BBE Investments & Development, LLC have

both experienced negative activities in their respectively owned parking lots and are seeking this development as a way to abate said activity; and

Whereas, The City of Milwaukee seeks to expand affordable housing opportunities in neighborhoods identified as being potentially subject to displacement; and

Whereas, The Proposed Buyers acknowledge that if they obtain competitive 9 percent WHEDA LIHTC credits in the 2024 round and construct the buildings, the Proposed Buyers shall be responsible for following the City of Milwaukee Anti-Displacement Neighborhood Preference Policy; and

Whereas, The Proposed Buyers have obtained a dimensional variance from the Board of Zoning Appeals approval for the Proposed Buyers development; and

Whereas, The Common Council of the City of Milwaukee's approval of a limited term letter of site control will allow the Proposed Buyers, or their DCD-approved assignee, sufficient time to finalize and submit their WHEDA application and to determine whether WHEDA will approve its application for a 2024 award of competitive 9 percent credits; and

Whereas, In the event the Proposed Buyers are not awarded competitive 9 percent WHEDA LIHTC credits in the 2024 allocation (expected to be announced in the spring of 2024), DCD will market the property for sale with a request for proposals; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that a Site Control Report, a copy of which is attached to this Common Council File, is approved and DCD is authorized to issue to Proposed Buyers, or their DCD-approved assignee, a limited term letter of site control in substantial accordance with said Site Control Report.

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

96. [231178](#) Substitute resolution directing the Department of City Development to work with the Neighborhood Improvement Development Corporation to explore additional philanthropic partnerships for funding the creation, maintenance, and staffing of Healing Spaces.

Whereas, The City launched the Healing Space Initiative in January 2021, as a response to the isolation felt by City residents from quarantine and social distancing practices during the COVID-19 pandemic; and

Whereas, Under the direction of the Neighborhood Improvement Development Corporation, the Healing Spaces Initiative helps residents build relaxing natural environments on City-owned vacant lots while eliminating blighted spaces and engaging residents; and

Whereas, Amenities at Healing Spaces include pathways, benches, perennial herb and flower gardens, shade sails, solar lights, meditation sign posts, and Little Free Libraries; and

Whereas, The 2024 Budget was adopted by Common Council File Number 230001 on November 3, 2023; and

Whereas, Amendment 10 placed a footnote in the 2024 Budget stating, “The Department of City Development shall work with the Neighborhood Improvement Development Corporation to explore additional philanthropic partnerships for funding the creation, maintenance, and staffing of Healing Spaces”; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of City Development is directed to work with the Neighborhood Improvement Development Corporation to explore additional philanthropic partnerships for funding the creation, maintenance, and staffing of Healing Spaces.

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

97. [231179](#) Substitute resolution directing the Department of City Development to provide an annual report on City investment by neighborhood.

Whereas, Each year, the City invests millions of dollars in its neighborhoods through various programs such as the Strong Homes Loan Program, the Commercial Investment Program, tax incremental district financing projects, and construction of City facilities such as new libraries and health centers; and

Whereas, The Department of City Development administers or oversees many of the

programs that invest City funds in Milwaukee neighborhoods; and

Whereas, The Common Council and the Mayor could benefit from an annual report on City investment by neighborhood, since the report would indicate trends in City investment and help identify neighborhoods that are not receiving the investment they need; and

Whereas, The 2024 Budget was adopted by Common Council File Number 230001 on November 3, 2023; and

Whereas, Amendment 15 placed a footnote in the 2024 Budget stating, “The Department of City Development shall annually report on city investment by neighborhood”; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of City Development is directed to provide an annual report on City investment by neighborhood.

Sponsors: Ald. Coggs, Ald. Murphy, Ald. Stamper, Ald. Zamarripa, Ald. Bauman, Ald. Brostoff, Ald. Chambers Jr. and Ald. Pratt

Ald. Chambers and Ald. Pratt added as cosponsors.

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

PLACING ON FILE THE FOLLOWING:

98. [230819](#) A substitute ordinance relating to the board of zoning appeals.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Ordinance 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 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

99. [231058](#) Resolution relating to acceptance and funding of a Ready to Read Grant.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the United States Department of Education to provide coaching and workshops for early childhood educators, and family programs that engage parents and children in fun, meaningful learning activities; and

Whereas, The operation of this grant from 08/16/23 to 07/30/24 would cost \$241,250 of which \$241,250 (100%) would be provided by the grantor; now, therefore, be it

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

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2023 Special Revenue--Grant and Aid Projects Fund, the following amounts for the project titled Ready to Read Grant:

Proj/Grant	Fund	Org	Program	BuYr
GR0002300000	0150	9990	0001	0000

Subclass	Acct	Project	Amount
R999	000600	Grantor Share	\$241,250

2. Create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project Level values; budget to these Project/Grant values the amount required under the grant agreement;

3. Establish the necessary City Share Project values; and, be it

Further Resolved, That these funds are budgeted for Milwaukee Public Library which is authorized to:

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

2. Expend from the 2023 grant budget funds for specific items of equipment;
3. Expend from the 2023 grant budget funds for training and out-of-town travel by departmental staff.
4. Enter into subcontracts and leases as detailed in the grant budget.

Sponsors: THE CHAIR

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

Aye, 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

100. [231129](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2024 consolidated community development entitlement funding for Community Development Block Grant, HOME Investment Partnership and Emergency Solutions Grant Program from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

Ald. Stamper moved to amend with proposed motion. Removing \$60,000 from the Hispanic Chamber of Commerce and giving it to Clarke Square Neighborhood Initiative. There were no objections.

A motion was made by ALD. STAMPER that this Resolution be AMENDED. 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

Whereas, The City of Milwaukee appears to be eligible for Community Development entitlement funding for 2024 estimated at \$22,700,000 which includes CDBG funding at \$15,800,000, HOME funding at \$5,500,000 and ESG funding at \$1,400,000; and

Whereas, CCFN 230873 adopted on October 31, 2023 authorized the 2024 Funding Allocation Plan; and

Whereas, CCFN 75-1610-2f authorized the continued allocation of program income from the Milwaukee Economic Development Corporation for economic development

activity utilizing a revolving fund; and

Whereas, It has been determined, that operation of this grant program for one year would generate an estimated \$25,000, for CDBG and \$300,000 for HOME in revenue (program income) from authorized revolving fund projects as well as additional program income from other projects; and

Whereas, It has been determined that operation of the combined entitlement programs for one year would cost approximately \$23,025,000 of which \$22,700,000 would be provided by the Grantor; and

Whereas, The local share of this grant program, for a portion of the City's indirect costs, can be provided from the following sources:

Local, Non-City Share	\$2,775,000*
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*100% match for ESG and 25% match for HOME:

now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Community Development Grants Administration (CDGA) is hereby authorized to submit to the United States Department of Housing and Urban Development a 2024 Annual Action Plan as a part of the application for Community Development Entitlement funding available under Title 1 of the Housing and Community Development Act of 1974 (as amended), as well as any other related documentation required by the Department of Housing and Urban Development; and, be it

Further Resolved, That the Mayor of the City of Milwaukee is designated as the authorized representative of the City of Milwaukee in connection with all matters relating to the City's 2024 Community Development Program; and, be it

Further Resolved, That the City of Milwaukee assures and certifies that it will comply with the regulations, policies guidelines and requirements with respect to the acceptance and use of Federal Community Development Entitlement funds; and, be it

Further Resolved, By the Common Council of the City of Milwaukee that the Community Development Grants Administration shall accept this grant without further approval unless the terms of the grant changes as indicated in Section 304-81 of the Milwaukee Code of Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized to:

Commit Funds within the Project/Grant Parent of the 2024 Special Revenue Grant and Aid Projects Fund, the following amounts for the program/projects titled Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME) and Emergency Solutions Grant (ESG):

Project/Grant	Fund	Org	Program	BY SubClass	Acct
GR0002400000	0150	9990	0001 0000	R999	000600

Project	Amount
Grantor Share	\$23,025,000*

*\$22,700,000 2024 estimated new entitlement, estimated program income of \$325,000 (Department of City Development - \$25,000-CDBG & \$300,000-HOME);

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

Establish a cash advance procedure in order to make funds available to those departments or agencies which are unable to implement the Community Development Program projects on a reimbursable basis.

; and, be it

Further Resolved, That prior to making any cash advance to any department or agency the City Comptroller shall receive from the Block Grant Director of the Community Development Grants Administration a statement indicating the circumstances that resulted in a decision to provide such cash advance based on a review of the needs of such department or agency; and, be it

Further Resolved, That these funds are budgeted for the Community Development Grants Administration, which is authorized to:

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

Expend from the 2024 grant budget funds for updating computer equipment.

Expend from the 2024 grant budget funds for training and out-of-town travel by

departmental staff.

Enter into subcontracts and leases as detailed in the grant budget.

; and, be it

Further Resolved, That the Community Development Grants Administration is hereby authorized to incur costs not to exceed \$1,120,000 - CDBG, \$330,325 - HOME, and \$98,000 - ESG, for the administration of the City of Milwaukee's 2024 Community Development Program; and be it

Further Resolved, That the City department/agency responsible for each of the 2024 Consolidated Community Development Entitlement Projects implementing Program Administration are hereby authorized in the total amount of \$2,108,000 in CDBG funds, \$427,325 of HOME funds and \$98,000 of ESG funds; and, be it

Further Resolved, That all departments/agencies are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File Number 74-92-5v to the Community Development Grants Administration and the City Comptroller for their review and approval; and, be it

Further Resolved, That the Position Ordinance be amended to extend position authority for each City department/agency with 100% Grant and Aid funded positions as identified in the current Position Ordinance; and, be it

Further Resolved, That all Grant and Aid positions currently identified in the Positions Ordinance as eligible to receive mileage reimbursement are approved to the expiration of the CDBG Program Year; and, be it

Further Resolved, That payments for CDBG, HOME, and ESG costs incurred shall be paid in accordance with approved CDBG, HOME, and ESG reimbursement policy based on the approval by the Community Development Grants Administration and City Comptroller of a Budget Forecast (CDA-51); and, be it

Further Resolved, That close-out procedures previously approved by the Community & Economic Development Committee remain in effect should the CDBG funded year be changed; and, be it

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2024 CDBG Program Year, the Mayor and the Community & Economic Development Committee shall have the authority to amend any or all projects

proposed in this resolution in order to carry out the 2024 Program Year under the reductions imposed; and, be it

Further Resolved, That should there be a delay in the Funding Approval and Grant Agreement from HUD, the Community Development Grants Administration is authorized under CCFN 901873, adopted on March 5, 1991, to request the use of City funds for 2024 CDBG, HOME, and ESG activities through revenue anticipation note (RAN) authority identified in the annual City budget; and be it

Further Resolved, That any Section 108 Guaranteed Loan Program projects that may be proposed in 2024 must comply with all requirements and conditions established pursuant to CCFN 940849 (approved September 28, 1994) and CCFN 941466 (approved April 25, 1995); and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2024 Community Development Block Grant, HOME Investment Partnership, and Emergency Solutions Grant Program funds and the release of funds for the purpose by the U. S. Department of Housing and Urban Development; and, be it

Further Resolved, That the Block Grant Director of the Community Development Grants Administration is hereby authorized on behalf of the City and the Community Development Grants Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2024 Community Development Program in accordance with the 2024 Annual Action Plan determinations as to whether funds be awarded in the form of grants or loans, and determination of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2024 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

A motion was made by ALD. STAMPER 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

101. [231130](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee’s 2024 consolidated community development entitlement funding for Housing Opportunities For Persons With AIDS (HOPWA) from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Whereas, The City of Milwaukee appears to be eligible for Community Development entitlement funding for HOPWA activity estimated at \$1,400,000 for 2024; and

Whereas, CCFN 230873 adopted on October 31, 2023 authorized the 2024 Funding Allocation Plan; and

Whereas, It has been determined that operation of the HOPWA programs for one year would cost approximately \$1,400,000 of which \$1,400,000 would be provided by the Grantor; and

Whereas, There is no local share required for this grant program; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, That the Mayor of the City of Milwaukee is designated as the authorized representative of the City of Milwaukee, in connection with all matter relating to the City’s 2024 HOPWA Program; and, be it

Further Resolved, That the City of Milwaukee assures and certifies that it will comply with the regulations, policies, guidelines and requirements with respect to the acceptance and use of Federal HOPWA funds as specifically delineated in the Grant Award; and, be it

Further Resolved, By the Common Council of the City of Milwaukee that the Community Development Grants Administration 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:

Commit Funds within the Project/Grant Parent of the 2024 Special Revenue Grant and Aid Projects Fund, the following amounts for the program/project titled Housing Opportunities For Persons With AIDS (HOPWA):

Project/Grant	Fund	Org	Program	BY SubClass	Acct
GR0002400000	0150	9990	0001 0000	R999	000600

Project	Amount
Grantor Share	\$1,400,000

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

Establish the necessary City Share Project values; and, be it

Further Resolved, That these funds are appropriated to the Community Development Grants Administration which is authorized to:

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

Enter into subcontract(s) as detailed in the grant budget; and, be it

Further Resolved, That the Community Development Grants Administration is hereby authorized to incur costs not to exceed \$42,000 for the administration of the City of Milwaukee 2024 HOPWA Program; and, be it

Further Resolved That the Community Development Grants Administration is responsible for awarding subrecipient contracts for the attached 2024 providers and activities for HOPWA; and, be it

Further Resolved, that all department/agencies are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File Number 74-92-5v to the Community Development Grants Administration and The City Comptroller for their review and approval; and, be it

Further Resolved, That payments for HOPWA costs incurred shall be paid in accordance with approved HOPWA reimbursement policy based on the approval by the Community Development Grants Administration and the City Comptroller of a Budget Forecast (CDA-51); and, be it

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2024 Program Year, the Mayor and the Community & Economic Development Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2024 Program Year under the reductions imposed; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v is fully applicable to the 2024 Community Development Entitlement funding Program.

Sponsors: THE CHAIR

A motion was made by ALD. STAMPER 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

102. [231147](#) Substitute resolution appropriating up to \$1,000 from the Community and Economic Development Committee Fund in support of the sister city agreement signing ceremony between Abuja, Nigeria, and the City of Milwaukee.

Whereas, The Community and Economic Development Committee Fund supports initiatives that improve city public relations and foster community and economic development; and

Whereas, On September 19th, 2023, the Common Council of the City of Milwaukee adopted a resolution (CCFN-230568) to establish a sister city relationship with Abuja, Nigeria; and

Whereas, The sister city relationship between the City of Milwaukee and Abuja, Nigeria will benefit both cities by fostering cultural and educational exchange, enhancing economic cooperation, and promoting technological skill transfer; and

Whereas, A signing ceremony for the new sister city relationship between the City of Milwaukee and Abuja, Nigeria, has been set for December 13th, 2023, or thereafter; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that up to \$1,000 is appropriated from the 2023 Community and Economic Development Committee Fund Special Purpose Account No. 0001-1310-S123-006300 in support of the sister city agreement signing ceremony between Abuja, Nigeria, and the City of Milwaukee.

Sponsors: Ald. Stamper

A motion was made by ALD. STAMPER 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

103. [231180](#) Substitute resolution directing the Office of African American Affairs and the Office of

Early Education to report to the Steering and Rules Committee twice per year.

Whereas, The Office of African American Affairs is located in the Department of Administration and has 6 total positions, with total funding proposed of \$452,325 for 2024; and

Whereas, The Office of Early Childhood Education is located in the Department of Administration and consists of an Early Childhood Program Director, with total funding of \$82,514 for 2024; and

Whereas, A requirement that both Offices report biannually to the Steering and Rules Committee would allow the Council to stay apprised of their work and to collaborate on future projects; and

Whereas, The 2024 Budget was adopted by Common Council File Number 230001 on November 3, 2023; and

Whereas, Amendment 4 placed a footnote in the 2024 Budget stating, “The Office of African American Affairs and the Office of Early Education to report to the Steering and Rules Committee twice per year”; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Office of African American Affairs and the Office of Early Education shall report to the Steering and Rules Committee twice per year.

Sponsors: Ald. Coggs and Ald. Chambers Jr.

Ald. Chambers liked to added as co-sponsor.

A motion was made by ALD. STAMPER 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

104. [231200](#) Substitute resolution relating to the City of Milwaukee 2023 Disparity Study.

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

Ald. Spiker moved to adopt a proposed substitute. Ald. Stamper asked that this sub be voted down.

Ald. Chambers asked to added as a cosponsor.

Ald. Zamarripa asked to be added as a co-sponsor to Ald. Spiker's substitute.

Ald. Coggs called the question.

Vote on call the question:

Ald. Pratt - Aye

Ald. Chambers - Aye

Ald. Brostoff - Aye

Ald. Bauman - Aye

Ald. Westmoreland - Aye

Ald. Coggs - Aye

Ald. Rainey - Aye

Ald. Zamarripa - No

Ald. Taylor - Aye

Ald. Murphy - No

Ald. Borkowski - No

Ald. Spiker - No

Ald. Dimitrijevic - Aye

Ald. Stamper - Aye

Ald. Perez - No

10 ayes, 5 noes. The call of the question passes.

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

Aye, 6 - Ald.Brostoff, Ald.Zamarripa, Ald.Murphy, Ald.Borkowski,
Ald.Spiker Ald.Dimitrijevic

No, 9 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Rainey, Ald.Taylor, Ald.Perez Ald.Stamper

Whereas, In 2021, the City of Milwaukee contracted with Griffin & Strong, P.C., (“GSPC”) to conduct a comprehensive disparity study to determine whether or not statistically significant disparity exists between the number of minority- and women-owned businesses that are ready, willing, and able to provide or perform goods, services (professional and non-professional) and construction services and the number of majority-owned concerns currently participating in these same types of contracts with the City; and

Whereas, GSPC analyzed the prime contractor contracting and subcontracting activities for the City’s purchases in the industry categories of construction; architecture and engineering; professional services; other services; and goods during the 5-year study period January 1, 2015 through December 31, 2019; and

Whereas, GSPC has prepared and submitted to the City the 2023 Disparity Study that is attached to this Common Council file; and

Whereas, The 2023 Disparity Study contains a number of legal, policy, quantitative

and anecdotal and private-sector findings, including:

1. The City continues to implement race- and gender-neutral measures to try to increase utilization of MWBE (minority- and women-owned business enterprise) firms, but the present Study shows that those measures have not been effective in resolving or significantly reducing the identified disparities. Accordingly, the City has a basis to introduce race and gender conscious remedies or policies toward that goal.
2. Anecdotal interviews indicated that there were some complaints by bidders or potential bidders that bond requirements were a barrier to participation in City contracting. Likewise, insurance was occasionally cited in interviews as a potential barrier to participation.
3. Milwaukee paid a total of \$500.3 million in prime construction spending in the Geographic Relevant Market (the 4-county metro area) during the study period and \$44.9 million of this amount, or 8.55% was paid to MWBE firms as prime contractors. MWBEs were paid 9.55% of architectural and engineering services, 6.69% of professional services, 4.07% of other services, and 8.11% of goods. MWBEs won 7.40% of prime payments across all purchasing categories.
4. There was underutilization in prime contracts for all MWBEs groups, except Black Americans in goods and Native Americans in construction services.
5. Study participants expressed concern about prime contractors using pass-throughs and fronts to sidestep the City's 25% SBE (small business enterprise) hiring goals. More than one-third of the firms participating in the anecdotal interview portion of the Study outlined experiences in which they encountered prime contractors using subcontractors to skirt participation goals or feign good faith efforts to win contracts with the City. More than a third of the respondents to the GSPC Survey of Business Owners believed to some degree that prime contractors would include a small business subcontractor on a bid to meet the goals, then drop the subcontractor after winning the bid.
6. Non-SMWDBEs (non-small, minority, women or disadvantaged business enterprises) accounted for approximately 90% of building permits in the City of Milwaukee during the 2018 - 2021 calendar years. To the extent that experience acquired by participating in the private sector translates into an enhanced capacity to compete in the market for public sector contracts and subcontracts, the almost complete dominance of Non-SMWDBEs in securing building permits suggests the presence of private sector barriers faced by SMWDBEs.

; and

Whereas, The Common Council finds these and all other findings of the 2023 Disparity Study to be persuasive and true; and

Whereas, The Common Council finds that the findings of this Study demonstrate that there is a factual predicate that supports the establishment of race- and gender-

conscious program elements, along with race- and gender-neutral tools; and

Whereas, In the 2023 Disparity Study, GSPC makes a number of recommendations to assist the City in remedying the disparities found to ensure that all available firms within the Geographic Relevant Market are given every chance to succeed in doing business with the City, including that the City:

1. Increase both resources and staffing as part of the City's plan to adopt and implement the Study's recommendations.
2. Set annual internal MBE and WBE goals based upon availability.
3. Establish a procurement non-discrimination policy to investigate possible discrimination.
4. Streamline the registration and certification process and initiate a campaign to encourage MWBE firms to obtain certification.
5. Analyze payments at the departmental level to improve the time for prime contractors to get paid.
6. Continue to review bonding and insurance levels on a project-by-project basis to make sure that the limits are necessary.

; and

Whereas, The Common Council supports implementation of these and all other recommendations in the 2023 Disparity Study; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City of Milwaukee adopts the 2023 Disparity Study attached to this Common Council file, including all of the study's findings and recommendations; and, be it

Further Resolved, That the City is committed to implementing all recommendations of the 2023 Disparity Study; and, be it

Further Resolved, That all City departments are directed to take all necessary actions to implement the recommendations of the 2023 Disparity Study.

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

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

Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Dimitrijevic
Ald.Stamper

No, 1 - Ald.Zamarripa

Abstain, 1 - Ald.Spiker

105. [231204](#) Substitute resolution appropriating up to \$1,000 from the Community and Economic Development Committee Fund for the 9th District Small Business Conference.
Whereas, The Community and Economic Development Committee Fund supports initiatives that improve city public relations and foster community and economic development; and

Whereas, The first 9th District Open for Business Conference took place on Thursday, November 16th, 2023, at Ross Innovative Solutions; and

Whereas, The event connected small business owners and entrepreneurs with City departments and local vendors; and

Whereas, The event provided tools and development resources to small business owners and aspiring entrepreneurs, including seminars on writing business plans, marketing their businesses, and obtaining access to capital; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that up to \$1,000 is appropriated from the 2023 Community and Economic Development Committee Fund Special Purpose Account No. 0001-1310-S123-006300 in support of the 9th District Open for Business Conference.

Sponsors: Ald. Taylor

A motion was made by ALD. STAMPER 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:

106. [230654](#) Reappointment of Dennis Scherr to the Business Improvement District #15 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 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

107. [231079](#) Reappointment of Marianne Burish to the Business Improvement District #2 by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. STAMPER 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

108. [231080](#) Reappointment of Michael Gardner to the Business Improvement District #2 by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. STAMPER 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

109. [231081](#) Reappointment of Robert Joseph to the Business Improvement District #2 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 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

110. [231082](#) Reappointment of Ann Pieper Eisenbrown to the Business Improvement District #2 by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 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

111. [231083](#) Reappointment of Ron San Felippo to the Business Improvement District #2 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 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

112. [231084](#) Reappointment of Greg Uhen to the Business Improvement District #2 by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. STAMPER 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

113. [231085](#) Reappointment of Joseph Arnezeder to the Business Improvement District #4 by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. STAMPER 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

114. [231086](#) Reappointment of Demitria Copoulos to the Business Improvement District #4 by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. STAMPER that this Appointment be CONFIRMED.

This motion PREVAILED by the following vote:

Aye, 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

115. [231087](#) Appointment of Keith Pups to the Business Improvement District #5 by the Mayor.
(4th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. STAMPER that this Appointment be CONFIRMED.

This motion PREVAILED by the following vote:

Aye, 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

116. [231088](#) Reappointment of Michael Lee to the Business Improvement District #11 by the
Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. STAMPER that this Appointment be CONFIRMED.

This motion PREVAILED by the following vote:

Aye, 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

117. [231090](#) Appointment of Margaret Gehring to the Business Improvement District #15 by the
Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. STAMPER that this Appointment be CONFIRMED.

This motion PREVAILED by the following vote:

Aye, 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

118. [231091](#) Appointment of David Knight to the Business Improvement District #21 by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. STAMPER 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

119. [231092](#) Reappointment of Kevin Behl to the Business Improvement District #21 by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. STAMPER 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

120. [231093](#) Reappointment of Susan Johnson to the Business Improvement District #21 by the Mayor. (11th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 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

MATTERS FOR IMMEDIATE ADOPTION:

121. [231226](#) Resolution relating to voter registration and election information access within existing City services.
- Whereas, The City of Milwaukee may enact legislation and take action to protect the general welfare of the public; and
- Whereas, The right to vote is the foundation of American democracy; and
- Whereas, Free and fair elections that reflect the will of the American people must be protected and defended; and
- Whereas, Many residents of the City confront significant obstacles to exercising the fundamental right to vote, including difficulties with voter registration, lack of clear election information, and barriers to access at polling places; and
- Whereas, The United States Congress, when passing the National Voter Registration Act of 1993, found that it is the duty of federal, state, and local governments to promote the exercise of the fundamental right to vote; and
- Whereas, It is the City's duty to ensure that registering to vote and the act of voting be made simple and straightforward for all eligible voters; and
- Whereas, The City should serve as a model employer by encouraging and facilitating municipal employees' civic participation; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee that all City agencies are directed to consider ways to expand citizens' opportunities to register to vote and to obtain information about, and participate in, the electoral process; and, be it
- Further Resolved, That the head of each City agency shall collaborate with the Election Commission to evaluate ways in which the agency can promote voter registration and voter participation, including, at minimum, the following items:
1. Ways to provide relevant information in the normal course of agency activities or the provision of services that directly engage with the public about how to register to vote, how to request a vote-by-mail ballot, and how to cast a ballot in upcoming elections. Engagement opportunities could include agency materials, websites, online forms, social media platforms, mailers, flyers, and other points of public access.
 2. Ways to facilitate a seamless transition from City agencies' websites directly to the state's online voter registration system.

3. Ways to provide access to voter registration services, vote-by-mail ballot applications, and polling place locators in the normal course of agency activities or the provision of services that directly engage with the public. This includes, but is not limited to, the following:
 - a. Providing access to the state's online voter registration system.
 - b. Providing access to the state's online polling place locator.
 - c. Providing access to paper voter registration and vote-by-mail ballot application forms.
 - d. Prominently displaying voter registration or voter education information on receipts, mailings, and other materials provided by the agency to customers.
 - e. Prominently displaying voter registration or voter education materials in customer waiting areas at agency offices.
 - f. Assisting applicants in completing voter registration and vote-by-mail ballot application forms in a manner consistent with all relevant state laws.
 - g. Soliciting and facilitating approved, nonpartisan, third-party organizations and state officials to provide voter registration services on agency premises.
4. Ways to promote and expand access to multilingual voter registration and election information, and to promote equal participation in the electoral process for all eligible citizens of all backgrounds.

; and, be it

Further Resolved, That the head of each City agency shall meet with the staff of the Election Commission within 60 days of the date of this resolution to create a comprehensive plan outlining the ways that the agency will promote voter registration and voter participation in accordance with the previous resolved clause; and be it

Further Resolved, That the Executive Director of the Election Commission shall collect each agency's comprehensive plan and create a comprehensive report which contains, at a minimum, the following items:

1. An overview of the ways each agency will integrate voter registration and education opportunities into customer service interactions.
2. An identification of customer service interactions for each agency that have no

planned voter registration opportunities, the reason there will be no voter registration opportunities, and a list of specific resources that would be needed to include voter registration opportunities in those customer service interactions.

; and, be it

Further Resolved, That the head of each agency shall submit an updated comprehensive plan which identifies any new opportunities to promote voter registration and voter participation and which reports progress on previously-identified opportunities to the Election Commission, by November 30 in even-numbered years, and, be it

Further Resolved, That the Election Commission shall report the results of the updated comprehensive plans to the Common Council by December 31 in even-numbered years; and, be it

Further Resolved, That the Department of Employee Relations is directed to continue the policy implemented in 2020 of granting paid time off for employees who volunteer to serve as non-partisan poll workers.

Sponsors: Ald. Chambers Jr. and Ald. Dimitrijevic

A motion was made by ALD. DIMITRIJEVIC 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

122. [231307](#) Motion amending the schedule of regular meetings of the Common Council and its standing committees for the year 2024.

It is moved, By the Common Council of the City of Milwaukee, that the calendar of Common Council and committee meetings for the year 2024 as approved by Common Council File Number 230671 is amended by moving the License Committee meeting scheduled for Wednesday, January 3, 2024, to Friday, January 5, 2024, beginning at 9:00 a.m. and moving the Public Health and Safety Committee meeting scheduled for Friday, January 5, 2024 to Wednesday, January 3, 2024, beginning at 9 a.m.

Sponsors: THE CHAIR

A motion was made by ALD. DIMITRIJEVIC that this Motion-Immediate Adoption 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

123. [231326](#) A resolution relating to acceptance of American Rescue Plan Act funds from the State of Wisconsin Department of Administration for the Northridge Mall Demolition and Redevelopment Program.

Whereas, since its closure in 2002, the Northridge Mall located on Milwaukee’s northwest side has deteriorated to a dangerous nuisance condition; and

Whereas, the City is currently in the process of razing and remediating the dangerous nuisance condition of the Boston Store portion of the former Northridge Mall; and

Whereas, the remainder of the former Northridge Mall remains in a dangerous nuisance condition, sustaining at least seven fires since July, 2022, most recently on November 2, 2023, which places a severe strain on the Milwaukee Fire Department and on surrounding jurisdictions; and

Whereas, the City of Milwaukee has an enforceable raze order on the remainder of the Northridge Mall property; and

Whereas, to abate the dangerous nuisance and bring the property back to productive use, the City would be required to abate environmental contaminants including asbestos, mercury and other universal wastes at the site, complete demolition work, relocate certain utilities, green the property, and continue revitalization planning; and

Whereas, the City expects that returning Northridge to productive use will catapult much needed economic recovery in the area surrounding the former mall, discourage crime in the area, and build on the redevelopment work put into action by the Granville Business Improvement District and other interested groups; and

Whereas, the United States Department of the Treasury has distributed to the State of Wisconsin, through its Department of Administration (WI-DOA), funds (“ARPA Funds”) from the Coronavirus State and Local Fiscal Recovery Fund pursuant to 42 U.S.C. § 802, as added by section 9901 of the American Rescue Plan Act of 2021 (“ARPA”); and

Whereas, WI-DOA is interested in assisting the City of Milwaukee in its efforts to remediate, green, and return the remainder of the Northridge Mall property to productive use through a grant of the State’s ARPA funding; and

Whereas, a Final Rule issued by the U.S. Treasury Department effective April 1, 2022, outlines the eligible uses to include expenditure category 2.23, "Strong Healthy Communities: Demolition and Rehabilitation of Properties," which specifically incorporates costs to secure, acquire title of, demolish, deconstruct, and environmentally remediate vacant or abandoned properties, and the costs to put such properties back into productive use; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City of Milwaukee, through its Department of Neighborhood Services, may accept said State funding in the amount of \$15,000,000 and enter into an appropriate memorandum of understanding with the WI-DOA for such funding without further approval unless the terms of the project change as indicated in the Milwaukee Code of Ordinances Section 304-81; and, be it

Further Resolved, that the City Comptroller is authorized to commit funds within the Special Revenue Fund, the following amount for the project titled the Northridge Mall Demolition and Redevelopment Program:

Project	GR0002300000
Fund	0150
Org	9990
Program	0001
Budget Period	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$15,000,000

Create the necessary Special Revenue Fund - Projects values; budget against the Project values; the amount required under the MOU.

Sponsors: Ald. Taylor

A motion was made by ALD. DIMITRIJEVIC 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

124. [231328](#) Resolution directing the Department of Public Works to pick up and mulch Christmas trees.

Sponsors: Ald. Bauman

A motion was made by ALD. DIMITRIJEVIC that this Resolution-Immediate Adoption be SUBSTITUTED. 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

Whereas, The Department of Public Works has historically collected discarded Christmas trees as part of its regular garbage collection activities, and

Whereas, Taking discarded Christmas trees to a collection site for proper disposal may be a hardship for many residents; and

Whereas, Improperly discarded Christmas trees will be unsightly if they remain in the public right-of-way all winter; and

Whereas, Abandoned Christmas trees in the public right-of way may create a safety hazard by interfering with snow and ice removal operations; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Public Works is directed to collect discarded Christmas trees left at residents' normal garbage collection points, as well as trees found in vacant lots and other locations in the public right-of-way, from December 26, 2023 through April 1, 2024; and, be it

Further Resolved, That the Department of Public Works is directed to mulch the collected trees and dispose of them in a manner that is compliant with Department of Natural Resources requirements.

Sponsors: Ald. Bauman

A motion was made by ALD. BAUMAN 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

Meeting adjourned: 12:01 P.M.

Linda M. Elmer

Staff Assistant