

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes

COMMON COUNCIL

Tuesday, November 26, 2024	9:00 AM	Common Council Chamber

The meeting was called to order at 9:26 a.m.

14 -	Pratt
	Chambers Jr.
	Bauman
	Westmoreland
	Coggs
	Jackson
	Zamarripa
	Taylor
	Moore
	Burgelis
	Perez
	Spiker
	Dimitrijevic
	Stamper
	14 -

The Pledge of Allegiance was said followed by silent meditation.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of November 6, 2024 and budget adoption meeting of November 8, 2024? There being none, the minutes of the meetings were approved without objection.

UNFINISHED BUSINESS

1. <u>240001</u> Communication from the Mayor relating to the proposed 2025 budget.

Sponsors: THE CHAIR

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

Portions of this file were vetoed by His Honor, the Mayor on Tuesday, November 19, 2024.

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

Amendment 1F (Omnibus)

DOA, CCCC, DCD, HEALTH, DPW, SPA-MISC., CAPITAL - In the Common

Council-City Clerk's Office add funding for one LRB analyst, \$20,000 to a new Youth Council special fund, add \$159,026 to the operating budget in various accounts, add \$11,950 for equipment replacement, add \$30,000 to the Hip Hop Week Special Fund, add \$50,000 to the Community Collaborative special fund, add \$20,000 to the Economic Development Committee Fund special purpose account, and add \$20,000 to the MKE Excellence Fund special purpose account. Add \$100,000 to a new Healthy Food Establishment Special Fund in the Health Department. In the Capital Improvements Budget, add \$2,000,000 of cash levy for High Impact Paving, \$500,000 of cash levy for the Multimodal Transportation account, and \$350,000 of cash levy for Partnership in Affordable Housing. Offset these expenditures by increasing the personnel cost adjustment in the Department of Public Works, the Department of Administration, and the Milwaukee Health Department, by reducing the Damages and Claims special purpose account by \$600,000, and by reducing the Wages Supplement Fund special purpose account by \$2,500,000.

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

A roll call vote was taken on overriding the Mayor's veto on Amendment 1F.

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

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

No, 0

Amendment 40B

CAPITAL - Add \$4,000,000 in General Obligation Borrowing for High Impact Streets Projects. The intent is to reduce the backlog of local streets in disrepair by increasing funding for the High Impact Streets program and to equalize investment to 2024.Insert a footnote directing the City Engineer to work with the Mayor's Office to prepare a long-term sustainable strategy to maintain City infrastructure and address the growing backlog of poor-condition local roads. The strategy should include 4 or 5 different funding sources for the long-term, local road improvement plan and should be reported to the Common Council by May 31, 2025.

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

A roll call vote was taken on overriding the Mayor's veto on Amendment 40B.

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

- Aye, 12 Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Dimitrijevic Ald.Stamper
- No, 2 Ald.Coggs Ald.Spiker

COMMENDATORY AND CONDOLATORY RESOLUTIONS

2. <u>241112</u> Communication from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

<u>Sponsors:</u> THE CHAIR

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

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

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

3. <u>240989</u> A substitute ordinance relating to floor plan requirements for secondhand motor vehicle dealer licenses and recycling, salvaging or towing premises licenses.

<u>Sponsors:</u> Ald. Spiker

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

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

No, 0

APPROVAL OF THE FOLLOWING:

4. <u>241096</u> Motion relating to the recommendations of the Licenses Committee relating to licenses.

<u>Sponsors:</u> THE CHAIR

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

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

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

Hearing no motions made, a vote of those Council members present to approve the recommendations of the Licenses Committee as contained in File Number 241096 was called.

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

CON	IMON COUNCIL	Meeting Minutes November 26, 202
5.	<u>241068</u>	Communication from the License Division relating to "Class B" Tavern licenses issued by the city clerk relating to license quotas.
		Sponsors: THE CHAIR
		A motion was made by ALD. ZAMARRIPA that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No, 0
6.	<u>241069</u>	Communication from the License Division relating to a list of Class "B" Special licenses issued by the City Clerk in 2023.
		Sponsors: THE CHAIR
		A motion was made by ALD. ZAMARRIPA that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:
		 Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

7. 240964 Resolution authorizing the Milwaukee Water Works to accept a donation of construction materials from Northwestern Mutual. THE CHAIR Sponsors: A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote: Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper No, 0 8. 240967 Resolution authorizing the Village of Brown Deer to provide water service to a property in Mequon. Sponsors: THE CHAIR A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote: Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper **No**, 0 9. 241001 Resolution relating to acceptance and funding of a Good Hope Parking Lot Green Infrastructure Grant. THE CHAIR Sponsors: A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote: Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper 0 No, 10. 241067 Resolution approving the execution of an Easement and Maintenance Agreement with Friends of Hank Aaron State Trail, Inc. regarding the installation and maintenance of pedestrian and bicycle path kiosks on Port Milwaukee property, in the 4th Aldermanic District. Sponsors: Ald. Burgelis

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

		motion PREVAILED by the following vote:
		 Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
11.	<u>241012</u>	Resolution approving a Second Amendment to the Lease Agreement with U.S. Cellular Operating Company LLC for the placement of personal communications services antennas and ancillary equipment at the Southside Health Center, 1640 S. 24th Street.
		Sponsors: THE CHAIR
		A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		 Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
12.	<u>241017</u>	Resolution granting a request by the City of Greenfield permission to connect to a storm sewer in the 8100 block of West Van Beck Avenue, connecting into a City of Milwaukee storm sewer, in the 11th Aldermanic District.
		Sponsors: THE CHAIR
		A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
13.	<u>241018</u>	Resolution relating to the application, acceptance, and funding of a Private Property Inflow and Infiltration grant from the Milwaukee Metropolitan Sewerage District (MMSD) for a project in an area bounded by N. 53rd St. to N. 60th St. and W. Vienna Ave. to W. Capitol Dr. in the 7th aldermanic district.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0

СОМ	MON COUNCIL	Meeting Minutes	November 26, 2024
14.	<u>241019</u>	Resolution relating to the application, acceptance, and fund Private Property Inflow and Infiltration grant from the Milwau Metropolitan Sewerage District (MMSD) for a project at varie throughout the City of Milwaukee.	ikee
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. BAUMAN that this Resolution be ADOP motion PREVAILED by the following vote:	TED. This
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmorelar Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Bu Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	••
		No, 0	
15.	<u>241022</u>	Resolution directing the Commissioner of Public Works to e document titled "Grant Agreement Under the Fiscal Year 20 Streets and Roads for All Grant Program" and associated do required for the agreement with the United States Departme Transportation Federal Highway Administration for the progr design and construction of West Center Street from North S Boulevard to North Teutonia Avenue and to setup funds for design at an estimated total cost of \$2,000,000 with an estir share of \$400,000 and a grantor share of \$1,600,000.	24 Safe ocuments ent of ramming, herman preliminary
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. BAUMAN that this Resolution be ADOP motion PREVAILED by the following vote:	TED. This
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmorelar Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Bu Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	
		No , 0	
16.	<u>241023</u>	Resolution directing the Commissioner of Public Works to e document titled "Grant Agreement Under the Fiscal Year 20 Neighborhood Access and Equity Program" and associated required for the agreement with the United States Departme Transportation for the programming, design, and constructio 6th Street from West National Avenue to West North Avenu up funds for design engineering at an estimated total cost of with an estimated City share of \$0 and a grantor share of \$2	23 documents ent of on of North e, and to set f \$2,500,000
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. BAUMAN that this Resolution be ADOP motion PREVAILED by the following vote:	TED. This
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmorelar Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Bu Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper	

No,	0
-----	---

17. <u>241024</u> Resolution extending the Active Streets for Businesses Program.

Sponsors: THE CHAIR

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

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

No, 0

18. <u>241060</u> 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 \$10,000 for a total estimated cost of these projects being \$75,000.

Sponsors: THE CHAIR

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

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

No, 0

19. <u>241061</u> Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$75,000 for a total estimated cost of these projects being \$514,000.

Sponsors: THE CHAIR

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

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

No, 0

20. <u>241062</u> Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$13,560,000 for a total estimated cost of these projects being \$16,105,000.

<u>Sponsors:</u> THE CHAIR

21.

22.

23.

	A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
	Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
	No , 0
<u>241064</u>	Resolution providing for continuance of deferred payment of assessments for worthy indigent resident property owners, and appropriating funds for this purpose with the 2024 City cost to be \$565.25 with a ten year total of the deferred properties being \$7,390.52.
	Sponsors: THE CHAIR
	A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
	Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
	No , 0
<u>241088</u>	Resolution authorizing the Department of Public Works to enter into an agreement accepting the donation of 250 trees from the Milwaukee Metropolitan Sewerage District and executing a post installation Maintenance Covenant with the Milwaukee Metropolitan Sewerage District.
	<u>Sponsors:</u> THE CHAIR
	A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
	Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
	No, 0
PLACING ON FIL	E THE FOLLOWING:
<u>241063</u>	Communication from the Department of Public Works, Infrastructure Services Division transmitting the 2025 Assessment Rates Report.
	A motion was made by ALD. BAUMAN that this Communication be PLACED ON

FILE. This motion PREVAILED by the following vote:Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs,

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

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

24.	<u>241107</u>	A substitute ordinance to further amend the 2024 rates of pay of offices and positions in the City Service.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DIMITRIJEVIC that this Ordinance be PASSED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
25.	<u>241108</u>	A substitute ordinance to further amend the 2024 offices and positions in the City Service.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DIMITRIJEVIC that this Ordinance be PASSED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
26.	<u>241109</u>	A substitute ordinance to further amend the 2025 rates of pay of offices and positions in the City Service.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DIMITRIJEVIC that this Ordinance be PASSED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
27.	<u>241110</u>	A substitute ordinance to further amend the 2025 offices and positions in the City Service.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DIMITRIJEVIC that this Ordinance be PASSED. This motion PREVAILED by the following vote:

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

No, 0

ADOPTION OF THE FOLLOWING:

28. 240806 Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue. (Special Purpose Account - Firefighters Relief Fund)

<u>Sponsors:</u> THE CHAIR

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

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

No, 0

29. 240979 Substitute resolution assigning and transferring \$2.4 million from the Council-Led Transfer Fund to the Common Council - City Clerk's Office for departmental operating expenses.

Sponsors: Ald. Perez

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

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

No, 0

30. <u>241020</u> Substitute resolution increasing capital grantor share appropriation authority for 2024.

Sponsors: THE CHAIR

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

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

No, 0

31. <u>241026</u> Substitute resolution relative to acceptance and funding of the 2024-2025 Wisconsin Lead In Water Testing & Remediation grant from the Wisconsin Department of Health Services.

		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DIMITRIJEVIC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No, 0
32.	<u>241031</u>	Substitute resolution relative to the acceptance and funding of the 2025 Family Planning Grant from the State of Wisconsin Department of Health Services.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DIMITRIJEVIC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No, 0
33.	<u>241038</u>	Substitute resolution relative to acceptance and funding of the 2024-2025 Preventive Health Grant from the State of Wisconsin Department of Health Services.
		Sponsors: THE CHAIR
		A motion was made by ALD. DIMITRIJEVIC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		 Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
34.	<u>241039</u>	Substitute resolution relating to acceptance and funding of the 2025 HIV Partner Services Grant from the State of Wisconsin Department of Health Services.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DIMITRIJEVIC that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No, 0
35.	<u>241054</u>	Substitute resolution relative to acceptance and funding of the 2025

Newborn Hearing Screening & Intervention grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

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

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

No, 0

36. <u>241055</u> Substitute resolution relative to the acceptance and funding of the 2025 Maternal and Child Health Grant from the Wisconsin Department of Health Services.

<u>Sponsors:</u> THE CHAIR

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

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

No, 0

37. <u>241056</u> Substitute resolution relative to acceptance and funding of the 2025 Forward Health Outreach grant from the WI Department of Health Services.

Sponsors: THE CHAIR

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

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

No, 0

38. <u>241097</u> Substitute resolution rescinding Common Council File Number 110745, a resolution relating to the information to be included with tax bills provided to property owners.

Sponsors: THE CHAIR

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

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

No, 0

CONFIRMATION OF THE FOLLOWING:

39.241098Reappointment of Stuart Mukamal to the Deferred Compensation Plan
Board by the Common Council President.

Sponsors: THE CHAIR

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

40.	<u>240981</u>	Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DIMITRIJEVIC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
41.	<u>240982</u>	Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
		Sponsors: THE CHAIR
		A motion was made by ALD. DIMITRIJEVIC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
42.	<u>241106</u>	Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.
		<u>Sponsors:</u> THE CHAIR

		A motion was made by ALD. DIMITRIJEVIC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
43.	<u>241131</u>	Communication from the Department of Employee Relations amending the Salary Ordinance to provide a lead worker incentive pay for the position of Water Laboratory Technician.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DIMITRIJEVIC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
44.	<u>241142</u>	Communication from the Department of Employee Relations amending the Salary Ordinance relating to final rules issued by the Department of Labor (DOL) updating overtime regulations under the Fair Labor Standards Act (FLSA).
		Sponsors: THE CHAIR
		A motion was made by ALD. DIMITRIJEVIC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
45.	<u>241143</u>	Communication from the Department of Employee Relations amending the Salary Ordinance to provide clarifying language to the footnotes designated under the title of Temporary Winter Relief Worker.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DIMITRIJEVIC that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

 46. 241021
 Resolution authorizing settlement of various matters entitled Joseph C. Blakeman v. City of Milwaukee -- Eastern District of Wisconsin Case Number 23-CV-0097; State of Wisconsin Equal Rights Division Case Number CR202200265, United States Equal Employment Opportunity Commission Case Number 26G202200480; State of Wisconsin Equal Rights Division Case Number CR202302981, and United States Equal Employment Opportunity Commission Case Number 26G202400392; and any and all such future claims.

<u>Sponsors:</u> THE CHAIR

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

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

No, 0

47. <u>241082</u> Resolution authorizing settlement of claims in the lawsuit entitled Trasus T. Wright et al. v. Jeffrey C. Cox et al., Milwaukee County Court Case Number 23-CV-6018

Sponsors: THE CHAIR

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

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

No, 0

48. <u>241104</u> Substitute resolution authorizing payment for legal services from Amundsen Davis, LLC, for legal services for Alderman Robert Bauman in the matter of Tri-Corp Housing, Inc. v Bauman.

<u>Sponsors:</u> THE CHAIR

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

- Aye, 14 Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0

49.241157Resolution making a correction to Common Council File Number
240674, resolution authorizing settlement of the lawsuit entitled Danasha
Kennedy et al. v. City of Milwaukee et al., Case No. 24-CV-4315.

Sponsors: THE CHAIR

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

- Aye, 14 Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0

CONFIRMATION OF THE FOLLOWING:

50. <u>241077</u> Appointment of Elizabeth Hammer to the Administrative Review Board of Appeals by the Mayor. (9th Aldermanic District)

<u>Sponsors:</u> THE CHAIR

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

51. <u>241007</u> Communication relating to the 2023 annual report and activities of the Ethics Board.

Sponsors: THE CHAIR

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

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

No, 0

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

52. <u>231782</u> Resolution relating to the appeal of John Meier for property damage.

<u>Sponsors:</u> THE CHAIR

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

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

No, 0

53. <u>240739</u> Resolution relating to the appeal of Attorney Dubin on behalf of Benjamin Perez-Hernandez for property damage.

Sponsors: THE CHAIR

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

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

No, 0

54. 240910 Resolution relating to the claim of Jerry Ellis.

<u>Sponsors:</u> THE CHAIR

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

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

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

55.	<u>241073</u>	An ordinance relating to parking controls.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. SPIKER that this Ordinance be PASSED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
56.	<u>241074</u>	An ordinance relating to traffic controls.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. SPIKER that this Ordinance be PASSED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
57.	<u>241099</u>	An ordinance relating to winter parking regulations on various streets.
		<u>Sponsors:</u> Ald. Bauman
		A motion was made by ALD. SPIKER that this Ordinance be PASSED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
	ADOPTION OF T	HE FOLLOWING:
58.	<u>241114</u>	Substitute resolution relating to a Memorandum of Understanding between the U.S. Attorney's Office for the District of Columbia, Metropolitan Police Department of Washington, D.C., and the City of Milwaukee acting by its Police Department for the provision of police

<u>Sponsors:</u> Ald. Spiker

services.

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

59. 240620 Communication from the Wisconsin Policy Forum relating to its report 'Common Ground: Enhancing Community Oriented Policing in Milwaukee'.

Sponsors: Ald. Spiker

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

- Aye, 14 Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0

60. <u>241133</u> Communication from the Election Commission and the Milwaukee Fire Department relating to the November 8, 2024, hazardous materials incident at City Hall.

Sponsors: Ald. Coggs and Ald. Chambers Jr.

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

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

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

61. 231461 A substitute ordinance relating to the change in zoning from Industrial Commercial, IC, to Industrial Mixed, IM, for the property located at 324 North 15th Street, on the south side of West St. Paul Avenue, west of North 13th Street, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

- Aye, 13 Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- No, 1 Ald.Zamarripa
- **62.** <u>240199</u> A substitute ordinance amending land use recommendations in the Menomonee Valley Area Comprehensive Plan Update, part of Milwaukee's Overall Comprehensive Plan, for the property at 324 N. 15th Street in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

- Aye, 13 Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- No, 1 Ald.Zamarripa

63. <u>240803</u> A substitute ordinance correcting the mixed zoning of the parcel located at 454 North 28th Street, on the south side of West Clybourn Street, east of North 28th Street, in the 10th Aldermanic District and assigning the zoning of Two-Family Residential, RT4, to the property.

Sponsors: Ald. Moore

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

- Aye, 14 Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0

ADOPTION OF THE FOLLOWING:

64.	<u>240609</u>	Substitute resolution denying the appeal of the Certificate of Appropriateness relating to full window replacement, at 3360 - 3370 N. Sherman Boulevard, Townsend Elementary School, in the Sherman Boulevard Historic District, for Milwaukee Public Schools.and affirming the Historic Preservation Commission's decision.
		Sponsors: THE CHAIR
		A motion was made by ALD. STAMPER that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
65.	<u>241030</u>	Resolution authorizing the sale and approving a Land Disposition Report for the City-owned tax deed property at 3929-3931 North Teutonia Avenue, in the 6th Aldermanic District.
		<u>Sponsors:</u> Ald. Coggs
		A motion was made by ALD. STAMPER that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
66.	<u>241032</u>	Resolution relating to acceptance and funding of a Private Property Inflow and Infiltration Grant from the Milwaukee Metropolitan Sewerage District for inspecting and rehabilitating building laterals for vacant houses in the Homes MKE program.
		<u>Sponsors:</u> Ald. Bauman
		A motion was made by ALD. STAMPER that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
67.	<u>241036</u>	Substitute resolution authorizing the transfer of nine vacant residential lots from the Neighborhood Improvement Development Corporation to the City of Milwaukee, so that the Department of City Development may

market and sell the lots for development and/or through the Side Lot Sale Program, in the 12th and 15th Aldermanic Districts.

<u>Sponsors:</u> THE CHAIR

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

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

No, 0

68. <u>241041</u> Resolution relating to the sale of the former Carleton School property at 4116 West Silver Spring Drive in accordance with Wisconsin Statutes Section 119.61, in the 1st Aldermanic District.

Sponsors: Ald. Pratt

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

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

No, 0

69. <u>241044</u>

Substitute resolution approving a Land Disposition Report and authorizing the sale of the City of Milwaukee owned property at 2824 North 16th Street to Foundations for Freedom, Inc., and City expenditure in the form of a forgivable loan to be used by the buyer toward rehabilitation costs, in the 15th Aldermanic District.

Sponsors: Ald. Stamper, Ald. Zamarripa, Ald. Coggs, Ald. Jackson, Ald. Perez and Ald. Bauman

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

- Aye, 14 Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- **No**, 0

PLACING ON FILE THE FOLLOWING:

70.220167Resolution relating to a Minor Modification to the Detailed Planned
Development known as the 1500's to allow changes to the previously
approved plans for the property located at 1546 North Jefferson Street,
on the east side of North Jefferson Street, south of East Pleasant Street,
in the 3rd Aldermanic District.

		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. STAMPER that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
71.	<u>221924</u>	Resolution relating to a Minor Modification to the Detailed Planned Development known as Park Place, Stage 6 to allow changes to the site and existing building located at 11925 West Lake Park Drive, on the south side of West Lake Park Drive, east of West Park Place, in the 5th Aldermanic District.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. STAMPER that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
72.	<u>231347</u>	Communication relating to the 2024 activities of the Granville Advisory Committee.
		Sponsors: THE CHAIR
		A motion was made by ALD. STAMPER that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

73. <u>241000</u> Resolution relating to the reallocation of the Community Development Block Grant -CV3, from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Sponsors: Ald. Stamper, Ald. Zamarripa, Ald. Dimitrijevic, Ald. Moore, Ald. Burgelis and Ald. Jackson

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

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

No, 0

74. 241065 Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2025 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).

<u>Sponsors:</u> Ald. Stamper

Ald. Stamper moved to amend the file by eliminating the line item "Safe & Sound, Inc." of \$50,000 from the NSP/Community Organizing/Crime Awareness Prevention -Area 12 in the attachment titled "CDGB Funding" and by adding a new line item titled "Midtown Neighborhood Alliance" under the category "Neighborhood Strategic Planning" for \$50,000 in the NSP/Community Organizing/Crime Awareness Prevention - Area 12 in the attachment titled "CDGB Funding".

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

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

No, 0

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper **No**, 0

75. 241066 Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2025 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).

Sponsors:	Ald. Stamper
-----------	--------------

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

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

No, 0

76.241071Substitute resolution appropriating up to \$2,000 from the Community and
Economic Development Committee Fund for the Ninth District Open for
Business Conference.

Sponsors: Ald. Stamper and Ald. Taylor

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

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

No, 0

- 77.241075Substitute resolution relative to allocating funds from the HOME CHDO
Pool.
 - Sponsors: Ald. Stamper

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

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

No, 0

CONFIRMATION OF THE FOLLOWING:

78. <u>240695</u> Reappointment of Millie Coby to the Vel R. Phillips Trailblazer Award Selection Committee 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, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
79.	<u>240969</u>	Nomination of Safiyah Osman as the 5th District representative to the Milwaukee Youth Council.
		Sponsors: THE CHAIR
		A motion was made by ALD. STAMPER that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
80.	<u>241079</u>	Reappointment of Que El-Amin to the Business Improvement District #37 by the Mayor. (6th Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. STAMPER that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
81.	<u>241080</u>	Reappointment of Cordella Jones to the Business Improvement District #37 by the Mayor. (6th Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. STAMPER that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0

THE STEERING & RULES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

82. 240715 A substitute ordinance relating to the sequence of appointments to plural bodies. Sponsors: Ald. Perez Ald. Bauman moved substitution of the file with Proposed Substitute A. A motion was made by ALD. BAUMAN that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote: Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper No, 0 240715 A substitute ordinance relating to the sequence of appointments to plural bodies. Ald. Perez Sponsors: A motion was made by ALD. BAUMAN that this Ordinance be PASSED. This motion PREVAILED by the following vote: Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper 0 No, **CONFIRMATION OF THE FOLLOWING:** 83. 240427 Appointment of Charlotte Hayslett to the Housing Authority by the Mayor. (4th Aldermanic District) Sponsors: THE CHAIR

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

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

No, 0

84. <u>240428</u> Appointment of Jackie Burrell to the Housing Authority by the Mayor. (5th Aldermanic District)

-		
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DIMITRIJEVIC that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
85.	<u>241118</u>	Appointment of Alderwoman Sharlen Moore to the Housing Authority by the Mayor.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DIMITRIJEVIC that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:
		Aye, 13 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
		Abstain, 1 - Ald.Moore
	PLACING ON F	ILE THE FOLLOWING:
86.	<u>240424</u>	Reappointment of Brooke VandeBerg to the Housing Authority by the Mayor. (5th Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. DIMITRIJEVIC that this Appointment be PLACED ON FILE. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No , 0
87.	<u>240993</u>	A charter ordinance relating to the sequence of appointments to plural bodies.
		<u>Sponsors:</u> Ald. Perez
		A motion was made by ALD. DIMITRIJEVIC that this Charter Ordinance be PLACED ON FILE. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

Communications from City officers were read and ordered on file without objection.

MATTERS FOR IMMEDIATE ADOPTION:

88.	<u>241199</u>	Resolution approving final certified survey maps.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. COGGS that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
		No, 0
89.	<u>241229</u>	Appointment of Nicholas DeSiato to serve as the Labor Negotiator by the Mayor.
		Sponsors: Ald. Moore and Ald. Taylor
		This file requires a 3/4 majority (11 votes) to pass.
		Ald. Taylor added as a cosponsor.
		A motion was made by ALD. BAUMAN that this Appointment be REFERRED TO to the FINANCE & PERSONNEL COMMITTEE . This motion FAILED by the following vote:
		Aye, 4 - Ald.Bauman, Ald.Burgelis, Ald.Perez Ald.Spiker
		No, 9 - Ald.Pratt, Ald.Chambers Jr., Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Dimitrijevic Ald.Stamper
		Abstain, 1 - Ald.Westmoreland
		Ald. Chambers, Jr., moved to enter into Committee of the Whole for the purpose of hearing testimony and responses to questions. There was no objection.
		Appearing: Nicholas DeSiato, Mayor's Office Harper Donahue, IV, Dept. of Employee Relations
		Ald. Stamper moved to rise from Committee of the Whole. There was no objection.
		A motion was made by ALD. MOORE that this Appointment be CONFIRMED. This motion FAILED by the following vote:
		Aye, 9 - Ald.Pratt, Ald.Chambers Jr., Ald.Westmoreland, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Dimitrijevic Ald.Stamper

- No, 4 Ald.Bauman, Ald.Coggs, Ald.Perez Ald.Spiker
- Abstain, 1 Ald.Burgelis

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

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

No, 0

Ald. Coggs moved reconsideration of the motion to refer back to committee. There were no objections.

A motion was made by ALD. COGGS that this Appointment be REFERRED TO to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

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

No, 0

Announcements were made.

There being no further business to come before the Common Council, the meeting adjourned at 11:20 a.m.

Chris Lee, Staff Assistant Council Records Section City Clerk's Office

This meeting can be viewed in its entirety through the City's Legislative Research Center at http://milwaukee.legistar.com/calendar.