

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Common Council Minutes

COMMON COUNCIL

Tuesday, May 21, 2024 9:00 AM Common Council Chamber

Meeting convened: 9:11 A.M.

The Pledge of Allegiance was said followed by silent meditation

There were no corrections to the minutes of April 9th and 16th.

Present: 12 - Brostoff

Bauman

Westmoreland

Coggs

Jackson

Zamarripa

Moore

Burgelis

Perez

Spiker

Dimitrijevic

Stamper

Excused: 3 - Pratt

Chambers Jr.

Taylor

UNFINISHED BUSINESS

1. <u>231836</u> Resolution granting permanent historic designation to Grand Avenue Historic District on West Wisconsin Avenue in the 4th aldermanic district upon recommendation of the Historic Preservation Commission.

Sponsors: THE CHAIR

Ald. Moore moves to hold in Council. Withdrawn. Moore moves to send back to committee. Withdrawn.

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No,

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

COMMENDATORY AND CONDOLATORY RESOLUTIONS

2. <u>231980</u> Communication from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

3. <u>231876</u> An ordinance relating to the licensing procedure for private alarm businesses.

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

Part 1. Section 105-75-6 of the code is repealed and recreated to read:

105-75 Private Alarm Systems and Regulations.

6. INVESTIGATION AND COMMON COUNCIL ACTION; APPLICTION FOR NEW LICENSE. Each license application shall be referred to the chief of police, who shall cause an investigation to be made and report his or her findings to the city clerk. If the chief files no written report summarizing the arrests and convictions of the applicant which could form a basis for denial, the city clerk shall issue the license. If the chief files a written report summarizing the arrests and convictions of the applicant which could form a basis for denial, the application shall be subject to common council review and approval in accordance with the provisions of ss. 85-2.5 and 85-2.7.

Part 2. Section 105-75-7-a of the code is amended to read:

7. RENEWAL AND NON- RENEWAL.

a. Procedure for Renewal. Applications for renewal shall be made to the city clerk. [[The clerk shall refer the application for renewal to the chief of police for review.]] >> Each license application shall be referred to the chief of police, who shall cause an investigation to be made and report his or her findings to the city clerk. If the chief files no written report summarizing the arrests and convictions of the applicant which could form a basis for denial, and no written objection is filed pursuant to 85-3.3, the city clerk shall issue the license. If the chief files a written report summarizing the arrests and convictions of the applicant which could form a basis for denial, and no written objection is filed, the application shall be subject to common council review and approval in accordance with the provisions of s. 85-4. << For any application for renewal of an alarm business license for an alarm business which provides to alarm users alarm monitoring services for the receiving of burglary alarm messages, the application shall state that among the services offered by the alarm business to alarm users is a private first responder service that verifies, in the case of an activated burglary alarm, that an attempted or actual crime has occurred at the alarm site before the alarm signal is transmitted to the police department. [[If the chief of police files no information with the city clerk that could form the basis of an objection, the license shall be referred to the common council for approval unless a written objection has been filed with the city clerk at least 45 days prior to the date on which the license expires. This objection may be filed by any interested person. If a written objection is

filed, or if a determination is made that the applicant no longer meets the licensing qualifications, the application shall be forwarded to the licensing committee of the common council for its recommendation.]]

Sponsors: Ald. Bauman

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

4. <u>231993</u> A substitute ordinance relating to license requirements for private security personnel.

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

Part 1. Section 81-104.7-2 of the code is amended to read:

81-104.7. Security Personnel.

2. The fee for each >>new << license shall be [[\$100]] >> \$35 <<.

Part 2. Section 81-104.7-3 of the code is created to read:

3. The fee for each renewal license shall be \$27.

Part 3. Section 84-55-2 of the code is amended to read:

84-55. Security Personnel License.

2. LICENSE; WHEN REQUIRED. It shall be unlawful for any person, firm, or corporation to [[inform the city]]>> indicate on a licensing application or in a committee hearing, for the purpose of obtaining or maintaining a license, << that an establishment utilizes security personnel, unless such personnel possess a valid license issued pursuant to this section, or a valid private security permit >> or private detective license << pursuant to ch. SPS 31, Wis. Admin. Code.

Part 4. Section 84-55-13 of the code is repealed and recreated to read:

- 13. BOND REQUIRED. a. No license may be issued under this section until either of the following occurs:
- a-1. A bond or liability policy in the amount of \$2,000 has been executed, filed with,

and approved by the license division.

a-2. The applicant provides proof of valid coverage under a commercial general liability policy or surety bond which the division deems sufficient.

b. The bond or liability policy shall be furnished by an insurer authorized to do a surety business in this state in a form approved by the department. The person shall maintain the bond or liability policy during the period that the license is in effect.

Part 5. Section 84-55-14 of the code is amended to read:

14. PENALTIES. a. Any [[person]] >>licensee or license applicant<< violating this section >>in the course of attempting to obtain or maintain a license<< shall be fined not less than \$25 nor more than \$100 for the first offense or, in lieu of nonpayment or default of such fine, costs and disbursements, may be imprisoned as provided by law; and for a second or subsequent offense not less than \$25 nor more than \$200 or, in lieu of nonpayment or default of such fine, costs and disbursements, may be imprisoned as provided by law.

b. If upon conviction of a 2nd or subsequent violation, the [[person]] >>licensee or license applicant << violating this section is found personally guilty of a failure to exercise due care to prevent the violation, the person shall be fined not less than \$25 nor more than \$300, or in lieu of nonpayment or default of such fine, costs and disbursements, may be imprisoned as provided by law. Conviction under this paragraph may result in immediate termination of the license of the person convicted of being personally guilty of failure to exercise due care and the person shall not be entitled to another license under this section for a period of 5 years after conviction, nor shall the person in that period act as the servant or agent of a person licensed under this section in the performance of acts authorized by the license.

Sponsors: Ald. Pratt and Ald. Spiker

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

ADOPTION OF THE FOLLOWING:

Resolution relating to the acceptance of donated event space and any additional related contributions to support an informational meeting on food truck regulations.
 Whereas, There is community interest in creating additional food truck parks citywide,

modeled after the success of Zocalo Tavern; and

Whereas, An informational meeting relating to food truck parks is scheduled for May 22, 2024, or another date, if necessary; and

Whereas, Zocalo Tavern intends to donate event space and additional related contributions to support an informational meeting on food truck regulations; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City Clerk is authorized to accept this donation of event space and any additional contributions for an informational meeting relating to food truck regulations; and, be it

Further Resolved, That the proper City officials are authorized to enter into an agreement to effectuate the intent of this resolution.

Sponsors: Ald. Brostoff and Ald. Zamarripa

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

APPROVAL OF THE FOLLOWING:

City of Milwaukee

6. <u>231930</u> Motion relating to the recommendations of the Licenses Committee relating to licenses.

Sponsors: THE CHAIR

Included in the file is the following recommendation:

Renewal with a 15 day suspension of the Extended Hours Establishment license for Mukesh S. Dharod, based upon the preponderance of the evidence on the police report, aldermanic and applicant testimony that demonstrates the operation results in a threat to health, safety or welfare of the public for the disturbing after hours incidents involving weapons, fights, lack of a reliable security company and poor management and; to give time to the new security to present results; for the premises located at 3801 S 27th St ("Denny's #8092") in the 13th aldermanic district.

All members present indicated they had read the Report and Recommendations

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(Written Objections Have Been Filed)

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of the Committee.

No one present on this matter.

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

7. <u>231805</u> An ordinance relating to publicly accessible collection bins.

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

Part 1. The following footnote is inserted immediately following s. 239-13 of the code:

Enforcement of s. 239-13 is stayed until April 1, 2025.

Sponsors: Ald. Coggs

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

8. 232037 An ordinance relating to lead service line replacements.

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

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

225-22.5. Lead Service Line Replacement.

8. FINANCING OF REPLACEMENT BY CITY CONTRACTOR.

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 14 tax rolls. >>This provision shall apply to any planned project on which lead service line replacement work began on or after January 4, 2024, even if the property owner was notified of the project before January 4, 2024, provided the property owner elected city replacement and the service line replacement was completed prior to substantial completion of the planned project.<< 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 2. Section 225-22.5-9-a of the code is amended 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. >>This provision shall apply to any planned project on which lead service line replacement work began on or after January 4, 2024, even if the property owner was notified of the project before January 4, 2024, provided the property owner elected city replacement and the service line replacement was completed prior to substantial completion of the planned project.<<

Sponsors: Ald. Zamarripa and Ald. Westmoreland

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

ADOPTION OF THE FOLLOWING:

9. <u>231841</u> Resolution authorizing the Commissioner of Public Works to execute a sewer agreement titled "Sewer Agreement Memo Of Understanding Between The City Of Milwaukee And The Village Of West Milwaukee" for the construction of City Sewers

in West National Avenue and South 39th Street.

Whereas, The City is relaying their existing combined sewers in W. National Avenue and S. 39th Street ahead of the National Avenue resurfacing project; and

Whereas, The City has requested permission from the Village to relocate a combined sewer manhole in the intersection of W. National Avenue and S. 39th Street into the Village to avoid utility conflicts during construction; and

Whereas, The City has requested permission from the Village to relocate a combined sewer in S. 39th Street into the Village to avoid utility conflicts during construction; and

Whereas, The City has requested permission from the Village to relocate the point where the Village's sanitary sewer connects to the City's combined sewer to a manhole in the intersection of W. National Avenue and S. 39th Street; and

Whereas, This project is programmed for construction in 2024; and therefore, be it

Resolved, That the Commissioner of Public Works on behalf of the City of Milwaukee is hereby authorized to execute the sewer agreement titled "Sewer Agreement Memo Of Understanding Between The City Of Milwaukee And The Village Of West Milwaukee" for the construction of City Sewers in West National Avenue and South 39th Street, a copy of which is attached and, be it

Further Resolved, That minor changes to the memo of understanding which do not change its intent are hereby approved.

Department of Public Works Infrastructure Services Division Environmental Engineering Section Robert Seleen, P.E. 3/14/24

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

10. <u>231927</u> Resolution authorizing the City Attorney to intervene in We Energies' test year 2025 rate case.

Whereas, based on statements made by Wisconsin Electric Power Company (WEPCO) in a recent filing, WEPCO and Wisconsin Gas LLC (doing business as We Energies) plan to file a test year 2025 rate case with the Public Service Commission of Wisconsin (PSC) requesting authority to increase electric, steam, and natural gas rates in 2025; and

Whereas, Effective January 2023, We Energies received authority to increase its rates on residential customers by 11.3 percent; and

Whereas, Effective January 2024, We Energies received authority to increase its rates on residential customers by an additional 3.1 percent; and

Whereas, The City is a major consumer of electricity, gas, and steam from We Energies; and

Whereas, The City is also home to thousands of moderate and low-income residents, many of whom can least afford to pay another We Energies rate increase; and

Whereas, Intervention in We Energies' test year 2025 rate case will protect the interests of the City; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City Attorney is authorized to intervene in We Energies' test year 2025 rate case on the City's behalf and to protect the City's interests in that proceeding.

Sponsors: COMMON COUNCIL

Ald. Burgelis asked to be added as sponsor.

Ald. Bauman urged unanimous sponsorship. There were no objections.

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

11. 231908

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 \$110,000 for a total estimated cost of these projects being \$4,450,000.

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:

2nd Aldermanic District

N. 89th St. - W. Silver Spring Dr. to W. Carmen Ave. (ST211240144) Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, and grading. (Nonassessable Reconstruction Paving Fund -- \$20,000). The total estimated cost for this project including the requested amount is \$450,000. This project is anticipated to be completed during the 2026-27 construction season.

2nd and 5th Aldermanic Districts

W. Leon Terrace - W. Mill Rd. to W. Green Tree Rd. (ST211240146) Asphalt pavement reconstruction, replace driveway approaches where necessary, and grading. (Nonassessable Reconstruction Paving Fund -- \$25,000) The total estimated cost for this project including the requested amount is \$900,000. This project is anticipated to be completed during the 2026 construction season.

10th Aldermanic District

W. Meinecke Ave. - N. 51st St. to N. 60th St. (ST211220236) Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$25,000 additional funding) The total estimated cost for this project including the requested amount is \$425,000. This project is anticipated to be completed during the 2025-2026 construction season.

14th Aldermanic District

- S. Ellen St. at E. Estes St. (ST211240150) Install traffic calming intersection improvements. (Nonassessable Reconstruction Paving Fund \$10,000). The total estimated cost of this project including the requested amount is \$25,000. This project is anticipated to be completed during the 2024-2025 construction season.
- E. Linus St. S. Logan Av. to S. Kinnickinnic Av. (ST211210259) File number 220407: Paving the roadway with concrete. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund \$25,000 additional funds). The total estimated cost of this project including the requested amount is \$2,000,000. This project is anticipated to be completed during the 2024 construction season.
- S. Robinson Av. E. Lincoln Av. to E. Becher St. (ST211050150) Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$5,000 additional funds). The total estimated cost for this project including the requested amount is \$650,000. This project is anticipated to be completed during the 2024-25 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, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

12. <u>231909</u>

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

Resolved, By the Common Council of the City of Milwaukee, that it is necessary and in the public interest to do the following described improvements according to City specifications:

City Wide

2024 Existing Speed Hump Maintenance (ST211240145) (Nonassessable Reconstruction Paving Fund -- \$100,000). The total estimated cost for this project including the requested amount is \$100,000. 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, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

13.

231910

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

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 \$8,091,501.97 for a total estimated cost of these projects being \$22,931,429.97.

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. 23rd St. - W. Ruby Ave. to W. Cornell St. (SM499240026): Installing permeable pavers. (Nonassessable Water Quality Fund -- \$70,000). The total estimated cost of this project including the requested amount is \$70,000. This project is anticipated to be completed during the 2024 construction season.

3rd Aldermanic District

N. Gordon Pl./N. Gordon Ct. - E. Wright St. to E. Clarke St. (SM495230030) File Number 230742: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund --\$298,000). The total estimated cost of this project including the requested amount is \$310,000. This project is anticipated to be completed during the 2024 construction season.

4th and 6th Aldermanic Districts

W. Cherry St. Bridge - Bridge over Milwaukee River (BR3202201XX) (2984-26-73) File Number 220974: Bridge rehabilitation. This project is anticipated

to be constructed in the 2024 construction season.

Grantor Non-Reimbursable Structure Fund -- \$13,545,928 Grantor Reimbursable Structure Fund -- \$3,406,482 City Share Non-Assessable Structure Fund -- \$2,658,019.97

These funds are to be transferred to the construction account (BR3202201XX) (2984-26-73)

Previously authorized for project construction: \$0.00 Current estimated cost of construction including this resolution: \$19,610,429.97 Original estimated cost of the project: (File Number 201139) \$13,500,000 Current estimated total cost of the project including this resolution: \$20,730,429.97

6th Aldermanic District

N. 2nd St. - W. Concordia Ave. to W. Keefe Ave. (SM495230042) File Number 231140: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$448,000). The total estimated cost of this project including the requested amount is \$468,000. 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) File Number 231140: Combined sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$84,000). The total estimated cost of this project including the requested amount is \$96,000. This project is anticipated to be completed during the 2024 construction season.

W. Randolph St. - N. 2nd St. to N. 3rd St. (SM495230061) File Number 231298: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$89,000). The total estimated cost of this project including the requested amount is \$101,000. This project is anticipated to be completed during the 2024 construction season.

6th Aldermanic District and the Village of Whitefish Bay

N. Santa Monica Blvd. - N. Wilson Dr. to E. Hampton Rd. (Sponsored by the Village of Whitefish Bay) (ST211240137) File Number 231722: Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding, and grading. (Nonassessable Reconstruction Paving Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$25,000. This project is anticipated to be completed during the 2024 construction season.

7th Aldermanic District

Sanitary Sewer Lateral Lining in Area Bounded By - W. Capitol Dr. to W. Concordia Ave. from N. Sherman Blvd. to N. 38th St. (SM494180049) File Number 181383: Sanitary Sewer lining. (Infiltration/Inflow Reduction Fund -- \$35,000). The total estimated cost of this project including the requested amount is \$55,000. This project is anticipated to be completed during the 2024 construction season.

11th Aldermanic District

W. Oklahoma Ave. - S. 27th St. to S. 31st St. (SM495240024) File Number 231828: Sanitary sewer lining. (Nonassessable Sewer Maintenance Relay Fund --\$87,000). The total estimated cost of this project including the requested amount is \$99,000. This project is anticipated to be completed during the 2024 construction season.

12th Aldermanic District

S. 15th Pl. - W. Becher St. to W. Forest Home Ave. (SM495230037) File Number 230975: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund --\$436,000). The total estimated cost of this project including the requested amount is \$451,000. This project is anticipated to be completed during the 2024 construction season.

W. Rogers St. - S. 14th St. to S. 15th St. (SM495230060) File Number 231298: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$96,000). 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.

W. Rogers St. - S. 15th St. to S. 16th St. (SM495230036) File Number 230975: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund - -\$159,000). 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.

13th Aldermanic District

S. 20th St. - 300' South of W. Kinnickinnic River Pkwy. To W. Oklahoma Ave. (SM495240022) File Number 231828: Sanitary sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$85,000). 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.

W. Oklahoma Ave. - S. 20th St. to S. 22nd St. (SM495240021) File Number 231828: Sanitary sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$78,000). The total estimated cost of this project including the requested amount is \$90,000. This project is anticipated to be completed during the 2024 construction season.

W. Oklahoma Ave. - S. 24th St. to S. 26th St. (SM495230038) File Number 230975: Sanitary sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$47,000). The total estimated cost of this project including the requested amount is \$57,000. This project is anticipated to be completed during the 2024 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, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

14. <u>231915</u>

Resolution authorizing the Commissioner of Public Works to execute Change Order 1 to the Green Solutions funding agreement with the Milwaukee Metropolitan Sewerage District for the installation of bioswales in the area around Jewell playfield at 1801 West Jewell Avenue, in the 13th Aldermanic District.

Whereas, Common Council File No 221822 authorized the City to enter into an agreement (Green Solutions Funding Agreement G98005P121) with the Milwaukee Metropolitan Sewerage District (MMSD) to accept and fund a Green Solutions grant for the installation of bioswales in the area around Jewell playfield at 1801 West Jewell Avenue.; and

Whereas, Said File authorized expenditures of \$182,000 in grantor share; and

Whereas, The total estimated construction cost of said bioswales around Jewell playfield is revised from \$182,000 to \$257,000 and can be funded in its entirety by grantor share; and

Whereas, MMSD has prepared Change Order 1 amending said agreement that it will provide a total of \$257,000 in grantor funds; and

Whereas, Said change order will provide additional \$75,000 in grantor funds; now, therefore, be it

Resolved, That the Commissioner of Public Works is authorized to accept and execute Change Order 1 to the MMSD Green Solutions grant agreement in accordance with Milwaukee Code of Ordinances 304-81, and to execute the change order in the form submitted to this file, or in substantial conformity thereto; and, be it

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

Project/Grant Parent Grantor Share
Project/Grant SM320230300

 Fund
 0491

 Organization
 2110

 Program
 0001

 Amount
 \$75,000

; 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, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

15. 231941 Substitute r

Substitute resolution approving an amendment to the easement of the RACM-owned land with Palermos Properties, LLC for properties located at 500 South 33rd Court, 400 South Layton Boulevard, and 500 South 35th Street in the Menomonee Valley Industrial Center and Community Park.

Whereas, Palermos Properties, LLC ("Palermos") owns the property at 3301 West Canal Street; and

Whereas, The Redevelopment Authority of the City of Milwaukee (the "Authority") owns the adjoining lands at 500 South 33rd Court, 400 South Layton Boulevard, and 500 South 35th Street (the "Property"); and

Whereas, On April 15, 2010 (Resolution No. 10199), the Authority and on May 4, 2010 (Resolution No. 091663), the Common Council of the City of Milwaukee adopted and approved a Parking, Access and Maintenance Agreement and Easement ("Easement") between Palermos and the Authority pursuant to which the Authority provided an easement of a portion of the Property beneath the 35th Street Viaduct to Palermos, and Palermos improved the easement area as an employee surface parking lot; and

Whereas, Palermos completed the parking facilities to serve Palermos expanded manufacturing operations and the implementation of a stormwater management plan integrated into the larger Menomonee Valley Industrial Center Stormwater Management facility; and

Whereas, Due to the continued success of their operations at their Menomonee Valley facility, Palermos has expressed interest in amending the Easement to allow further expansion of their parking facilities beneath the South 35th Street Viaduct; and

Whereas, Authority staff have reviewed this request and are agreeable to extending the surface parking lot on the Property as depicted on the Land Disposition Report that accompanies this resolution; and

Whereas, A public hearing was conducted at the Authority on April 18, 2024, as required by Wisconsin Statutes; and

Whereas, An amendment to the Easement is on file with the Common Council; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the amendment for the Easement for the Property in the Menomonee Valley Industrial Center and Community Park is accepted and the proper officials are hereby authorized and directed to execute and deliver a First Amendment to Parking, Access and Maintenance Agreement and Easement in substantially the form on file with the Common Council with such minor non-substantive revisions as may be approved by the Commissioner of City Development and the Office of the City Attorney.

Sponsors: Ald. Zamarripa

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

16. <u>231990</u>

Substitute resolution directing the Department of Public Works to develop a plan for enhanced streetcar service from the Milwaukee Intermodal Station to the Couture during major lakefront festivals.

Whereas, The Milwaukee Streetcar began service on November 2, 2018; and

Whereas, Streetcar service to the Couture began on April 11, 2024; and

Whereas, The streetcar system currently operates 2 routes, the M line and the L line, with 15-20 minute scheduled headways; and

Whereas, There are numerous festivals and events on Milwaukee's lakefront which may draw thousands of visitors and create congestion in Downtown Milwaukee and on the lakefront; and

Whereas, Henry Maier Festival Park, Veteran's Park, Lakeshore State Park and the Milwaukee Art Museum, which host many of the lakefront festivals and events, are

within walking distance of the streetcar stop at the Couture; and

Whereas; Enhanced streetcar service to the Couture could noticeably alleviate some traffic and parking congestion on Milwaukee's lakefront and Downtown during festivals and events; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Public Works is directed to develop a plan for enhanced streetcar service from the Milwaukee Intermodal Station to the Couture during major festivals on Milwaukee's lakefront; and, be it

Further Resolved, That the Department of Public Works shall present its plan to the Common Council within 15 days of the adoption of this resolution.

Sponsors: Ald. Bauman

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

17. 240023

Resolution relating to acceptance and funding of a 2024-2027 Wisconsin Department of Natural Resources Urban Forestry Inflation Reduction Act grant - "Empowering Community Investment in the Urban Tree Canopy".

Whereas, The City of Milwaukee appears to be eligible for grant funds from WDNR to; and

Whereas, The operation of this grant from 9/2024 to 12/31/2027 would cost \$500,000 of which, \$500,000 (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 Public Works 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 "Empowering Community Investment in the Urban Tree Canopy":

| Project/Grant | GR0000024000 |
|---------------|---------------|
| Fund | 0150 |
| Org | 9990 |
| Program | 0001 |
| Budget Yea | r 0000 |
| Sub Class | R999 |
| Account | 000600 |
| Project | Grantor Share |
| Amount | \$500,000 |

2. Create the necessary Grant and Aid Project/Grant and Project/Grant Levels; budget against these Project/Grant values the amount required under the grant agreement;

and, be it

Further Resolved, That these funds are budgeted for the Department of Public Works-Operations Division, 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. Enter into subcontracts as detailed in the grant budget.

Sponsors: Ald. Bauman

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

APPROVAL OF THE FOLLOWING:

18. <u>231933</u> Substitute motion relating to the locations of various Milwaukee County Transit System bus stops.

It is moved, By the Common Council of the City of Milwaukee, that the new bus stops specified in the "MCTS Bus Stops Milwaukee PW Committee May 8 2024" document attached to this Common Council file are approved.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

CONFIRMATION OF THE FOLLOWING:

19. <u>232030</u> Reappointment of Diane Diel to the Board of Harbor Commissioners by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

20. <u>232031</u> Reappointment of Timothy Hoelter to the Board of Harbor Commissioners by the Mayor. (3rd Aldermanic District)

<u>Sponsors:</u> THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

21. <u>232032</u> Reappointment of Claude Krawczyk to the Board of Harbor Commissioners by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

22. <u>232033</u> Reappointment of Craig Mastantuono to the Board of Harbor Commissioners by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

23. <u>232034</u> Reappointment of Ronald San Felippo to the Board of Harbor Commissioners by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

24. <u>232035</u> Reappointment of Kathleen Smith to the Board of Harbor Commissioners by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

25. <u>231967</u> 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 (Effective Pay Period 18, 2023 - August 20, 2023):

Under Pay Range 1CX, delete the title of "Inventory Services Manager".

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 10, 2024 - April 28, 2024):

Under Pay Range 1IX, delete the title of "Director of African American Affairs".

Under Pay Range 1PX, add footnote designation (2) to the title of "Emergency Communications Deputy Director" and add new footnote (2) to read:

(2) Recruitment is at:

Biweekly 4,928.52 Annual 128,141.52

Under Pay Range 1RX, add footnote designation (2) to the title of "Emergency Communications Director" and add new footnote (2) to read:

(2) Recruitment is at:

Biweekly 5,421.42 Annual 140,956.92

Part 3. Part 1, Section 2 of ordinance File Number 230639 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 5, 2024 - February 18, 2024):

Under Pay Range 2JN, delete footnote designation (13) from and add footnote designation (12) to the title of "Property Manager (13)".

Part 4. Part 1, Section 2 of ordinance File Number 230639 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 6, 2024 - March 3, 2024):

Under Pay Range 2GX, delete the titles of "MKE Parks Program Coordinator" and "Racial Equity and Inclusion Coordinator (1)".

Part 5. Part 1, Section 2 of ordinance File Number 230639 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 12, 2024 - May 26, 2024):

Under Pay Range 2FN, add the title of "Health Inventory Control Specialist (11)" and add new footnote (11) to read:

(11) Recruitment is at:

Biweekly 2,367.08 Annual 61,544.08

Under Pay Range 2OX, add the title of "Systems Integration - Project Leader (3)".

Part 6. Part 1, Section 4 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 2, 2024 - January 7, 2024):

Under Pay Range 4QX, amend the rates under "Wage Rate:" to read as follows:

Hourly 49.70 69.59 Biweekly 3,976.29 5,567.07 Annual 103,383.54 144,743.82

Part 7. Part 1, Section 6 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 12, 2024 - May 26, 2024):

Under Pay Range 6AN, amend footnote (1) to read the following:

(1) Recruitment is at:

Biweekly 1,427.46 Annual 37,113.96

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

offices and positions in the City Service is hereby amended as follows (Effective Pay Period 18, 2023 - August 20, 2023):

Under Pay Range 8HN, amend footnote (1) to read:

(1) Employees who receive an emergency temporary appointment to this title during GIC operations shall receive the 1% snow and ice control operation assignment pay.

Under Pay Range 8IN, amend footnote (2) to read:

(2) Employees who receive an emergency temporary appointment to this title during GIC operations shall receive the 1% snow and ice control operation assignment pay.

Part 9. Part 1, Section 11 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 10, 2024 - April 28, 2024):

Under Pay Range EOE, amend footnote (8) to read the following:

- (8) These rates shall increase annually in each year a uniform percentage salary increase is provided to general city employees, to match the percentage provided to general city employees up to 3%, and to take effect in the same pay period as provided to general city employees.
- Part 10. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.
- Part 11. The provisions of Parts 1 and 8 of this ordinance are deemed to be in force and effect from and after Pay Period 18, 2023 (August 20, 2023).
- Part 12. The provisions of Part 6 of this ordinance are deemed to be in force and effect from and after Pay Period 2, 2024 (January 7, 2024).
- Part 13. The provisions of Part 3 of this ordinance are deemed to be in force and effect from and after Pay Period 5, 2024 (February 18, 2024).
- Part 14. The provisions of Part 4 of this ordinance are deemed to be in force and effect from and after Pay Period 6, 2024 (March 3, 2024).
- Part 15. The provisions of Parts 2 and 9 of this ordinance are deemed to be in force and effect from and after Pay Period 10, 2024 (April 28, 2024).
- Part 16. The provisions of Parts 5 and 7 of this ordinance are deemed to be in force

and effect from and after Pay Period 12, 2024 (May 26, 2024).

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

Part 17. 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, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Service.

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

26. 231968 A substitute ordinance to further amend the 2024 offices and positions in the City

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 "Health Department, Clinical Services Division, Sexual & Reproductive Health", add footnote designation (SRG) to one position of "Public Health Nurse 3 (G)(X)(WFP)".

Under "Department of Public Works - Water Works, Business Organization, Accounting Services", add one position of "Accounting Assistant III".

Under "Meter Services", add one position of "Program Assistant III".

Under "Engineering Organization, Engineering Design", add one position of "CADD and GIS Technician 3 and add one position of "Program Assistant III".

Under "Distribution Organization, Field Operations", add one position of "Program Assistant III" and add one position of "Program Assistant II".

Under "Water Quality Organization", add one position of "Water Quality Supervisor" and add one position of "Water Chemist".

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 9, 2024 - April 14, 2024):

Under "Health Department, Environmental Health Division, Home Environmental Health", delete two positions of "Housing Compliance Officer 1 (X)(CDLD)(HUDL)" and add two positions of "Housing Compliance Officer 2 (X)(CDLD)(HUDL)"; delete two positions of "Lead Project Inspector 1 (X)(CDLD)(HUDL)" and add two positions of "Lead Project Inspector 2 (X)(CDLD)(HUDL)".

Part 3. 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 10, 2024 - April 28, 2024):

Under "Health Department, Clinical Services Division", delete one position of "Deputy Commissioner of Medical Services (X)(Y)" and add one position of "Deputy Commissioner of Clinical Services (X)(Y)".

Part 4. 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 12, 2024 - May 26, 2024):

Under "Department of Administration, Information and Technology Management Division, Auxiliary Personnel", delete one position of "Systems Analyst (ERP)" and add one position of "Systems Analyst - Senior (ERP)".

Under "Department of Administration, Purchasing Division, Auxiliary Positions", add one position of "Business Analyst - Senior (ERP)", delete one position of "Purchasing Agent - Senior (0.5 FTE)(ERP)" and add one position of "Purchasing Agent - Senior (ERP)".

Under "Common Council - City Clerk, Central Administration Division", delete one position of "Staff Assistant to Council President (Y)" and add one position of "Policy and Administration Director (Y)".

Under "Fire Department, Support Services Bureau Decision Unit, Administration Division", delete one position of "Human Resources Assistant" and add one position of "Human Resources Analyst - Senior".

Under "Health Department, Office of the Commissioner and Health Administration, Finance & Administration", delete one position of "Inventory Control Assistant 3 (X)" and add one position of "Health Inventory Control Specialist (X)".

Under "Police Department, Office of Management & Planning", delete one position of

"Crime Analyst III", delete one position of "Crime & Intelligence Manager", and add two positions of "Crime and Intelligence Manager".

Under "Department of Public Works - Operations Division, Fleet Services Section, Auxiliary Positions", delete one position of "Systems Integration Manager (ERP)" and add one position of "Systems Integration - Project Leader (ERP)".

Under "Department of Public Works - Water Works, Business Organization, Technical Services", delete one position of "GIS Developer" and add one position of "GIS Analyst".

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

Part 6. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 9, 2024 (April 14, 2024).

Part 7. The provisions of Part 3 of this ordinance are deemed to be in force and effect from and after Pay Period 10, 2024 (April 28, 2024).

Part 8. The provisions of Part 4 of this ordinance are deemed to be in force and effect from and after Pay Period 12, 2024 (May 26, 2024).

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

Part 9. This ordinance will take effect and be in force from and after its passage and publication.

Sponsors: THE CHAIR

Ald. Coggs recorded as voting no in objection to the following provision under Part 4:

Under "Common Council - City Clerk, Central Administration Division", delete one position of "Staff Assistant to Council President (Y)" and add one position of "Policy and Administration Director (Y)".

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

ADOPTION OF THE FOLLOWING:

27. 231932

Resolution authorizing up to \$2,500,000 of 2024 contingent borrowing to cover City matching funds for State & Federal Aid bridge projects.

Whereas, The City of Milwaukee is responsible for allocating matching funds for State and Federal Aid bridge projects; and

Whereas, A previously approved Holton Street Bridge project has experienced cost increases related to both structural materials, and design changes resulting in the additional funding need of \$2,500,000 to complete the project; and

Whereas, The anticipated need in the State and Federal Aid bridge program of \$8,040,127 exceeds the available balance in the account; and

Whereas, The 2024 Budget of the City of Milwaukee authorized \$200,000,000 of Contingent Borrowing for purposes not contemplated at the time the budget was adopted; and

Whereas, Resolution File Number 231256 authorized the issuance of general obligation promissory notes for various public purposes, including Contingent Borrowing as may be authorized from time to time; and

Whereas, The City desires to use up to \$2,500,000 of Contingent Borrowing to fund the above-noted bridge project; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that up to \$2,500,000 of Contingent Borrowing for bridge projects is authorized to be issued; and be it

Further Resolved, That the debt may be issued as Notes pursuant to Resolution Number 231256 (including direct loan notes), and that such debt shall be a purpose of Contingent Borrowing - Unallocated in Exhibit A of the resolution, including refunding of direct loan notes if the debt is temporarily issued as direct loan notes; and be it

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

Further Resolved, By the Common Council of the City of Milwaukee, that \$2,500,000 in additional funds are appropriated to the Bridge Construction - City Contribution to State and Federally Aided Grant Projects Account No. 0303-9990-R999-BR300240000; 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.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

28. 231966 Substitute resolution authorizing attendance at conventions, seminars and other travel.

Whereas, Authorization for out-of-city travel by City officials and employees is governed by s. 350-181, Code of Ordinances; and

Whereas, Common Council approval is required for out-of-city travel to conventions, all travel by members of the Common Council, and any travel to be paid from the Common Council Contingent Fund; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that attendance of the following person(s) at the following convention(s) and/or seminar(s) is approved, to be paid from departmental budgeted funds, such travel and reimbursement to be in accordance with policy guidelines set forth in s. 350-181 of the Code of Ordinances:

One City Channel Manager; Wisconsin Community Media Annual Conference; May 16-17, 2024; Eau Claire, WI; \$1,000

Two HPC Senior Planners; Wisconsin Association of Historic Preservation Commissions; April 24-26, 2024; Mineral Point, WI; \$2,000

One Common Council Member; YEO National Convening; June 27-30 2024; Washington DC; \$5,000

; and, be it

Further Resolved, That the dollar amount shown for each authorized convention, seminar and other travel listed above is simply an ESTIMATE of the convention, seminar and other travel attendance expenses anticipated to be paid or reimbursed by the City, and is primarily included to facilitate the making of the necessary dollar advances for such purposes; and, be it

Further Resolved, That ACTUAL City payment or reimbursement for convention, seminar and other travel expenses incurred and reported by the attendee, reporting

requirements, control procedures, etc., shall be in accordance with s. 350-181 of the Code of Ordinances; and, be it

Further Resolved, That the Common Council President is authorized to attend any of the above conventions that he deems necessary and advisable, to be paid from funds budgeted under s. 304-13 of the Code.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

29. 231984

Substitute resolution amending Common Council File Number 230978 relative to acceptance and funding of the 2023-2024 Epidemiology and Laboratory Capacity (ELC) Program - Project S: Strengthening the United States Response to Resistant Gonorrhea (SURRG) grant from the Department of Health Services.

Whereas, Common Council File Number 230978 authorized the Health Department to accept and fund the Epidemiology & Lab Capacity (ELC) Program - Project S: Strengthening the United States Response to Resistant Gonorrhea (SURRG) grant to surveil, prevent, treat, and study treatment-resistant gonorrhea; and

Whereas, this grant provided for a grantor share total of \$462,916, and a City share total of \$0; and

Whereas, the Grantor share for this program is increased by \$154,075, and total cost is increased by \$154,075; now, therefore, be it

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

Further Resolved, That the City Comptroller is authorized to:

1. Amend the budgeted funds within the Project/Grant parent account of the 2023 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled ELC - SURRG 2023-24:

Project/Grant GR000230000

0150 Fund Org 9990 Program 0001 Budget Year 0000 Subclass R999 Account 000600 **Project Grantor Share** \$154,075 Amount

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
CLINICAL SERVICES DIVISION
SEXUAL & REPRODUCTIVE HEALTH

Delete one position of:

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

Add one position of:

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

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

30. <u>232010</u> Substitute resolution to increase grantor share appropriation authority for 2024.

Whereas, The 2024 adopted budget appropriated \$166,900,995 for the Special Revenue Fund - Grant and Aid Grantor Share (Non-City) for operating grants (account 0150-9990-R999-GR0002400000); and

Whereas, Grant funding anticipated in 2024 will exceed the current 2024 budget

appropriation for operating grants in the Grant and Aid fund, as a result of unanticipated grant funding received through several American Rescue Plan Act grants; and

Whereas, additional funding needs to be appropriated in the Grant and Aid fund to support these unanticipated grants; and

Whereas, the City Comptroller and Department of Administration have determined that an additional \$40,000,000 in Grant and Aid fund appropriations should be sufficient to cover grant needs in 2024; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that \$40,000,000 in additional funds are appropriated to the Special Revenue Fund - Grant and Aid Grantor Share (Non-City) account No. 0150-9990-R999-GR0002400000 and the Estimated Revenue/Funding Source; 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.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

PLACING ON FILE THE FOLLOWING:

31. <u>231963</u> Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

32. 231964

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, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

33. <u>231965</u>

Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

34. <u>240051</u>

Communication from the Department of Public Works - Water Works amending the Positions Ordinance to add multiple positions related to the expansion of Milwaukee Water Works' Lead Service Line Replacement Program.

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, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

35. 232043 Communication from the City Assessor relating to the assessment process.

Sponsors: Ald. Coggs

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

PLACING ON FILE THE FOLLOWING AS NO LONGER NEEDED:

36. <u>141163</u> Charter ordinance relating to the authority of the comptroller to deem final an offering memorandum prepared in connection with the sale of city debt.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

37. <u>180624</u> Resolution approving amendments to the Master Agreement for the City of Milwaukee Deferred Compensation Plan.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

38. <u>181038</u> Substitute resolution relating to the Chief Information Officer's authority to enter into software use and license agreements and directing a review of the City process for entering into these agreements.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

39. <u>210547</u>

Substitute resolution relating to the appropriation of the American Rescue Plan Act funds for the City of Milwaukee Stronger Summer Plan.

Sponsors: Ald. Johnson

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

40. <u>211116</u>

Motion relating to the procedure for the allocation of the second tranche of American Rescue Plan Act funds.

Sponsors: Ald. Johnson

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

41. 230160

Communication from the Department of Administration - Budget and Management Division amending the 2023 Positions Ordinance to add positions in the Department of Administration and Board of Zoning Appeals.

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, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

42. <u>230164</u> Communication from the Department of Administration regarding departmental realignment.

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, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

43. <u>230610</u> Resolution authorizing the sale of City-owned Internet Protocol (IP) addresses.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

44. <u>240004</u> A substitute charter ordinance relating to installment payments of real property taxes.

Sponsors: Ald. Dimitrijevic

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

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

Part 1. Section 19-15-1-c-4 of the city charter is created to read:

19-15. Installment Payments.

1. MONTHLY INSTALLMENTS.

c-4. If any monthly installment payment made during the months of February through September is short by \$10 or less, the payment shall not be deemed delinquent but the shortfall shall be added to and collected with the following month's installment payment due.

Part 2. This charter ordinance shall take effect January 1, 2025, unless, within 60 days of passage and publication, a referendum petition is filed as provided in s. 66.0101(5), Wis. Stats., in which event the ordinance shall take effect January 1, 2025, only if it is submitted to a referendum and approved by a majority of the electors voting thereon.

Sponsors: Ald. Dimitrijevic

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

ADOPTION OF THE FOLLOWING:

45. 231386

Substitute resolution authorizing the return of real estate located at 7020 W Mill Road, in the 9th Aldermanic District to its former owner, Brenda Marie Ackland c/o Nicole Harvie (POA).

Whereas, The property located at 7020 W Mill Road, previously owned by Brenda Marie Ackland c/o Nicole Harvie (POA), has delinquent taxes for 2020-2023 and was foreclosed upon pursuant to Sec. 75.521, Wis. Stats., and a fee simple absolute was obtained in favor of the City of Milwaukee dated September 23, 20023 231386; and

Whereas, Brenda Marie Ackland c/o Nicole Harvie (POA) would like to reclaim said property by paying all City and County real estate taxes, plus accrued interest and penalties to date of payment, and all costs as sustained by the City in the foreclosing and management of said property since September 23, 20023; and

Whereas, Brenda Marie Ackland c/o Nicole Harvie (POA) 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 7020 W Mill Road, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty 30 days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No 23-CV-003162. Known as the 2023-2 In Rem Parcel 6, 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. JACKSON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

46. 231904 Substitute resolution authorizing the return of real estate located at 4503 N 26th Street, in the 1st Aldermanic District to its former owner Lisa Berk.

Sponsors: THE CHAIR

Not before the Council as homeowner had requested a breakdown of all city costs.

A motion was made by ALD. JACKSON that this Resolution be NOT ACTED ON. This motion PREVAILED by the following vote:

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

Sponsors: THE CHAIR

This Resolution was ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE due back on 5/28/2024

47. <u>231928</u> Resolution authorizing payment of the claim of David Letteer and Selena Letteer, in the amount of \$7,500.

Whereas, The claimant, David Letteer and Selena Letteer (C.I. File No. 1032-2021-1177), through his attorneys, MacGillis Wiemer, LLC, has filed a claim for damages against the City of Milwaukee pursuant to Wis. Stat. § 62.67, for injuries and damages incurred on February 25, 2021, as a result of a vehicle accident with an uninsured motorist; and

Whereas, The claimant has agreed to settle his claim in the amount of \$7,500; and

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

Whereas, The law firm of Crivello Carlson, S.C., recommends and the Common Council of the City of Milwaukee deems it expeditious and just to settle this claim; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper city officers be and hereby are authorized and directed to issue a check in the amount of \$7,500, payable to MacGillis Wiemer, LLC--Trust Account and David Letteer and Selena Letteer, 11040 W. Bluemound Road, Suite 100, Milwaukee, WI 53226, in full and final settlement of said claim, said check to be delivered to the City Attorney upon his request, said amount to be charged to the Damages and Claims Fund, Account No. 636505, Fund No. 0001, Organization No. 1490, Program No. 2632, Sub Class No. S118; and be it

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

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

48. 232046

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 2016, 52,373 voters cast ballots at in-person absentee voting locations and in Fall of 2020, 61,323 voters cast ballots; 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 Fall 2024 Elections:

- 1. Zeidler Municipal Building, 841 N Broadway
- 2. Capitol Drive Voting Center, 6001 W Capitol Dr

- 3. Zablocki Library, 3501 W Oklahoma Ave
- 4. American Serb Hall, 5101 W Oklahoma Ave
- 5. Washington Park Library, 2121 N Sherman Blvd
- 6. Tippecanoe Library, 3912 S Howell Ave
- 7. Good Hope Library, 7715 W Good Hope Rd
- 8. Clinton Rose Senior Center, 3045 N Martin Luther King Jr. Dr
- 9. Mitchell Street Library, 906 W Historic Mitchell St
- 10. Milwaukee Area Technical College, 700 W State St
- 11. University of Wisconsin Milwaukee, 2200 E Kenwood Blvd

Sponsors: COMMON COUNCIL

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

49. 232048

Resolution relating to property tax payment penalties and interest owed for the property at 2265 South Howell Avenue (14th Aldermanic District).

Whereas, 2265 S Howell LLC chose to pay the 2023 property taxes for the property located at 2265 South Howell Avenue using the monthly installment payment option; and

Whereas, While 2265 S Howell LLC paid the full and correct installment amount due on or before January 31, 2024, it inadvertently underpaid the February and March installments by \$0.17 each month due to the fact that the January installment is less than the installments for February through July; and

Whereas, For the property at 2265 South Howell Avenue, the interest and penalties that accrued as of April as a result of the two-month underpayment of \$0.34 is \$535.23; and

Whereas, The Common Council finds that it is unreasonable to charge a property owner \$535.23 in interest and penalties for a \$0.34 error; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the property at 2265 South Howell Avenue shall not be considered tax-delinquent as a result of the shortfall in property tax installment payments for the months of February and March, 2024 and that the account shall be reinstated to the monthly installment plan; and, be it

Further Resolved, That the property owner, 2265 S Howell LLC, shall not be

required to pay the interest and penalties that have accrued if \$5,790.88 is paid by June 30, 2024.

Sponsors: Ald. Dimitrijevic

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

CONFIRMATION OF THE FOLLOWING:

50. <u>231893</u> Appointment of Michael Lukasavitz to the Board of Review by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

51. <u>231952</u> Appointment of Daniel Vliet to the Ethics Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

PLACING ON FILE THE FOLLOWING:

52. <u>150277</u> Communication from the Municipal Court relating to its pattern and practice of imposing forfeitures and other penalties.

Sponsors: Ald. Kovac

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

53. <u>150786</u> Resolution supporting U.S. Senate Bill 859 requiring railroads to furnish inspection reports to state and local officials upon request.

Sponsors: Ald. Murphy

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

54. <u>151471</u> Resolution supporting State legislation creating formal recognition of the community health worker workforce and providing for the training and certification of the community health worker workforce.

Sponsors: Ald. Hamilton

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

55. <u>160427</u> Communication from the Recreation Department of Milwaukee Public Schools relative to the ability of MPS/MPS Recreation to keep schools open later to accommodate activities for youth during summer months.

Sponsors: Ald. Johnson

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

56. <u>160440</u> Substitute resolution cancelling real estate taxes levied against a certain parcel, 5620 N. 38th Street, on the 2015 tax roll.

Sponsors: Ald. Hamilton

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

Resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of legislation that, for the purpose of calculating the amount of the excess sale proceeds an eligible former owner of a property acquired by a county taking a tax deed is entitled to receive, would eliminate the requirement that the county subtract certain deductions twice from the sale price of the property.

Sponsors: Ald. Murphy

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

58. <u>161070</u> Communication from the Election Commission relating to the 2016 General Election.

Sponsors: Ald. Murphy

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

59. <u>161148</u>

Communication from the City Attorney, the Department of Neighborhood Services and the Municipal Court relating to the problems posed by absentee landlords.

Sponsors: Ald. Murphy and Ald. Witkowski

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

60. <u>170207</u>

Communication from the Equal Rights Commission transmitting its annual activity report.

Sponsors: Ald. Murphy

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

61. 170589

Communication from the Milwaukee Police Department, the Fire and Police Commission, and the office of the City Attorney relating to the development of recent Fire and Police Commission directives issued to the Chief of Police and their relationship to state statutes.

Sponsors: Ald. Murphy

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

62. <u>171820</u> Resolution directing the Department of Administration - Intergovernmental Relations

Division to lobby the U.S. Environmental Protection Agency to provide financial assistance to local governments to remediate lead in drinking water.

Sponsors: Ald. Rainey

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

63. <u>180201</u> Resolution urging Milwaukee County and Ascension Wisconsin to work together to relocate the Milwaukee County Behavioral Health Division to the Wheaton Franciscan - St. Joseph Campus.

Sponsors: Ald. Rainey and Ald. Stamper

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

64. 180365 Resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of State legislation permitting the City of Milwaukee to make the position of police chief an elected position.

Sponsors: Ald. Rainey

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

65. <u>230287</u> Resolution relating to the appeal of American Family Insurance on behalf of their insured, Olivia and Milivoje Andric by their attorney, Jonathan D. McCollister 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, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

66. <u>230365</u> Resolution relating to the appeal of Ibiyemi Akua Oladunjoye Ogboni 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, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

67. <u>231039</u> Resolution relating to the appeal of Marcus Ransom 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, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

68. 231783 Resolution relating to the appeal of Todd Rickun 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, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

69. <u>231758</u> A substitute ordinance relating to the membership of the Milwaukee commission on domestic violence and sexual assault.

Sponsors: Ald. Taylor

Ald. Coggs spoke to the sponsor at 8:43 this morning and Ald. Taylor didn't want it sent back. Ald. Spiker still has questions relating to this file. Ald. Stamper just called Ald. Taylor and she wishes to move forward.

A motion was made by ALD. SPIKER that this Ordinance be ASSIGNED TO to the PUBLIC SAFETY AND HEALTH COMMITTEE. This motion PREVAILED by the following vote:

- Aye, 9 Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Jackson, Ald.Zamarripa, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic
 - No. 3 Ald.Coggs, Ald.Moore Ald.Stamper
- Excused, 3 Ald. Pratt, Ald. Chambers Jr. Ald. Taylor
- 70. <u>231945</u> A substitute ordinance relating to parking controls.

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

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

"On the east side of South 10th Street from West Mitchell Street to West Lapham Boulevard"

Part 2. Section 101-23-4-d of the Code relating to One-Hour Parking is amended by striking the following:

"On the east side of South 7th Street from West Mitchell Street to a point 150 feet north from 9:00 AM to 6:00 PM on Saturday"

"On South 8th Street from West Mitchell Street to a point 120 feet north from 8:00 AM to 6:00 PM on Saturday"

"On South 8th Street from West Mitchell Street to a point 120 feet south from 8:00 AM to 6:00 PM on Saturday"

"On South 10th Street from West Mitchell Street to a point 120 feet north from 8:00

AM to 6:00 PM on Saturday"

"On South 10th Street from West Mitchell Street to a point 120 feet south from 8:00 AM to 6:00 PM on Saturday"

"On the east side of South 11th Street from West Mitchell Street to a point 120 feet south from 9:00AM to 6:00 PM on Saturday"

"On the west side of South 11th Street from W. Mitchell Street to West Maple Street from 9:00 AM to 6:00 PM on Saturday"

"On the west side of South 11th Street from a point 120 feet north of West Mitchell Street to a point 140 feet further north from 9:00 AM to 6:00 PM on Saturday"

"On South 12th Street from West Mitchell Street to a point 120 feet north from 9:00 AM to 6:00 PM on Saturday"

"On South 13th Street from West Forest Home Avenue to West Maple Street from 9:00 AM to 6:00 PM on Saturday"

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

"On South 12th Street from West Mitchell Street to a point 260 feet south from 8:00 AM to 6:00 PM on Saturday"

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

On the east side of South 7th Street from West Historic Mitchell Street to a point 60 feet north from 8:00 AM to 6:00 PM Saturday

On South 8th Street from West Historic Mitchell Street to a point 100 feet north from 8:00 AM to 6:00 PM Saturday

On South 8th Street from West Historic Mitchell Street to a point 120 feet south from 8:00 AM to 6:00 PM Saturday

On South 10th Street from West Historic Mitchell Street to a point 120 feet north from 8:00 AM to 6:00 PM Saturday

On South 10th Street from West Historic Mitchell Street to a point 120 feet south from 8:00 AM to 6:00 PM Saturday

On the east side of South 11th Street from West Historic Mitchell Street to a point 100 feet south from 8:00 AM to 6:00 PM Saturday

On the west side of South 11th Street from West Historic Mitchell Street to a point 250 feet south from 8:00 AM to 6:00 PM Saturday

On the west side of South 11th Street from a point 140 feet north of West Historic Mitchell Street to a point 140 feet north thereof from 8:00 AM to 6:00 PM Saturday

On South 12th Street from West Historic Mitchell Street to a point 120 feet north from 8:00 AM to 6:00 PM Saturday

On the east side of South 12th Street from West Historic Mitchell Street to a point 80 feet south from 8:00 AM to 6:00 PM Saturday

On the east side of South 13th Street from West Forest Home Avenue to a point 120 feet south from 8:00 AM to 6:00 PM Saturday

Part 5. Section 101-32-3-b-4 of the Code relating to One-Hour Meter Parking is amended by striking the following:

"On the east side of South 7th Street from W. Mitchell Street to a point 150 feet north from 9:00 AM to 6:00 PM Tuesday through Thursday, Monday and Friday to 9:00 PM"

"On South 8th Street from West Mitchell Street to a point 120 feet north from 8:00 AM to 6:00 PM Tuesday through Thursday, Monday and Friday to 9:00 PM"

"On South 8th Street from West Mitchell Street to a point 120 feet south from 8:00 AM to 6:00 PM Monday through Friday"

"On South 10th Street from West Mitchell Street to a point 120 feet north from 8:00 AM to 6:00 PM Monday through Friday"

"On South 10th Street from West Mitchell Street to a point 120 feet south from 8:00 AM to 6:00 PM Monday through Friday"

"On the east side of South 11th Street from West Mitchell Street to a point 120 feet south from 9:00 AM to 6:00 PM Monday through Thursday, Friday to 9:00 PM"

"On the west side of South 11th Street from West Mitchell Street to West Maple Street from 9:00 AM to 6:00 PM Monday through Thursday, Friday to 9:00 PM"

"On the west side of South 11th Street from a point 120 feet north of West Mitchell Street to a point 140 feet further north from 9:00 AM to 6:00 PM Monday through Friday"

"On the west side of South 13th Street from West Forest Home Avenue to West Maple Street from 9:00 AM to 6:00 PM Monday through Thursday, Friday to 9:00 PM"

"On the east side of South 13th Street from West Forest Home Avenue to West Maple Street from 9:00 AM to 6:00 PM Monday through Friday"

Part 6. Section 101-32-3-b-5 of the Code relating to Two-Hour Meter Parking is amended by striking the following:

"On South 12th Street from West Mitchell Street to a point 260 feet south from 8:00 AM to 6:00 PM Monday through Friday"

Part 7. Section 101-32-3-b-5 of the Code relating to Two-Hour Meter Parking is amended by adding the following:

On the east side of South 7th Street from West Historic Mitchell Street to a point 60 feet north from 8:00 AM to 6:00 PM Monday through Friday

On South 8th Street from West Historic Mitchell Street to a point 100 feet north from 8:00 AM to 6:00 PM Monday through Friday

On South 8th Street from West Historic Mitchell Street to a point 120 feet south from 8:00 AM to 6:00 PM Monday through Friday

On South 10th Street from West Historic Mitchell Street to a point 120 feet north from 8:00 AM to 6:00 PM Monday through Friday

On South 10th Street from West Historic Mitchell Street to a point 120 feet south from 8:00 AM to 6:00 PM Monday through Friday

On the east side of South 11th Street from West Historic Mitchell Street to a point 100 feet south from 8:00 AM to 6:00 PM Monday through Friday

On the west side of South 11th Street from West Historic Mitchell Street to a point 250 feet south from 8:00 AM to 6:00 PM Monday through Friday

On the west side of South 11th Street from a point 140 feet north of West Historic

Mitchell Street to a point 140 feet north thereof from 8:00 AM to 6:00 PM Monday through Friday

On South 12th Street from West Historic Mitchell Street to a point 120 feet north from 8:00 AM to 6:00 PM Monday through Friday

On the east side of South 12th Street from West Historic Mitchell Street to a point 80 feet south from 8:00 AM to 6:00 PM Monday through Friday

On the east side of South 13th Street from West Forest Home Avenue to a point 120 feet south from 8:00 AM to 6:00 PM Monday through Friday

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

71. <u>231946</u> A substitute ordinance relating to traffic controls.

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

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

"On West Barnard Avenue at South 22nd Street"

"On West Nash Street at South 77th Street"

"On West Orchard Street at South 37th Street"

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

On West Elmore Avenue at North 87th Street

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

On West Barnard Avenue at South 22nd Street

On West Lawrence Avenue at North 91st Street

On West Nash Street at South 77th Street

On East Ohio Avenue at South Logan Avenue

On West Orchard Street at South 37th Street

On North 53rd Street at West Lincoln Creek Drive

On North 85th Street at West Auer Avenue

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

ADOPTION OF THE FOLLOWING:

72. <u>240006</u> Resolution authorizing the Health Department to accept donations of diapers, wipes, and period supplies from the Milwaukee Diaper Mission.

Whereas, City of Milwaukee Code of Ordinances 304-24 allows acceptance of donations to the City of Milwaukee with Common Council approval; and,

Whereas, the Milwaukee Diaper Mission has offered the diapers, wipes, and period supplies to the Health Department; and

Whereas, reliable sources of free diapers and period products pair with existing family and community health services and add a layer of community support; therefore, be it so

Resolved, by the Common Council of the City of Milwaukee, that the Health Department may accept the donation of diapers, wipes, and period supplies from the Milwaukee Diaper Mission detailed in Exhibit A (MOU).

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

CONFIRMATION OF THE FOLLOWING:

73. <u>231738</u> Appointment of Brad Pruitt to the Bronzeville Safety and Traffic Task Force by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

74. <u>231773</u> Appointment of Rayna Andrews to the Bronzeville Safety and Traffic Task Force by Ald. Coggs.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

PLACING ON FILE THE FOLLOWING:

75. <u>161083</u> Communication from the Health Department relating to training for environmental health specialists.

Sponsors: Ald. Murphy

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

76. <u>171640</u> An ordinance relating to security measures for self-service storage facilities.

Sponsors: Ald. Murphy

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

77. <u>180133</u> An ordinance relating to healthy food standards for convenience food stores.

Sponsors: Ald. Rainey

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

78. <u>180349</u> Resolution appropriating up to \$1.5 million from the Common Council Contingent Fund to increase capacity for the remediation of lead at properties where children have been identified as having unsafe lead levels.

Sponsors: Ald. Murphy

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

79. 180379

Resolution relating to police body-worn camera video and audio data.

Sponsors: Ald. Rainey

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

80. 180469

Communication from the Milwaukee Police Department relating to traffic enforcement efforts, particularly in the Sherman Park neighborhood.

Sponsors: Ald. Rainey

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

81. 190040

Communication from the Health Department relating to high rates of cancer in Milwaukee ZIP codes with predominantly African-American residents.

Sponsors: Ald. Rainey

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

82. 191095

Communication from the Department of Public Works relating to the effectiveness of the ordinance relating to the abandonment of shopping carts, as provided in Common Council File Number 170927.

Sponsors: Ald. Lewis

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

An ordinance relating to enforcement of all-night parking restrictions in census tracts with high levels of poverty.

Sponsors: Ald. Rainey

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

84. 200304 Communication from the Milwaukee Police Department - Internal Affairs Division and the Fire and Police Commission relating to the procedures used for officers accused of or found engaging in certain types of misconduct.

Sponsors: Ald. Rainey

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

85. <u>200323</u> Substitute resolution urging the Fire and Police Commission to adopt a rule prohibiting the use of chemical deterrents for crowd control or dispersal.

Sponsors: Ald. Rainey

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

86. 200491 Communication from various agencies relating to the deployment of irregular federal agents to the City of Milwaukee.

Sponsors: Ald. Rainey

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

87. <u>200981</u> Communication relating to discussion on data and frequency that MPD pulls over reckless drivers and vehicles without license plates.

Sponsors: Ald. Lewis

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

88. <u>210098</u> Communication relating to the May 2, 2021, shooting incident at Midtown Center.

Sponsors: Ald. Rainey

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

89. <u>210241</u> Communication from the State of Wisconsin Department of Transportation relating to that agency's role in improving conditions on state highways within the City limits.

Sponsors: Ald. Rainey

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

90. <u>210623</u> Resolution relating to the provision of basic life support ambulance services and appropriating funds for this purpose.

Sponsors: Ald. Borkowski

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

91. <u>210997</u> Communication relating to the Health Department's implementation of ARPA funding and approved federal and state grants funding.

Sponsors: Ald. Murphy

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

92. <u>211384</u> Communication relating to the Komatsu oil spill.

Sponsors: Ald. Murphy and Ald. Perez

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

93. <u>211407</u>

Substitute resolution authorizing the City Clerk's Office to retain outside counsel to prepare and pursue civil litigation against certain reckless drivers.

Sponsors: Ald. Murphy

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

94. <u>211668</u>

Substitute resolution directing the Milwaukee Health Department to develop policies and procedures relating to Health Impact Statements for certain businesses.

Sponsors: Ald. Rainey

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

95. 220684

Resolution establishing a Reckless Driving Boot Camp Alternatives Task Force.

Sponsors: Ald. Borkowski

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

96. 221170

Communication from the Milwaukee Circuit Court relating to its current case backlog.

Sponsors: Ald. Murphy

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

97. <u>230104</u> Communication from the Milwaukee Police Department providing a status report on its 2022 policy to tow the vehicles of those engaged in reckless driving.

Sponsors: Ald. Murphy

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

98. <u>231953</u> Communication from the Fire and Police Commission relating to recent changes to Milwaukee Police Department Standard Operating Procedures/Instructions.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

99. <u>240041</u> Communication from the Milwaukee Health Department relating to its 2023 Annual Report.

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, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

100. <u>231935</u>

A substitute ordinance relating to the First Amendment to the Detailed Planned Development known as Kenilworth Building to allow additional uses within the ground floor commercial tenant spaces of the existing building located at 2185 North Prospect Avenue, on the south side of East Kenilworth Place, west of North Prospect Avenue, in the 3rd Aldermanic District.

The Mayor and Common Council of the City of Milwaukee ("Common Council"), do ordain as follows:

Part 1. There is added to the Milwaukee Code of Ordinances ("Code") a new section to read as follows:

- (1) In accordance with the provisions of Section 295-907 of the Code relating to the establishment of planned development districts, the Common Council approves the subject amended Detailed Planned Development, which is restricted to the time limit of 5 years from the effective date of this ordinance unless the criteria per s.295-907-2-c-11 are met as referenced in Exhibit A, a copy of which is attached to this Common Council File which is on file in the office of the City Clerk and made a part as though fully set forth herein.
- (2) The zoning map is amended to change the zoning for the property located at: 2185 North Prospect Avenue, Tax Key No. 356-1495-000 for the First Amendment to the Detailed Planned Development. 2135 North Prospect Avenue, Tax Key No. 356-1496-000 is within the Detailed Planned Development boundary but not impacted by this amendment.
- (3) The requirements set forth in said detailed plan attached to this Common Council File as Exhibit A, constitute the zoning regulations for the area contained in such planned development district described, provided further, that the effect of the approval of such detailed plan is that such plan shall limit and control construction, location, use and operation of all land and structures included within the detailed plan to all conditions and limitations set forth in such detailed plan.
- Part 2. Any persons, firm, company or corporation owning, controlling or managing any building or premises wherein or whereon there shall be placed or there exists anything in violation of the terms of this ordinance; or who shall build contrary to the plans or specifications submitted to and approved by the Commissioner of the Department of City Development, or any person, firm, company or corporation who shall omit, neglect or refuse to do any act required in this ordinance shall be subject to the penalties provided in Section 200-19 of the Code.

Part 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions. The Common Council declares that it would have passed this ordinance and each section, subsection, sentence, clause, phrase or portion irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases or other portions be declared void or invalid.

Sponsors: Ald. Brostoff

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

101. <u>231936</u>

A substitute ordinance relating to the change in zoning from Detailed Planned Development known as University Club to Downtown - Residential and Specialty Use, C9B, for the property located at 924 East Wells Street, located on the north side of East Wells Street, west of North Prospect Avenue, in the 4th Aldermanic District.

Resolved, That the Mayor and Common Council of the City of Milwaukee, do ordain as follows:

Part 1. That is added to the Milwaukee Code of Ordinances a new section to read as follows:

The zoning map is amended to change the zoning for 924 East Wells Street, Tax Key No. 393-0631-000, from Detailed Planned Development (DPD) to Downtown Residential and Specialty Use (C9B).

Sponsors: Ald. Bauman

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

102. 231970

A substitute ordinance relating to the submission requirements for certified survey maps.

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

Part 1. Section 119-5-3-a to d of the code is renumbered to 119-5-3-b to e.

Part 2. Section 119-5-3-a of the code is created to read:

119-5. Procedures.

3. FINAL SUBDIVISION PLATS.

a. A preliminary plat shall be approved pursuant to s. 119-5-2 prior to submittal of a final plat unless waived by the commissioner.

Part 3. Section 119-6-1 and 2 of the code is amended to read:

119-6. Submission Requirements; Certified Survey Maps.

- 1. [[One original]] >> The proposed << certified survey map set shall be submitted with an application and associated fees. All sheets submitted shall [[be originals and]] have the surveyor's seal, surveyor's signature and signature date.
- 2. The certified survey map shall be prepared with a permanent, nonfading black image on durable white opaque media that is 8-1/2 inches wide by 14 inches long, [[or]] on other media that is acceptable to the register of deeds, >>or submitted in an electronic format specified by the department of city development<< with a binding margin [[1 and ½]] >>1-1/2<< inches wide and a [[½-inch]] >>1/2-inch<< margin on all other sides. On the first page, there shall be an additional minimum 2-inch blank space along the bottom of the [[8 and ½]] >>8-1/2-<< inch width for notating municipal actions. Every map shall be drawn with a permanent, non-fading black image, except that any certifications may be typewritten in black. Documents shall be clear. The letters, numbers, symbols, diagrams, and other representations shall be sufficiently large and dense enough to be legible and reproduced by a copy machine and microfilm camera or optical scanner to the extent that the image captured is legible.

Part 4. Section 119-10-1-b of the code is amended to read:

119-10. Required Certificates, Consents and Agreements; Certified Survey Maps and Final Subdivision Plats.

1. REQUIRED ATTACHEMENTS.

b. An individual or entity owner's certificate. The certificate shall be signed by each individual or entity holding an interest in the fee of record at the time that the certified survey map or final subdivision plat is submitted to the council for final consideration. [[Electronically-produced signatures shall not be accepted.]]

Sponsors: Ald. Brostoff

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

ADOPTION OF THE FOLLOWING:

103. 231454

Substitute resolution conditionally approving a final Certified Survey Map for land located on the south side of West Mount Vernon Avenue east of North 12th Street, in the 4th Aldermanic District.

Whereas, the Department of City Development received an application requesting the approval of a final certified survey map by the Redevelopment Authority of the City of Milwaukee & MV3, LLC; and

Whereas, Section 119-5 of the Milwaukee Code of Ordinances allows for conditional approval of final certified survey maps; and

Whereas, Section 119-10 of the Milwaukee Code of Ordinances requires every certified survey map have attached a certificate of the city treasurer; and

Whereas, The City received one final CSM, a copy of which is attached to this Common Council File, which dedicates land to the City for public purposes; and

Whereas, In compliance with the above-referenced chapter of the Milwaukee Code of Ordinances, CPC has reviewed and conditionally approved said CSM; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the following certified survey map be and hereby is conditionally approved, with the conditions outlined in Attachment A:

Owners: City of Milwaukee, MV3 LLC

DCD No.: 3414

Tax Key Nos.: 395-1261-000; 398-1292-000

Sponsors: Ald. Bauman

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

104. 231455

Resolution approving a final Certified Survey Map for land located on the north side of the Menomonee River and east of I-43, in the 4th Aldermanic District

Whereas, The Milwaukee Code of Ordinances, Chapter 119-5, Subdivision Regulations, requires City Plan Commission ("CPC") approval, conditional approval or disapproval of all Certified Survey Maps ("CSM"), which provide dedication of land to the City of Milwaukee ("City") for public purposes; and

Whereas, The City received one final CSM, a copy of which is attached to this Common Council File, which dedicates land to the City for public purposes; and

Whereas, In compliance with the above-referenced chapter of the Milwaukee Code of Ordinances, CPC has reviewed and approved said CSM; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the following CSM is approved:

Owner: City of Milwaukee

DCD No.: 3415

Tax Key Nos.: 361-1214-300

Sponsors: Ald. Bauman

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

105. 231938

Resolution approving Amendment No. 1 to the Project Plan for Tax Incremental District No. 100, Zillman Park, and authorizing additional expenditures, in the 14th Aldermanic District.

Whereas, The Common Council of the City of Milwaukee ("Common Council") adopted File No. 190787, on September 24, 2019 which approved a Project Plan ("Plan") and created Tax Incremental District No. 100, Zillman Park ("TID No. 100" or "District"); and

Whereas, Pursuant to Section 66.1105(4)(h)(1), Wisconsin Statutes, on April 18, 2024, the Redevelopment Authority of the City of Milwaukee ("Authority") conducted a public hearing on Amendment No. 1 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 Amendment will fund infrastructure improvements 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. 190787, 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 \$1,500,000, plus up to 10 percent for capitalized interest, from the Parent TID Account to Project Account No. TD10080000 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. Dimitrijevic

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

106. 231947

Substitute resolution approving Amendment No. 1 to the Project Plan for Tax Incremental District No. 67 (Pabst Brewery/The Brewery Project) and authorizing expenditures, in the 4th Aldermanic District.

Whereas, On December 12, 2006, the Common Council of the City of Milwaukee ("Common Council") adopted File No. 060911, which approved a Project Plan and created Tax Incremental District No. 67 (Pabst Brewery/The Brewery Project) (the "District"); and

Whereas, Pursuant to Section 66.1105(4)(h)(l), Wisconsin Statutes, on April 18, 2024, the Redevelopment Authority of the City of Milwaukee conducted a public hearing on Amendment No. 1 to the Project Plan for the District ("Amendment"), approved the Amendment by resolution and submitted the 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, Per Section 66.1105(5)(b), Wisconsin Statutes, 10 percent of the territory within the District will be devoted to retail business at the end of the maximum expenditure period; and

Whereas, The Amendment will fund public infrastructure improvements within one half-mile of the District's boundaries; 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. 060911, 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 Report that is part of the Project Plan and makes related changes regarding the timing of project costs and methods of financing. The improvement and/or development of such area are/is likely to significantly enhance the value of substantially all of the other real property in and adjoining the District.
- 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)4.a., Wisconsin Statutes.
- 4. The percentage of the aggregate value of the equalized taxable property of the District, plus the incremental value of all other existing Tax Incremental Districts within the City, 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 Wis. Stat. 66.1105 (5).
- 2. The City Comptroller is directed to transfer the sum of up to \$5,150,000, plus capitalized interest for two years, if necessary, from the Parent TID Account to the Project Account No. 0336-1910-TD06780000 for the purpose of providing the necessary funding for implementation of 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; and, be it

Further Resolved, That the proper City officials are directed to execute any additional documents and instruments necessary to carry out the purposes of the Amendment, including, without limitation, Grant Agreements with Milwaukee Downtown, Inc. or Milwaukee County for public infrastructure improvements, as applicable; and, be it

Further Resolved, That the Payment in Lieu of Taxes ("PILOT") Agreement that pertains to the University of Wisconsin - Milwaukee's Zilber College of Public Health building at 1240 North 10th Street, Milwaukee, WI is terminated and the proper City officials are directed to execute any additional documents and instruments necessary related to the termination of that PILOT.

Sponsors: Ald. Bauman

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

107. 231957

Substitute resolution authorizing the acceptance of unsolicited offers to purchase City owned vacant lots in the City of Milwaukee for the construction of homes intended for Early Childhood Education providers, in the 6th, 7th, 12th, 14th and 15th Aldermanic Districts.

Whereas, The Community Development Alliance ("CDA") and the Local Initiatives Support Corporation ("LISC") have worked with the Department of City Development ("DCD") to identify vacant lots ("Lots") near five Milwaukee Early Childhood Education ("ECE") locations, within the 6th, 7th, 12th, 14th, and 15th

Aldermanic Districts; and

Whereas, The Lots have been selected because they are deemed to be appropriate locations for new home construction by DCD; and

Whereas, Four local developers in cooperation with CDA and LISC will build new-construction homes on the Lots; and

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

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

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

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

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

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

Further Resolved, That in the event any of the Lots identified in the LDR are not suitable for development, or if the City or RACM acquires additional lots in the five ECE location target areas that are more suitable for CDA and LISC's housing program, alternate vacant lots may be added, returned or substituted without further action of the Common Council upon approval of the Commissioner of DCD, RACM Board as needed, and the local member of the Common Council; and, be it

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

Sponsors: Ald. Coggs, Ald. Dimitrijevic and Ald. Stamper

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

CONFIRMATION OF THE FOLLOWING:

108. <u>232029</u> Reappointment of Lindsey St. Arnold to the Board of Zoning Appeals by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

109. <u>232038</u> Appointment of Kevin Kuschel to the Board of Zoning Appeals by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

110. <u>240036</u> Reappointment of Alderman Robert Bauman to the Historic Preservation Commission by the Mayor.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

PLACING ON FILE THE FOLLOWING:

111. <u>220092</u> Communication from the Office of Equity and Inclusion relating to human resource requirements quarterly report for the Washington Park United Homes Project.

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, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

112. <u>230600</u> Communication from the Office of Equity and Inclusion relating to human resource requirements quarterly report for the Garden Homes Project.

Sponsors: Ald. Pratt

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

PLACING ON FILE THE FOLLOWING AS NO LONGER NEEDED:

113. 210711 Communication from the Department of City Development regarding the development and recommendations of Milwaukee's Collective Affordable Housing Plan.

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, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

114. 210713

An ordinance relating to the change in zoning from Two-Family Residential, RT4, to Local Business, LB2, to facilitate the expansion of a gas station on the property located at 2319 North Vel R. Phillips Avenue, on the west side of North Vel R. Phillips Avenue, north of West North Avenue, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

115. 211529

An ordinance relating to the change in zoning from Industrial Mixed, IM, to Downtown-Mixed Activity, C9G, on land generally bounded by the Milwaukee River to the south and west, North Harbor Drive to the east, and East Corcoran Avenue to the north, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

116. 231457

Resolution authorizing the Lease of the Redevelopment Authority of the City of Milwaukee-owned building at 401 West Wisconsin Avenue, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

117. 210542

Substitute resolution relating to the funding of the American Rescue Plan - HOME Investment Partnership Program (HOME-ARP) from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

Whereas, The City of Milwaukee has been allocated supplemental funding through the American Rescue Plan for Community Development entitlement funding for 2021 of HOME-ARP funding at \$20,309,464; and

Whereas, There is no local share required for this grant program; and

Whereas, The activities designated for funds are listed in Attachment A (page 35); 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 an amended 2021 Annual Action Plan as a part of the acceptance of Community Development Entitlement funding available under the American Rescue Plan, 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 2021 Community Development Program; and, be it

Further Resolved, By the Common Council of the City of Milwaukee, that the funded amounts are approved for the activities in Attachment A; and, be it

Further Revolved, 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 American Rescue Plan - HOME Investment Partnership Program (HOME-ARP):

Project/Grant Fund Org Program BY SubClass Acct GR0002400000 0150 9990 0001 0000 R999 000600

Project Amount

Grantor Share \$20,309,464

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 Fifteen percent of the allocation for the administration of the City of Milwaukee's 2021 Community Development Program; 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 payments for HOME-ARP costs incurred shall be paid in accordance with approved HOME 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, the Mayor and the Community & Economic Development Committee shall have the authority to amend any or all projects proposed in this resolution; 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 HOME-ARP activities through revenue anticipation note (RAN) authority identified in the annual City budget; and be it

Further Resolved, That the authorization for the activities listed in this resolution are subject to the availability of 2021 American Rescue Plan - HOME Investment Partnership Program (HOME-ARP) 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 2021 Community Development Program in accordance with the 2021 Annual Action Plan determinations as to whether funds be awarded in the form of grant 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 2021 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, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

City of Milwaukee and Galway, Ireland.

118. <u>231810</u> Substitute resolution relating to the renewal of the sister city relationship between the

Whereas, The Common Council created the Sister Cities Committee to assist in the establishment and maintenance of sister city relationships pursuant to Sister Cities International guidelines; and

Whereas, The Sister Cities Committee reviews requests for new relationships, investigates and makes recommendations to the Common Council concerning the establishment of new relationships and the maintenance or termination of existing sister city relationships; and

Whereas, On December 21, 2001, the Common Council adopted Resolution File Number 010680, establishing a sister city relationship between the City of Milwaukee and the City of Galway, Ireland; and

Whereas, The Common Council adopted Resolution File Numbers 071505 in March of 2008, 131640 in May of 2014, and 181446 in February of 2019, each of which renewed the sister city relationship between the City of Milwaukee and the City of Galway Ireland for an additional 5 years; and

Whereas, The Sister Cities Committee has reviewed the renewal application of the City of Galway, Ireland, and recommends that a sister city relationship continue pursuant to ch. 335 of the Code; and

Whereas, The sister city relationship between the City of Milwaukee and Galway, Ireland, will continue to benefit both cities in the areas of economic development, health care, education, cultural exchange, social awareness and tourism; and

Whereas, This sister city relationship will receive local support through the nonprofit Irish Festivals, Inc.; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the renewal of a sister city relationship between the City of Milwaukee and Galway, Ireland, is approved; and, be it

Further Resolved, That this sister city relationship is extended for 5 years after adoption of this resolution and shall expire after 5 years unless extended by Common Council resolution.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

119. 231939

Resolution relating to acceptance and expenditure of a Wisconsin Arts Board 2024 Regranting Program Grant.

Whereas, The City of Milwaukee ("City") appears to be eligible for grant funds from the Wisconsin Arts Board for art programming; and

Whereas, It appears that City involvement in this grant and aid program will result in a major benefit to the City by awarding grants to Milwaukee nonprofit art organizations or nonprofit organizations that have a department with the sole mission of the presentation and/or production of art or arts programming; and

Whereas, The operation of this Regranting Program Grant from July 1, 2024 to June 30, 2025 will cost \$48,000, of which \$24,000 (50 percent) will be provided by the City and \$24,000 (50 percent) will be provided by the Grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of City Development ("DCD"), Milwaukee Arts Board, 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 2024 Special Revenue-Grant and Aid Projects Fund, the following amount for the program titled, Wisconsin Arts

Board Regranting Program Grant:

Project/Grant: GR0002400000

Fund: 0150

Organization: 9990 Program: 0001 By: 0000

Subclass: R999 Account: 000600 Project: Grantor Share Amount: \$24,000

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

Further Resolved, That these funds are appropriated to DCD, which is authorized to:

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

Further Resolved, That the Commissioner of DCD, on behalf of the City, is directed to enter into subcontracts and leases, as detailed in the program budget and as necessary to carry out this program, in accordance with City purchasing procedures and Grant and Aid Guidelines for awarding such contracts.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

120. <u>231942</u> Substitute resolution relating to the creation of the Granville-Havenwoods Advisory Committee.

Whereas, On October 16, 2012, the Common Council adopted File Number 120503, a resolution creating Business Improvement District No. 48 (Granville), the boundaries of which are currently W. County Line Rd., Good Hope Rd., N. 60th St. and N. 95th St.; and

Whereas, On April 18, 2017, the Common Council adopted File Number 161759,

creating the Granville Development Advisory Committee to aid the development of the neighborhood; and

Whereas, The Committee can best benefit the local area by expanding the area it serves; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Granville Advisory Committee is renamed the Granville-Havenwoods Advisory Committee; and, be it

Further Resolved, That the boundaries under the Committee's purview shall be: W. County Line Rd., Good Hope Rd., N. 43rd St., and N. 107th St.; and, be it

Further Resolved, That the Committee shall consist of three residents, property owners, or business owners within Granville and three residents, property owners, or business owners within Havenwoods, all of whom shall be nominated by the local Common Council member and approved by the Common Council.

Sponsors: Ald. Taylor

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

121. <u>231943</u> Resolution declaring the Granville Blues Festival to be an official City event.

Whereas, The Granville Blues Festival is a large outdoor summer blues festival in the Granville Improvement District in the 9th Aldermanic District; and

Whereas, For the past six years, the Granville Blues Festival has attracted guests from around Milwaukee and elsewhere with a wide array of blues artists and bands, while offering festival patrons food and other vendor options; now, therefore be it

Resolved, By the Common Council of the City of Milwaukee, that the Common Council designates the Granville Blues Festival to be an official City event; and, be it

Further Resolved, That all City departments are directed to assist as necessary to make the Granville Blues Festival successful; and, be it

Further Resolved, That the Office of the Common Council-City Clerk is authorized to accept up to \$100,000 of contributions for the Granville Blues Festival event and to

expend such funds for this purpose or any purpose specified by the contribution in accordance with established City policies and procedures; and, be it

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

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

Sponsors: Ald. Taylor

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

122. 231988

Substitute resolution relating to the use and allocation of Community Development Block Grant 2024 reprogramming funds.

Whereas, The amount of Community Development Block Grant funds available for reprogramming is \$2,250,000; and

Whereas, The organizations requesting reprogramming funds are listed in Attachment A; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that reprogramming awards are approved for the organizations in Attachment A; and, be it

Further Resolved, That the Community Development Grants Administration is responsible for awarding a subrecipient contract for these approved activities; and, be it

Further Resolved, That the subrecipient organizations shall submit budget and activity reports in amounts and according to any conditions approved by the Common Council and in accordance with File Number 74-92-5v, to the Community Development Grants Administration and the City Comptroller for review and

approval; and, be it

Further Resolved, That payments for CDBG cost incurred shall be paid in accordance with approved CDBG reimbursement policy based on the approval by the Community Development Grants Administration and the City Comptroller; 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...Requestor

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

CONFIRMATION OF THE FOLLOWING:

123. <u>231692</u> Appointment of Johan Segerdahl 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, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

124. <u>231800</u> Reappointment of Jasmine Johnson to the Vel R. Phillips Trailblazer Service Award Selection Committee by the Common Council President.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

125. <u>231801</u> Reappointment of Peggy Rozga to the Vel R. Phillips Trailblazer Service Award Selection Committee by the Common Council President.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

126. <u>231894</u> Appointment of Kelsey Otero to the Business Improvement District #5 by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

127. <u>231895</u> Reappointment of Ben Lorber to the Business Improvement District #10 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, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

128. <u>231896</u> Reappointment of Thomas Ryan to the Business Improvement District #37 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, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

129. <u>231897</u> Reappointment of Kyle Stephens to the Business Improvement District #37 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

130. <u>231899</u> Reappointment of Rickey Potts to the Business Improvement District #39 by the Mayor. (15th 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, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

131. 240029 Nomination of Thaddeaus Hilliard as the 7th 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, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

132. <u>240030</u> Nomination of Jamekha Abdul Naser as the 14th 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, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

133. <u>240032</u> Nomination of Martin Caldwell Corbeau as an At-Large Member of 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, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

PLACING ON FILE THE FOLLOWING:

Resolution relating to the Milwaukee Jobs Act, an initiative that disburses

Development Fund monies to fund neighborhood development and revitalization activities and directs the Departments of Public Works and City Development to identify those City services that can employ unemployed and underemployed Milwaukee residents, as well as financial resources to provide those employment opportunities.

Sponsors: Ald. Hamilton and Ald. Bauman

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

135. 151698

Substitute resolution authorizing the City of Milwaukee to enter into a Memorandum of Understanding with the Center for Youth Engagement, Inc. regarding the Beyond the Bell initiative.

Sponsors: Ald. Murphy and Ald. Hamilton

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

136. 161247

Reappointment of Leondis Fuller to the Business Improvement District #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

137. 171069

Resolution approving Year 2018 Operating Plan for Neighborhood Improvement District No. 8 (Walker's Point).

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

138. <u>171299</u> Resolution appropriating \$300,000 from the Common Council contingent fund for the purpose of establishing a neighborhood improvement district mailing fund.

Sponsors: Ald. Donovan and Ald. Hamilton

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

139. <u>171650</u> Communication from the Milwaukee Public Library Director relating to the Library's hours of operation and the feasibility of altering the hours of operation to better serve the community.

Sponsors: Ald. Rainey

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

140. <u>171830</u> Communication relating to Daegu, South Korea.

Sponsors: Ald. Zielinski

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

141. <u>180333</u> Communication from the Mayor's Office and the Department of City Development relating to the "10,000 Households" campaign.

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, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

142. <u>180513</u> Communication from the Department of Administration relating to the office of African-American Affairs.

Sponsors: Ald. Rainey

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

143. <u>180934</u> Communication relating to the 2018 activities of the Milwaukee Arts Board.

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, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

144. <u>180942</u> A substitute ordinance establishing the Brigadier General Robert A. Cocroft veteran community service award.

Sponsors: Ald. Lewis

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

145. 181453 Resolution relating to the establishment of 'Big Clean MKE' as an official City event.

Sponsors: Ald. Stamper

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

146. 190932 An ordinance relating to the operations of business improvement districts.

Sponsors: Ald. Lewis

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

147. 191702 Resolution designating April through September as Milwaukee Promise Zone months.

Sponsors: Ald. Hamilton

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

148. <u>191829</u> An ordinance relating to employees of business improvement districts.

Sponsors: Ald. Lewis

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

149. 200065

Communication from the Department of City Development and the Office of the Mayor relating to their decision to cancel the 2020 'Earn and Lean' program.

Sponsors: Ald. Rainey

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

150. 201403

Resolution relating to the application, acceptance, and expenditure of the Emergency Rental Assistance Program Grant from the State of Wisconsin.

Sponsors: Ald. Rainey and Ald. Johnson

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

151. 201514

Communication from the Department of City Development relating to possible strategies to attract semiconductor manufacturers to the City of Milwaukee.

Sponsors: Ald. Rainey

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

152. 210354

Communication from various City departments relating to the monitoring formula used by the Residential Preference Program.

Sponsors: Ald. Hamilton

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

Substitute resolution relating to creation of a business cooperative grant program and appropriating funds for this purpose.

Sponsors: Ald. Rainey, Ald. Dodd, Ald. Lewis and Ald. Stamper

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

154. <u>211915</u> Communication relating to meeting demand for CDL drivers by creating a workforce pipeline.

Sponsors: Ald. Rainey

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

155. <u>231940</u> Communication from the Department of City Development relating to the Milwaukee Arts Board annual report.

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, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

THE STEERING & RULES COMMITTEE RECOMMENDS:

PLACING ON FILE THE FOLLOWING:

Substitute motion amending the Common Council's Procedure and Rules relating to Standing Committee assignments.

Sponsors: Ald. Pratt

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

Aye, 11 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 1 - Ald.Coggs

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

MATTERS FOR IMMEDIATE ADOPTION:

157. 240042 Resolution approving a modification to language in the active lease agreement between Port Milwaukee and the U.S. Navy for a parcel located at 2401 S. Lincoln Memorial Drive

Whereas, the Milwaukee Common Council previously adopted file 181029 which approved a lease Agreement with the U.S. Navy for a parcel of 5.9 acres located at 2401 S. Lincoln Memorial Drive, and

Whereas, the original lease agreement, executed May 18, 1952, includes language pertaining to lease expiration and termination that could be interpreted in multiple ways, and

Whereas, the U.S. Navy requested modification to the agreement to clarify rights and responsibilities upon expiration or termination of the agreement, and

Whereas, The Board of Harbor Commissioners acted by unanimous vote to approve the language modification, now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that said Common Council hereby ratifies and approves the modification to language in the active lease agreement between Port Milwaukee and the U.S. Navy for a parcel located at 2401 S. Lincoln Memorial Drive, and, be it

Further Resolved, That the designated officers of said government and of said Board of Harbor Commissioners are hereby authorized and directed to execute an agreement to carry out this purpose as prepared by the City Attorney's Office.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald.Pratt, Ald.Chambers Jr. Ald.Taylor

158. <u>240133</u> Resolution approving final certified survey maps.

Resolved, By the Common Council of the City of Milwaukee, that the following certified survey maps be and hereby are approved:

NAME

TAX KEY NUMBER(S)

Fourth & Florida LLC (3422)

428-0368-100, 428-0367-000

Sponsors: Ald. Perez

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

159. <u>240172</u> 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 2016, 52,373 voters cast ballots at in-person absentee voting locations and in Fall of 2020, 61,323 voters cast ballots; 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 State Senate District 4 Special Election on July 30, 2024, and if there is a primary on July 2, 2024:

- 1. Capitol Drive Voting Center, 6001 W Capitol Dr
- 2. Good Hope Library, 7715 W Good Hope Rd
- 3. Clinton Rose Senior Center, 3045 N Martin Luther King Jr. Dr
- 4. Villard Library, 5190 N 35th St, Milwaukee, WI 53209

https://www.bing.com/maps?

&mepi=127~~Unknown~Address_Link&ty=18&q=Milwaukee%20Public% 20Library%20Villard%20Square%

20Branch&ss=ypid.YN873x5459155744853052515&ppois=43.11173629760742 _-87.9561996459961_Milwaukee%20Public%20Library%20Villard%20Square% 20Branch_YN873x5459155744853052515~&cp=43.111736~-87.9562&v=2&sV=1&FORM=MPSRPL>

--Requestor

Paulina Gutierrez, Deputy Director Milwaukee Elections Commission

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 3 - Ald. Pratt, Ald. Chambers Jr. Ald. Taylor

Meeting adjourned: 10:24 A.M.

Linda M. Elmer

Staff Assistant

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