

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Common Council Minutes

COMMON COUNCIL

Tuesday, March 4, 2025 9:00 AM Common Council Chamber

Present: 14 - Pratt

Chambers Jr.

Bauman

Westmoreland

Coggs

Jackson

Zamarripa

Taylor

Moore

Burgelis

Perez

Spiker

Dimitrijevic

Stamper

Meeting convened: 9:18 AM

The Pledge of Allegiance was said followed by a moment of silence.

There were no corrections to the minutes of Feb. 4 and Feb. 28.

Ald. Dimitrijevic moved to go into a Committee of the Whole to honor the 100th anniversary of National Bakery and Deli.

Ald. Chambers arrived at 9:35 AM

The six female Council members each selected a female constituent to honor at the podium.

Ald. Coggs moved that the Committee of the Whole now rise.

UNFINISHED BUSINESS

1. 240721 A substitute ordinance relating to the membership of the board of zoning appeals.

Sponsors: Ald. Perez and Ald. Jackson

Ald. Jackson moved to dispense with the reading of the Mayor's veto message. The veto was overridden.

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

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

No. 0

COMMENDATORY AND CONDOLATORY RESOLUTIONS

2. <u>241697</u> Communication from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

Sponsors: THE CHAIR

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

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

No. 0

Excused, 1 - Ald. VACANCY

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

3. <u>241645</u> Motion relating to the recommendations of the Licenses Committee relating to licenses.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

4. 241341 A substitute ordinance establishing a pedestrian mall to be known as "Nativity Jesuit Pedestrian Mall" in South 29th Street from West Orchard Street to a point approximately 180 feet south of West Orchard Street, in the 8th Aldermanic District.

Whereas, The City of Milwaukee desires to establish a pedestrian mall to be known as "Nativity Jesuit Pedestrian Mall" in South 29th Street, from West Orchard Street to a point approximately 180 feet south of West Orchard Street, in the 8th Aldermanic District; and

Whereas, In accordance with s. 62.71(4), Wis. Stats., the Common Council finds that:

- a. The proposed pedestrian mall will be located adjacent to a business district as it is in the vicinity of storefronts at the intersection of West Greenfield Avenue and South Layton Boulevard, as well as nearby schools and hospital.
- b. Reasonably convenient alternate routes exist for private vehicles to traverse around the proposed pedestrian mall.
- c. Continued, unlimited use by private vehicles of the proposed pedestrian mall would endanger pedestrian safety.
- d. Properties abutting the proposed pedestrian mall can be provided reasonably and adequately with emergency vehicle services, as well as delivery and receiving of merchandise or materials, from other streets or alleys.
- e. It is in the public interest to use the proposed pedestrian mall for pedestrian purposes.
- f. Preparation of preliminary plans, acquisition of land, and use of public funds are unnecessary to improve the proposed pedestrian mall, considering that all plans and improvements will be completed and paid for by a private entity upon:
- i. Review and recommendation by the City Plan Commission.
- ii. Approval of plans for these improvements by the Common Council.

; now, therefore

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

Part 1. Section 113-26 of the code is created to read:

113-26. Nativity Jesuit Pedestrian Mall.

- 1. CREATED. In accordance with s.66.0905 and 62.71, Wis. Stats., a pedestrian mall is established in an area previously used for vehicular thoroughfare in South 29th Street from West Orchard Street to a point approximately 180 feet south of West Orchard Street. The designated area shall be limited to pedestrian and bicycle users, and to emergency, public works maintenance, and utility transportation vehicles.
- 2. AREA AND LOCATIONS. The area and location to be included in the pedestrian mall established under this section is specifically described as follows: Commencing at the Northeast Corner of the Northeast Quarter of Section 1, Township 6 North, Range 21 East, City of Milwaukee, Milwaukee County, Wisconsin; thence South 88 degrees 14 minutes 18 seconds West along the North line of the Northeast Quarter, aforesaid, a distance of 692.93 feet; thence South 00 degrees 34 minutes 22 seconds East, 380.76 feet to the Northeast Corner of Lot 1 of Certified Survey Map No. 9047 as recorded in Document 10787136, Milwaukee County Records, said point also being the Point of Beginning; thence North 89 degrees 25 minutes 38 seconds East, 60.00 feet to a point in the East right-of-way line of South 29th Street; South 00 degrees 34 minutes 22 seconds East, 179.78 feet; thence South 89 degrees 25 minutes 14 seconds West, 60.00 feet to a point in the East line of said Lot 1 and the Westerly right-of-way of South 29th Street; thence North 00 degrees 34' minutes 22 seconds West, along said East line and Westerly right-of-way line 179.79 feet to the Point of Beginning.
- 3. MAP ON FILE. A map of the pedestrian mall area described in sub. 1 is on file with the city clerk.

Sponsors: THE CHAIR

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

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

No, (

Excused, 1 - Ald. VACANCY

ADOPTION OF THE FOLLOWING:

5. <u>241588</u> Resolution relating to acceptance and execution of funding of a Green Solutions grant from the Milwaukee Metropolitan Sewerage District for the installation of permeable pavers, vegetated swales and bioswales on West Lisbon Avenue from North 100th

Street to West Burleigh Street as part of the Wisconsin Department of Transportation's street reconstruction project, in the 5th and 10th Aldermanic Districts.

Whereas, Green infrastructure, such as vegetated swales, bioswales and permeable pavements, reduce the volume of stormwater in the sewer system and the amount of pollutants discharged to surface waters; and

Whereas, MMSD desires to promote the installation of Best Management Practices such as vegetated swales, bioswales and permeable pavements and is willing to provide the City funding as part of its Green Solutions Program; and

Whereas, The Common Council File Numbers 241189 authored the reconstruction of West Lisbon Avenue from North 100th Street to West Burleigh Street; and

Whereas, The City and WisDOT have prepared plans to install bioswales, vegetated swales in the terrace areas and permeable pavers in the parking lanes of West Lisbon Avenue from North 100th Street to West Burleigh Street; and

Whereas, The cost of the green infrastructure portion is approximately \$1,200,000; and

Whereas, The City will also enter into a post installation Maintenance Covenant with MMSD after the completion of the project and the template Maintenance Covenant is submitted to this file; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Public Works, Infrastructure Services Division is hereby authorized to apply, accept, and execute grant funding for the projects from the Milwaukee Metropolitan Sewerage District under the terms specified above; and be it

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

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

Further Resolved, That the Green Solutions funding agreement (G98005P161) and a template post installation maintenance covenant submitted to this file are hereby approved, and City personnel, including the DPW Commissioner, are authorized: (i) to cause the City to enter those documents in the same form, or in substantially the same form and substance, as have been submitted to this file; and (ii) to take such

further acts as may be contemplated or required to be taken by the City thereunder so as to carry out the intent and purpose of this resolution and those documents; and, be it

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

Project/Grant Parent Grantor Share

Project/Grant SM320250000

 Fund
 0491

 Organization
 2110

 Program
 0001

 Amount
 \$1,200,000

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

No, 0

Excused, 1 - Ald. VACANCY

6. 241605

Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the construction of the North Holton Street Bridge over the Milwaukee River, North Commerce Street, and North Water Street with a total estimated cost increase for the project of \$2,168,740, with an estimated Grantor share of \$0, and an estimated City share of \$2,168,740.

Whereas, Additional funds are, therefore, necessary to complete the construction of the projects; now, therefore be it

Resolved, By the Common Council of the City of Milwaukee, that the City Comptroller is hereby authorized to transfer fund to the project grant chart field as follows:

Project Grant Value
State ID 2984-12-73
BR320201110 / ST320201110
North Holton Street Bridge
Over Milwaukee River, North Commerce Street, North Water Street

City Share Non-Assessable Fund Structure BR300250000 Fund 0303 \$2,168,740

Grantor Reimbursable Fund Structure SP032500100 Fund 0306 \$0

Grantor Non-Reimbursable Cash Fund Structure \$0 City Share Non-Assessable Paving Fund \$T320250000 Fund 0333 \$0

Grantor Reimbursable SP032500100 Fund 0306 \$0 Grantor Non-Reimbursable

\$0

Estimated Total Construction \$2,168,740

Total construction previously authorized \$7,478,156.88 Current estimated cost of total project including this resolution \$10,147,161.88 Original estimated cost of total project (Resolution File Number 200576) \$4,967,681

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

7. <u>241606</u>

Resolution authorizing the Commissioner of Public Works to execute agreements with the Wisconsin Department of Transportation for the exchange of jurisdiction for six signalized intersections along West Appleton Avenue in the City of Milwaukee.

Whereas, Section 86.32(1), Wisconsin Statutes enables the State to designate or rescind the designation of certain marked routes of the state trunk highway system over the streets or highways in any municipality for which the municipality will be responsible for maintenance and traffic control; and

Whereas, The Wisconsin Department of Transportation (WisDOT) has requested the transfer of jurisdiction for six signalized intersections from the City of Milwaukee to WisDOT along West Appleton Avenue (STH 175); and,

Whereas, The six signalized intersections that have been requested for transfer from the City of Milwaukee to WISDOT are West Appleton Avenue (STH 175) at West Congress Street, West Hampton Avenue, West Grantosa Drive, North 91st Street, West Carmen Avenue, and West Florist Avenue/North 107th Street; and

Whereas; The jurisdiction of the six signalized intersections would be transferred from the City of Milwaukee to WISDOT upon completion of a staged paving and construction project that is currently scheduled to begin in 2025-2026; and

Whereas, Section 86.32(1), Wisconsin Statutes requires written approval from WisDOT for traffic control devices maintained on the connecting and state trunk highway systems; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Commissioner of Public Works is authorized to execute agreements with WisDOT for the exchange of jurisdiction for six signalized intersections along West Appleton Avenue (STH 175) in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

8. 241608

Resolution directing the Commissioner of Public Works to execute a document titled "4th Revision State/Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, and real estate acquisition of West National Avenue from 39th Street to 1st Street with a total estimated cost increase for the project of \$15,152,950, with an estimated Grantor share of \$10,593,075, and an estimated City share of \$4,559,875.

Whereas, A project agreement has been requested and received from the Wisconsin Department of Transportation (WisDOT) to be executed by the City of Milwaukee for the programming, design, and real estate acquisition of West National Avenue from 39th Street to 1st Street with Federal Aid under the State Highway Rehabilitation Program (SHRM); and

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

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

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

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

Resolved, By the Common Council of the City of Milwaukee that the Commissioner of Public Works is hereby authorized to execute the agreement for the programming, design, and real estate acquisition of the aforementioned SHRM project with Federal and/or State aid, copies of which are attached to Common Council Resolution File Number 241608, and are incorporated into this resolution by reference as though set forth in full; and, be it

Further Resolved, That the Commissioner of Public Works is hereby authorized to undertake or engage a consultant to undertake preliminary engineering and/or real estate acquisition for the improvement of the aforementioned project and to reimburse the WisDOT for preliminary engineering and real estate costs they incur from the improvement; and, be it

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

State I.D. 2410-10-00 ST320200401 West National Avenue 39th Street to 1st Street Preliminary Engineering

City Share ST320250000 Fund 0333 \$0

Grantor Reimbursable Funds SP032250100 Fund 0306 \$1,837,500

Grantor Non-Reimbursable Funds -\$332,700

State I.D. 2410-10-20 ST320200420 West National Avenue 39th Street to 27th Street Real Estate Acquisition

City Share ST320250000 Fund 0333 \$0

Grantor Reimbursable Funds SP032250100 Fund 0306 -\$690,000

State I.D. 2410-10-21 West National Avenue 27th Street to 1st Street Real Estate Acquisition

City Share ST320250000 Fund 0333 \$0

Grantor Reimbursable Funds SP032250100 Fund 0306 \$760,000

Estimated Total Engineering \$1,504,800

Total Engineering Previously Authorized \$3,893,600

Estimated Total Real Estate Acquisition \$70,000

Total Real Estate Acquisition Previously Authorized \$1,000,000

Current Estimated Cost of Total Project Including this Resolution \$52,649,000

Original Estimated Cost of Total Project (Resolution #191755) \$24,795,000

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

Sponsors: THE CHAIR

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

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

No. 0

Excused, 1 - Ald. VACANCY

9. 241612

Resolution granting approval of a driveway approach with a width greater than 30 feet for the premises at 3030 West Oklahoma Avenue in the 8th Aldermanic District.

Whereas, Allen Remodeling LLC, the applicant, has submitted a permit application, PWDR-24-00056 to construct a driveway approach expansion at 3030 West Oklahoma Avenue in the public right-of-way; and

Whereas, The final driveway approach will be 35 feet 11 inches wide; and

Whereas, The Department of Public Works, after having reviewed the permit application, has determined that the width of the driveway approach will not be detrimental; and

Whereas, Milwaukee Code of Ordinances Section 115-23 requires that any driveway approach that has a width greater than 30 feet must be approved by the Common Council; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that PWDR-24-00056 is approved.

Sponsors: THE CHAIR

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

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

No. 0

Excused, 1 - Ald. VACANCY

10. <u>241613</u> Resolution granting approval of a driveway approach with a width greater than 30 feet for the premises at 9300 North 124th Street in the 9th Aldermanic District.

Whereas, Johnson and Sons Paving, the applicant, has submitted a permit application, PWDR-24-00045 to construct a driveway approach at 9300 North 124th Street in the public right-of-way; and

Whereas, The proposed driveway approach will be 38 feet wide; and

Whereas, The Department of Public Works, after having reviewed the permit application, has determined that the width of the driveway approach will not be detrimental; and

Whereas, Milwaukee Code of Ordinances Section 115-23 requires that any driveway approach that has a width greater than 30 feet must be approved by the Common Council; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that PWDR-24-00045 is approved.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

11. 241614

Resolution granting approval of a driveway approach with a width greater than 30 feet for the premises at 3301 West Canal Street in the 8th Aldermanic District.

Whereas, Johnson and Sons Paving, the applicant, has submitted a permit application, PWDR-24-00079 to construct a driveway approach at 3301 West Canal Street in the public right-of-way; and

Whereas, The proposed driveway approach will be 40 feet wide; and

Whereas, The Department of Public Works, after having reviewed the permit application, has determined that the width of the driveway approach will not be detrimental; and

Whereas, Milwaukee Code of Ordinances Section 115-23 requires that any driveway approach that has a width greater than 30 feet must be approved by the Common Council; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that PWDR-24-00079 is approved.

Sponsors: THE CHAIR

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

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

No. 0

Excused, 1 - Ald. VACANCY

12. 241616

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 \$538,000 for a total estimated cost of these projects being \$20,439,000.

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:

3rd Aldermanic District

N. Bartlett Ave. - E. Kane Pl. to 200'+/- northeast of E. Kane Pl. (SM495250019) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost for this project including the requested amount is \$64,000. This project is anticipated to be completed during the 2025 construction season.

6th Aldermanic District

N. 15th St. - W. Concordia Ave. to W. Keefe Ave. (SM495250020) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$20,000). The total estimated cost for this project including the requested amount is \$327,000. This project is anticipated to be completed during the 2025 construction season.

N. 16th St. - W. Ring St. to W. Keefe Ave. (SM495250021) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$20,000). The total estimated cost for this project including the requested amount is \$460,000. This project is anticipated to be completed during the 2025 construction season.

W. Galena St. - Vacated N. 2nd St. to N. Dr. Martin Luther King Jr. Dr. (SM495250022) Combined sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$20,000). The total estimated cost for this project including the requested amount is \$448,000. This project is anticipated to be completed during the 2025 construction season.

7th Aldermanic District

N. 26th St. - W. Concordia Ave. to W. Townsend St. (SM495250013) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$234,000. This project is anticipated to be completed during the 2025 construction season.

W. Burleigh St. - N. 27th St. to N. 28th St. (SM495250014) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$123,000. This project is anticipated to be completed during the 2025 construction season.

W. Townsend St. - N. 25th St. to N. 27th St. (SM495250015) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$239,000. This project is anticipated to be completed during the 2025 construction season.

7th and 15th Aldermanic Districts

Sherman Park - Storm Sewer Capacity Expansion Project (SM495250026) Installing new storm sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$250,000). The total estimated cost for this project including the requested amount is \$16,000,000. This project is anticipated to be completed during the 2025 construction season.

8th and 12th Aldermanic Districts

W. Virginia St. - S. 6th St. to S. 9th St. (SM495250028) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$20,000). The total estimated cost for this project including the requested amount is \$430,000. This project is anticipated to be completed during the 2025 construction season.

10th Aldermanic District

N. 38th St. - W. Michigan St. to 300'+/- north of W. Michigan St. (SM495250029) Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$20,000). The total estimated cost for this project including the requested amount is \$95,000. This project is anticipated to be completed during the 2025 construction season.

11th Aldermanic District

S. 45th St. - W. Oklahoma Ave. to 50'+/- south of W. Oklahoma Ave.

(SM495250025) Relaying storm sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$10,000). The total estimated cost for this project including the requested amount is \$22,000. This project is anticipated to be completed during the 2025 construction season.

12th Aldermanic District

S. 9th St. - W. Washington St. to W. Greenfield Ave. (SM495250027) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$20,000). The total estimated cost for this project including the requested amount is \$674,000. This project is anticipated to be completed during the 2025 construction season.

13th Aldermanic District

S. Austin St. - E. Van Norman Ave. to E. Armour Ave. (SM495250016) Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost for this project including the requested amount is \$88,000. This project is anticipated to be completed during the 2025 construction season.

14th Aldermanic District

- S. 6th St. W. Ohio Ave. to 480' south of W. Ohio Ave. (SM495250012) Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$156,000. This project is anticipated to be completed during the 2025 construction season.
- E. Howard Ave. S. Kansas Ave. to 210'+/- east of S. Kansas Ave. (SM495250017) Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost for this project including the requested amount is \$84,000. This project is anticipated to be completed during the 2025 construction season.
- E. Howard Ave. S. Nevada St. to S. Brust St. (SM495250023) Sanitary sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$139,000. This project is anticipated to be completed during the 2025 construction season.
- E. Iron St. 120'+/- southwest of S. Linebarger Tr. To S. Linebarger Tr. (SM495250024) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost for this project including the requested amount is \$77,000. This project is anticipated to be completed during the 2025 construction season.

S. Kansas Ave. - E. Howard Ave. to E. Norwich Ave. (SM495250018) Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$179,000. This project is anticipated to be completed during the 2025 construction season.

Various Aldermanic Districts

High impact paving: N. 26th, N. 31st, S. 57th, W. Michigan, W. Sheridan, W. Vienna; Group 6 (ST216240108) Asphalt surface overlay. (Nonassessable High Impact Paving Fund -- \$20,000 additional funds). The total estimated cost of this project including the requested amount is \$600,000. This project is anticipated to be completed during the 2025 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, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald. VACANCY

13. <u>241617</u>

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$1,954,000 for a total estimated cost of these projects being \$2,644,000.

Whereas, The Common Council of the City of Milwaukee adopted preliminary resolutions determining it necessary and in the public interest to construct nonassessable improvements; and

Whereas, Plans, specifications and cost estimates have been prepared for the

following described improvements:

5th Aldermanic District

N. 84th St. - W. Congress St. to W. Hampton Av. (ST211210156) File Number: 221685: Install traffic calming speed table(s). (Nonassessable Reconstruction Paving Fund --\$10,000 additional funding). The total estimated cost of this project including the requested amount is \$58,000. These funds are needed to close out the contract.

W. Glendale Ave. - N. 84th St. to N. 87th St. (ST211210198) File Number 230039: Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (8.0'width of tree border area) and grading. (Nonassessable Reconstruction Paving Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$390,000. These funds are needed to close out the contract.

6th Aldermanic District

W. Townsend St.- N. 1st St. to 150'+/- east of N. 2nd St. (SM495240030) File Number 240811: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$97,000). The total estimated cost of this project including the requested amount is \$109,000. This project is anticipated to be completed during the 2025 construction season.

E. Vienna Ave.- N. Humboldt Blvd. to 550'+/- east of N. Humboldt Blvd. (SM495240031) File Number 240811: Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$173,000). The total estimated cost of this project including the requested amount is \$188,000. This project is anticipated to be completed during the 2025 construction season.

11th Aldermanic District and City of Greenfield

W. Howard Av. - S. 43rd St. to S. 60th St. (ST216240109/ST214250101) File Number 231464: Asphalt surface overlay. (Nonassessable High Impact Paving Fund -- \$750,000; Developer Paving Fund -- \$150,000). The total estimated cost of this project including the requested amount is \$930,000. This project is anticipated to be completed during the 2025 construction season.

13th Aldermanic District

S. 5th St.- W. Waterford Ave. to W. Plainfield Ave. (SM495240032) File Number 240811: Installing new storm sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$197,000). The total estimated cost of this project including the requested amount

is \$212,000. This project is anticipated to be completed during the 2025 construction season.

W. Waterford Ave.- 190' east of S. 5th St. to S. 5th St. (SM495240033) File Number 240811: Installing new storm sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$121,000). The total estimated cost of this project including the requested amount is \$136,000. This project is anticipated to be completed during the 2025 construction season.

13th and 14th Aldermanic District

S. 4th St.- W. Holt Ave. to 100' south of W. Morgan Ave. (SM495240068) File Number 241329: Relaying storm sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$191,000). The total estimated cost of this project including the requested amount is \$206,000. This project is anticipated to be completed during the 2025 construction season.

Various Aldermanic Districts

High impact paving: City portion of TID 76; S. 20th, W. Plainfield (ST216240105) File Number 240368: Asphalt surface overlay. (Nonassessable High Impact Paving Fund -- \$250,000 additional funds). The total estimated cost of this project including the requested amount is \$415,000. This project is anticipated to be completed during the 2025 construction season.

now, therefore, be it

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

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

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

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

14. 241623 Resolution extending the Active Streets for Businesses Program.

Whereas, On June 16, 2020, the Common Council adopted Resolution File Number 200198, which approved the Active Streets for Businesses program; and

Whereas, On November 4, 2020, the Common Council adopted Resolution File Number 200859, which amended Resolution File Number 200198 by updating the program with fall and winter guidelines provided by the Department of Public Works; and

Whereas, On March 2, 2021, the Common Council adopted Resolution File Number 201406, which extended the program until November 15, 2021; and

Whereas, On November 23, 2021, the Common Council adopted Resolution File Number 211093, which extended the program until March 15, 2022; and

Whereas, On March 1, 2022, the Common Council adopted Resolution File Number 211617, which extended the program until November 15, 2022; and

Whereas, On November 22, 2022, the Common Council adopted Resolution File Number 221045, which extended the program to March 15, 2023; and

Whereas, On April 18, 2023, the Common Council adopted Resolution File Number 221783, which extended the program to November 15, 2023; and

Whereas, On October 31, 2023, the Common Council adopted Resolution File Number 230882, which extended the program to March 14, 2024; and

Whereas, On March 19, 2024, the Common Council adopted Resolution File Number 231702, which extended the program to November 15, 2024; and

Whereas, On November 26, 2024, the Common Council adopted Resolution File Number 241024, which extended the program to March 14, 2025; and

Whereas, The Active Streets for Businesses program was instrumental in allowing businesses to function safely during the COVID-19 pandemic; and

Whereas, As economic recovery from the COVID-19 pandemic continues, many businesses continue to be reliant on the additional outdoor seating and accommodations provided by the Active Streets for Businesses program; now,

therefore, be it

Resolved, By the Common Council of the City of Milwaukee, That the Active Streets for Businesses program shall continue to be in effect, in accordance with the guidelines attached to Common Council File Numbers 200198 and 200859, until November 15, 2025.

Requestor

Drafter
James Washington
2/5/2025

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

15. 241677

Resolution relating to acceptance and funding of a 2025 CN EcoConnexions/America In Bloom Community Greening Grant "Summerfest Stormwater Streetscaping Project.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the CN EcoConnexions/America In Bloom Community Greening Grant Program; and

Whereas, the operation of this grant from 01/01/2025 to 12/31/2025 would cost \$50,000 of which \$25,000 (50%) would be provided by the grantor and \$25,000 (50%) would be provided by the city; now, therefore, be it

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

Further Resolved, That the City Comptroller is authorized to:

 Commit funds within the Project/Grant Parent of the 2025 Special Revenue-Grant and Aid Projects the following amount for the project titled: CN EcoConnexions/America In Bloom Community Greening Grant: Project/Grant GR0002500000

Fund 0150 9990 Org 0001 Program 0000 Budget Year Sub Class R999 Account 000600 **Grantor Share** Project Amount \$25,000

- 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 Cost Share Project Values; and, be it
- 1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date; and
- 2. 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, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald. VACANCY

APPROVAL OF THE FOLLOWING:

16. <u>231934</u> Motion relating to the locations of various Milwaukee County Transit System bus stops.

Sponsors: THE CHAIR

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

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

No. 0

Excused, 1 - Ald. VACANCY

CONFIRMATION OF THE FOLLOWING:

17. <u>241350</u> Appointment of Sally Peltz to the Board of Harbor Commissioners by the Mayor. (3rd 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, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald. VACANCY

PLACING ON FILE THE FOLLOWING:

18. <u>241587</u> Communication from the Department of Public Works relating to the recycling requirements for residential building with more than 4-dwelling units

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

19. <u>241601</u> Communication from Port Milwaukee relating to cruise ship passenger fees and the Municipal Port Tariff No. 21.

Sponsors: Ald. Burgelis

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

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

No. 0

Excused, 1 - Ald. VACANCY

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

20. <u>241653</u> A substitute ordinance to further amend the 2025 rates of pay of offices and positions in the City Service.

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

Part 1. Part 1, Section 8 of ordinance File Number 240764 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 6, 2025 - March 2, 2025):

Under Pay Range 8AN, Wage Rate, amend the maximum hourly wage rate to "29.14", maximum biweekly wage rate to "2,330.80", and maximum biweekly annual wage rate to "60,600.80".

Under Pay Range 8BN, Wage Rate, amend the maximum hourly wage rate to "30.89", maximum biweekly wage rate to "2,470.93", and maximum biweekly annual wage rate to "64,244.18".

Under Pay Range 8CN, Wage Rate, amend the maximum hourly wage rate to "31.32", maximum biweekly wage rate to "2,505.81", and maximum biweekly annual wage rate to "65,151.06".

Under Pay Range 8DN, Wage Rate, amend the maximum hourly wage rate to "32.26", maximum biweekly wage rate to "2,581.01", and maximum biweekly annual wage rate to "67,106.26".

Under Pay Range 8EN, Wage Rate, amend the maximum hourly wage rate to "34.65", maximum biweekly wage rate to "2,772.16", and maximum biweekly annual wage rate to "72,076.16".

Under Pay Range 8FN, Wage Rate, amend the maximum hourly wage rate to "36.22", maximum biweekly wage rate to "2,897.30", and maximum biweekly annual wage rate to "75,329.80".

Under Pay Range 8GN, Wage Rate, amend the maximum hourly wage rate to "37.86", maximum biweekly wage rate to "3,028.68", and maximum biweekly annual wage rate to "78,745.68".

Under Pay Range 8HN, Wage Rate, amend the maximum hourly wage rate to "38.18", maximum biweekly wage rate to "3,054.31", and maximum biweekly annual wage rate to "79,412.06".

Under Pay Range 8IN, Wage Rate, amend the maximum hourly wage rate to "39.60", maximum biweekly wage rate to "3,168.03", and maximum biweekly annual wage rate to "82,368.78".

Under Pay Range 8JN, Wage Rate, amend the maximum hourly wage rate to "41.39", maximum biweekly wage rate to "3,311.55", and maximum biweekly annual wage rate to "86,100.30".

Part 2. Part 6 of ordinance File Number 240764 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 7, 2025 - March 16, 2025):

Under "Part VI, Salary Ordinance Changes Following Extended Implementations", add new paragraph B. to read:

- B. Changes in compensation administration can cause variances in pay, due to current rounding practices. These variances are not an error and shall be seen as a byproduct of rounding practices. Any pay errors that fall outside of the scope of these variances caused by changes in compensation administration shall be investigated by DER.
- Part 3. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.
- Part 4. The provisions of Part 1 of this ordinance are deemed to be in force and effect from and after Pay Period 6, 2025 (March 2, 2025).
- Part 5. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 7, 2025 (March 16, 2025).

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

Part 6. 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, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald. VACANCY

21. 241654

A substitute ordinance to further amend the 2025 offices and positions in the City Service.

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

Part 1. Part 1, Section 1 of ordinance File Number 240765 relative to offices and positions in the City Service is hereby amended as follows:

Under "Health Department, Clinical Services Division", add two positions of "Public Health Nurse 3 (G)(X)(CDD)" and two positions of "Public Health Educator II (X) (CDD)".

Part 2. Part 1, Section 1 of ordinance File Number 240765 relative to offices and positions in the City Service is hereby amended as follows (Effective Pay Period 1, 2025 - December 22, 2024):

Under "Library, Operations Decision Unit, Human Resources Section", add footnote designation "(X)" to one position of "Library Human Resources Administrator."

Under "Security Section", delete footnote designation "(Y)" from one position of "Library Security Manager (X) (Y)".

Under "Mechanical Unit", add footnote "(X)" to one position of "HVAC Maintenance Technician - Senior".

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

Part 4. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2025 (December 22, 2024).

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

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

Sponsors: THE CHAIR

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

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

No. 0

Excused, 1 - Ald. VACANCY

ADOPTION OF THE FOLLOWING:

22. <u>241603</u> Substitute resolution related to increasing the reimbursable expenditure authority for the Department of Neighborhood Services in the Reimbursable Services Advance Fund.

Whereas, the Department of Neighborhood Services uses the Reimbursable Services Advance Fund to support the nuisance garbage clean up services; and

Whereas, increased utilization of the Department of Neighborhood Services nuisance garbage clean up services in 2024 requires additional reimbursable authority; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that \$250,000 be and hereby is appropriated from the 2024 Reimbursable Services Advance Fund to the Department of Neighborhood Services; and, be it

Further Resolved, that this appropriation is in addition to the \$4,000,000 appropriated to the Department of Neighborhood Services by Common Council Resolution 230766; and, be it

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

Further Resolved, That the procedures for handling and advancing funds in anticipation of reimbursable revenue be in accordance with those set forth in Common Council File 80-1513.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

23. 241607

Substitute resolution amending Common Council File Number 210237 relative to acceptance and funding of the 2021-2026 National Initiative to Address COVID-19 Health Disparities Among Populations at High-Risk and Underserved, Including Racial and Ethnic Minority Populations and Rural Communities grant from Center for Disease Control (CDC).

Whereas, Common Council File Number 210237 authorized the Health Department to accept and fund the 2021-2026 National Initiative to Address COVID-19 Health Disparities Among Populations at High-Risk and Underserved, Including Racial and Ethnic Minority Populations and Rural Communities grant for the purpose of address COVID-19-related health disparities and advance health equity byexpanding MHD workforce capacity and services to prevent and control COVID-19 infection (or transmission) among populations at higher risk and that are underserved; and

Whereas, this grant provided for a grantor share total of \$6,639,489, and a City share total of \$0; and

Whereas, The position authority for this program is increased by four positions, and total cost is increased by \$0; 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 2021 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled 2021-2026 National Initiative to Address COVID-19 Health Disparities Among Populations at High-Risk and Underserved, Including Racial and Ethnic Minority Populations and Rural Communities:

Project/Grant	GR000210000
Fund	0150
Org	9990
Program	0001
Budget Year	0000

Subclass R999

Account 000600
Project Grantor Share
Amount \$0

and, be it:

Further Resolved, That the Common Council directs that the 2025 Positions Ordinance C.C. File Number 240765, should be amended as follows:

Under

HEALTH DEPARTMENT CLINICAL SERVICES

Add:

Two positions of Public Health Nurse 3 (G)(X)(CDD) Two positions of Public Health Educator II (X)(CDD)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

24. 241618

Resolution ratifying and confirming the Memorandum of Understanding between the City of Milwaukee and the Milwaukee Police Supervisors' Organization relating to settlement of a grievance.

Whereas, the City negotiating team and the Milwaukee Police Supervisors' Organization, reached a settlement on the grievance prior to grievance arbitration hearing; and

Whereas, this memorandum of understanding constitutes the full and complete settlement of the grievance which is set forth in the memorandum of understanding and copies of this memorandum are attached to this file and incorporated herein as though fully set forth at length; now, therefore be it

Resolved, By the Common Council of the City of Milwaukee that the Memorandum of Understanding between the City negotiating team and the Milwaukee Police

Supervisors' Organization, the terms of which are set forth in a document annexed to this file, be approved; and, be it

Further Resolved, That the proper City officers be and hereby are authorized and directed to take the necessary action to implement the terms of this memorandum of understanding; and, be it

Further Resolved, That such sums as are necessary for the implementation of the aforementioned memorandum of understanding in accordance with its terms and conditions be obtained for and charged to the appropriate departmental budget accounts in accordance with the customary reporting and accounting requirements.

Sponsors: THE CHAIR

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

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

No, C

Excused, 1 - Ald. VACANCY

25. 241652 Substitute resolution authorizing attendance at conventions, seminars and other travel.

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

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

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

One Common Council Member; YEO (Young Elected Officials) Network; May 1-5, 2025; Washington, DC; \$, 2,100

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

No, 0

Excused, 1 - Ald. VACANCY

PLACING ON FILE THE FOLLOWING:

26. <u>241651</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, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 1 - Ald. VACANCY

27. 241683 Communication from the Department of Employee Relations amending the Salary Ordinance to add language allowing flexibility in the ordinance concerning changes in compensation administration.

Sponsors: THE CHAIR

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

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

No. 0

Excused, 1 - Ald. VACANCY

28. <u>241690</u> Communication from the Department of Employee Relations amending the Salary Ordinance to amend the pay range maximums in Section 8: Service and Maintenance.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

PLACING ON FILE THE FOLLOWING AS NO LONGER NECESSARY:

29. <u>110658</u> Resolution relating to amending the "Charter of the Milwaukee Promise" and the associated "Year One Plan and Calendar".

Sponsors: Ald. Hamilton

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

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

No, 0

Excused, 1 - Ald. VACANCY

30. <u>111186</u> An ordinance relating to slavery era business disclosure.

Sponsors: Ald. Hamilton

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

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

No. 0

Excused, 1 - Ald. VACANCY

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. [Milwaukee Jobs Act]

Sponsors: Ald. Hamilton

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

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

No. 0

Excused, 1 - Ald. VACANCY

32. <u>130103</u> Substitute resolution reserving and appropriating up to \$620,000 from the 2013 Common Council Contingent Fund for 2013 Milwaukee Police Department overtime and the hiring of 20 additional police officer recruits as part of the Police Department's 2013 recruit class.

Sponsors: Ald. Donovan

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

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

No. 0

Excused, 1 - Ald. VACANCY

33. <u>140094</u> Communication from the Commissioner of Public Works relating to the implementation of step increases for certain sanitation employees.

Sponsors: THE CHAIR

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

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

No. 0

Excused, 1 - Ald. VACANCY

34. <u>140502</u> An ordinance to further amend the 2014 rates of pay of offices and positions in the City Service relating to positions in the Police Department's Technical Communications Division.

Sponsors: Ald. Donovan

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

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

No. 0

Excused, 1 - Ald. VACANCY

35. 161314 An ordinance relating to city wage requirements.

Sponsors: Ald. Hamilton

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

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

No, 0

Excused, 1 - Ald. VACANCY

36. 210352 Communication from the Department of Administration providing an update on the Milwaukee Promise.

Sponsors: Ald. Hamilton

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

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

No. 0

Excused, 1 - Ald. VACANCY

37. 221738

Resolution amending Common Council File Number 211910 relating to the creation of the American Rescue Plan Act Funding Allocation Task Force and Common Council File Number 221315 reclassifying certain ARPA program expenses as revenue replacement.

Sponsors: Ald. Coggs and Ald. Perez

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

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

No, 0

Excused, 1 - Ald. VACANCY

38. 241563

Communication from the Department of Employee Relations amending the Salary Ordinance to provide a project incentive pay for the position of Fleet Repair Manager.

Sponsors: THE CHAIR

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

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

No, 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

39. <u>231543</u> Substitute resolution relative to various legislative bills.

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

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

SB-023 Extension of eligibility under the Medical Assistance program for postpartum women.

AB-043/SB-042 Permitting pharmacists to prescribe certain contraceptives, extending the time limit for emergency rule procedures, providing an exemption from emergency rule procedures, granting rule-making authority, and providing a penalty.

AJR-009/SJR-006 Honoring the life and enduring legacy of Robert George Uecker.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

40. 240442 Resolution relating to the appeal of Olivia Averhart for property damage.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

41. <u>241480</u> Substitute resolution relating to the appeal of Arielle Ewing.

Whereas, Members of the Judiciary and Legislation Committee have reviewed the records relating to the claim of Arielle Ewing relating to damages sustained as a result of driving over a construction trench along North 88th Street and West Colgate Circle, and later driving over potholes in the area of 8600 block of West Fiebrantz Avenue on July 1, 2024. Based on this review, members of the Committee, despite the recommendation of the City Attorney, recommend the claimant be reimbursed \$320.00 in payment of this claim; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the proper city officers be and they hereby are authorized and directed to issue a city check in the total sum of \$320.00 payable to Arielle Ewing, 4154 N Colgate Circle, Milwaukee WI 53222, to reimburse her for the loss; and, be it

Further Resolved, That the check is to be delivered upon presentation of a proper release, approved by the City Attorney; said amount to be charged to Account No. 636506, Fund - 0410, Organization - 6410, Program - 2631, Sub Class - R643. This resolution would release the City from any further liability arising from this incident.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

42. <u>241621</u> Resolution authorizing settlement of claims in the lawsuits entitled Fulcrum 250 East, LLC v. City of Milwaukee.

Whereas, Plaintiff filed a lawsuit against the City entitled Fulcrum 250 East, LLC v. City of Milwaukee, Milwaukee County Case No. 2023CV003769, for the partial refund of property tax previously paid, which includes claims that the 2020-2022 property tax assessments for its office building at 250 East Wisconsin Ave., Unit 1, in the City of Milwaukee (the "Property"), was excessive; and

Whereas, Plaintiff filed a lawsuit against the City entitled Fulcrum 250 East, LLC v.

City of Milwaukee, Milwaukee County Case No. 2024CV004620, for the partial refund of property tax previously paid, which includes claims that the 2023 property tax assessment for the Property was excessive; and

Whereas, Plaintiff has similar objections to the 2024 assessment of the Property and further litigation is imminent; and

Whereas, Plaintiff has agreed to settle the claims raised in the above-referenced lawsuit and pending objection for the total amount of \$13,310.54, and

Whereas, as part of the parties' proposed settlement of pending claims the City will adjust the assessment of the Property for 2024 and plaintiff will withdraw the objection for 2024; and

Whereas, the City Attorney recommends that the City of Milwaukee settle these lawsuits and resolve these claims now; now, therefore, be it

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

Further Resolved, that in compliance with the City Attorney's direction, the proper City officers be and hereby are authorized and directed to issue a City check, as soon as practicable in full and final settlement of the claims referenced above, to be charged to the 2025 Remission of Taxes Special Purpose Account No. 0001-9990-S163-006300, in the sum of \$13,310.54, made out to Fulcrum 250 East, LLC, and mailed to plaintiff's counsel, Shawn Lovell, Reinhart Boerner Van Deuren, sc, 22 East Mifflin Street, Suite 700, Madison, WI 53703, in final settlement of these claims and lawsuits; and be it

Further Resolved, that for and in consideration of the above-referenced payment, the Plaintiff will provide to the City a settlement agreement releasing claims relative to its assessments as well as a stipulation and proposed order to dismiss the claims raised in the pending court actions.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

43. 241622

Resolution authorizing the denial of claims for alleged unlawful and alleged excessive tax assessments filed with the City of Milwaukee.

Whereas, On or before January 31, 2025, the claimants filed with the City Clerk claims under the provisions of Wis. Stat. ss. 74.35 and 74.37; and

Whereas, The claimants and their claims are identified in the file entitled "2025 Assessment Claims for the 2024 Tax Year"; and

Whereas, The claimants allege that their property was unlawfully or excessively taxed; and

Whereas, The City Assessor has investigated the claims and deemed the assessment and collection of these taxes lawful and not excessive or otherwise improper; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the identified claims filed with the City under Wis. Stat. ss. 74.35 and 74.37, be denied, and that claimants be notified of this determination by the City Clerk.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

44. <u>241707</u>

Substitute resolution adopting the Memorandum of Understanding between the City of Milwaukee and Milwaukee Public Schools relating to the placement of School Resource Officers in Milwaukee Public Schools.

Whereas, Beginning in January 2024, state law requires that at least 25 School Resource Officers (SROs), who are police officers provided by the Milwaukee Police Department, shall be present at Milwaukee Public Schools (MPS) during school hours; and

Whereas, A Milwaukee County judge ruled that officers must appear in schools by February 27, 2025, and that the tax-funded cost to deploy SROs shall be evenly split

between the City of Milwaukee and MPS; and

Whereas, In order to work in the SRO program at MPS schools, officers must complete a 40-hour National Association of School Resource Officers basic course; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the attached Memorandum of Understanding between the City of Milwaukee and Milwaukee Public Schools relating to the placement of School Resource Officers in Milwaukee Public Schools is adopted; and, be it

Further Resolved, That the proper City officials are authorized and directed to execute this agreement on behalf of the City of Milwaukee.

Sponsors: THE CHAIR

Ald. Dimitrijevic moved to amend by adding a final Further Resolved clause that any unanticipated revenue be appropriated to the Milwaukee Recreation Dept. for youth programming, particularly to expand the hours for its Twilight Center. Ald. Dimitrijevic withdrew her motion.

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

Aye, 10 - Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Jackson, Ald.Zamarripa, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Stamper

No. 4 - Ald.Pratt, Ald.Coggs, Ald.Taylor Ald.Dimitrijevic

Excused, 1 - Ald. VACANCY

PLACING ON FILE THE FOLLOWING:

45. <u>151276</u> Resolution relating to the appeal of Juanita Guardiola for property damage.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

46. <u>151758</u> Resolution relating to the appeal of Jeffrey Sponder for property damage.

Sponsors: THE CHAIR

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

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

No. 0

Excused, 1 - Ald. VACANCY

47. <u>160368</u> Resolution relating to the appeal of Gregory Wilder for property damage. (7th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

48. <u>160457</u> Resolution relating to the appeal of Jeffrey Zadra for payment of medical bills. (11th Aldermanic District)

Sponsors: THE CHAIR

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

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

No. 0

Excused, 1 - Ald. VACANCY

49. <u>160665</u> Resolution relating to the appeal of Atty. Michael Maistelman on behalf of various claimants for damages regarding fees and licensing.

Sponsors: THE CHAIR

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

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

No. 0

Excused, 1 - Ald. VACANCY

50. <u>231907</u>

Substitute resolution authorizing the return of real estate located at 2312-14 N 41st Street, in the 15th Aldermanic District to its former owner Gregory D Stanford Revocable Living Trust C/o Cynthia Henry (trustee).

Sponsors: THE CHAIR

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

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

No. 0

Excused, 1 - Ald. VACANCY

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

51. <u>240441</u> Resolution relating to the appeal of Demetris Dyson and Tyrone Cross for property damage.

Sponsors: THE CHAIR

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

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

No. 0

Excused, 1 - Ald. VACANCY

52. 240580

Resolution relating to the appeal of Attorney Todd R. Korb on behalf of Demetris Dyson and Tyrone Cross for property damage.

Sponsors: THE CHAIR

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

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

No. 0

Excused, 1 - Ald. VACANCY

53. 240930 Resolution relating to the appeal of Marilyn Sutton for property damage.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

54. 241522 Resolution relating to the claim of J Richard Law, LLC on behalf of Albert Gray.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

55. <u>241537</u> Resolution relating to the claim of Jorge Padilla.

Sponsors: THE CHAIR

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

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

No. 0

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

56. 241633 An ordinance relating to parking controls.

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

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

"On the east side of South 1st Street from East Mineral Street to East Washington Street"

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

On the east side of South 1st Street from a point 45 feet north of East Washington Street to East Mineral Street

Part 3. Section 101-23-8-c of the Code relating to Taxicab Stands is amended by striking the following:

"On the north side of East Juneau Avenue from a point 40 feet east of North Edison Street to a point 75 feet east thereof"

"On the east side of North Water Street from West Juneau Avenue to a point 160 feet north"

"On the west side of North Water Street from a point 100 feet north of East Juneau Avenue to a point 35 feet north thereof"

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

57. 241634 An ordinance relating to traffic controls.

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

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

On North Newhall Street at East Park Place

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

58. <u>241664</u> A substitute ordinance relating to common council approval for any appointee to the position of office of community wellness and safety director.

Sponsors: Ald. Moore

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

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

No, 0

Excused, 1 - Ald. VACANCY

ADOPTION OF THE FOLLOWING:

59. <u>241582</u> Substitute resolution relating to the acceptance and funding of the 2025 STD Infertility Prevention Grant from the State of Wisconsin Department of Health Services.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Health Services to provide disease surveillance, education, testing; and

Whereas, The operation of this grant program from February 1, 2025 to February 28, 2025 will cost \$22,782 comprised of \$22,782 or 100%, grantor share and \$0, or 0%, City share; now, therefore, be it;

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

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

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant parent account of the 2025 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled STD AAPPS/Infertility Prevention 2025:

Project/Grant GR000250000 Fund 0150 9990 Org 0001 **Program Budget Year** 0000 Subclass R999 Account 000600 Project **Grantor Share** \$22,782 Amount

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

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

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

Sponsors: THE CHAIR

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

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

No, 0

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Excused, 1 - Ald. VACANCY

60. 241610

Substitute resolution authorizing the Commissioner of Health to negotiate and enter into lease and license agreements for use of spaces at City of Milwaukee Health Centers.

Whereas, The City of Milwaukee Health Department acts as chief health strategist and convenes stakeholders around public health priorities in the city of Milwaukee; and

Whereas, The Health Department relies on strong partnerships with many community partners to advance the work in its community health improvement plan, Elevate MKE; and

Whereas, availability and shared capacity, as well as cooperative work with partners on critical public health topics may be enhanced through shared work space; and

Whereas, the Health Department intends to continue offering public events in and around the city including at its three health centers that will include partner organizations; Now, therefore be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Health and appropriate City officials are authorized to enter into lease or license agreements for use of spaces at the Keenan, Northwest, and South Side health centers; and, be it

Further Resolved, that such leases and licenses shall be in a form substantially similar to those in Exhibits A and B included with this file.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

61. <u>241620</u> Resolution relating to acceptance and funding of a COPS Anti-Heroin grant.

Whereas, Under the terms of CFDA #16.738, the City of Milwaukee appears to be eligible for grant funds from Wisconsin Department of Justice; and

Whereas, The operation of this grant from 1/1/2025 to 12/31/2025 would cost

\$30,000.00 of which, \$0 would be provided by the city and \$30,000.00 (100%) would be provided by the grantor; now therefore, be it

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

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2025 Special Revenue - Grant and Aid Projects the following amounts for the program/project titled COPS Anti-Heroin Program:

Project/Grant GR0002500000 Fund 0150 Org 9990 Program 0001 **Budget Year** 0000 R999 Sub Class Account 000600 Project **Grantor Share** \$30,000.00 Amount

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

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

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

Sponsors: THE CHAIR

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

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

No. 0

Excused, 1 - Ald. VACANCY

PLACING ON FILE THE FOLLOWING:

62. 221723 Communication from the Milwaukee Police Department relating to its standard operating procedures for the handling of the remains of persons killed by police officers as well as requirements relating to the assistance of those shot by police officers.

Sponsors: Ald. Chambers Jr. and Ald. Coggs

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

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

No, 0

Excused, 1 - Ald. VACANCY

63. 230289 Communication from the Milwaukee Department of Public Works - Parking
Enforcement relating to a recent incident in which the body of a deceased individual
was found in a towed vehicle.

Sponsors: Ald. Coggs, Ald. Chambers Jr., Ald. Dimitrijevic and Ald. Westmoreland

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

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

No. 0

Excused, 1 - Ald. VACANCY

64. <u>230682</u> Resolution directing the Office of the Comptroller to conduct an independent audit of Health Department expenditures.

Sponsors: Ald. Coggs

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

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

No, 0

Excused, 1 - Ald. VACANCY

65. 231977 Communication relating to the Fire and Police Commission's 2024 Audit Report on Milwaukee Police Department Policies, Procedures, and Practices to Lessen Overtime.

Sponsors: Ald. Coggs and Ald. Spiker

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

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

No, 0

Excused, 1 - Ald. VACANCY

66. <u>241641</u> Communication from the Fire and Police Commission relating to Standard Operating Procedures.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

67. 241662 Communication from the Milwaukee Police Department, the Legislative Affairs Division and Intergovernmental Relations Division relating to the city's impounding of vehicles whose operator was cited for reckless driving.

Sponsors: Ald. Spiker and Ald. Westmoreland

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

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

No. 0

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

68. <u>240526</u>

A substitute ordinance relating to the change in zoning from General Planned Development to a Detailed Planned Development known as Block 5 - Arena Master Plan for a mixed-use development on the block bounded by West McKinley Avenue, North Dr. Martin Luther King Jr. Drive, West Juneau Avenue, and North Vel R. Phillips Avenue, in the 6th 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 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-12 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: 300 West Juneau Avenue, Tax Key No. 361-0409-110; 1225 North Dr. Martin Luther King Jr. Drive, Tax Key No. 362-0470-100; 1245 North Dr. Martin Luther King Jr. Drive, Tax Key No. 362-0469-100; 1224 North Vel R. Phillips Avenue, Tax Key No. 362-0471-100; and 1244 North Vel R. Phillips Avenue, Tax Key No. 362-0468-100 from General Planned Development (GPD) to a Detailed Planned Development (DPD).
- (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: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

ADOPTION OF THE FOLLOWING:

69. 241596 Resolution approving Amendment No. 2 to the Project Plan and authorizing expenditures for Tax Incremental District No. 78 (Northwestern Mutual Life Insurance Company), in the 4th Aldermanic District.

Whereas, On April 30, 2013, the Common Council of the City of Milwaukee ("Common Council") adopted File No. 121429, which approved a Project Plan and created Tax Incremental District No. 78 (The Northwestern Mutual Life Insurance Company) (the "District"); and

Whereas, On June 2, 2015, the Common Council adopted File No. 150180, which approved Amendment No. 1 to the District; and

Whereas, On July 6, 2016, the Common Council adopted File No. 160289, which approved a funding increase for the District; and

Whereas, Pursuant to Section 66.1105(4)(h)(l), Wisconsin Statutes, on February 20, 2025, the Redevelopment Authority of the City of Milwaukee conducted a public hearing on Amendment No. 2 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, 2 percent of the territory within the District will be devoted to retail business at the end of the maximum expenditure period; 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. 121429 and File No. 150180, 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 enhance significantly 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 the provisions of Section 66.1105(5), Wisconsin Statutes.

- 2. The City Comptroller is directed to transfer the sum of up to \$17,000,000, plus capitalized interest for two years, if necessary, from the Parent TID Account to the Project Account No. 0336-1910-TD07880000 for the purpose of providing a portion of the necessary funding for implementation of the Amendment.
- 3. The City Comptroller is directed to establish all accounts and to make all appropriation transfers, upon request by the Department of City Development, for all revenue or expenditure activity under this resolution; and, be it

Further Resolved, That the proper City officials are directed to execute any additional documents and instruments necessary to carry out the purposes of the Amendment.

Sponsors: Ald. Bauman

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

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

No, 0

Excused, 1 - Ald. VACANCY

70. 241597

Substitute resolution relating to the nomination of a project for a Wisconsin Economic Development Corporation Community Development Investment Grant.

Whereas, The City of Milwaukee ("City") is eligible to nominate projects within its boundaries for grant funds from the Wisconsin Economic Development Corporation ("WEDC"); and

Whereas, The implementation of this Community Development Investment Program Grant from February 2025 to August 2026 is expected to involve the expenditure of at least \$500,000 of which \$250,000 (50 percent) will be provided by WEDC, and at least \$250,000 (50 percent) will be provided by the project partner; and

Whereas, The benefits to the City from this grant project appear to exceed the City's obligations to be incurred under this project; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that nomination of the Darick Books Café Complex project at 3953 North 76th Street for potential award of a Community Development Investment Program Grant be authorized; and, be it

Further Resolved, That the proper City officials and/or the Commissioner of the Department of City Development are directed to execute any necessary documents,

with the approval of the City Attorney's Office, to carry out the purpose and intent of this substitute resolution and project.

Sponsors: Ald. Westmoreland

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

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

No. 0

Excused, 1 - Ald. VACANCY

71. <u>241598</u> Resolution authorizing the sale of three City of Milwaukee owned vacant lots, located

at 3138-3150 North 9th Street, in the 6th Aldermanic District.

Whereas, The City of Milwaukee owns three residential vacant lots located at 3138, 3144, and 3150 North 9th Street; and

Whereas, We Got This has been running a successful community garden youth program since 2014, and has been managing a community garden across these three lots through the City of Milwaukee's garden permit program since 2022; and

Whereas, We Got This has approached the Department of City Development ("DCD") requesting to purchase these lots for continuation of their community garden youth program; and

Whereas, DCD recommends sale to We Got This of these three lots as summarized in a Land Disposition Report ("LDR") and a Due Diligence Checklist ("DDC"), copies of which are attached to this Common Council File; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the LDR and DDC are approved and that DCD is authorized to enter into a Purchase and Sale Agreement ("PASA") with We Got This, materially consistent with the LDR and then convey the property to the Buyer in accordance therewith; and, be it

Further Resolved, That the Commissioner of DCD, or designee, is authorized to sign the PASA, deed and requisite closing documents and to close the transaction and to take such actions as may be needed to effectuate the terms of the LDR and this resolution; and, be it

Further Resolved, That the sale proceeds, less sale and marketing expenses and a 30 percent disposition cost reimbursement to the Redevelopment Authority of the City of Milwaukee, shall be credited to the Delinquent Tax Fund.

Sponsors: Ald. Coggs

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

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

No, 0

Excused, 1 - Ald. VACANCY

72. 241599

Substitute resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 1978 South 6th Street, in the 12th Aldermanic District.

Whereas, The City of Milwaukee ("City") acquired 1978 South 6th Street (the "Property") through property tax foreclosure on December, 2023; and

Whereas, 1978 S 6th St, LLC (the "Buyer"), it's managing member, Crystal Lemmer, has submitted an unsolicited Offer to Purchase the Property to renovate the home and commercial space as summarized in a Land Disposition Report and a Due Diligence Checklist, a copy of which is attached to this Common Council File; and

Whereas, Section 304-49-8 of the Milwaukee Code of Ordinances allows the City to accept unsolicited Offers to Purchase property when the City receives fair compensation, whether monetary or non-monetary; and

Whereas, The Department of City Development ("DCD") has reviewed the offer and the development proposal from the Buyer and has determined that the offer and proposal represent fair compensation to the City in terms of the purchase price and investment in the neighborhood; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the offer submitted by the Buyer is accepted; and, be it

Further Resolved, That the Commissioner of DCD, or designee, is authorized to sign the Purchase and Sale Agreement, deed and requisite closing documents and to close the transaction and to take such actions, as may be needed, to effectuate the terms of the Land Disposition Report and this resolution; and, be it

Further Resolved, That the sale proceeds, less sale and marketing expenses and a 30 percent disposition fee to the Redevelopment Authority of the City of Milwaukee, shall be credited to the Delinquent Tax Fund.

Sponsors: THE CHAIR

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

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

No. 0

Excused, 1 - Ald. VACANCY

73. 241600

Resolution authorizing the sale of the City-owned tax deed property at 2875 and 2879 North 21st Street, in the 15th Aldermanic District.

Whereas, The City of Milwaukee ("City") acquired the improved property at 2879 North 21st Street through property tax foreclosure on June 14, 2024; and acquired the vacant lot at 2875 North 21st Street thorough property tax foreclosure on November 26, 2019 that together are the ("Properties") and

Whereas, The Department of City Development ("DCD") advertised the Properties for sale on its website and through MLS; and

Whereas, DCD accepted offers on a continuous basis until an acceptable offer was received and DCD recommends sale to Words Roasted Corn Plus, LLC (the "Buyer"), or its assignee, to acquire and redevelop the Properties as summarized in a Land Disposition Report ("LDR") and a Due Diligence Checklist ("DDC"), copies of which are attached to this Common Council File; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the LDR and DDC are approved and that DCD is authorized to enter into a Purchase and Sale Agreement ("PASA") with the Buyer, or assignee, materially consistent with the LDR and then convey the Properties to the Buyer, or assignee, in accordance therewith; and, be it

Further Resolved, That the Commissioner of DCD, or designee, is authorized to sign the PASA, deed and requisite closing documents and to close the transaction and to take such actions as may be needed to effectuate the terms of the LDR and this resolution; and, be it

Further Resolved, That the sale proceeds, less sale and marketing expenses and a 6 percent disposition cost reimbursement to the Redevelopment Authority of the City of Milwaukee, shall be credited to the Delinquent Tax Fund.

Sponsors: Ald. Stamper

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

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

No. 0

Excused, 1 - Ald. VACANCY

PLACING ON FILE THE FOLLOWING:

74. <u>231736</u> Resolution relating to the East Side Architectural Review District.

Sponsors: Ald. Brostoff

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

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

No, 0

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

CONFIRMATION OF THE FOLLOWING:

75. 241589 Nomination of Ms. Jacqueline Juarez Lucas to be the 9th District Representative to the Milwaukee Youth Council.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

76. 241528 Appointment of Omar Shaikh 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, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Excused, 1 - Ald. VACANCY

77. <u>241529</u> Reappointment of Connor Ward 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, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

78. 241530 Appointment of Samina Ali to the Business Improvement District #48 by the Mayor.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald. VACANCY

79. <u>241531</u> Appointment of Andrea Bester to the Business Improvement District #48 by the Mayor.

Sponsors: THE CHAIR

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

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

No. 0

Excused, 1 - Ald. VACANCY

80. <u>241532</u> Appointment of Jerron Perkins to the Business Improvement District #48 by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. CHAMBERS JR. that this Appointment be ASSIGNED TO to the COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE . This motion PREVAILED by the following vote:

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

No. 0

THE STEERING & RULES COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

81. 241590 Substitute resolution relating to the status of the Housing Authority of the City of Milwaukee.

Sponsors: Ald. Perez

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

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

No, 0

Excused, 1 - Ald. VACANCY

Whereas, The Housing Authority of the City of Milwaukee (HACM), which is Milwaukee's second-largest landlord and houses thousands of people, is at risk of bankruptcy after incorrectly using \$2.8 million of Section 8 Housing Program federal funds to pay staff members; and

Whereas, The Section 8 Housing Program provides federal housing assistance to low-income families, the elderly, and disabled people; and

Whereas, In January 2025, HACM agreed to implement a "Milwaukee Recovery Plan" with the US Department of Housing and Urban Development in order to improve HACM's facilities, upgrade operations, and improve financial controls; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Housing Authority of the City of Milwaukee, the Office of the City Attorney, the Department of Neighborhood Services, and the Milwaukee Police Department are directed to each report to the Common Council twice a year on the "Milwaukee Recovery Plan"; and, be it

Further Resolved, That the Office of the City Attorney shall provide updates on legal issues related to the "Milwaukee Recovery Plan," and shall offer closed-session briefings of the Common Council if needed; and, be it

Further Resolved, That the Department of Neighborhood Services shall report on calls for service and orders issued against HACM properties; and, be it Further Resolved, That the Milwaukee Police Department shall report on calls for service to HACM-owned properties identified by the Common Council.

Sponsors: Ald. Perez

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

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

No. 0

PLACING ON FILE THE FOLLOWING:

82. <u>230257</u> Communication from the Department of Administration - Budget and Management Division relating to the current rate of vacancy in funded positions city-wide and the value of those positions.

<u>Sponsors:</u> Ald. Stamper, Ald. Coggs, Ald. Westmoreland, Ald. Taylor, Ald. Pratt, Ald. Rainey and Ald. Chambers Jr.

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

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

No, 0

Excused, 1 - Ald. VACANCY

83. <u>230258</u> Communication relating to the permitting fees charged by the Board of Zoning Appeals.

Sponsors: Ald. Stamper, Ald. Coggs, Ald. Westmoreland, Ald. Taylor, Ald. Pratt, Ald. Rainey and Ald. Chambers Jr.

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

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

No, 0

Excused, 1 - Ald. VACANCY

84. <u>230260</u> Communication from the Department of Administration - Budget and Management

Division relating to the City's current budget shortfall and the sufficiency of a recently-proposed increase in shared revenue and a proposed sales tax to cover this shortfall.

<u>Sponsors:</u> Ald. Stamper, Ald. Coggs, Ald. Westmoreland, Ald. Taylor, Ald. Pratt, Ald. Rainey and Ald. Chambers Jr.

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

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

No. 0

Excused, 1 - Ald. VACANCY

85. <u>231342</u> Communication from the Office of African American Affairs and the Office of Early Childhood Initiatives relating to their work and collaboration.

Sponsors: Ald. Coggs and Ald. Chambers Jr.

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

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

No, 0

Excused, 1 - Ald. VACANCY

MATTERS FOR IMMEDIATE ADOPTION:

Motion directing the Department of City Development to initiate a zoning map amendment to correct the mixed zoning of the property located at 1026 N 24th Street (15th Aldermanic District) and assign a single zoning designation, Two-Family Residential (RT4), to this property.

Whereas, In 2017, the City sold a vacant lot with the address of 1022 North 24th Street to the owner of the adjacent property at 1026 North 24th Street, with the combined parcel having the address 1026 North 24th Street; and

Whereas, One of the lots involved in this parcel consolidation was zoned Two-Family Residential, RT4, while the other was zoned Local Business, LB2, resulting in a single parcel with mixed zoning; and

Whereas, It is appropriate to correct this mixed zoning situation by amending the

zoning map so that the entire site is zoned Two-Family Residential; and

Whereas, Section 295-307-2-b of the Code of Ordinances provides that an amendment to the zoning map may be initiated by a motion of the Common Council; now, therefore

It is moved, By the Common Council of the City of Milwaukee, that the Department of City Development is directed to draft and introduce an ordinance to amend the zoning map by assigning a single zoning designation, Two-Family Residential (RT4), to the parcel located at 1026 North 24th Street.

..Requestor

Sponsors: Ald. Stamper

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

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

No, 0

Excused, 1 - Ald. VACANCY

87. <u>241720</u> Resolution approving a final certified survey map.

Resolved, By the Common Council of the City of Milwaukee, that the following certified survey map be and hereby is approved:

NAME

TAX KEY NUMBER(S)

New Restoration Christian Church, Inc. (3459) 146-0321-000, 146-0322-000

Sponsors: Ald. Westmoreland

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

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

No, 0

Excused, 1 - Ald. VACANCY

88. <u>241761</u> Resolution establishing the Seventh District Community Fund and authorizing

contributions and expenditures from it.

Sponsors: Ald. Jackson

Adjourned: 11:22 AM

A motion was made by ALD. JACKSON that this Resolution-Immediate Adoption be ASSIGNED TO to the COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE . This motion PREVAILED by the following vote:

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

No, 0

Excused, 1 - Ald. VACANCY

Meeting adjourned: 11:22 AM

Linda M. Elmer

 ${\it Staff Assistant}$

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