



City of Milwaukee
Common Council Minutes
COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Wednesday, May 31, 2023

9:00 AM

Common Council Chamber

Meeting convened: 9:40 A.M.

Ald. Coggs arrived at 9:45 A.M.

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

UNFINISHED BUSINESS

1. [221948](#) Resolution removing deed restrictions from a former tax-deed vacant lot at 433 West Brown Street, in the 6th Aldermanic District.
Whereas, The City of Milwaukee (“City”) conveyed to In-Place Machining Co. Inc. a tax-deed vacant lot at 433 West Brown Street (“City Lot”) on June 15, 1982; and

Whereas, The Deed contains restrictions that the City Lot be used as green space and that no conveyance may occur without Common Council of the City of Milwaukee (“Common Council”) approval (collectively “Deed Restrictions”); and

Whereas, The Deed Restrictions cannot be released except upon approval of the Common Council; and

Whereas, Light Ray Development, LLC, the current owner of the property, has requested the release of the Deed Restrictions in order to pursue a sale for future development; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Deed Restrictions for the City Lot contained in the Deed are hereby released, waived and

disclaimed; and, be it

Further Resolved, That the Commissioner of the Department of City Development, or designee, is authorized to execute the necessary legal document(s) to release, waive and disclaim such restrictions and rights.

Sponsors: Ald. Coggs

Ald. Coggs excused for the initial vote, but then asked to be recording as voting for approval.

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

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

No, 0

COMMENDATORY AND CONDOLATORY RESOLUTIONS

Ald. Brostoff moved that the Council go into a Committee of the whole. There were no objections.

Ald. Brostoff escorted Ken Leinbach from the Urban Ecology Center commending him for his service, upon his retirement.

Ald. Spiker escorted Terry MacDonald, retiring city clerk employee, to thank her for her many years of service.

Ald. Bauman moved that the Committee reconvene into the Council. There were no objections.

2. [230107](#) 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. COGGS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

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

No, 0

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

3. [230077](#) Motion relating to the recommendations of the Licenses Committee relating to licenses.

Sponsors: THE CHAIR

*Included in the file is the recommendation for renewal with a thirty (30) day suspension held in abeyance of the Extended Hours Establishments and Food Dealer licenses based upon the preponderance of the evidence in the police report and aldermanic testimony for the premises located at 4601 W North Av. ("Wendy's Restaurant #6") in the 15th aldermanic district.
(No Written Objections Have Been Filed)*

All members present indicated they had read the Report and Recommendations of the Committee.

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

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

No, 0

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

4. [221742](#) Motion relating to the recommendations of the Public Works Committee relating to licenses.

Sponsors: THE CHAIR

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

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

No, 0

PASSAGE OF THE FOLLOWING:

5. [200848](#) A substitute ordinance relating to excavation and installation permit requirements.

Sponsors: Ald. Dimitrijevic, Ald. Stamper, Ald. Spiker, Ald. Perez, Ald. Rainey, Ald. Zamarripa, Ald. Bauman, Ald. Borkowski, Ald. Taylor and Ald. Westmoreland

The proposed substitute creates a penalty for lack of notification of work to homeowners.

Ald. Stamper, Spiker, Perez, Rainey, Zamarripa, Bauman, Borkowski, Taylor and Westmoreland asked to be added as sponsors.

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

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

No, 0

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

Part 1. Section 115-4-5 of the code is amended to read:

115-4. Granting of Permits.

5. Whenever a permit for excavation or installation in a public way or public place is granted, the permit holder shall, as a condition of permit issuance, be required to serve written notice of the impending excavation or installation work to each occupant of abutting private property at least ~~[[48]]~~ >>72<< hours prior to commencement of

work if the excavation or installation will be in progress for more than 24 hours, impede or obstruct access to abutting private property, or result in interruption of utility service to abutting private property. If work will be in progress for more than 96 hours, the commissioner shall provide similar notice to the common council member in whose district the excavation or installation work will occur. The notice to the abutting property owners shall include a name and telephone number of a person who is affiliated with the permit holder and directly responsible for and knowledgeable of the work to be performed. The notice shall identify the type of work to be performed and the estimated duration of the work. A color photograph or video shall be taken by the permit holder or person affiliated with the permit holder of the written notice being served. Photographs and video recordings shall be time and date-stamped and shall be maintained and made available to the commissioner, or the commissioner's designee, upon request. Proper photographs or video-recordings shall depict written notice being served to the occupants of abutting properties in a clear and unobstructed perspective, as determined by the commissioner. No notification shall be required for emergency public way excavation, such as but not limited to an excavation relating to a gas, water or steam leak or an electrical outage, or for an excavation carried out in conjunction with minor maintenance activities, such as but not limited to manhole adjustments, hydrant or valve repairs or work on utility services to individual properties.

Part 2. Section 115-4-6 of the code is created to read:

6. FAILURE TO NOTIFY. If work is started or the public way occupied without first providing notification as required in sub. 5, any person, firm or corporation violating this section shall be subject to penalties as provided in s. 115-48.

Sponsors: Ald. Dimitrijevic, Ald. Stamper, Ald. Spiker, Ald. Perez, Ald. Rainey, Ald. Zamarripa, Ald. Bauman, Ald. Borkowski, Ald. Taylor and Ald. Westmoreland

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

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

No, 0

ADOPTION OF THE FOLLOWING:

6. [221448](#) Substitute resolution relating to the Clean Water Advisory Council.

Whereas, When faced with drinking water-related public health concerns, the City of Milwaukee seeks to undertake an integrated approach by sharing technical information among relevant bodies, analyzing and improving Milwaukee Water

Works' operations and services, and communicating effectively to customers when taking action to address emerging water quality concerns; and

Whereas, In 1993 the Common Council adopted File Number 930554, creating a Clean Water Advisory Council as a result of the Common Council Water Crisis Fact Finding Committee's recommendation that such that such a body, holding regular meetings, be created; and

Whereas, The Advisory Council's mission was to protect public health by promoting the regular exchange of information about water quality, and public health-related science; and

Whereas, The names and responsibilities of many participating agencies of the Advisory Council have changed since being created; and

Whereas, Modern surveillance tools and reporting requirements, along with technologies such as email, cellular phones, and video-conferencing, allow health officials to monitor water quality data and communicate with other officials in real-time; and

Whereas, The Department of Public Works and Water Works recognize the need to maintain regular communication and work collaboratively with other departments and agencies such as the Department of Neighborhood Services, the Milwaukee Health Department, the Milwaukee Metropolitan Sewerage District, the Wisconsin Department of Natural Resources, and the Wisconsin Department of Health Services; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that Common Council resolution Number 930554 creating the Clean Water Advisory Council is rescinded; and, be it

Further Resolved, That the Safe Drinking Water Work Group is established as an ad hoc work group, which may include representatives of the Administration, Infrastructure and Water Works Divisions of the Department of Public Works, Department of Neighborhood Services, Milwaukee Health Department, Milwaukee Metropolitan Sewerage District, Wisconsin Department of Natural Resources, Wisconsin Department of Health Services, and other departments, organizations and individuals as needed; and, be it

Further Resolved, Although the Safe Drinking Water Work Group has no formal duties, its general mission is to protect public health by promoting the regular exchange of information about water quality and public health-related science and the resiliency and preparedness of drinking water infrastructure, and to support Milwaukee Water

Works' responses to drinking water-related public health concerns; and, be it

Further Resolved, That the chairperson of the Safe Drinking Water Work Group shall be the Superintendent of the Milwaukee Water Works; and, be it

Further Resolved, That the Safe Drinking Water Work Group will meet as needed to facilitate an integrated approach to water quality issues

Sponsors: THE CHAIR

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

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

No, 0

7. [230032](#) Resolution relating to the cost participation and installation of traffic control signal improvements under two Signals and ITS Standalone Program projects at 41 intersections in various Aldermanic Districts at a total estimated cost of \$320,832.91 with an estimated grantor share of \$288,749.62, and an estimated City share of \$32,083.29.

Whereas, The Project Agreements for the installation of traffic control signal improvements at 41 intersections was approved by the Common Council under File Number 220560; and,

Whereas, The Signals and ITS Standalone Program is intended to fund traffic signal improvements on roadways on the Connecting Highway system; and

Whereas, Forty one intersections have been identified for the installation of larger twelve inch signals and video vehicle detection; and

Whereas, The installation of video detection is expected to reduce delays for all roadway users at 7 intersections citywide; and

Whereas, The installation of larger twelve inch signal displays at the 34 intersections will reduce the frequency and severity of crashes throughout the project area, particularly right angle and rear end crashes; and

Whereas, The total estimated cost of the two projects is \$297,067.51 for the upgrade of traffic control signals; and

Whereas, The total estimated cost for state review for the project is \$23,765.40; and

Whereas, \$32,083.29 is not reimbursable and is included in the Division's 2023 Capital Purpose Project Grant Number ST320230000; and

Whereas, \$267,360.76, is reimbursable from the Wisconsin Department of Transportation, and should be earmarked for this project in the 2023 Capital Grant and Aids Projects Fund Project Grant Number SP032230100; and

Whereas, \$21,388.86, is non-reimbursable from the Wisconsin Department of Transportation; and

Whereas, The State cannot proceed with any project cost overruns and changes in scope of more than 5% without prior Department of Public Works approval; and

Whereas, The Department of Public Works shall notify the Common Council of the City of Milwaukee at the next scheduled meeting of any such 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% liable for any such 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 costs incurred by the State should the City decide to withdraw from the project; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works and the Comptroller are authorized to enter into a funding agreements and are directed to execute the agreement with the Wisconsin Department of Transportation for the installation of traffic control signal improvements under two Signals and ITS Standalone Program projects at 41 intersections with unit prices based on a predetermined estimate prepared under the Federal State aided highway program, copies of which are attached to this resolution, and is incorporated into this resolution as though set forth in full; and be it

Further Resolved, That upon approval of this contract, that the Commissioner of Public Works is directed to install traffic control improvements at the 41 intersections identified; and, be it

Further Resolved, That upon approval of this contract, the City Comptroller is hereby authorized to create within the Capital Grant and Aid Projects Fund the appropriate Project Grant Chartfield Value for the two 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:

Location:

Project I.D. - 3700-06-71

Install Video Detection

7 Connecting Highway Intersections

City of Milwaukee Share

Fund Number-0333

Project Grant Number-ST320230000

\$17,657.78

Grantor Reimbursable Cash - Traffic Control

Fund Number-0306

Project Grant Number-SP032230100

\$147,148.17

Grantor Non-reimbursable

\$11,771.86

Total-\$176,577.81

Previously Authorized for Traffic Control Improvements-\$0

Current Estimated Cost of the Project Including this Resolution-\$203,500

Original Estimated Cost of the Project (Common Council Resolution File Number 220560) -\$203,500.

Location:

Project I.D. - 3700-06-72

Install Traffic Signal 12-inch

34 Connecting Highway Intersections

City of Milwaukee Share

Fund Number-0333

Project Grant Number-ST320230000

\$14,425.51

Grantor Reimbursable Cash - Traffic Control

Fund Number-0306

Project Grant Number-SP032230100

\$120,212.59

Grantor Non-reimbursable
\$9,617.00

Total-\$144,255.10

Previously Authorized for Traffic Control Improvements-\$0
Current Estimated Cost of the Project Including this Resolution-\$234,200
Original Estimated Cost of the Project (Common Council Resolution File Number 220560) -\$234,200.

Sponsors: THE CHAIR

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

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

No, 0

8. [230039](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$381,975 for a total estimated cost of \$446,200.

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

1st Aldermanic District

N. 38th St. - W. Rohr Ave. to W. Custer Ave. (ST211230126) Installing traffic calming speed hump(s). (Assessable Reconstruction Paving Fund - \$2,310; Nonassessable Reconstruction Paving Fund -- \$1,000). The total estimated cost for this project including the requested amount is \$6,900. This project is anticipated to be completed during the 2023 construction season.

2nd Aldermanic District

W. Marion St. - N. 60th St. to N. 61st St. (ST211230127) Installing traffic calming speed hump(s). (Assessable Reconstruction Paving Fund - \$615; Nonassessable Reconstruction Paving Fund -- \$1,000). The total estimated cost for this project including the requested amount is \$6,900. This project is anticipated to be completed during the 2023 construction season.

3rd Aldermanic District

N. Stowell Ave. - E. Locust St. to E. Linnwood Ave. (ST211220245) Installing traffic calming speed hump(s). (Assessable Reconstruction Paving Fund - \$2,395; Nonassessable Reconstruction Paving Fund -- \$1,000). The total estimated cost for this project including the requested amount is \$6,900. This project is anticipated to be completed during the 2023 construction season.

5th Aldermanic District

W. Glendale Ave. - N. 84th St. to N. 87th St. (ST211210198) File Number 211860: Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (8.0' width of tree border area) and grading. (Assessable Reconstruction Paving Fund - \$22,870; Nonassessable Reconstruction Paving Fund -- \$332,130). The total estimated cost for this project including the requested amount is \$375,000. This project is anticipated to be completed during the 2023 construction season.

14th Aldermanic District

E. Montana St. - S. Pine Ave. to S. Howell Ave. (ST211210155) Installing traffic calming speed hump(s). (Assessable Reconstruction Paving Fund - \$3,510; Nonassessable Reconstruction Paving Fund -- \$1,000). The total estimated cost for this project including the requested amount is \$16,400. This project is anticipated to be completed during the 2023 construction season.

15th Aldermanic District

N. 15th St. - W. Wright St. to W. Clarke St. (ST211160149) Installing traffic calming speed hump(s). (Assessable Reconstruction Paving Fund - \$1,950; Nonassessable Reconstruction Paving Fund -- \$1,000). The total estimated cost for this project including the requested amount is \$6,900. This project is anticipated to be completed during the 2023 construction season.

N. 24th Pl. - W. Vine St. to W. Brown St. (ST211220254) Installing traffic calming speed hump(s). (Assessable Reconstruction Paving Fund - \$1,065; Nonassessable Reconstruction Paving Fund -- \$1,000). The total estimated cost for this project including the requested amount is \$6,900. This project is anticipated to be completed during the 2023 construction season.

N. 33rd St. - W. Wright St. to W. Clarke St. (ST211230129) Installing traffic calming speed hump(s). (Assessable Reconstruction Paving Fund - \$2,310; Nonassessable Reconstruction Paving Fund -- \$1,000). The total estimated cost for

this project including the requested amount is \$6,900. This project is anticipated to be completed during the 2023 construction season.

N. 38th St. - W. Meinecke Ave. to W. Wright St. (ST211220251) Installing traffic calming speed hump(s). (Assessable Reconstruction Paving Fund - \$1,945; Nonassessable Reconstruction Paving Fund -- \$1,000). The total estimated cost for this project including the requested amount is \$6,900. This project is anticipated to be completed during the 2023 construction season.

N. 49th St. - W. Lloyd St. to W. Garfield Ave. (ST211220238) Installing traffic calming speed hump(s). (Assessable Reconstruction Paving Fund - \$1,875; Nonassessable Reconstruction Paving Fund -- \$1,000). The total estimated cost for this project including the requested amount is \$6,500. This project is anticipated to be completed during the 2023 construction season.

; and

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

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

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

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

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

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

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

Further Resolved That a portion of the speed hump projects will be utilizing ARPA (American Rescue Plan Act) funds: The project/grant number is RG1515236105; and, be it

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

Further Resolved, That projects N. 38th St. (ST211230126), W. Marion St. (ST211230127), N. Stowell Ave. (ST211220245), W. Glendale Ave. (ST211210198), E. Montana St. (ST211210155), N. 15th St. (ST211160149), N. 24th Pl. (ST211220254), N. 33rd St. (ST211230129), N. 38th St. (ST211220251), N. 49th St. (ST211220238) will be billed after January 1, 2025, but not before 12 months after the project contract has been completed.

Sponsors: THE CHAIR

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

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

No, 0

9. [230040](#) Resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$20,000 for a total estimated cost of these projects being \$235,000.

Resolved, By the Common Council of the City of Milwaukee that it is necessary and in the public interest to do the following described work according to City specifications, and that such public improvements and resulting special assessments be made pursuant to Section 66.0703 and any other pertinent sections of the Wisconsin Statutes and in the manner directed by Section 115-42 of the Milwaukee Code of Ordinances:

2nd Aldermanic District

W. Medford Av. - N. 86th St. to N. 87th St. (ST211230133) Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund- \$20,000). The total estimated cost for this project including the requested amount is \$235,000. This project is anticipated to be completed during the 2024-2025 construction season.

; and, be it

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

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

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

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

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

Sponsors: THE CHAIR

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

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

No, 0

10. [230041](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$25,000 for a total estimated cost of these projects being \$320,000.

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

6th, 7th, 15th Aldermanic District

N. 20th St. - W. North Ave. to N. Hopkins St. (WT410230001) Hydrant and water main alterations. (Nonassessable Water Fund Budget Line 5010 -- \$1,000. Nonassessable Water Fund Budget Line 6410 -- \$19,000). The total estimated cost of this project including the requested amount is \$200,000. This project is anticipated

to be completed during the 2023 construction season.

8th Aldermanic District

Alley betw. W. Maple St., W. Mitchell St., S. 24th St., S. 25th St. (ST212140126)
Paving the alley with concrete. Doing all the necessary grading pertaining to said work.
(Nonassessable Alley Paving Fund -- \$5,000, additional funds). The total estimated
cost for this project including the requested amount is \$120,000. This project is
anticipated to be completed during the 2023-2024 construction season.

;and, be it

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

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

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

Sponsors: THE CHAIR

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

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

No, 0

11. [230042](#) Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$11,350,000 for a total estimated cost of these projects being \$12,033,000.

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

Whereas, Plans, specifications and cost estimates have been prepared for the following described improvements:

1st Aldermanic District

N. 19th Pl. - W. Fairmount Ave. to W. Eggert Pl. (WT410230616) File Number

211861: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$350,000). The total estimated cost of this project including the requested amount is \$370,000. This project is anticipated to be completed during the 2023 construction season.

N. 19th St. - W. Fairmount Ave. to W. Eggert Pl. (WT410230614) File Number 211861: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$400,000). The total estimated cost of this project including the requested amount is \$420,000. This project is anticipated to be completed during the 2023 construction season.

N. 19th St. - W. Eggert Pl. to W. Villard Ave. (WT410230617) File Number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$115,000). The total estimated cost of this project including the requested amount is \$130,000. This project is anticipated to be completed during the 2023 construction season.

N. 20th St. - W. Custer Ave. to W. Neil Pl. (WT410230670) File Number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$150,000). The total estimated cost of this project including the requested amount is \$165,000. This project is anticipated to be completed during the 2023 construction season.

N. 22nd St. - W. Hampton Ave. to W. Linwal Ln. (WT410230657) File Number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$160,000). The total estimated cost of this project including the requested amount is \$175,000. This project is anticipated to be completed during the 2023 construction season.

W. Cornell St. - N. 20th St. to N. Teutonia Ave. (WT410230640) File Number 211861: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$915,000). The total estimated cost of this project including the requested amount is \$950,000. This project is anticipated to be completed during the 2023 construction season.

W. Custer Ave. - N. 20th St. to 100' West of N. Long Island Dr. (WT410230669) File Number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$130,000). The total estimated cost of this project including the requested amount is \$145,000. This project is anticipated to be completed during the 2023 construction season.

W. Eggert Pl. - N. 19th St. to N. 19th Pl. (WT410230615) File Number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$130,000). The total estimated cost of this project including the requested amount is \$145,000. This project is anticipated to be completed during the 2023 construction season.

W. Linwal Ln. - N. 22nd St. to N. 24th St. (WT410230656) File Number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$205,000). The total estimated cost of this project including the requested amount is \$220,000. This project is anticipated to be completed during the 2023 construction season.

W. Neil Pl. - N. 20th St. to 215' Northwest of N. Long Island Dr. (WT410230671) File Number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$420,000). The total estimated cost of this project including the requested amount is \$440,000. This project is anticipated to be completed during the 2023 construction season.

W. Stark St. - N. 20th St. to N. 24th St. (WT410230658) File Number 211861: Relaying water main and water main extension. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$265,000). The total estimated cost of this project including the requested amount is \$290,000. This project is anticipated to be completed during the 2023 construction season.

2nd Aldermanic District

N. 63rd St./W. Baldwin St. - 250' South of W. Ruby Ave. to W. Medford Ave. (WT410230635) File Number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$170,000). The total estimated cost of this project including the requested amount is \$185,000. This project is anticipated to be completed during the 2023 construction season.

N. 79th St. - W. Silver Spring Dr. to W. Carmen Ave. (WT410230693) File Number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$480,000). The total estimated cost of this project including the requested amount is \$505,000. This project is anticipated to be completed during the 2023 construction season.

N. 82nd Ct. - 165' Northeast of W. Thurston Ave. to W. Thurston Ave.

(WT410230695) File Number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$60,000). The total estimated cost of this project including the requested amount is \$75,000. This project is anticipated to be completed during the 2023 construction season.

W. Carmen Ave. - N. 76th St. to N. 80th St. (WT410230692) File Number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$370,000). The total estimated cost of this project including the requested amount is \$395,000. This project is anticipated to be completed during the 2023 construction season.

W. Medford Ave./N. 61st St. - W. Congress St. to N. 64th St. (WT410230634) File Number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$600,000). The total estimated cost of this project including the requested amount is \$630,000. This project is anticipated to be completed during the 2023 construction season.

W. Ruby Ave. - N. 63rd St. to N. 65th St. (WT410230636) File Number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$225,000). The total estimated cost of this project including the requested amount is \$240,000. This project is anticipated to be completed during the 2023 construction season.

W. Ruby Ave. - N. 66th St. to N. 68th St. (WT410230637) File Number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$255,000). The total estimated cost of this project including the requested amount is \$270,000. This project is anticipated to be completed during the 2023 construction season.

3rd Aldermanic District

E. Belleview Pl. - N. Maryland Ave. to N. Stowell Ave. (WT410230608) File number 211861: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- 0. Nonassessable Water Fund Budget Line 6410 -- \$450,000). The total estimated cost of this project including the requested amount is \$470,000. This project is anticipated to be completed during the 2023 construction season.

N. Prospect Ave. - E. Belleview Pl. to E. Park Pl. (WT410230609) File number 211861: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- 0. Nonassessable Water Fund Budget Line 6410 -- \$305,000). The total estimated cost of this project including the requested amount is

\$320,000. This project is anticipated to be completed during the 2023 construction season.

N. Stowell Ave. - E. Belleview Pl. to E. Park Pl. (WT410230607) File number 211861: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- 0. Nonassessable Water Fund Budget Line 6410 -- \$300,000). The total estimated cost of this project including the requested amount is \$315,000. This project is anticipated to be completed during the 2023 construction season.

4th Aldermanic District

N. 23rd St. - W. Kilbourn Ave. to W. State St. (WT410230664) File number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- 0. Nonassessable Water Fund Budget Line 6410 -- \$320,000). The total estimated cost of this project including the requested amount is \$335,000. This project is anticipated to be completed during the 2023 construction season.

W. Kilbourn Ave. - N. 20th St. to N. 24th St. (WT410230665) File number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- 0. Nonassessable Water Fund Budget Line 6410 -- \$460,000). The total estimated cost of this project including the requested amount is \$485,000. This project is anticipated to be completed during the 2023 construction season.

5th Aldermanic District

N. 84th St. - W. Congress St. to W. Hampton Ave. (ST214230103) File Number: 201465: Install traffic calming speed table(s). (Developer Paving Fund --\$40,000). The total estimated cost of this project including the requested amount is \$48,000. This project is anticipated to be completed during the 2023 construction season.

W. Hadley St. - 320' West of N. 92nd St. to N. Colonial Dr. (WT410230667) File number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- 0. Nonassessable Water Fund Budget Line 6410 -- \$390,000). The total estimated cost of this project including the requested amount is \$415,000. This project is anticipated to be completed during the 2023 construction season.

10th Aldermanic District

N. Hawley Rd. - W. Vliet St. to W. Galena St. (WT410220653) File Number 201552: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$425,000). The total estimated cost of this project including the requested amount is \$440,000. This project is anticipated to be completed during the 2023 construction season.

11th Aldermanic District

S. 69th St. - W. Howard Ave. to 355' South of W. Howard Ave. (WT410230679) File number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- 0. Nonassessable Water Fund Budget Line 6410 -- \$160,000). The total estimated cost of this project including the requested amount is \$175,000. This project is anticipated to be completed during the 2023 construction season.

S. 71st St. - S. Sunset Dr. to S. Massachusetts Ave. (WT410230652) File Number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$430,000). The total estimated cost of this project including the requested amount is \$450,000. This project is anticipated to be completed during the 2023 construction season.

S. 75th St. - W. Honey Creek Dr. to W. Ohio Ave. (WT410230682) File number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- 0. Nonassessable Water Fund Budget Line 6410 -- \$205,000). The total estimated cost of this project including the requested amount is \$220,000. This project is anticipated to be completed during the 2023 construction season.

S. 79th St. - W. Ohio Ave. to W. Verona Ct. (WT410230654) File number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- 0. Nonassessable Water Fund Budget Line 6410 -- \$380,000). The total estimated cost of this project including the requested amount is \$400,000. This project is anticipated to be completed during the 2023 construction season.

W. Eden Ct. - S. Massachusetts Ave. to 145' West of S. Massachusetts Ave. (WT410230649) File number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- 0. Nonassessable Water Fund Budget Line 6410 -- \$90,000). The total estimated cost of this project including the requested amount is \$105,000. This project is anticipated to be completed during the 2023 construction season.

W. Eden Pl. - W. Warnimont Ave. to S. Massachusetts Ave. (WT410230651) File number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- 0. Nonassessable Water Fund Budget Line 6410 -- \$200,000). The total

estimated cost of this project including the requested amount is \$215,000. This project is anticipated to be completed during the 2023 construction season.

W. Howard Ave. (Southside) - S. 68th St. to 125' West of S. 69th St. (WT410230678) File number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- 0. Nonassessable Water Fund Budget Line 6410 -- \$190,000). The total estimated cost of this project including the requested amount is \$205,000. This project is anticipated to be completed during the 2023 construction season.

S. Massachusetts Ave. - W. Morgan Ave. to W. Warnimont Ave. (WT410230650) File number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- 0. Nonassessable Water Fund Budget Line 6410 -- \$250,000). The total estimated cost of this project including the requested amount is \$265,000. This project is anticipated to be completed during the 2023 construction season.

W. Wilbur Ct. - S. 71st St. to 140' West of S. 71st St. (WT410230653) File number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- 0. Nonassessable Water Fund Budget Line 6410 -- \$80,000). The total estimated cost of this project including the requested amount is \$95,000. This project is anticipated to be completed during the 2023 construction season.

15th Aldermanic District

W. Lisbon Ave. - N. 24th St. to N. 27th St. (WT410210617) File Number 191657: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$175,000). The total estimated cost of this project including the requested amount is \$200,000. This project is anticipated to be completed during the 2023 construction season.

W. Walnut St. - N. 20th St. to N. 27th St. (WT410220616) File Number 201552: Relaying water main, lead replacement of service, and abandoning water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$1,100,000). The total estimated cost of this project including the requested amount is \$1,125,000. This project is anticipated to be completed during the 2023 construction season.

now, therefore, be it

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

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

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

Sponsors: THE CHAIR

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

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

No, 0

12. [230049](#) Resolution directing the Commissioner of Public Works to prepare and present a plan for the improvement of that segment of N. Market St. near City Hall.

Sponsors: Ald. Bauman

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

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

No, 0

13. [230061](#) Resolution directing the Commissioner of Public Works to execute a document titled “1st Revision State/Municipal Agreement for a State-Let Local Bridge Project” with the Wisconsin Department of Transportation (WisDOT) for the rehabilitation of the South 72nd Street Bridge over Honey Creek.

Whereas, A project agreement has been requested and received from the Wisconsin Department of Transportation (WisDOT) to be executed by the City of Milwaukee for the programming, design, and construction of the following bridge rehabilitations with Federal and State aid under the 2023-2026 Local Bridge Program Sub-program #: 205:

State I.D. 2984-15-07
BR320220101
South 72nd Street
Over Honey Creek

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 of these projects is currently scheduled to start in 2024-2025; 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 agreements for the design oversight and construction of the aforementioned project with Federal and State aid under the Local Bridge Program, copies of which are attached 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 for the improvement of the aforementioned projects and to reimburse the WisDOT for design engineering costs they incur from the improvement; and, be it

Further Resolved, that the Commissioner of Public Works is hereby authorized and directed to sign documents that are required if right-of-way acquisition is necessary as part of the project work; 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 projects (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. 2984-15-07
BR320221801
South 72nd Street
Over Honey Creek

City Share Non-Assessable Fund Structure

BR300220000

Fund 0303

\$0

Grantor Reimbursable Fund Structure

SP032200100

Fund 0306

\$0

Grantor Non-Reimbursable Cash Fund Structure

\$0

Total Estimated Engineering: \$0

Previously authorized for preliminary engineering: \$-72,912-

Current estimated cost of total project including this resolution: \$229,380

Original estimated cost of total project (File #220499): \$229,380

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

Sponsors: THE CHAIR

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

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

No, 0

14. [230063](#) Resolution relating to acceptance and funding of a Green Solutions grant from the Milwaukee Metropolitan Sewerage District for the construction of permeable pavers in the alley bounded by West Glendale Avenue, West Ruby Avenue, North 41st Street, and North 42nd Street and authorizing entry into a post installation Maintenance Covenant with MMSD, in the 7th Aldermanic District.
- Whereas, The Milwaukee Metropolitan Sewerage District (MMSD) is responsible for collecting and treating wastewater from local sewerage systems; and
- Whereas, Green infrastructure, such as green alleys, reduces the volume of stormwater in the sewer system and the amount of pollutants discharged to surface waters; and

Whereas, The Green alleys consist of permeable pavers constructed in the center 4-feet of newly reconstructed alleys; and

Whereas, The construction of the alley was approved on Common Council File Number 221597; and

Whereas, MMSD promotes the construction of Best Management Practices such as green alleys and provides the City funding as part of its Green Solutions Program; and

Whereas, MMSD is willing to reimburse the City up to \$130,000 towards the cost of the construction of the permeable pavers and related items in said alley; and

Whereas, The City will enter into a post installation Maintenance Covenant with MMSD after the completion of the project; and

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

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

Further Resolved, That the Green Solutions funding agreement (G98005P125) and the template maintenance covenant submitted to this file are hereby approved, and City personnel, including the DPW Commissioner, are authorized: (i) to cause the City to enter those documents in the same form, or in substantially the same form and substance, as have been submitted to this file; and (ii) to take such further acts as may be contemplated or required to be taken by the City thereunder so as to carry out the intent and purpose of this resolution and those documents; and, be it

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

Project/Grant	Parent Grantor Share
Project/Grant	SM320230000
Fund	0491
Organization	2110
Program	0001

Amount \$130,000

; and, be it

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

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

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

Sponsors: THE CHAIR

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

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

No, 0

15. [230064](#) Resolution relating to acceptance and funding of a Green Solutions grant from the Milwaukee Metropolitan Sewerage District for the construction of permeable pavers in the alley bounded by West Euclid Avenue, West Oklahoma Avenue, South 7th Street, and South 8th Street and authorizing entry into a post installation Maintenance Covenant with MMSD, in the 14th Aldermanic District.
- Whereas, The Milwaukee Metropolitan Sewerage District (MMSD) is responsible for collecting and treating wastewater from local sewerage systems; and
- Whereas, Green infrastructure, such as green alleys, reduces the volume of stormwater in the sewer system and the amount of pollutants discharged to surface waters; and
- Whereas, The Green alleys consist of permeable pavers constructed in the center 4-feet of newly reconstructed alleys; and

Whereas, The construction of the alley was approved on Common Council File Number 221939; and

Whereas, MMSD promotes the construction of Best Management Practices such as green alleys and provides the City funding as part of its Green Solutions Program; and

Whereas, MMSD is willing to reimburse the City up to \$165,000 towards the cost of the construction of the permeable pavers and related items in said alley; and

Whereas, The City will enter into a post installation Maintenance Covenant with MMSD after the completion of the project; and

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

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

Further Resolved, That the Green Solutions funding agreement (G98005P126) and the template maintenance covenant submitted to this file are hereby approved, and City personnel, including the DPW Commissioner, are authorized: (i) to cause the City to enter those documents in the same form, or in substantially the same form and substance, as have been submitted to this file; and (ii) to take such further acts as may be contemplated or required to be taken by the City thereunder so as to carry out the intent and purpose of this resolution and those documents; and, be it

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

Project/Grant	Parent Grantor Share
Project/Grant	SM320230000
Fund	0491
Organization	2110
Program	0001
Amount	\$165,000

; and, be it

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

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

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

Sponsors: THE CHAIR

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

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

No, 0

CONFIRMATION OF THE FOLLOWING:

16. [230091](#) Appointment of Alderwoman Marina Dimitrijevic to the Milwaukee Metropolitan Sewerage District by the Mayor.

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.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker Ald.Stamper

No, 0

Abstain, 1 - Ald.Dimitrijevic

17. [230092](#) Appointment of Julia Taylor to the Milwaukee Metropolitan Sewerage District 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, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

18. [230093](#) Reappointment of Representative Kalan Haywood, II to the Milwaukee Metropolitan Sewerage District by the Mayor. (6th 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, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

19. [230094](#) Reappointment of Alderwoman JoCasta Zamarripa to the Milwaukee Metropolitan Sewerage District by the Mayor.

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.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Abstain, 1 - Ald.Zamarripa

20. [230095](#) Reappointment of Corey Zetts to the Milwaukee Metropolitan Sewerage District 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, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

21. [230073](#) A substitute ordinance to further amend the 2023 rates of pay of offices and positions in the City Service.

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

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

Under Pay Range 1CX, delete the title of “Health Project Supervisor - WIC (3)” and delete footnote “(3)” in its entirety.

Under Pay Range 1GX, delete the title of “Community Violence Prevention Operations Manager (13)” and add the title of “Community Violence Prevention Manager (13)”.

Under Pay Range 1HX, delete the title of “Health and Customer Service Manager (7)” and add the title of “Health Customer Service Manager (7)”.

Part 2. Part 1, Section 1 of ordinance File Number 220650 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 13, 2023 - June 11, 2023):

Under Pay Range 1AX, delete the titles of “Parking Enforcement Supervisor” and “Tow Lot Supervisor”.

Under Pay Range 1CX, delete the titles of “Parking Enforcement Assistant Manager” and “Tow Lot Assistant Manager”, and add the titles of “Parking Enforcement Supervisor (1) (3)” and “Tow Lot Supervisor (3)”, and add new footnote “(3)” to read as follows:

“(3) Recruitment is at:

Biweekly 2,277.27
Annual 59,209.02”

Under Pay Range 1DX, delete the title of “Parking Services Supervisor (1)”.

Under Pay Range 1FX, add the title of “Parking Services Supervisor (1) (4)” and delete the title of “Tow Lot Manager”.

Under Pay Range 1GX, delete the title of “Parking Enforcement Manager” and add the titles of “Parking Enforcement Operations Manager (7)”, “Parking Enforcement Communications Manager (7)”, and “Tow Lot Assistant Manager (7)”.

Under Pay Range 1IX, add the titles of “Parking Enforcement Manager (8)” and “Tow Lot Manager (8)”.

Under Pay Range 1JX, delete the title of “Parking Services Manager (2)”.

Under Pay Range 1KX, add the title of “Parking Services Manager (4)”.

Part 3. Part 1, Section 2 of ordinance File Number 220650 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Pay Range 2CN, delete footnote “(1)” and renumber remaining footnotes accordingly.

Under Pay Range 2FN, amend footnote “(8)” to read as follows:

“(8) Recruitment is at:

Biweekly 2,420.81
Annual 62,941.06”

Under Pay Range 2IN, add footnote designation “(12)” to the title of “Public Health Nurse 3 (11)” and add new footnote “(12)” to read as follows:

“(12) An employee will receive a special attainment rate of \$30 biweekly for a related master’s degree or nursing certification as designated by the Commissioner of Public Health. Certifications must be maintained to continue to receive the additional rate.”

Part 4. Part 1, Section 2 of ordinance File Number 220650 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 12, 2023 - May 28, 2023):

Under Pay Range 2CN, add the title of “Library Connected Learning Specialist (3)”.

Part 5. Part 1, Section 2 of ordinance File Number 220650 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 13, 2023 - June 11, 2023):

Under Pay Range 2EN, delete the title of “Paralegal (2)”, add the title of “Parking

Administrative Services Coordinator (10)", delete footnote "(2)" in its entirety, and renumber remaining footnotes accordingly.

Under Pay Range 2FN, add the title of "Paralegal (4)".

Under Pay Range 2FX, add the title of "Legal Administrative Specialist - Senior (3)" and add new footnote "(3)" to read as follows:

"(3) Recruitment is at:

Biweekly 2,340.46
Annual 60,851.96"

Under Pay Range 2GX, delete the titles of "Parking Citation Review Manager" and "Paralegal - Lead (8)".

Under Pay Range 2IX, add the titles of "Parking Citation Review Manager (1)", "Accountant I (1)", and "Paralegal - Lead (1)".

Under Pay Range 2JX, delete the title of "Transportation Financial Analyst (1)(4)".

Under Pay Range 2KX, add the titles of "Transportation Financial Analyst (3) (4)" and "Transportation Accountant (3)", and add new footnote "(4)" to read as follows:

"(4) The incumbents of positions in this class, if certified by the Commissioner of Public Works as being, when appropriate, regularly involved in snow and ice control operations which result in an excessive amount of overtime work, to receive 4.8% additional biweekly salary as compensation for such overtime work."

Part 6. Part 1, Section 3 of ordinance File Number 220650 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 13, 2023 - June 11, 2023):

Under Pay Range 3DN, delete the title of "Parking Meter Technician (1)", delete footnote "(1)" in its entirety, and renumber remaining footnotes accordingly.

Under Pay Range 3GN, delete the title "Parking Meter Technician-Lead (2)" and delete footnote "(2)" in its entirety.

Part 7. Part 1, Section 5 of ordinance File Number 220650 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 13, 2023 - June 11, 2023):

Under Pay Range 5EN, delete the title of “Tow Lot Assistant IV”.

Under Pay Range 5GN, add the titles of “Communications Assistant - Senior (5)” and “Tow Lot Assistant III (5)”, and add new footnote “(5)” to read as follows:

“(5) Recruitment is at:

Biweekly 1,809.65
Annual 47,050.90”

Under Pay Range 5IN, add the title of “Communications Assistant Lead (6) (7) (8)”, amend footnote “(7)”, and add new footnote “(8)” to read as follows:

“(7) For DPW positions, incumbents to be paid rates consistent with a promotion to a Parking Enforcement Supervisor in Pay Range 1AX when assigned to perform the work of a Parking Enforcement Supervisor.”

“(8) Additional 5% when assigned citation review.”

Under Pay Range 5JN, add the titles of “Transportation Accounting Assistant (1)”, “Tow Lot Assistant Lead (1)”, “Legal Office Assistant - Senior (3)”, “Docketing Specialist (3)”, delete footnote designation “(3)” from the title of “Lead Parking Enforcement Officer (2) (3)”, and amend footnote “(3)” to read as follows:

“(3) Recruitment is at:

Biweekly 2,143.38
Annual 55,727.88”

Under Pay Range 5KN, add the titles of “Legal Office Assistant - Lead (2)” and “Docketing Specialist - Senior (2)”, and add new footnote “(2)” to read as follows:

“(2) Recruitment is at:

Biweekly 2,250.54
Annual 58,514.04”

Part 8. Part 1, Section 6 of ordinance File Number 220650 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 13, 2023 - June 11, 2023):

Under Pay Range 6HN, delete the title of “Tow Lot Assistant III (2)”.

Under Pay Range 6JN, delete footnote designations “(4)” and “(5)” from the title of “Communications Assistant IV (1) (4) (5)”; delete the title of “Legal Office Assistant (3)”; and delete footnotes “(3)”, “(4)”, and “(5)” in their entirety.

Under Pay Range 6LN, delete the title of “Legal Office Assistant - Senior (1)”.

Under Pay Range 6NN, delete the titles of “Legal Office Assistant - Lead (1)” and “Docketing Specialist (1)”, add the title of “Legal Office Assistant 1 (3)”, and add new footnote “(3)” to read as follows:

“(3) Recruitment is at the following rate and will increase 3% upon completion of probation:

Biweekly	1,888.27
Annual	49,095.02”

Under Pay Range 6ON, add the title of “Legal Office Assistant 2 (1)” and add new footnote “(1)” to read as follows:

“(1) Recruitment is at:

Biweekly	2,041.31
Annual	53,074.06”

Part 9. Part 1, Section 8 of ordinance File Number 220650 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 13, 2023 - June 11, 2023):

Under Pay Range 8DN, delete the title ‘Tow Lot Attendant (10)’.

Under Pay Range 8FN, delete the title of “Tow Lot Crew Leader”.

Under Section 8, create new “Pay Range 8HN’ with the following rates:

“Wage Rate:

Hourly	19.58	22.21
Biweekly	1,566.73	1,776.65
Annual	40,7338.98	46,192.90”

Under Pay Range 8HN, add the title of “Tow Lot Attendant (1)” and add new footnote “(1)” to read as follows:

“(1) Recruitment is at:

Biweekly 1,660.73
Annual 43,178.98”

Under Pay Range 8JN, add the title of “Tow Lot Crew Leader (1)” and add new footnote “(1)” to read as follows:

“(1) Recruitment is at:

Biweekly 1,860.12
Annual 48,363.12”

Under Pay Range 8LN, add the title of “Parking Meter Technician (4)” and add new footnote “(4)” to read as follows:

“(4) Recruitment is at:

Biweekly 1,922.58
Annual 49,987.08”

Under Pay Range 8PN, add the title of “Parking Meter Technician-Lead (5)” and add new footnote “(5)” to read as follows:

“(5) Recruitment is at:

Biweekly 2,228.23
Annual 57,933.98”

Part 10. Part 1, Section 9 of ordinance File Number 220650 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 12, 2023 - May 28, 2023):

Under Pay Range 9EN, add the title of “Temporary Library Reference Assistant (3) (4)” and add new footnotes “(3)” and “(4)” to read as follows:

“(3) Incumbents are limited to the footnoted recruitment rate.”

“(4) Recruitment is at:

Biweekly 1,940.73
Annual 50,458.98”

Under Pay Range 9HN, add the title of “Temporary Librarian III (3) (4)” and add new footnotes “(3)” and “(4)” to read as follows:

“(3) Incumbents are limited to the footnoted recruitment rate.”

“(4) Recruitment is at:

Biweekly 2,619.85
Annual 68,116.10”

Under Pay Range 9TX, add the title of “Temporary Library Services Manager (2) (3)” and add new footnotes “(2)” and “(3)” to read as follows:

“(2) Incumbents are limited to the footnoted recruitment rate.”

“(3) Recruitment is at:

Biweekly 2,999.46
Annual 77,985.96”

Under Pay Range 9UN, add the title of “Temporary Library Circulation Services Representative (3) (4)” and add new footnotes “(3)” and “(4)” to read as follows:

“(3) Incumbents are limited to the footnoted recruitment rate.”

“(4) Recruitment is at:

Biweekly 1,511.85
Annual 39,308.10”

Part 11. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

Part 12. The provisions of Parts 4 and 10 of this ordinance are deemed to be in force and effect from and after Pay Period 12, 2023 (May 28, 2023).

Part 13. The provisions of Parts 2, 5, 6, 7, 8, and 9 of this ordinance are deemed to be in force and effect from and after Pay Period 13, 2023 (June 11, 2023).

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

Part 14. This ordinance will take effect and be in force from and after its passage and publication.

Sponsors: THE CHAIR

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

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

No, 0

22. [230074](#) A substitute ordinance to further amend the 2023 offices and positions in the City Service.

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

Part 1. Part 1, Section 1 of ordinance File Number 220651 relative to offices and positions in the City Service is hereby amended as follows (Effective Pay Period 1, 2023 - December 25, 2022):

Under “Department of Public Works, Operations Division, Administrative Section”, add one position of “Human Resources Representative”.

Under “Sanitation Section”, delete one position of “Office Assistant IV”.

Under “Water Works, Business Organization, Administration”, delete one position of “Human Resources Assistant” and add one position of “Human Resources Representative”.

Part 2. Part 1, Section 1 of ordinance File Number 220651 relative to offices and positions in the City Service is hereby amended as follows (Effective Pay Period 12, 2023 - May 28, 2023):

Under “Library, Central Library Decision Unit, Education & Outreach Services Section”, add three positions of “Library Connected Learning Specialist”.

Part 3. Part 1, Section 1 of ordinance File Number 220651 relative to offices and positions in the City Service is hereby amended as follows (Effective Pay Period 13, 2023 - June 11, 2023):

Under “City Attorney, Administrative Division”, delete four positions of “Legal Office Assistant”, add four positions of “Legal Office Assistant 2”, delete one position of “Program Assistant I”, add one position of “Business Services Specialist”, delete two positions of “Administrative Specialist - Senior”, and add two positions of “Legal Administrative Specialist - Senior”

Under “Department of Public Works - Transportation Fund, Parking Operations and Maintenance Decision Unit, Parking Administration/Structures/Meters”, delete one position of “Accountant III”, add one position of “Transportation Accountant”, delete one position of “Accounting Assistant III”, and add one position of “Transportation Accounting Assistant”.

Under “Parking Enforcement/Information Desk”, delete two positions of “Parking Enforcement Assistant Manager”, add one position of “Parking Enforcement Operations Manager”, add one position of “Parking Enforcement Communications Manager”, delete five positions of “Communications Assistant IV”, add five positions of “Communications Assistant Lead”, delete eight positions of “Communication Assistant III”, add eight positions of “Communication Assistant - Senior”, delete one position of “Office Assistant IV”, and add one position of “Parking Administrative Services Coordinator”.

Under “Tow Lot”, delete one position of “Tow Lot Assistant IV and add one position of “Tow Lot Assistant Lead”.

Part 4. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

Part 5. The provisions of Part 1 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2023 (December 25, 2022).

Part 6. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 12, 2023 (May 28, 2023).

Part 7. The provisions of Part 3 of this ordinance are deemed to be in force and effect from and after Pay Period 13, 2023 (June 11, 2023).

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

Part 8. This ordinance will take effect and be in force from and after its passage and publication.

Sponsors: THE CHAIR

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

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

No, 0

ADOPTION OF THE FOLLOWING:

23. [221755](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.
- Whereas, The City Comptroller has prepared a Preliminary Official Statement (the form of which is attached hereto), and will prepare an Official Statement, for the purpose of providing comprehensive financial and economic information respecting the City of Milwaukee in connection with the sale of the City of Milwaukee, Wisconsin, General Obligation Bonds, Notes, Revenue Anticipation Notes, and/or utility revenue bonds (individually, an “Offered Obligation”, and collectively, the “Offered Obligations”); and
- Whereas, Financial and economic information has been compiled by the Office of the Comptroller from its annual financial report, property tax records maintained by the Assessor's Office and from other books and records of the City; and
- Whereas, Concurrently with the delivery of the Offered Obligations, the City will deliver its certificates signed by its Comptroller stating that the descriptions and statements, including financial statements, as pertaining to the City contained in the Official Statements as of their dates and the date of sale and delivery of each Offered Obligation, were and are true and correct in all material respects and do not contain an untrue statement of a material fact or omit to state a material fact required to be included therein or necessary to make the statements contained therein in the light of circumstances in which they were made not misleading; and
- Whereas, Such certificates will further confirm to the effect that insofar as the descriptions and statements including financial data, contained in the Official Statements of or pertaining to non-governmental bodies and governmental bodies other than the City are concerned, such descriptions, statements and data have been obtained from sources believed by the City to be reliable, and that the City has no reason to believe that they are untrue or incomplete in any material respect; and
- Whereas, It is the intention of the Common Council to approve the aforementioned Preliminary Official Statement on the basis of the representations of the Comptroller to be included in the certificates signed by the Comptroller and delivered concurrently with the delivery of each Offered Obligation; and
- Whereas, The City desires to use the Master Continuing Disclosure Certificate approved by Common Council File Number 181110 adopted on December 18, 2018 in connection with the issuance of the Offered Obligations; now, therefore, be it Resolved, By the Common Council of the City of Milwaukee that the form of the Preliminary Official Statement as attached hereto, and to be used in connection with the sale of the Offered Obligations, is hereby approved; and, be it
- Further Resolved, By the Common Council of the City of Milwaukee that the Preliminary Official Statement was and is true and correct in all material respects and do not contain an untrue statement of a material fact or omit to state a material fact

required to be included therein or necessary to make the statements contained therein in the light of circumstances in which they were made not misleading; and be it Further Resolved, By the Common Council of the City of Milwaukee that the Comptroller is hereby authorized to prepare an Official Statement, in substantially the same form of the Preliminary Official Statement, after the same have been completed by the insertion of the maturities, interest rates and other details of the debt and by making such other insertions, changes or corrections as the Comptroller, based on the advice of the City's financial advisor and legal counsel (including the City Attorney or Bond Counsel), deem necessary or appropriate; and the Common Council hereby authorizes the Official Statement and the information contained therein to be used by the underwriters of the debt in connection with the sale of the Offered Obligations; and be it

Further Resolved, By the Common Council of the City of Milwaukee that the Comptroller is hereby authorized to execute Supplemental Certificate(s) of the Master Continuing Disclosure Certificate for the Offered Obligations.

Sponsors: THE CHAIR

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

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

No, 0

24. [230043](#) Resolution authorizing the transfer of funds from the MPD Federal Forfeiture Revenue Contribution Account to the Police Department's budget.
- Whereas, The Federal government has established specific guidelines for expending funds received as a result of the Asset Forfeiture Sharing Program; and
- Whereas, these guidelines state that "sharing will be withheld from any state or local law enforcement agency if the governing body or state or local law, regulation, or police requires or directs (1) specific expenditures of shared funds"; and
- Whereas, the Police Department currently has funds held in trust (Fund No. 0678) to increase or enhance law enforcement efforts in the City of Milwaukee; now therefore be it
- Resolved, By the Common Council of the City of Milwaukee, that the City Comptroller is authorized to transfer up to \$1,654,298.70 from the Police Department's Federal Forfeiture Trust Fund (Account Number 0678-3310-R999-2022-662201), to the contribution/revenue account entitled Federal Forfeiture Contribution Revenue (Account Number

0001-3310-2022-985012); and, be it

Further Resolved, That upon transfer of these funds, the City Comptroller is authorized and directed to transfer \$1,654,298.70 from the Federal Forfeiture Revenue Contribution Account to the Police Department's budget as follows:

0001-3310-0001-D375-006300	\$1,654,298.70
0001-3310-0001-D375-006800	\$ 0.00

; and, be it

Further resolved, That upon transfer of these funds, the City Comptroller is authorized at the request of the Police Department, without further action, to transfer funds between account 0001-3310-0001-D375-0063000 and account 0001-3310-0001-D375-006800 in order to facilitate for proper accounting of all Federal Asset Forfeiture purchases as detailed above; and, be it

Further Resolved, That all funds are to be expended to enhance law enforcement efforts in the City of Milwaukee in the categories/amounts listed above.

Sponsors: THE CHAIR

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

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

No, 0

25. [230096](#) Resolution reserving and appropriating up to \$750,000 from the 2023 Common Council Contingent Fund to the 2023 Remission of Taxes Fund Special Purpose Account.

Whereas, Settlements and outstanding objections to date in 2023 exceed the 2023 appropriation for the Remission of Taxes Fund Special Purpose Account; and

Whereas, The City Assessor anticipates that additional funds will be necessary to meet the City's financial obligations imposed by pending settlements and remission payments; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that up to \$750,000 from the 2023 Common Council Contingent Fund (0001-9990-C001-006300) is reserved and appropriated to the 2023 Remission of Taxes Fund Special Purpose Account (0001-9990-S163-006300); and be it

Further Resolved, That the City Comptroller and other appropriate City officials are directed to take all actions necessary to fulfill the intent of this resolution.

Requestor

DOA-Budget and Management Division

Drafter

Nathaniel Haack

May 8, 2023

I:\FINANCE\Resolutions\2023 Resolutions\2023 Assessor Contingency Request

Sponsors: THE CHAIR

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

26. [230060](#) Communication from the City Comptroller relating to the audit of MPD citation filings with Municipal Court

Sponsors: THE CHAIR

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

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

No, 0

27. [230071](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

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

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

No, 0

28. [230072](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.

Sponsors: THE CHAIR

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

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

No, 0

THE FOLLOWING FILES MAY BE PLACED ON FILE AS NO LONGER NEEDED:

29. [080905](#) Communication from the Department of Employee Relations requesting amendments to the Salary Ordinance.

Sponsors: THE CHAIR

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

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

No, 0

30. [080906](#) Communication from the Department of Employee Relations requesting amendments to the Salary Ordinance.

Sponsors: THE CHAIR

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

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

No, 0

31. [100080](#) Communication from the Department of Employee Relations relating to recruiting a position of paralegal above the minimum rate.

Sponsors: THE CHAIR

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

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

No, 0

32. [111686](#) Communication from the Department of Employee Relations providing an update on meet and confer sessions held with City employees or employee groups.

Sponsors: THE CHAIR

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

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

No, 0

33. [111687](#) An ordinance revising provisions of the code relating to employee regulations and benefits for purposes of correcting errors, clarifying language and eliminating obsolete provisions.

Sponsors: THE CHAIR

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

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

No, 0

34. [121189](#) Communication from the Department of Employee Relations relating to its efforts to dissipate certain accrued compensatory time.

Sponsors: THE CHAIR

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

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

No, 0

35. [121718](#) Substitute resolution relating to City contributions for health benefits of certain employees of the Fire and Police Departments upon retirement.

Sponsors: THE CHAIR

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

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

No, 0

36. [131059](#) Communication relating to the unauthorized disclosure of City employee information by Dynacare Laboratories.

Sponsors: Ald. Murphy

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

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

No, 0

37. [131650](#) Communication from the Department of Employee Relations relating to amending the 2014 Salary Ordinance.

Sponsors: THE CHAIR

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

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

No, 0

38. [141896](#) Communication from the Department of Employee Relations relating to recruitment rates for supervisory positions.

Sponsors: THE CHAIR

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

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

No, 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

39. [212045](#) Substitute resolution authorizing payment for legal services from Crivello Carlson, S.C., for legal services in the matter of Peden v. City of Milwaukee.
- Whereas, On or about September 22, 2020, the City Attorney entered into a Contract for Legal Services between the City of Milwaukee and Crivello Carlson, S.C. for representation of Aleah Ellis regarding the claims made against her in Peden v. City of Milwaukee, et al., Case No. 20-CV-1307 (E.D. Wis.); and
- Whereas, The original agreement attached to the file authorized payment in an amount not to exceed \$30,000; and
- Whereas, The total cost of legal services has exceeded the prior agreed amounts in order to get the matter through a motion for summary judgment; and
- Whereas, The City desires to pay Crivello Carlson, S.C. for the reasonable costs of its legal services that it has incurred and will incur in its representation of Aleah Ellis; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the City Attorney is authorized to execute the First Amendment to Contract for Legal Services between City of Milwaukee, Wisconsin and Crivello Carlson, S.C. substantially in the form of Exhibit A attached to this file, for legal services for the City of Milwaukee relating to the ongoing representation of Aleah Ellis in the case entitled Peden v. City of Milwaukee, et al., Case No. 20-CV-1307 (E.D. Wis.); and, be it
- Further Resolved, That an amount not to exceed \$50,000 is appropriated from the City Attorney's Office Counsel Expert Witness Special Purpose Account Number 0001-1490-S157-06300 for retaining outside counsel; and, be it
- Further Resolved, That the Office of the City Attorney is directed to expend up to \$50,000 from this account for this purpose.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- No,** 0

40. [221223](#) Substitute resolution relating to the claim of Mario and Natasha Hardwick.
- Whereas, Members of the Judiciary and Legislation Committee have reviewed the records to this claim in the amount of \$4,560.00 related to alleged property damage. Based on this review, members of the Committee recommend the claimant be reimbursed \$4,560.00 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 \$4,560.00 payable to Mario and Natasha Hardwick, 2632 N 22nd Street, Milwaukee, WI 53206, to reimburse for the loss; and, be it
- Further Resolved, That the check is to be delivered upon presentation of a proper release, approved by the City Attorney; said amount to be charged to Account No. 636506, Fund - 0001, Organization - 1490, Program - 2632, Sub Class - S118. This resolution would release the City from any further liability arising from this incident

Sponsors: THE CHAIR

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

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

No, 0

41. [221729](#) Substitute resolution relating to the appeal of Vanessa Sanders.
- Whereas, Members of the Judiciary and Legislation Committee have reviewed the records to this claim in the amount of \$1,000.00 related to alleged property damage. Based on this review, members of the Committee recommend the claimant be reimbursed \$1,000.00 in payment of this claim; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the proper city officers be and they hereby are authorized and directed to issue a city check in the total sum of \$1,000.00 payable to Vanessa Sanders, 3838 N 38th Street, Milwaukee, WI 53216, to reimburse for the loss; and, be it
- Further Resolved, That the check is to be delivered upon presentation of a proper release, approved by the City Attorney; said amount to be charged to Account No. 636506, Fund - 0001, Organization - 1490, Program - 2632, Sub Class - S118. This resolution would release the City from any further liability arising from this incident

Sponsors: THE CHAIR

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

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

No, 0

42. [221767](#) Substitute resolution authorizing the return of real estate located at 2842 N 12th Street, in the 15th Aldermanic District to its former owner Eddie Jones-Smith. Whereas, The property located at 2842 N 12th Street, previously owned by Eddie Jones-Smith, has delinquent taxes for 2018-2022 and was foreclosed upon pursuant to Sec. 75.521, Wis. Stats., and a fee simple absolute was obtained in favor of the City of Milwaukee dated 12/16/2022 221767; and

Whereas, Eddie Jones-Smith would like to reclaim said property by paying all City and County real estate taxes, plus accrued interest and penalties to date of payment, and all costs as sustained by the City in the foreclosing and management of said property since 12/16/2022; and

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

Resolved, By the Common Council of the City of Milwaukee, that in order to return the property at 2842 N 12th Street, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty 30 days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No 22-CV-5546. Known as the 2022-3 In Rem Parcel 155, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

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

Sponsors: THE CHAIR

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

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

No, 0

43. [221860](#) Substitute resolution authorizing the return of real estate located at 1633-35 N 18th Street, in the 15th Aldermanic District to its former owner Cassandra J Roberson. Whereas, The property located at 1633-35 N 18th Street, previously owned by Cassandra J Roberson, has delinquent taxes for 2016-2022 and was foreclosed upon pursuant to Sec. 75.521, Wis. Stats., and a fee simple absolute was obtained in favor of the City of Milwaukee dated 12/21/2022 221860; and

Whereas, Cassandra J Roberson would like to reclaim said property by paying all City and County real estate taxes, plus accrued interest and penalties to date of payment, and all costs as sustained by the City in the foreclosing and management of said property since 12/21/2022; and

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

Resolved, By the Common Council of the City of Milwaukee, that in order to return the property at 1633-35 N 18th Street, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty 30 days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No 22-CV-003801. Known as the 2022-2 In Rem Parcel 112, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

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

Sponsors: THE CHAIR

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

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

No, 0

44. [230065](#) Resolution authorizing settlement of claims in the lawsuit entitled Rhythm, LLC v. City of Milwaukee

Whereas, Plaintiff filed a lawsuit against the City entitled Rhythm, LLC v. City of Milwaukee, Milwaukee County Case No. 2022CV4108, for the partial refund of property tax previously paid, on the basis that its 2022 property tax assessment was excessive and violated Article VIII, section I of the Wisconsin Constitution (“Uniformity Clause”); and

Whereas, Plaintiff has similar objections to its 2022 assessment 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 \$32,077.26; and

Whereas, the City Attorney recommends that the City of Milwaukee settle this lawsuit 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 2023 Remission of Taxes Special Purpose Account No.

0001-9990-S163-006300, in the sum of \$32,077.26 and made payable to Von Briesen & Roper, S.C. Client Trust Account, which is located at 411 East Wisconsin Ave., Suite 1000, Milwaukee, WI 53202, 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 release of claims relative to its assessments as well as a stipulation and proposed order to dismiss the claims raised in the pending court action.

Sponsors: THE CHAIR

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

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

No, 0

45. [230066](#) Resolution authorizing payment for legal services from Foley & Lardner LLP, for legal services in the matter of United States ex rel. Dieter v. City of Milwaukee.
- Whereas, On or about September 26, 2022, the City Attorney entered into a Contract for Legal Services between the City of Milwaukee and Foley & Lardner LLP for representation of the City regarding the claims made against it in United States ex rel. Dieter v. City of Milwaukee, Case No. 22-CV-240 (E.D. Wis.); and
- Whereas, The original certified resolution attached to the file authorized payment in an amount not to exceed \$125,000; and
- Whereas, The total cost of legal services is expected to exceed the prior agreed amounts in order to get the matter through a motion to dismiss the complaint and amendments thereto; and
- Whereas, The City desires to pay Foley & Lardner LLP for the reasonable costs of its legal services that it has incurred and will incur in its representation of the City; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the City Attorney is authorized to execute the First Amendment to Contract for Legal Services between City of Milwaukee, Wisconsin and Foley & Lardner LLP substantially in the form of Exhibit A attached to this file, for legal services relating to the ongoing representation of the City of Milwaukee in the case entitled United States ex rel. Dieter v. City of Milwaukee; and, be it
- Further Resolved, That an amount not to exceed \$65,000 is appropriated from the City Attorney's Office Counsel Expert Witness Special Purpose Account Number 0001-1490-S157-06300 for retaining outside counsel; and, be it
- Further Resolved, That the Office of the City Attorney is directed to expend up to \$65,000 from this account for this purpose.

Sponsors: THE CHAIR

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

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

No, 0

46. [230080](#) Resolution authorizing settlement of claims in the lawsuit entitled Wisconsin Lutheran High School Conference v. City of Milwaukee

Whereas, Plaintiff filed a lawsuit against the City entitled Wisconsin Lutheran High School Conference v. City of Milwaukee, Milwaukee County Case No.

2022CV3955, for the full refund of the 2021 property tax previously paid, on the basis that its property at 365 North Honey Creek Parkway, Milwaukee WI 53213, tax key 407-0951-000 (the "Property") was tax exempt under Wis. Stat. § 70.11(4) (a) as of January 1, 2021, and

Whereas, Plaintiff prevailed at the circuit court and a judgment was issued against the City; and

Whereas, Plaintiff has a similar claim regarding its 2022 assessment and further litigation is imminent; and

Whereas, Plaintiff has agreed to settle the claims raised in the above-referenced lawsuit and pending claim under the following terms: (1) Plaintiff shall issue a satisfaction of judgment to the City in exchange for the City withdrawing its appeal of 2022CV3955; (2) the City shall issue a correction pursuant to Wis. Stat. ss. 70.43 exempting the property for 2022; and (3) the Property shall be treated as exempted from property taxation by the City in 2023 and future years so long as the Property continues to be owned by Wisconsin Lutheran High School Conference and primarily used for the same purposes, i.e. for use by Wisconsin Lutheran High School for student housing and school activities; and

Whereas, the City Attorney recommends that the City of Milwaukee settle this lawsuit 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, the proper City officers are authorized and directed to take all action necessary to carry out the terms and conditions of the above-referenced

settlement; and be it

Further Resolved, that for and in consideration of the above-referenced settlement, the Plaintiff will provide to the City a release of claims relative to its assessments for 2021 and 2022.

Sponsors: THE CHAIR

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

47. [221751](#) Substitute resolution authorizing the return of real estate located at 3411 N 9th Street, in the 6th Aldermanic District to its former owner Arlington Heights Management LLC, application made by SCH Prop MGT Attn: Atty. David Halbrooks.

Sponsors: THE CHAIR

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

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

No, 0

48. [221752](#) Substitute resolution authorizing the return of real estate located at 3720 W Keefe Avenue, in the 7th Aldermanic District to its former owner S.C.H. Property Management LLC, application made by SCH Prop MGT Attn: Atty David Halbrooks.

Sponsors: THE CHAIR

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

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

No, 0

49. [221753](#) Substitute resolution authorizing the return of real estate located at 5403 N 35th Street, in the 1st Aldermanic District to its former owner SCH Prop MGMT LLC applicaation made by SCH Prop MGT Attn: Atty David Halbrooks.

Sponsors: THE CHAIR

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

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

No, 0

50. [221819](#) Substitute resolution authorizing the return of real estate located at 1641 N Franklin Place Unit 5, in the 3rd Aldermanic District to its former owner Michael J Whitcomb.

Sponsors: THE CHAIR

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

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

No, 0

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

51. [220740](#) Resolution relating to the appeal of Manessa Sims for property damage.

Sponsors: THE CHAIR

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

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

No, 0

52. [220977](#) Resolution relating to the claim of Alonzo and Dawn Chapman.

Sponsors: THE CHAIR

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

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

No, 0

53. [221032](#) Resolution relating to the appeal of David and Christie Melby-Gibbons for property damage.

Sponsors: THE CHAIR

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

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

No, 0

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

54. [220413](#) A substitute ordinance relating to regulations for the parking and operation of food peddler vehicles.

Sponsors: Ald. Zamarripa, Ald. Brostoff, Ald. Dimitrijevic and Ald. Westmoreland
Ald. Zamarripa moved to amend the file to replace Burnham Park Type 2 (Density-Limited) map in the file and moved for adoption. The map adds 2 blocks. There were no objections.

Ald. Spiker moved to amend to add one provision to prohibit parking within 300 feet of a school during school hours and also moves enforcement from MPD to DPW parking checkers. Ald. Brostoff does not support this amendment as he sees the annual review as a means of tweaking the ordinance and DPW is not supportive due to the work load. Ald. Zamarripa also did not support the motion as she also sees the annual review as a way to examine the entire ordinance. Ald. Spiker withdrew his motion.

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

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

No, 0

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

Part 1. Section 68-1-20 of the code is amended to read:

68-1. Definitions.

20. FOOD ESTABLISHMENT shall have the meaning provided [[in ch. DHS 196, Appendix,]] >>for “retail food establishment” in ch. ATCP 75,<< Wis. Adm. Code, as amended. This term shall include any restaurant, food peddler >>vehicle<<, micro market, community food program, school, college, university, or temporary food stand.

Part 2. Section 68-1-24 of the code is amended to read:

24. FOOD PEDDLER VEHICLE means any pushed, pedaled, pulled or motorized vehicle from which food is prepared or sold >>and includes any mobile or transient retail food establishment licensed under s. ATCP 75.06, Wis. Adm. Code <<.

Part 3. Section 68-37-1 of the code is repealed and recreated to read:

68-37. Food Peddlers.

1. SALES ON THE PUBLIC RIGHT-OF-WAY. a. Findings. The common council finds food peddler vehicles parked on the public right-of-way in areas where there is a high concentration of traffic and pedestrian density jeopardize the safety of pedestrians and drivers, and dangerously increase traffic congestion. The common council further finds limiting the locations and times these vehicles may park on the public right-of-way in specified areas contributes to public safety. The common council shall review annually the ordinances relating to food peddler vehicles. It is the intent of the common council to work in cooperation with the police department, health department, and department of public works to administer its food peddler vehicle program.

b. Definition. For purposes of this subsection, “limited operation food peddler vehicle zone” means a portion of a public right-of-way designated by the common council for parking of food peddler vehicles subject to specified limitations. A limited operation food peddler vehicle zone shall be recorded on a map that may be found in the common council proceedings. The official record shall be on file in the city clerk’s office.

c. Locations Restrictions.

c-1. Public Right-of-way. All sales shall be made on the public right-of-way directly from a food peddler vehicle or a carried container unless one of the following exemptions is met:

c-1-a. A food peddler is selling food at the invitation of a business owner on private property provided all sales are made only to employees of the business and not to the general public.

c-1-b. A food peddler is issued an occupancy permit by the department of neighborhood services allowing food sales by the food peddler on a private property.

d. Time Restrictions. A food peddler shall not offer for sale or sell food between 3 a.m. and 6 a.m., Monday through Friday, or between 3:30 a.m. and 6 a.m. on Saturday and Sunday.

e. Limited Operation Food Peddler Vehicle Zone. The department of public works shall mark a limited operation food peddler vehicle zone by either posting a sign or painting the designated area.

e-1. Type 1, Time-Limited Food Peddler Vehicle Zone. Notwithstanding sub. d, a food peddler vehicle that is parked in a type 1 limited operation food peddler vehicle zone shall not:

e-1-a. Offer for sale or sell food between 1 a.m. and 6 a.m.

e-1-b. Park in that zone for more than 6 hours within a 12-hour time period.

e-2. Type 2, Density-Limited Food Peddler Vehicle Zone. The maximum number of food peddler vehicles allowed on a block face in a type 2 limited operation food peddler vehicle zone shall be determined for that specific block based upon density and traffic safety, as determined by the common council in consultation with the

department of public works and the police department.

e-2-a. Application. Application for a parking space in a type 2 limited operation food peddler vehicle zone shall be made with the licensing division using an application established for that purpose. In the first year this ordinance is in effect, applications shall be filed no later than July 1, 2023, and shall be filed no later than March 1 of each year thereafter. If granted a parking space, the licensing division shall notify the applicant of the assignment, and the applicant shall accept the parking space in writing within 10 calendar days of receiving notification of the assignment or shall forfeit the assignment. Only one parking space shall be assigned per food peddler vehicle. No food peddler vehicle may be assigned a space in more than one zone. Parking space assignments may not be transferred.

e-2-b. Parking Space Assignment Seniority. Parking space assignment shall be determined by seniority, calculated by counting the number of years a food peddler has operated in the zone for which the applicant is applying as reported on their itinerary. Spaces shall be assigned to applicants in order of seniority until all applicants have been assigned a parking space or until all parking spaces are assigned. If applicants remain after all parking spaces are assigned, a waiting list shall be created using the same seniority system.

e-2-c. Additional Points. One year of seniority shall be added for a vehicle that is all of the following: 12 feet or less in length, 11 feet or less in height, and 7 feet or less in width, including wheels and all extensions, counter space, foldouts, awnings, or other contrivances attached to the main body of the food peddler vehicle.

e-2-d. Tie. If more than one food peddler has the same number of years of seniority, this tie shall be broken using the following criteria, considered in order:

e-2-d-1. Whichever food peddler has been licensed by the City the longest.

e-2-d-2. Whichever food peddler's average food establishment grade is higher, as determined by the health department pursuant to s. 68-9-7.

e-2-d-3. Whichever applicant has received the fewest demerits for being disciplined by the city for offenses relating to the operation of food peddler vehicles. Each warning letter from the licenses committee shall count as one demerit. Each suspension of more than 10 days or revocation shall count as 5 demerits.

e-2-d-4. A game of chance administered by the license division.

e-2-e. Waiting List. Late applicants and food peddlers who forfeit their parking space as provided in subd. e-2-a shall be placed at the bottom of any waiting list. Any parking space that becomes available after parking space assignments have been made shall be offered to the highest-ranking food peddler on the waiting list.

f. Special Permission. The common council may grant permission to a food peddler to park a food peddler vehicle and offer for sale or sell food at a location, on a date, and during a time period not otherwise authorized by this subsection.

Part 4. Section 68-37-5.5 of the code is created to read:

5.5. LITTER CONTROL. A food peddler operating from a food peddler vehicle

shall provide a sufficient number and capacity of litter receptacles adjacent to the peddler's point of sale, and within any area patrons may reasonably be expected to congregate while eating. A food peddler shall:

- a. Regularly monitor any area patrons may reasonably be expected to congregate while eating during operations, and collect litter found on sidewalks and the public right-of-way, regardless of the source of the litter.
- b. Promptly empty litter receptacles whenever full to minimize litter on sidewalks and the public right-of-way.
- c. Return litter receptacles and litter collected to a home base kitchen at the end of each day's operations and properly dispose of collected litter.

Part 5. Section 80-8 of the code is amended to read:

80-8. Notice to Abate Nuisance. It shall be the duty of the commissioner to give notice in writing to the person, firm or corporation owning, occupying, in charge or control of any premises >>or vehicle<< wherein a public nuisance shall be, to forthwith abate and remove the same; and any premises or conditions so described in ss. 80-6 to 80-7 which shall be so maintained or permitted to exist for a period of 2 hours after reasonable notice in writing, signed by the commissioner, shall have been given to the person, firm or corporation owning, occupying, in charge or control of the same, are declared to be public nuisances which shall be forthwith abated.

Part 6. Section 80-44-1 of the code is repealed and recreated to read:

80-44. Dumping. 1. DEFINITION. In this section, "dumping" means either of the following:

- a. Depositing solid waste on public or private property, as defined in s. 79-1-12 in an amount greater than the capacity of a standard 20-gallon container without the consent of the property owner.
- b. Depositing liquid waste on public or private property, as defined in s. 79-1-6 in any amount by a food peddler or by the operator of a food peddler vehicle without the consent of the property owner.

Part 7. Section 92-3-2-c of the code is amended to read:

92-3. License Required; Exceptions.

2. EXCEPTIONS.

c. Any person solely selling food and licensed under ch. 68, or exempted from licensing under ch. 68. >>This exemption does not apply to any food peddler vehicle licensed by another municipality or mobile or transient retail food establishment licensed by the state.<<

Part 8. Section 101-23-9.5 of the code is created to read:

101-23. Erection of Parking Signs.

9.5. FOOD PEDDLER VEHICLE ZONE. a. Limited operation food peddler vehicle zones, as defined in s. 68-37-1-b, shall be established by the common council subject to the following regulations:

a-1. Width of Roadway. Limited operation food peddler vehicle zones shall be confined to places alongside the curb and along the center of the street where the roadway, exclusive of the sidewalk, is 35 feet in width or more.

a-2. Designation. The location of limited operation food peddler vehicle zones shall be designated by signs attached to posts adjacent to the zones. The location of food peddler vehicle spaces on a block face within a Type 2 limited operation food peddler vehicle zone shall be determined by the department of public works in consultation with the local council member and the police department. These spaces shall be marked with signage or paint markings.

a-3. Time Limit in Type 1 Time-Limited Zone. A food peddler vehicle shall not park in a Type 1 time-limited food peddler vehicle zone more than 6 hours in a 12-hour period, and shall park in the zone only during the hours of operation set forth on the sign.

a-4. For Food Peddler Vehicles Only. No person shall park, stop or leave standing any vehicle in a Type 2 density-limited food peddler vehicle parking space except a food peddler vehicle operating under a permit issued under s. 68-37-1-e-2-a.

a-5. Food Peddler Vehicle Parking by Permit Only. No food peddler vehicle may park in a Type 2 density-limited food peddler vehicle zone unless operating under a permit issued under s. 68-37-1-e-2-a and within a designated space.

a-6. Locations. Locations of specific zones are to be found listed in the proceedings of the common council, the official record on file in the city clerk's office and the code on file in the legislative reference bureau.

Part 9. Section 101-23-9.6 of the code is created to read:

9.6. NO PARKING OF FOOD PEDDLER VEHICLES. A food peddler vehicle shall not be left parked within 50 feet of a restaurant without drive-through facility. Notwithstanding the foregoing, this provision may be waived by the common council.

Part 10. Section 101-34-2-m of the code is created to read:

101-34. Stipulation or Contestation Procedure; Nonmoving Traffic Violations.

m. Citations issued for violation of s. 101-23-9.5 and 9.6: \$50 for the first violation, \$100 for the second violation, \$200 for the third violation, and \$450 for the fourth and each subsequent violation.

Part 11. Section 101-34-7-n of the code is created to read:

7. PENALTY.

n. Violations of s. 101-23-9.5 and 9.6: \$50 to \$500.

Part 12. Section 115-45 of the Code relating to Selling Articles from Parked Vehicles, Locations Where Selling Prohibited, is amended by deleting the following:

The north and south sides of W. Lincoln Ave. from S. 27th St./S. Layton Blvd. west to S. 38th St., all the days of the week, including Sundays and holidays.

The north and south sides of W. Lincoln Ave. from S. 20 Street westward to the city limits, all the days of the week, including Sundays and holidays.

Part 13. Section 115-45-1 of the code is amended to read:

115-45. Selling Articles from Parked Vehicles.

1. REGULATIONS. >>a. Findings.<< To help protect the safety of pedestrians and drivers, to help relieve traffic congestion on certain public highways and sidewalks within the city and to provide for the freer flow of traffic, both vehicular and pedestrian, on such highways and sidewalks, it is declared to be unlawful for any operator to park any vehicle on any public highway or sidewalk enumerated specifically or by area or classification in this section during the periods specified, or on any public highway or sidewalk within 300 feet thereof, during such periods for the purpose of offering for sale or selling any articles of any nature whatsoever in a public manner from such vehicle.

>>b. Specific Streets and Highways Where Selling Prohibited. The public highways, sidewalks and areas to which this section applies may be found in the common council proceedings, the official record on file in the city clerk's office, and the code on file in the legislative reference bureau.<<

Part 14. Section 115-45-2-c of the code is repealed and recreated to read:

115-45. Selling Articles from Parked Vehicles.

2. LOCATIONS WHERE SELLING PROHIBITED.

c. Near Restaurants.

c-1. Within 50 feet of a restaurant without drive-through facility, as defined in s. 295-201-501.

c-2. Notwithstanding the foregoing, subd. 1 may be waived by the common council.

Part 15. Section 115-45-4 of the code is repealed and recreated to read:

4. PENALTY. Any person violating this section shall upon conviction forfeit not less than \$50 nor more than \$500 and in default of payment shall be imprisoned as provided by law.

Part 16. The following Limited Operation Food Peddler Vehicle Zones are established as described in the attachments to this file.

1. A Downtown Type 1 Time-Limited Food Peddler Vehicle Zone.
2. A Burnham Park Type 2 Density-Limited Food Peddler Vehicle Zone.

Part 17.

The department of public works, department of neighborhood services, and police department shall work in consultation with the common council to establish a noise and lighting nuisance standard by May 1, 2023, for presentation at the annual review of this ordinance.

Sponsors: Ald. Zamarripa, Ald. Brostoff, Ald. Dimitrijevic and Ald. Westmoreland

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

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

No, 0

55. [230078](#) A substitute ordinance relating to parking controls.

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

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

“On South Superior Street from East Conway Street to South Carferry Drive”

“On the east side of South Superior Street from East Oklahoma Avenue to the north curb line of South Illinois Avenue, at any time, from June 1st to October 1st”

“On the east side of North 10th Street from a point 27 feet south of the south curb line of West Vine Street to a point 50 feet further south at any time”

“On the east side of North 18th Street from the south curb line of West Nash Street to a point 70 feet south thereof, at any time”

Sponsors: THE CHAIR

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

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

No, 0

56. [230079](#) A substitute ordinance relating to traffic controls.

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

Part 1. Section 101-13-1 of the Code relating to Designation and Marking of Speed Zones is amended by adding the following:

On North Prospect Avenue from North Franklin Place to East Bradford Avenue
25mph

Part 2. Section 101-13-2 of the Code relating to Maximum Speed 30 Miles Per Hour is amended by striking the following:

“On North Prospect Avenue from East Knapp Street to East Bradford Avenue”

Part 3. Section 101-13-8 of the Code relating to School Speed Limit 20 Miles Per Hour is amended by striking the following:

“On North 20th Street from West North Avenue to West Clarke Street”

Part 4. Section 101-16-1 of the Code relating to Stop Signs is amended by striking the following:

“On North Pierce Street at East Hadley Street”

“On West Townsend Street at North 91st Street”

Part 5. Section 101-16-1 of the Code relating to Stop Signs is amended by adding the following:

On East Hadley Street and North Pierce Street in all directions

On West Townsend Street and North 91st Street in all directions

Sponsors: THE CHAIR

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

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

No, 0

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

57. [221431](#) A substitute ordinance relating to the change in zoning from Residential Office, RO2, to a Detailed Planned Development, DPD, known as Renaissance Farwell, to allow a multi-family residential development on 1443 and 1451 North Prospect Avenue, located on the south side of East Curtis Place between North Prospect Avenue and North Farwell Avenue, in the 3rd Aldermanic District.

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

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

(1) In accordance with the provisions of Section 295-907 of the MCO 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-11 are met as referenced in Exhibit A, a copy of which is attached to this Common Council File which is on file in the office of the City Clerk and made a part as though fully set forth herein.

(2) The zoning map is amended to change the zoning for the properties located at: 1443 North Prospect Avenue, Tax Key No. 359-0013-113; and 1451 North Prospect Avenue, Tax Key No. 359-0013-112 from Residential and Office (RO2) to 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 MCO.

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

Sponsors: Ald. Brostoff

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

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

No, 0

ADOPTION OF THE FOLLOWING:

58. [221807](#) Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Airport Business Center to allow changes to the Culver's drive-through facility located at 575 West Layton Avenue, on the south side of West Layton Avenue, east of South 6th Street, in the 13th Aldermanic District.
- Whereas, Section 295-907-2(i) of the Milwaukee Code of Ordinances ("MCO") permits minor modifications to planned developments after approval of the Common Council of the City of Milwaukee ("Common Council"); and
- Whereas, The detailed plan for a planned development ("DPD") known as Airport Business Center, located on the south side of West Layton Avenue, east of South 6th Street, was approved by the Common Council on October 10, 1989 under File No. 890762; and
- Whereas, The minor modification to Airport Business Center to allow changes to the drive-through facility is consistent with the spirit and intent of the approved plan and will not adversely affect the surrounding development, a copy of which is attached to this Common Council File as Exhibit A which is on file in the office of the City Clerk and made a part as though fully set forth herein; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the minor modification:
1. Is consistent with the spirit and intent of the previously approved DPD.

2. Will not change the general character of the DPD.
3. Will not cause a substantial relocation of principal or accessory structures.
4. Will not cause a substantial relocation or reduction of parking, loading or recreation areas.
5. Will not cause a substantial relocation of traffic facilities.
6. Will not increase the land coverage of buildings and parking areas.
7. Will not increase the gross floor area of buildings or the number of dwelling units.
8. Will not reduce the amount of approved open space, landscaping or screening; and, be it

Further Resolved, That the minor modification is approved in accordance with the MCO, Section 295-907-2(i).

Sponsors: Ald. Spiker

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

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

No, 0

59. [221861](#) Substitute resolution granting Permanent Historic Designation to the Lamers Building at 830 - 832 S. 5th Street, in the 12th Ald. District.

Whereas, The Milwaukee Historic Preservation Ordinance, s. 320-21 of the Code of Ordinances, provides that historic sites, structures and districts may be designated by the Common Council upon the recommendation of the Historic Preservation Commission; and

Whereas, The Historic Preservation Commission, at its May 1, 2023 meeting, by a unanimous vote of six (6) ayes and one (1) excused, recommended historic designation to the Lamers Building at 830 - 832 S. 5th Street.; and

Whereas, This building fulfills the following criterion set forth in s. 320-21-3:

- e-1. Its exemplification and development of the cultural, economic, social or historic heritage of the city, state of Wisconsin or the United States

e-5. Its embodiment of distinguishing characteristics of an architectural type or specimen

e-8. Its relationship to other distinctive areas which are eligible for preservation according to a plan based on a historic, cultural or architectural motif.

; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Lamers Building at 830 - 832 S. 5th Street, further described as:

Tax Key No. 4311042000 (WEEK'S) PLOT OF LOTS 3 & 6 IN SE 1/4 SEC 32-7-22 BLOCK 102 S 26.3' LOT 8 TID #85

be designated as a Milwaukee historic site. The Preservation Guidelines pursuant to the Historic Designation Study Report, a copy of which is attached to this file, shall apply to this site and is adopted by the Common Council as part of this file.

Sponsors: THE CHAIR

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

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

No, 0

60. [230045](#) Resolution authorizing the sale of the City-owned tax deed property at 2700-02 West Lisbon Avenue, in the 15th Aldermanic District.

Whereas, The City of Milwaukee ("City") acquired 2700-02 West Lisbon Avenue (the "Property"), through property tax foreclosure on July 15, 2020; and

Whereas, The Department of City Development ("DCD") advertised the Property 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 Potato Heads, LLC (the "Buyer"), or its assignee, to acquire and redevelop the Property 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 property 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 30 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. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

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

No, 0

61. [230047](#)

Resolution authorizing the sale of City-owned vacant lots to Metcalfe Park Community Bridges, Inc. for green space, in the 15th Aldermanic District.

Whereas, The Metcalfe Park Community Bridges, Inc. (“Metcalfe”) has submitted an unsolicited offer to purchase vacant lots to develop an urban garden, as summarized in a Land Disposition Report (“LDR”), a copy of which is attached to this Common Council File; and

Whereas, Section 304-49-4 of the Milwaukee Code of Ordinances allows the City of Milwaukee (“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 and has determined that the proposed price and redevelopment represents fair compensation to the City considering the contribution to the neighborhood; and

Whereas, The deed of conveyance to Metcalfe will contain restrictions requiring the property be maintained as green space and not be sold for development without approval of the Common Council of the City of Milwaukee; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of DCD, or designee, is authorized to accept the unsolicited offer to purchase submitted by Metcalfe for the City-owned vacant lots for purchase and development as outlined in the LDR; and, be it

Further Resolved, That the Commissioner of DCD, or designee, is authorized to close the transaction, release any deed restrictions that inhibit development and execute other legal documents on behalf of the City and to close the transaction according to the terms of the LDR; and, be it

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

Sponsors: Ald. Stamper

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

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

No, 0

62. [230048](#) Resolution authorizing sale of the City-owned vacant lots to The Middle Ground, Inc. for green space, in the 15th Aldermanic District.
- Whereas, The Middle Ground, Inc. (“Middle”) has submitted an unsolicited offer to purchase vacant lots to develop an urban garden, as summarized in a Land Disposition Report (“LDR”), a copy of which is attached to this Common Council File; and
- Whereas, Section 304-49-4 of the Milwaukee Code of Ordinances allows the City of Milwaukee (“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 and has determined that the proposed price and redevelopment represents fair compensation to the City considering the contribution to the neighborhood; and
- Whereas, The deed of conveyance to Middle will contain restrictions requiring the property be maintained as green space and not be sold for development without approval of the Common Council of the City of Milwaukee; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of DCD, or designee, is authorized to accept the unsolicited offer to purchase submitted by Middle for the City-owned vacant lots for purchase and development as

outlined in the LDR; and, be it

Further Resolved, That the Commissioner of DCD, or designee, is authorized to close the transaction, release any deed restrictions that inhibit development and execute other legal documents on behalf of the City and to close the transaction according to the terms of the LDR; and, be it

Further Resolved, That the sale proceeds shall be credited to the Tax Delinquent Fund.

Sponsors: Ald. Stamper

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

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

No, 0

CONFIRMATION OF THE FOLLOWING:

63. [230090](#) Reappointment of Neva Hill to the Granville Advisory Committee by the Mayor. (11th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

64. [230050](#) Resolution approving the HaRUNbee 5K Walk/Run for Healthy Birth Outcomes as part of Bronzeville Week 2023.
- Whereas, The Bronzeville Cultural and Entertainment District, located in the area bounded by Center Street, Garfield Avenue, Dr. Martin Luther King, Jr. Drive and 7th Street, is a redevelopment initiative seeking to create economic development and vibrancy in this neighborhood; and
- Whereas, Bronzeville Week is a celebration of African-American culture, history, art and entertainment that will take place August 5-12, 2023; and
- Whereas, In conjunction with Bronzeville Week, the National Coalition for Healthy Black Families has organized the HaRUNbee 5K Walk/Run for Healthy Birth Outcomes, which will be held live, virtually and in-person, on the morning of Saturday, August 5; and
- Whereas, In order to maintain the safety and comfort of participants who would prefer not to participate in-person, the 2023 HaRUNbee Walk/Run will also take place virtually, allowing participants to complete the 5K individually, in their own neighborhoods, on self-designed routes; and
- Whereas, The HaRUNbee Walk/Run seeks to raise awareness of and to prevent infant mortality, a problem that disproportionately affects Milwaukee's African-American community; and
- Whereas, The HaRUNbee Walk/Run also strives to promote community wellness by encouraging families to stay healthy and fit, both physically and mentally; and
- Whereas, Promoting wellness and encouraging communities to eat healthier and exercise more will help reduce the risk of infant mortality in Milwaukee; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the Common Council approves the HaRUNbee 5K Walk/Run for Healthy Birth Outcomes, which will take place August 5, 2023, as part of Bronzeville Week 2023; and, be it
- Further Resolved, That the Common Council calls upon public and private healthcare providers, and community organizations, to promote health and wellness and the awareness of infant mortality in Milwaukee; and, be it

Further Resolved, That the Common Council urges all City residents, businesses and community groups to join in the effort to work together to eliminate racial disparities in birth outcomes and ensure more babies are born healthy and reach their first birthdays.

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

Ald. Brostoff and Ald. Chambers added as co-sponsors.

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

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

No, 0

65. [230051](#) Substitute resolution relative to changes in the 2023 HUD funding for Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons With AIDS.

Whereas, The Common Council of the City of Milwaukee on 12/13/22 approved the anticipated HUD funding awards for the 2023 program year as follows: Community Development Block Grant (CDBG) \$15,800,000; HOME Investment Partnership (HOME) \$5,500,000; Emergency Solutions Grant (ESG) \$1,300,000 and Housing Opportunities for Persons With AIDS (HOPWA) \$1,000,000; and

Whereas, The Community Development Grants Administration (CDGA) was notified by HUD that the actual 2023 funding awards are as follows: CDBG \$15,931,961; HOME \$5,921,708; ESG \$1,420,425 and HOPWA \$1,447,975; and

Whereas, The increase for CDBG is \$131,961, an increase for HOME of \$421,708, an increase for ESG of \$120,425 and an increase for HOPWA of \$447,975. Refer to Attachment A for specific allocation details; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee hereby approves the changes to the 2023 HUD awards as stated in Attachment A; and, be it

Further Resolved, That the Community Development Grants Administration is responsible for awarding Subrecipient contracts for these approved activities; and, be it

Further Resolved, That the Subrecipient organizations shall submit budget and activity reports in amounts and according to any conditions approved by the Common Council and in accordance with File Number 74-92-5v, to the Community Development Grants Administration and the City Comptroller for review and

approval; and, be it

Further Resolved, That payments for all cost incurred shall be paid in accordance with approved reimbursement policy based on the approval by the Community Development Grants Administration and the City Comptroller; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common council File Number 74-92-5v are fully applicable to the 2023 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

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

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

No, 0

66. [230052](#) Substitute resolution relating to the use and allocation of Community Development Block Grant 2023 reprogramming funds.

Whereas, The amount of Community Development Block Grant funds available for reprogramming is \$5,221,352; and

Whereas, The organizations requesting reprogramming funds are listed in Attachment A; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that reprogramming awards are approved for the organizations in Attachment A; and, be it

Further Resolved, That the Community Development Grants Administration is responsible for awarding a subrecipient contract for these approved activities; and, be it

Further Resolved, That the subrecipient organizations shall submit budget and activity reports in amounts and according to any conditions approved by the Common Council and in accordance with File Number 74-92-5v, to the Community Development Grants Administration and the City Comptroller for review and approval; and, be it

Further Resolved, That payments for CDBG cost incurred shall be paid in accordance with approved CDBG reimbursement policy based on the approval by the Community

Development Grants Administration and the City Comptroller; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common council File Number 74-92-5v are fully applicable to the 2023 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

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

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

No, 0

67. [230053](#) Substitute resolution relating to the use and allocation of HOME Investment Partnership 2023 reprogramming funds.

Whereas, The amount of HOME Investment Partnership funds available for reprogramming is \$2,603,155; and

Whereas, The organizations requesting reprogramming funds are listed in Attachment A; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the reprogramming awards are approved for the organizations in Attachment A; and, be it

Further Resolved, That the Community Development Grants Administration is responsible for awarding a subrecipient contract for these approved activities; and, be it

Further Resolved, That the subrecipient organizations shall submit budget and activity reports in amounts and according to any conditions approved by the Common Council and in accordance with File Number 74-92-5v, to the Community Development Grants Administration and the City Comptroller for review and approval; and, be it

Further Resolved, That payments for HOME cost incurred shall be paid in accordance with approved HOME reimbursement policy based on the approval by the Community Development Grants Administration and the City Comptroller; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for

handling the HOME Investment Partnership Program set forth in Common council File Number 74-92-5v are fully applicable to the 2023 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

68. [221631](#) Communication relating to a status report on the Office of African-American Affairs.

Sponsors: Ald. Stamper

A motion was made by ALD. STAMPER that this Communication be REFERRED TO to the COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE . This motion PREVAILED by the following vote:

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

No, 0

MATTERS FOR IMMEDIATE ADOPTION:

69. [230182](#) Resolution approving final certified survey maps.

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

NAME	TAX KEY NUMBER(S)
City of Milwaukee (3384) 0252-112, 269-0259-000,	269-0239-000, 269-0240-100, 269-

Sponsors: Ald. Rainey

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

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

No, 0

70. [230228](#) Resolution designating the Power Hour networking events to be official City of Milwaukee events.

Whereas, Power Hour networking events provide opportunities for young Milwaukee professionals to come together to network, build relationships and strengthen their communities; and

Whereas, The inaugural Power Hour networking event took place on February 28, 2023, where attendees also participated in the City’s 7th Annual Black History Month program, entitled “Living Legends”, which celebrated key Milwaukee Black History makers; and

Whereas, The inaugural event was followed by a second event on May 18, 2023, and was hosted by Common Council members Milele A. Coggs, Mark Chambers, Jr., Khalif J. Rainey, Russell W. Stamper, II, Lamont Westmoreland, Andrea M. Pratt and Larresa Taylor; and

Whereas, The remaining 2023 Power Hour networking events will take place on September 14 and December 7 in the City Hall rotunda; and

Whereas, Sponsors of previous Power Hour events have included Molson Coors, Summerfest, the African-American Chamber of Commerce, Saz’s Hospitality Group, WeExist, and the Milwaukee Kitchen Cabinet; and

Whereas, The event is free and open to the public, who are invited to attend and discuss ideas about how to make Milwaukee a better place; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Common Council designates Power Hour networking events as official City events; and, be it

Further Resolved, That all City departments are directed to assist as necessary to make Power Hour networking events successful.

Sponsors: Ald. Chambers Jr.

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

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

No, 0

Meeting adjourned: 11:20 A.M.

Linda M. Elmer

Staff Assistant

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