

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Common Council Minutes

COMMON COUNCIL

Tuesday, November 4, 2025

9:00 AM

Common Council Chamber

Meeting convened: 9:24 AM

A moment of silence was held in honor of former Council member Jonathan

 ${\it Brostoff}.$

The Pledge of Allegiance was recited and the minutes of the October 14th meeting were approved.

Present: 15 - Pratt

Chambers Jr.

Brower

Bauman

Westmoreland

Coggs

Jackson

Zamarripa

Taylor

Moore

Burgelis

Perez

Spiker

Dimitrijevic

Stamper

COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. <u>251067</u> Communication from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

2. <u>251041</u> Motion relating to the recommendations of the Licenses Committee relating to licenses.

Sponsors: THE CHAIR

The file contains the following recommendations:

Approval with a 32 (thirty-two) day suspension held in abeyance of the Food Dealer license for Rose-Marie Walker, based upon the preponderance of the evidence in the aldermanic testimony that demonstrates the operation results in excessive littering, for the premises located at 9230 W CAPITOL DR. ("LITTLE CAESARS #314") in the 5th aldermanic district.

(Written Objections Have Been Filed)

Approval with a 10 (ten) day suspension of the Food Dealer and Food Peddler licenses for Ignacio G Madrigal Villagomez, based upon the preponderance of the evidence in the police report that demonstrates the operation results in a threat to health, safety or welfare of the public for the purchase of stolen goods, for the premises located at 1207 W LINCOLN Av. ("YA LLEGARAS FOOD") in the 12th aldermanic district.

(Written Objections Have Been Filed)

All members indicated they had read the report and the objections filed.

Rose-Marie Walker not present.

Ald. Zamarripa moved that the Council resolve itself into a Committee of the

Whole.

Atty. Mike Maistelman present for Ignacio G. Madrigal Villagomez and Atty. Travis Gresham appearing for the City.

Ald. Zamarripa moved that the Committee now rise.

Ald. Zamarripa moved to remove the suspension of Ignacio G. Madrigal Villagomez. Ald. Burgelis voting "no". Prevailed. 14-1

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

3. 250913

Motion relating to the revocation of the Class B Tavern, Public Entertainment Premises, Food Dealer and Sidewalk Dining licenses of Rajvir Bains, agent for A1 WATERSTREET LLC, for the premises located at 618 N Water St doing business as "ELMNT LOUNGE" in the 4th aldermanic district.

Sponsors: THE CHAIR

Revocation of the Class B Tavern, Public Entertainment Premises, Food Dealer and Sidewalk Dining licenses based upon the preponderance of the of evidence in the police report, aldermanic testimony, licensee and staff testimony and other evidence presented at the hearing and what was included in the notice that demonstrates the operation results in a threat to health, safety and welfare of the public for the loitering and disturbance of the peace; for the premises located at 618 N WATER St. ("ELMNT LOUNGE") in the 4th aldermanic district.

(Written Objections Have Been Filed)

All members indicated they had read the report and objections filed in this matter.

Ald. Zamarripa moved that the Council move into a Committee of the Whole.

Atty. Michael Maistelman present for the licensee and Atty. Travis Gresham for the City.

Ald. Zamarripa moved that the Committee rise.

Ald. Chambers moved to return this file to committee.

Ald. Chambers withdrew his motion to return to committee and moved for a 30-day suspension.

Ald. Chambers moved for a 60-day suspension.

A motion was made by ALD. CHAMBERS JR. that this Motion be AMENDED. This motion FAILED by the following vote:

- Aye, 4 Ald.Chambers Jr., Ald.Brower, Ald.Moore Ald.Spiker
- **No,** 11 Ald.Pratt, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Burgelis, Ald.Perez, Ald.Dimitrijevic Ald.Stamper

Sponsors: THE CHAIR

Moved for a 90-day suspension.

A motion was made by ALD. CHAMBERS JR. that this Motion be AMENDED. This motion FAILED by the following vote:

- Aye, 3 Ald.Chambers Jr., Ald.Brower Ald.Moore
- No, 12 Ald.Pratt, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

Sponsors: THE CHAIR

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

- Aye, 11 Ald.Pratt, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Burgelis, Ald.Perez, Ald.Dimitrijevic Ald.Stamper
- No, 4 Ald.Chambers Jr., Ald.Brower, Ald.Moore Ald.Spiker

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

4. <u>250936</u> Resolution relating to application, acceptance and expenditure of 2026 State of Wisconsin recycling aid.

Whereas, The City of Milwaukee appears to be eligible for 2026 Basic Recycling Grant and Recycling Consolidation Grant funds from the Wisconsin Department of Natural Resources for continuation of the City's recycling program; and

Whereas, The operation of this grant-supported recycling and yard waste program from January 1, 2026, through December 31, 2026, will cost an estimated \$19,351,001 of which \$17,042,955 (88.1%) will be provided by the City and \$2,308,045(11.9%) will be provided by the grantor; and

Whereas, The City of Milwaukee hereby requests financial assistance under s. 287.23, Wis. Stats., Chapters NR 542, 544 and 549, Wis. Admin. Code, for the purpose of planning, constructing, or operating a recycling program with one or more components specified in s. 287.11(2)(a) to (h), Wis. Stats.; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, That the Commissioner of Public Works is authorized to act on behalf of the City of Milwaukee to submit an application for and accept financial assistance from the Wisconsin Department of Natural Resources under s. 287.23, Wis. Stats., Chapters NR 542, 544 and 549, Wis. Admin. Code, sign necessary documents, and submit a final report without further Common Council approval, unless the terms of the grant change in a manner described in s. 304-81 of the Milwaukee Code of Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized to:

CD0002500000

1. Encumber in the parent accounts of the 2026 Special Revenue Accounts-Grant and Aid Projects the following amounts for the project entitled State Recycling Aid:

| Project/Gran | it GR0002500000 |
|--------------|-----------------|
| Fund | 0150 |
| Org | 9990 |
| Program | 0001 |
| Budget Year | r 0000 |
| Sub Class | R999 |
| Account | 000600 |
| Project | Grantor Share |
| Amount | \$2,308,045 |

Designat/Count

- 2. Create a Special Revenue Fund-Grant and Aid Projects and the necessary expenditure and revenue accounts, appropriate to these accounts the amounts required under the Grant Agreement, and transfer the corresponding offsetting estimated revenue; and
- 3. Establish the necessary Grant and Aid performance sub measures; and, be it

Further Resolved, That these funds are appropriated to the Commissioner of Public Works, who is authorized to:

- 1. Make expenditures from these funds for specified purposes, as indicated in the program budget.
- 2. Transfer funds within the project budget as long as the amount expended for each specific purpose does not exceed the amount authorized by the budget by 10% or more.
- 3. Make expenditures from the 2026 project budget for specific items of equipment, as indicated in the program budget; and
- 4. Enter into subcontracts and leases as detailed in the project budget.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

5. 250980

Resolution authorizing City entry into Green Infrastructure Funding Agreement and Conservation Easements with MMSD and MPS for MPS properties, in the 3rd, 5th, 6th, 14th, and 15th Aldermanic Districts.

Whereas, The City of Milwaukee is the owner of record of the following Milwaukee Public Schools (MPS) sites concerning which the MPS Board has the duty of care, control and management under Wis. Stat. 119.16 (1m) and (3)(b) and Wis. Stat. 119.60 (2):

- · Cass Street School 1647North Cass Street G98024P30
- · Martin Luther King Jr. School 3275 North 3rd Street G98024P31
- Milwaukee French Immersion School 2360 North 52nd Street G98024P32
- Trowbridge School of Great Lakes Studies 1943 East Trowbridge Street -

G98024P33

· Emerson School - 9025 West Lawrence Avenue - G98024P35

Whereas, The Metropolitan Milwaukee Sewerage District (MMSD) has, in the past, provided grant funding to MPS to reimburse MPS for green infrastructure improvements to MPS school sites, including at some of the schools referenced above; and

Whereas, MMSD is willing to use additional funds available to it to reimburse MPS for additional green infrastructure improvements at these and additional MPS school sites as listed above; and

Whereas, Green infrastructure improvements through this funding source will help divert storm water from local sewerage systems; and

Whereas, MMSD requires MPS, and the City as the record title holder of the MPS sites: to enter into funding agreements for each parcel; and to enter, after the infrastructure has been installed at each of these school sites, a conservation easement for each parcel; and

Whereas, The Green Infrastructure Funding Agreements now needed for these particular MPS school sites have been submitted to this file; and

Whereas, The template conservation easement to be used post-installation, for each school site, will be in substantially the same form and substance as the template conservation easement that was approved by the Common Council in Resolution File No. 191139; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Green Infrastructure Funding Agreements that were submitted to this file are hereby approved, and City personnel, including the DPW Commissioner, are authorized: (i) to cause the City to enter those funding agreement documents in the same form, or in substantially the same form and substance, as have been submitted to this file; and (ii) to cause the City to enter, for each school site, post-installation of the green infrastructure improvements, the conservation easement in the same form, or in substantially the same form and substance, as was submitted to File No. 191139 and approved by that Resolution File; and (iii) to take such further acts as may be contemplated or required to be taken by the City under those documents so as to carry out the intent and purpose of this resolution and those documents.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

6. 250981

Resolution authorizing the Commissioner of Public Works to execute an Amendment to the Intergovernmental Cooperation Agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District for the purposes of delegating responsibilities for the design and construction phases of the North 30th Street Corridor Phase 2 Stormwater West Basin project.

Whereas, Common Council File No 210470 authorized the City to enter into an agreement with the Milwaukee Metropolitan Sewerage District (MMSD) for the design phase of the North 30th Street Corridor Phase 2 Stormwater West Basin project; and

Whereas, Coordinated flood reduction efforts would provide better results than could be achieved by the City or by the MMSD acting separately, the City and the MMSD have entered into an Intergovernmental Cooperation Agreement (Agreement) describing the individual responsibilities of the City and the MMSD; and

Whereas, During the final design for construction of the West Basin, the parties identified constructability constraints related to the new City stormwater conveyance due to existing utilities and changes in project construction phasing due to project construction schedules; and

Whereas, As a result of these constraints the City and the MMSD have determined that the most economically feasible way to construct a portion of the new City stormwater conveyance culvert would be for the MMSD to include this work in their construction contract; and

Whereas, The City and the MMSD wish to Amend the Agreement to clarify the City's responsibilities and the MMSD's responsibilities, a copy of the Amendment is attached to this file; and

Whereas, The City agrees to reimburse the MMSD for the costs associated with this stormwater conveyance culvert which will be owned and maintained by the City; and

Whereas, The District and the City are each responsible for funding the respective improvements that each designs, constructs, operates, and maintains under this Agreement; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Amendment to

Intergovernmental Cooperation Agreement between the City of Milwaukee and Milwaukee Metropolitan Sewerage District delegating responsibilities for the design phase of the North 30th Street Corridor Phase 2 Stormwater West Basin project, is approved as attached to this file, or one in substantially the same form and substance as submitted; and, be it

Further Resolved, That the appropriate City officers and employees, including the Commissioner of Public Works, are hereby authorized to sign the Agreement, or one in substantially the same form and substance as submitted, and to undertake such acts as are required of the City thereunder or in furtherance thereof, to effectuate the Agreement and this resolution, including signing of deeds and easements contemplated and required by the Agreement; and, be it

Further Resolved, That any expenditure of City funds that may be necessary as a result of the City signing the Agreement will be brought forth for Common Council consideration and approval.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

7. 250996

Resolution authorizing the proper City Officers to execute Quit Claim Deed QCD-2941 conveying a storm sewer to Historic Patterson Place, LLC, in the 1st Aldermanic District.

Whereas, the City of Milwaukee owns the storm sewer from a point 125± feet north of West Reichert Place in North 42nd Street to a point 170± feet northeast of North 42nd Street; and

Whereas, The City will convey the storm sewer from a point 125± feet north of West Reichert Place in North 42nd Street to a point 170± feet northeast of North 42nd Street; and

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

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

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

officers are hereby authorized to execute the Quit Claim Deed document (QCD-2941) in the form and substance submitted to this file (or in substantially the same form and substance as submitted, and to effectuate the intent of this resolution) and to cause the same to be recorded in the Milwaukee County Register of Deeds Office.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

8. 251007

Resolution authorizing the Commissioner of Public Works to execute Project Agreements titled "State Municipal Agreement for Congestion Mitigation and Air Quality Projects" with the Wisconsin Department of Transportation and to set up design engineering at a total estimated cost of \$310,900 with an estimated City of Milwaukee share of \$62,180, and a grantor share of \$248,720 for one project.

Whereas, the project agreement has been requested and received from the Wisconsin Department of Transportation to be executed by the City of Milwaukee for programming, planning, design and construction of the following project under the Congestion Mitigation & Air Quality program:

Project ID 2615-05-01/71 16th Street Bike Lane West Howard Avenue to West Manitoba Street

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 costs incurred by the State should the City decide to withdraw from the project; and

Whereas, Construction on these projects is currently scheduled to start in 2029; and

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

Resolved, By the Common Council of the City of Milwaukee that the Commissioner of Public Works is hereby authorized to execute the Project Agreement for the programming, planning, design, and construction of the aforementioned project with Federal aid under the Congestion Mitigation & Air Quality program, a copy of which is attached to and incorporated in this resolution by reference as though set forth in full; and, be it

Further Resolved, That the proper City of Milwaukee official is hereby directed to undertake preliminary engineering for the above-mentioned project which is anticipated to begin in 2026 and to reimburse the Wisconsin Department of Transportation for preliminary engineering costs they incur for the improvements; and, be it

Further Resolved, That the Commissioner of Public Works is hereby directed to undertake, or engage a consultant to undertake, all or part of the engineering for the improvement of the aforementioned project and to reimburse the Wisconsin Department of Transportation for the design engineering costs as they occur for the improvements; and, be it

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

Further Resolved, That the City Comptroller is hereby authorized to create within the Capital Improvement Fund, Grant and Aid Projects, the necessary Project Grant Chartfield Values for design engineering for the project (Expenditure) and transfer to any of these accounts the amount required under the grant agreement and the 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:

Project ID 2615-05-01 16th Street Bike Lane West Howard Avenue to West Manitoba Street

City Share Non-Assessable Fund Paving ST320250000 Fund 0333 \$62,180

Grantor Reimbursable Fund Paving

SP032250100 Fund 0306 \$235,920

Grantor Non-Reimbursable \$12.800

Estimated total preliminary engineering \$310,900

Total engineering previously authorized -0-Current estimated cost of total project including this resolution \$1,625,984 Original estimated cost of the total project \$1,625,984

and, be it

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

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

9. 251008

Resolution authorizing the City Comptroller to transfer funds to the previously established projects for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the construction of traffic signal improvement projects with a total estimated cost increase for the projects of \$0.

Whereas, The City of Milwaukee is performing the Let for the construction project; and

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

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

Project Grant Value

State ID 2984-29-91 ST320233110

Non-Intrusive Detection Grant 1

14 Intersections

City Share Non-Assessable Fund ST320250000 Fund 0333 \$0

Grantor Reimbursable

SP032250100

Fund 0306

\$862,400

Grantor Non-Reimbursable

\$(862,400)

Estimated Total Construction - \$0

Total construction previously authorized \$1,078,000 Current estimated cost of total project including this resolution \$1,278,300 Original estimated cost of total project (Resolution File Number 221919) \$1,278,300

Project Grant Value State ID 2984-29-92 ST320233210 Non-Intrusive Detection Grant 2 12 Intersections

City Share Non-Assessable Fund ST320250000 Fund 0333 \$0

Grantor Reimbursable SP032250100 Fund 0306

\$746,400

\$(746,400)

Grantor Non-Reimbursable

Estimated Total Construction - \$0

Total construction previously authorized \$933,000 Current estimated cost of total project including this resolution \$1,106,600 Original estimated cost of total project (Resolution File Number 221919) \$1,106,600

Project Grant Value State ID 2984-29-93 ST320233310 Non-Intrusive Detection Grant 3 13 Intersections

City Share Non-Assessable Fund ST320250000 Fund 0333 \$0

Grantor Reimbursable SP032250100 Fund 0306 \$809,600

Grantor Non-Reimbursable \$(809,600)

Estimated Total Construction - \$0

Total construction previously authorized \$1,012,000 Current estimated cost of total project including this resolution \$1,200,500 Original estimated cost of total project (Resolution File Number 221919) \$1,200,500

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

10. <u>251011</u> 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 \$85,000 for a total estimated cost of \$105,000.

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:

12th Aldermanic District

W. Becher St. - S. 8th St. to S. 11th St. (ST211240166/ST221250739) File Number 241190: Install traffic calming speed table(s). Appropriate capital Project/Grant accounts, as follows:

Assessable Reconstruction Paving Fund ST211240166 Fund 0330 \$9,625.00

Nonassessable Traffic Calming Offset ST221250739 Fund 0333 \$35,375.00

The total estimated cost for this project including the requested amount is \$55,000. This project is anticipated to be completed during the 2026 construction season.

14th Aldermanic District

S. Ellen St. at E. Estes St. (ST211240150/ST221250740) File Number 231908: Install traffic calming curb extensions. Appropriate capital Project/Grant accounts, as follows:

Assessable Reconstruction Paving Fund ST211240150 Fund 0330 \$7,505

Nonassessable Traffic Calming Offset ST221250740 Fund 0333 \$32,495.00

The total estimated cost for this project including the requested amount is \$50,000. This project is anticipated to be completed during the 2026 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 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 W. Becher St. (ST211240166), S. Ellen St. (ST211240150) will be billed after January 1, 2028, but not before 12 months after the project contract has been completed.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

11. 251012

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 \$859,000 for a total estimated cost of these projects being \$19,421,000.

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:

1st and 7th Aldermanic Districts

N. 35th St. - W. Capitol Dr. to W. Hopkins St. (SM497250305) Installing new storm sewer. (Nonassessable Flood Mitigation Fund -- \$150,000). The total estimated cost for this project including the requested amount is \$9,382,000. This project is anticipated to be completed during the 2026 construction season.

2nd Aldermanic District

N. 76th St. - 240'+/- South of W. Winfield Ave. to W. Winfield Ave. (SM495250063) Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost of this project including the requested amount is \$93,000. This project is anticipated to be completed during the 2025 construction season.

3rd Aldermanic District

N. Weil St. - E. Auer Ave. to E. Concordia Ave. (SM495250058) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost of this project including the requested amount is \$194,000. This project is anticipated to be completed during the 2026 construction season.

4th Aldermanic District

N. Water St. - 110' South of E. Erie St. to E. Clybourn St. (WT410260642) File Number 250514: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 6410 -- \$30,000, additional funds). The total estimated cost of this project including the requested amount is \$1,120,000. This project is anticipated to be completed during the 2026 construction season.

4th and 12th Aldermanic Districts

16th Street Viaduct over the Menomonee River Expansion Joint Replacement

(BR100250110) File Number 241329: (City Share Non-assessable Structure Fund - \$30,000, additional funds). The total estimated cost for this project is \$705,000. This project is anticipated to be completed during the 2026 construction season.

7th Aldermanic District

N. 55th St. - W. Townsend St. to W. Keefe Ave. (SM495250059) Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost of this project including the requested amount is \$198,000. This project is anticipated to be completed during the 2026 construction season.

N. 58th St. - 300'+/- South of W. Keefe Ave. to W. Keefe Ave. (SM495250060) Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost of this project including the requested amount is \$108,000. This project is anticipated to be completed during the 2026 construction season.

W. Keefe Ave. - N. 53rd St. to N. 60th St. (SM495250061) Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$20,000). The total estimated cost of this project including the requested amount is \$571,000. This project is anticipated to be completed during the 2026 construction season.

8th Aldermanic District

S. 34th St. - W. Forest Home Ave. to W. Montana St. (SM495250056) Relaying sanitary and storm sewers. (Nonassessable Sewer Maintenance Relay Fund -- \$20,000). The total estimated cost of this project including the requested amount is \$336,000. This project is anticipated to be completed during the 2026 construction season.

W. Montana St. - S. 33rd St. to S. 35th St. (SM495250057) Sanitary sewer relay and lining. (Nonassessable Sewer Maintenance Relay Fund - \$15,000). The total estimated cost of this project including the requested amount is \$260,000. This project is anticipated to be completed during the 2026 construction season.

14th Aldermanic District

E. Falling Heath Pl. - 225'+/- West of S. Swain Ct. to S. Swain Ct. (SM495250053) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost of this project including the requested amount is \$93,000. This project is anticipated to be completed during the 2026 construction season.

E. Ohio Ave. - S. Kinnickinnic Ave. to S. Pennsylvania Ave. (SM495250054) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost of this project including the requested amount is \$139,000. This project is anticipated to be completed during the 2026 construction season.

S. Pennsylvania Ave. - E. Falling Heath Pl. to E. Ohio Ave. (SM495250055) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost of this project including the requested amount is \$104,000. This project is anticipated to be completed during the 2026 construction season.

15th Aldermanic District

N. 15th St. - W. North Ave. to W. Meinecke Ave. (SM495250062) Combined sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$20,000). The total estimated cost of this project including the requested amount is \$368,000. This project is anticipated to be completed during the 2026 construction season.

Various Districts

Miscellaneous Bridge Design (BR100250103) File Number 241329: Engineering related to various bridge maintenance projects. (City Share Non-assessable Structure Fund - \$50,000, additional funds). The total estimated cost for this project is \$150,000. The project is anticipated to be completed during the 2025 construction season.

City Wide

Water Alterations - Developer Funded (WT430230300) File Number 221268: Water main alterations. (Nonassessable Water Fund Budget Line 6410 -- \$50,000, additional funds). The total estimated cost of this project including the requested amount is \$100,000. This project is anticipated to be completed during the 2025 construction season.

Administration cost for street paving engineering (ST211250001): (Nonassessable Reconstruction Paving Fund -- \$375,000, additional funds). The total 2025 budget for the street resurface/reconstruction program is \$5,500,000.

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. COGGS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

12. <u>251013</u>

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$2,179,000 for a total estimated cost of these projects being \$3,241,000.

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 and 5th Aldermanic Districts

Maintenance of Flood Damaged Bioretention on W. Hampton Ave. (SM499250010) Bioretention maintenance (Nonassessable Water Quality Fund -- \$75,000). The total estimated cost of this project including the requested amount is \$75,000. This project is anticipated to be completed during the 2025 construction season.

1st and 7th Aldermanic Districts

N. 35th St. - W. Capitol Dr. to W. Congress St. (SM497210303) File number 220872: Installing new storm sewer. (Nonassessable Flood Mitigation Fund -- \$1,750,000, additional funds). The total estimated cost for this project including the requested amount is \$2,400,000. This project is anticipated to be completed during the 2026 construction season.

13th Aldermanic District

S. Griffin Ave. - E. Van Norman Ave. to E. Armour Ave. (SM495250031) File Number 241716: Sanitary sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$29,000). The total estimated cost of the project including the requested amount is \$41,000. This project is anticipated to be completed during the 2025 construction season.

13th and 14th Aldermanic District

20th Street Culvert over Kinnickinnic River Rehabilitation (2900 South 20th Street) (BR100250109) File Number 241330: Rehabilitation of concrete culvert. (Non-assessable Structure Fund - \$125,000, additional funds). The total estimated cost for this project is \$375,000. This project is anticipated to be completed during the 2026 construction season.

City Wide

Work Done by Contractor/Sewer Alterations. (WT410250770) File Number 241330: Water main alterations. (Nonassessable Water Fund Budget Line 6410 -- \$200,000, additional funds). The total estimated cost of this project including the requested amount is \$350,000. This project is anticipated to be completed during the 2025 construction season.

now, therefore, be it

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

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

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

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

13. 251014

Resolution deferring payment of a special assessment and appropriating funds for this purpose.

Whereas, The application has been reviewed for a Worthy Indigent for deferred payment of special assessments and recommended the same be granted; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the following property owner, being the owner of the property described, is hereby confirmed as a Worthy Indigent resident as provided in Section 115-44 of the Milwaukee Code of Ordinances, and that payment of the special assessment is hereby deferred:

Property Owner: Lorraine Page

Property Address: 4356 North 53rd Street Special Assessment Serial number: 42054

Tax Key Number: 249-0762-6

Legal Description - Long View in SW 1/4 SEC 2-7-21 Block 6 Lot 5

; and, be it

Further Resolved, That after December 20, 2025, and upon receipt of said property tax bill from the City Treasurer, the City Comptroller shall issue to the City Treasurer a check in the amount of \$89.88 for serial number 42054: to pay the 1st and final installment of said special assessment, and that following the issuance of the check, the deferred special assessments shall be processed in the manner specified in File Number 74-1975: and, be it

Further Resolved, That a 10-year total of \$89.88 for 42054 shall be deferred; and be it

Further Resolved, That said Comptroller is also authorized to expend a sum equal to the recording fees in excess of the amounts deferred.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

14. 251015

Resolution providing for continuance of deferred payment of assessments for worthy indigent resident property owners, and appropriating funds for this purpose with the

2025 City cost to be \$546.54 with a ten year total of the deferred properties being \$7,390.52.

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

Whereas, the following applications were reviewed and qualify:

209-1225-110-2 AKA 209-1225-110, Diane Moore, 5021 N. 47th St., 1st District 190-9910-4, Marion Summer, 5304 N. 52nd St., 1st District 232-0514-X, Cora Mason, 4715 N. Parkway Ave., 1st District 191-0317-4, Rosie Cox, 5273 N. 44th St., 1st District

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

Resolved, By the Common Council of the City of Milwaukee, that after January 10, 2025, and upon receipt of the tax bills for the listed properties from the City Treasurer, the Department of Public Works shall process necessary documents to have checks issued by the City Comptroller to the City Treasurer in the amount listed to pay the 2025 special assessment installments so indicated for confirmed Worthy Indigent resident property owners:

| Origin | Installment | | |
|----------------|-------------|---------------|--------|
| Tax Key Number | Amount | Serial Number | Number |
| | | | |
| 190-9910-4 | \$140.23 | BF 4262 | 7 |
| 232-0514-X | \$220.13 | DD32659 | 5 |
| 232-0514-X | \$186.18 | FI32659 | 3 |
| | | | |

;and be it

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

| Tax Key number | Bond/Serial Number | |
|------------------------------|--------------------|----------|
| 209-1225-110-2 AKA 209-225-1 | 10 | KP004482 |
| 190-9910-4 | 22113 | |
| 232-0514-X | DD326 | 59 |
| 232-0514-X | FI32659 | 9 |
| 191-0317-4 | WL003 | 808 |

; and, be it

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

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

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

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

15. 251016

Resolution authorizing the Commissioner of Public Works to execute change orders to Milwaukee Metropolitan Sewerage District green infrastructure grant funding agreements for projects at various locations in the City of Milwaukee.

Whereas, Common Council File No. 231123 authorized the City to enter into a Green Solutions Funding Agreement (G98005P135) with the Milwaukee Metropolitan Sewerage District (MMSD) to accept and fund a grant to construct bioswale bumpouts near pedestrian crosswalks in East Montana Street between South Quincy Avenue and South Howell Avenue in the City of Milwaukee; and

Whereas, Common Council File No. 231124 authorized the City to enter into a Green Infrastructure Funding Agreement (G98015P07) with the MMSD to accept and fund a grant to construct a Green Parking Lots at 1223 South 15th Place in the City of Milwaukee; and

Whereas, Common Council File No. 231819 authorized the City to enter into a Green Solutions Funding Agreement (G98005P144) with the MMSD to accept and fund a grant to construct to Green Alleys at various locations in the City of Milwaukee; and

Whereas, The construction of the Green Parking Lot project is no longer being pursued by the Department of Public Works and grant funding, which expires at the end of 2025, is no longer needed for this project and can be reallocated to other green infrastructures projects, namely the bioswale bumpouts and Green Alleys projects; and

Whereas, The MMSD has prepared change orders amending the previously mentioned funding agreements to transfer scope from funding agreements G98005P135 and G98005P144 to funding agreement G98015P07 allowing a maximum reimbursement amount of \$234,000 in grantor funds to be used to construct bioswale bumpouts and Green Alleys instead of a Green Parking Lot; and

Whereas, As part of said change orders, the funding agreements G98005P135 and G98005P144 will be amended to reduce the grant funds by \$119,000 and \$115,000 respectively for a total similar amount (\$234,000.00), with said funds being returned to the City's Green Solutions funding balance which will be available to construct future green infrastructure projects within the City; and

Whereas, As part of said change orders, the funding agreement G98005P135 will also be further amended to reduce the grant funds by an additional amount (\$171,150) as these grant funds were not needed to construct the bioswale bumpouts, with said funds being returned to the City's Green Solutions funding balance which will be available to construct future green infrastructure projects within the City; and

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

Further Resolved, That upon approval of the change orders to said Agreements, the City Comptroller is authorized to create within the Capital Grant and Aid Projects Fund the appropriate Project/Grant Chartfield Value for the project, modify the existing Project/Grant Chartfield Values and transfer to any of 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:

| Parent Grantor Share | | Parent | Grantor Share | Parent Grantor Share |
|----------------------|----------------|--------|---------------|----------------------|
| Project/Grant | SM320240 | 200 | SM320240500 | SM320250000 |
| Fund | 0491 | 0491 | 0491 | |
| Organization | 2110 | 21 | 10 2 | 110 |
| Program | 0001 | 0001 | 0001 | |
| Change | (\$119,000.00) | (\$1 | 15,000.00) | \$234,000.00 |
| Amount | \$171,150.00 | \$48 | 36,000.00 | \$234,000.00 |

; 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. COGGS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

16. <u>251020</u> Resolution extending the Active Streets for Businesses Program.

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

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

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

Whereas, On November 23, 2021, the Common Council adopted Resolution File Number 211093, which extended the program until March 14, 2022; and

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

Whereas, On November 22, 2022, the Common Council adopted Resolution File

Number 221045, which extended the program to March 14, 2023; and

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

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

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

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

Whereas, On March 4, 2025, the Common Council adopted Resolution File Number 241623, which extended the program to November 15, 2025; and

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

Whereas, Many businesses continue to be reliant on the additional outdoor seating and accommodations provided by the Active Streets for Businesses program; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, That the Active Streets for Businesses program shall continue to be in effect, in accordance with the guidelines attached to Common Council File Numbers 200198 and 200859, until March 14, 2026.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

CONFIRMATION OF THE FOLLOWING:

17. <u>251029</u> Reappointment of Clayborn Benson to the Citizens Advisory Committee on the Naming of Public Buildings, Facilities, and Streets by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

18. <u>251069</u> Appointment of Benjamin Timm to serve as Municipal Port Director by the Mayor.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

19. <u>251099</u> Communication from the Department of Public Works relating to the Feasibility of Dedicated Sidewalk Replacement Crew.

Sponsors: Ald. Coggs

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.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

20. 251022 Resolution rela

Resolution relating to application, acceptance and funding of a State and Local Cybersecurity Grant from the Wisconsin Department of Military Affairs, Division of Emergency Management.

Whereas, Under the terms of ALN 97.137, the City of Milwaukee appears to be eligible for a State and Local Cybersecurity Grant from the Wisconsin Department of Military Affairs, through the Division of Emergency Management; and

Whereas, The operation of this grant from 11/1/2024 to 08/31/2026 would cost \$96,283.92, of which \$96,283.92 will be provided by the Grantor, and \$0 will be provided by the City; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Administration - Information & Technology Management Division (ITMD) is authorized to accept and fund a State & Local Cybersecurity Grant from the Wisconsin Department of Military Affairs, through the Division of Emergency Management; and, be it

Further Resolved, That ITMD shall accept this grant without further approval unless the terms of the grant change as indicated in Section 304-81, Milwaukee Code of Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2025 Special Revenue-Grant and Aid Projects, the following amount for the program titled "2024-2026 State & Local Cybersecurity Grant":

Project/Grant Fund Org Program BY Subclass Account GR0002500000 0150 9990 0001 0000 R999 000600

Project Amount Grantor Share \$96,283.92

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

; and, be it

Further Resolved, That these funds are budgeted for ITMD, which is authorized to:

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

Transfer funds within the project budget as long as the amount expended for each specific purpose does not exceed the amount authorized by the budget by 10 percent; and

Enter into agreements as detailed in the grant budget.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

21. <u>240344</u> Substitute resolution relating to the claim of Jake Corning.

Whereas, Members of the Judiciary and Legislation Committee have reviewed the records to this claim in the amount of \$5,202.00 related to alleged property damage. Based on this review, members of the Committee recommend the amount of \$50.00 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 \$50.00 payable to Jake Corning, 1550 E Irving Place, Milwaukee, WI, 53202 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 the City Attorney Damages and Claim Fund Account - 636506 - Fund No. 0001 - Organization 1490 - Program 2631 - 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. JACKSON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

22. <u>240562</u> Substitute resolution relating to the claim of Pam Ferderbar and Tom Bamberger.

Whereas, Members of the Judiciary and Legislation Committee have reviewed the records to this claim in the amount of \$32,397.36 related to alleged property damage. Based on this review, members of the Committee recommend the amount of \$1,500.00 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 \$1,500.00 payable to Pam Ferderbar and Tom Bamberger, 422 W National Avenue, Milwaukee, WI, 53203 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 Water Department Account-636506 - Fund No. 0411 - Organization 6410 - Program 2631 - Sub Class R643. This resolution would release the City from any further liability arising from this incident.

Sponsors: THE CHAIR

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

- Aye, 13 Ald.Pratt, Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper
- No. 2 Ald.Chambers Jr. Ald.Burgelis
- 23. <u>250477</u> Substitute resolution relating to the claim of Loucreazia Jinkins.

Whereas, Members of the Judiciary and Legislation Committee have reviewed the records to this claim in the amount of \$12,957.00 related to alleged property damage. Based on this review, members of the Committee recommend the amount of \$7,500.00 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 \$7,500.00 payable to Loucreazia Jinkins, 911 N 37th Street, Milwaukee, WI, 53208 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 City Attorney Damages and Claim Fund Account - 636506 - Fund No. 0001 - Organization 1490 - Program 2631 - 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. JACKSON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

24. <u>250836</u> Substitute resolution relating to legislative bills.

Whereas, The Judiciary and Legislation Committee of the Common Council has recommended the following positions on the bills listed below; now, therefore, be it Resolved, By the Common Council of the City of Milwaukee, the City of Milwaukee's legislative package is amended to indicate the City's support for the following legislation:

AB-182/SB-178 Changes to the low-income housing tax credit.

AB-454 A workforce home loan program.

AB-455 A condominium conversion reimbursement grant program.

; and, be it

Further Resolved, That the City of Milwaukee's legislative package is amended to indicate the City's opposition to the following legislative bills:

AB-449, Local regulation of accessory dwelling units.

AB-450, Applicability of the commercial building code to certain buildings.

; and, be it

Further Resolved, That the City of Milwaukee's legislative package is amended to indicate support of AB-451, Residential tax incremental districts, if multifamily and rental housing were added to the legislation; and, be it

Further Resolved, That the City of Milwaukee's legislative package is amended to indicate support for AB-453, Required approvals of rezoning requests related to residential development, contents of and consistency of local ordinances with local comprehensive plans, certain tax incremental district project costs related to residential development, and tax incremental district lifespan extension, if multifamily and rental housing were added to the legislation.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

25. <u>250988</u> Substitute resolution relative to legislative bills.

Whereas, The Judiciary and Legislation Committee of the Common Council has

recommended the following position on the bills hereinafter listed and the Common Council being advised of said matters; now, therefore, be it

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

--LRB 5098 Funding for the supplemental food program for women, infants and children during the federal government shutdown and making an appropriation.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

26. 250998

Resolution cancelling real estate taxes levied against certain parcels bearing tax key numbers on the 2024 tax roll, plus interest applicable to date of repayment, if appropriate.

Whereas, Assessments were made against certain parcels of real estate for 2024 as contained in the attachments to this file; and

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

Resolved, By the Common Council of The City of Milwaukee, that the proper City officers are authorized and directed to issue a City check in the amounts as shown in the attachment to this file, payable to the City Treasurer or taxpayer as applicable, to be refunded to the taxpayers where appropriate, plus interest at the rate applicable pursuant to s. 70.511(2)(b), Wis. Stats., for an appeal that was filed as shown in this file, from date of payment to date of repayment; the amounts to be charged to the 2025 Remission of Taxes Fund, 0001 Org 9990 Program 0001 Sub-class S163 Account 006300 and the check to be delivered to the Customer Services Unit of the Treasurer's Office for disbursement; and, be it

Further Resolved, that the proper City officers are authorized and directed to reflect the reduction in State Tax Credits as shown in the attachment to this file by means of journal entries, charging the 2025 Remission of Taxes Fund, 0001 Org 9990 Program 0001 Sub-class S163 Account 006300, and crediting the State Tax Credit Fund;

and, be it

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

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

27. <u>251070</u> Resolut

Resolution authorizing settlement of the lawsuit entitled Brian Holbrook, Sr. v. City of Milwaukee, et al., U.S. District Court Case No. 25-CV-0970.

Whereas, Plaintiff, Brian Holbrook, Sr. has filed a federal civil rights lawsuit against the City of Milwaukee, Milwaukee Police Department Officers, Omar Contreras, and Rafael Perez.

Whereas, Counsel for the parties have reached an agreement to settle the above-referenced lawsuit for a total amount \$ 65,000.00 subject to approval by the Common Council; and

Whereas, The City Attorney recommends and the Common Council of the City of Milwaukee deem it expeditious and just to settle this lawsuit; now, therefore be it

Resolved, By the Common Council of the City of Milwaukee, that the proper City officers be and hereby authorized and directed to issue a City check in the amount of \$65,000.00 payable to the order of Strang Bradley, LLC Client Trust Account at 613 Williamson St., Suite 204, Madison, WI 53703, as soon as practicable, said amount to be charged to the Damages and Claims Fund, Account No. 0001-1490-S118-006300; and be it

Further Resolved, that for and in consideration of the above-referenced payments, the plaintiff, by his representatives, and his attorneys, will provide to the City a release of any and all claims arising out of or in any way related to this incident.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

PLACING ON FILE THE FOLLOWING:

28. 240047 Resolution relating to the claim of Prime Financial Credit Union.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

29. <u>250347</u> Resolution relating to the claim of Kelvyon Hill, Morhonda Hill, Kelvin Williams and Markisha Smiley.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

30. <u>240561</u> Resolution relating to the claim of AT&T.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

31. <u>240911</u> Resolution relating to the claim of Germantown Mutual Insurance Company on behalf of Bayer & Sons, LLC.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

32. <u>250348</u> Resolution relating to the claim of Erica Little Lyle.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

33. <u>250461</u> Resolution relating to the appeal of Charlene Wright for property damage.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

34. <u>251017</u> An ordinance relating to parking controls.

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

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

On the north side of West Wisconsin Avenue from North 49th Street to a point 90 feet east

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

On the south side of East Florida Street from South 1st Street to a point 60 feet east

On the north side of West Florida Street from South 1st Street to a point 66 feet west

On the west side of South 35th Street from a point 270 feet south of West Lincoln Avenue to a point 45 feet south thereof

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.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

35. <u>251018</u> An ordinance relating to traffic controls.

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

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

On North 99th Street at West Metcalf Place

On West Chambers Street and North 90th 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.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

36. <u>251072</u> A substitute ordinance relating to the impounding of vehicles used in reckless driving offenses.

Sponsors: Ald. Westmoreland, Ald. Taylor, Ald. Spiker and Ald. Burgelis

Westmoreland moved for sub and passage. No objections.

All sponsors remain that were on the original file unless they ask to be removed. Ald. Coggs asked that the one-year review by Ald. Westmoreland relating to striking "officer discretion" be put in writing.

This item was held temporarily so the substitute could be drafted.

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

A substitute ordinance relating to the impounding of vehicles used in reckless driving offenses.

Sponsors: Ald. Westmoreland, Ald. Taylor, Ald. Spiker and Ald. Burgelis

Ald. Coggs asked that the one-year review by Ald. Westmoreland relating to striking "officer discretion" be put in writing.

This item was held.

Ald. Westmoreland moved to accept Substitute 2. There were no objections.

Passed as substituted with no objections.

This Ordinance was SUBSTITUTED

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

Part 1. Section 101-24.9-1 of the code is amended to read:

101-24.9. Impounding Vehicles Used in Reckless Driving Offenses.

- 1. AUTHORITY. Under the authority of s. 349.115, Wis. Stats., law enforcement officers may >>, at their discretion,<< impound any vehicle used in the commission of reckless driving, as defined under s. 346.62, Wis. Stats. or a local ordinance in strict conformity with s. 346.62, Wis. Stats.>>, at the time of issuing a citation or making an arrest for the offense<<.
- Part 2. Section 101-24.9-2 and 3 of the code is repealed and recreated to read:
- 2. IDENTIFYING STOLEN VEHICLES. Upon impounding a vehicle under sub.

 1, a law enforcement officer shall make a reasonable effort to determine if the vehicle has been reported as stolen. If the officer determines that the vehicle has been reported as stolen, the officer or the commissioner of public works shall make a reasonable attempt to contact the owner.
- 3. RECOVERY OF IMPOUNDED VEHICLE. The city shall return an impounded vehicle to the owner provided each of the following:
- a. The owner has completed payment of any outstanding fine or forfeiture owed by the owner.
- b. The owner has paid any additional costs associated with impounding the vehicle, including towing, transportation and storage fees in accordance with s. 101-25-1-b.
- Part 3. Section 101-24.9-3.5 of the code is created to read:
- 3.5 RECOVERY OF IMPOUNDED STOLEN VEHICLE. Notwithstanding sub. 3, the commissioner of public works shall return to its owner a vehicle reported as stolen and impounded under sub. 1 without the payment of a fee or charge.
- Part 4. Section 101-24.9-4 of the code is amended to read:
- 4. DISPOSAL OF IMPOUNDED VEHICLE. [[The]]>>Subject to sub. 2, the city may dispose of any vehicle impounded under [[sub. 2]]>>sub. 1<< in accordance with s. 342.40, Wis. Stats., provided the impounded vehicle remains unclaimed for more than 90 days after the disposition of the reckless driving citation for which the vehicle was impounded.
- Part 5. It is the intent of the Common Council to review the enforcement of this ordinance 12 months after its effective date.

Sponsors: Ald. Westmoreland, Ald. Taylor, Ald. Spiker and Ald. Burgelis

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

ADOPTION OF THE FOLLOWING:

37. <u>250693</u> Substitute resolution directing the Commissioner of Public Works to modernize and

Whereas, The Department of Public Works administers the City's parking enforcement services; and

streamline the process for signing up for payment plans for parking citations.

Whereas, The Department of Public Works maintains a website that provides a way for the public to pay parking citations online and a phone number that can be called to arrange a payment plan; and

Whereas, The City recently passed an ordinance relating to the removal and impoundment of motor vehicles owned by habitual parking violators; and

Whereas, Making it as easy as possible to sign up for parking citation payment plans will benefit both the City and the vehicle owners at risk of removal and impoundment of their motor vehicles; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works shall lead an effort to modernize and streamline the process for signing up for parking citation payment plans; and, be it

Further Resolved, That a modernized and streamlined process shall be developed by the Commissioner of Public Works through research on industry-leading practices and consultation with subject matter experts; and, be it

Further Resolved, That the Commissioner of Public Works shall coordinate this effort with other City departments or vendors as needed; and, be it

Further Resolved, That the Commissioner of Public Works shall communicate the status of this effort to the Public Safety and Health Committee within 90 days of adoption of this resolution.

<u>Sponsors:</u> Ald. Spiker, Ald. Moore, Ald. Taylor, Ald. Westmoreland, Ald. Burgelis, Ald. Coggs and Ald. Stamper

Add Ald. Coggs and Ald. Stamper as co-sponsors.

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

38. 250914

Substitute resolution amending Common Council File Number 250359 relative to acceptance and funding of 2025 Women, Infants and Children's (WIC) Breast Feeding Peer Counseling grant from the Wisconsin Department of Health Services. Whereas, Common Council File Number 250359 authorized the Health Department to accept and fund the 2025 Women, Infants and Children's (WIC) Breast Feeding Peer Counseling grant for the purpose of providing support and education for new mothers about breastfeeding. This grant provided for a grantor share total of \$166,920 and a city share total of \$0; and

Whereas, the Grantor Share for this program is decreased by \$41,730, the in-kind/out-of-pocket City share is increased by \$0, and total cost is decreased by \$41,730; now, therefore, be it

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

Further Resolved, That the City Comptroller is authorized to:

1. Amend the budgeted funds within the Project/Grant parent account of the 2025 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled Women, Infants and Children's (WIC) Breastfeeding Peer Counseling:

| Project/Grant | GR000250000 |
|---------------|---------------|
| Fund | 0150 |
| Org | 9990 |
| Program | 0001 |
| Budget Year | 0000 |
| Subclass | R999 |
| Account | 000600 |
| Project | Grantor Share |
| Amount | -\$41,730 |
| Sponsors: | THE CHAIR |

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

CONFIRMATION OF THE FOLLOWING:

39. <u>251028</u> Appointment of Captain Erwin Estacio to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Police Chief.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

40. <u>251010</u> Communication from the Fire and Police Commission relating to Standard Operating Procedures.

Sponsors: THE CHAIR

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

41. <u>251080</u> Communication from the Fire and Police Commission relating to Standard Operating Procedures.

Sponsors: THE CHAIR

Ald. Bauman moved to take 250028 from committee, substitute and move for passage. Withdrawn.

The Chair is not committing to scheduling this unless there is an Equity Impact

Statement, a Fiscal Impact Statement and public testimony included in the file, as well as involving the Wisconsin Humane Society. Three members of the committee can require that this be scheduled.

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

<u>250028</u> A substitute ordinance relating to the ethical treatment and ownership of animals.

Sponsors: Ald. Bauman and Ald. Moore

Ald. Bauman moved to take 250028 from committee, substitute and move for passage.

The Chair is not committing to scheduling this unless there is an Equity Impact Statement, a Fiscal Impact Statement and public testimony included in the file, as well as involving the Wisconsin Humane Society. Three members of the committee can require that this be scheduled.

Ald. Bauman withdrew his motion.

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

42. <u>240370</u> A substitute ordinance relating to shoreland-wetland and floodplain zoning regulations.

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

Part 1. Section 295-1107-15.5 and 72 of the code is created to read:

295-1107. Definitions.

15.5. BOARD means the board of zoning appeals.

72. HEARING NOTICE means publication or posting meeting the requirements of ch. 985, Wis. Stats. For an appeal, a class 1 notice, published once at least 7 days before the hearing, is required. For any zoning ordinance or amendment, a class 2 notice, published twice, once each week consecutively, the last at least 7 days before the hearing, is required. A local ordinance or bylaw may require additional notice exceeding these minimums.

Part 2. Section 295-1107-87 and 108 of the code is amended to read:

87. MAINTENANCE means the act or process of [[restoring to original soundness]] >>ordinary upkeep and repairs<< , including redecorating, refinishing, non-structural repairs or the replacement of existing fixtures, systems or equipment with equivalent fixtures, systems or equipment.

108. MODERATE WAVE ACTION AREA or MoWA means a special flood hazard area subject to the potential for breaking wave heights of greater than or equal to 1.5 feet, but less than 3 feet, where the primary source of flooding is astronomical tides, storm surges, seiches or tsunamis. A MoWA is an area within zone AE on a flood insurance rate map that is between the inland limit of zone VE and a limit of moderate wave action, where identified. >>A MoWA is also known as a "coastal A zone".<<

Part 3. Section 295-1107-108.5 of the code is created to read:

108.5. MUNICIPALITY or MUNICIPAL means city governmental units enacting, administering and enforcing this zoning ordinance.

Part 4. Section 205-1107-113 of the code is amended to read:

113. NEW CONSTRUCTION means, for floodplain management purposes,

structures for which the start of construction commenced on or after the effective date of floodplain zoning regulations adopted by the city and includes any subsequent improvements to such structures. [[For the purpose of determining flood insurance rates, it includes any structures for which the "start of construction" commenced on or after the effective date of an initial flood insurance rate map or after December 31, 1974, whichever is later, and includes any subsequent improvements to such structures.]]

Part 5. Section 295-1107-136 of the code is created to read:

136. SAND DUNES means naturally occurring accumulations of sand in ridges or mounds landward of the beach.

Part 6. Section 295-1107-137 of the code is renumbered 295-201-551.

Part 7. Section 295-1107-147.5 of the code is created to read:

147.5. UNNECESSARY HARDSHIP means circumstances where special conditions affecting a particular property, which were not self-created, have made strict conformity with restrictions governing area, setbacks, frontage, height, or density unnecessarily burdensome or unreasonable in light of the purposes of the ordinance.

Part 8. Section 295-1107-157 and 159 of the code is renumbered 295-201-681 and 683.

Part 9. Section 295-1117-1 of the code is repealed and recreated to read:

295-1117. Procedures.

1. CREATION OR REVISION. Creation of, or revision to, floodplain overlay zone boundaries or regulations shall be by amendment to the floodplain overlay zone map or text, pursuant to s. 62.23, Wis. Stats.

Part 10. Section 295-1117-2, 3, 5, 5.5, 6 and 7 of the code is renumbered 295-1117-5, 6, 7, 8, 9 and 10.

Part 11. Section 295-1117-2 to 4 of the code is created to read:

2. INITIATION OF FLOODPLAIN OVERLAY ZONE AMENDMENTS. An amendment to the floodplain overlay zone map or text may be initiated upon petition of any party according to the provisions of s. 62.23, Wis. Stats. A petition for an amendment shall include all data required by s. 295-1127-4 and 295-1129.

- 3. PROCEDURE FOR MAP AMENDMENT. Consideration of a proposed floodplain overlay zone map amendment shall be in accordance with the following procedure:
- a. Introduction of Map Amendment. Upon receipt of a valid application and the required fee, or upon a motion of the common council, the department of city development shall prepare an ordinance and map representing the requested amendment.
- b. Referral to City Plan Commission. Upon introduction, the ordinance to make the map amendment shall be referred to the city plan commission pursuant to s. 62.23, Wis. Stats.
- c. Staff Actions. The department of city development shall establish a time and date for a public hearing, notify affected property owners at least 10 days in advance of the hearing and prepare a staff report on the floodplain overlay zone map amendment. The department shall also submit the amendment and the notice of public hearing to the regional office of the Wisconsin department of natural resources prior to the hearing.
- d. City Plan Commission. The commission shall hold at least one public hearing on any proposed map amendment. Notice of the public hearing shall be provided according to the commission's by-laws. Upon completion of its public hearing, the commission shall prepare a report of its findings and recommendations on the proposed map amendment and file a copy of the report with the common council.
- e. Zoning, Neighborhoods and Development Committee. Following notice, review and report by the city plan commission to the common council's zoning, neighborhoods and development committee shall hold a class 2 public hearing after notifying the applicant, petitioners, owners of property under consideration and owners of property immediately surrounding and within at least 200 feet thereof, including streets and alleys. Upon conclusion of the public hearing, the committee shall prepare a recommendation for submittal to the common council.
- f. Common Council. Upon receipt of the recommendation of the zoning, neighborhoods and development committee, the council shall either approve or disapprove the map amendment or refer the amendment back to the zoning, neighborhoods and development committee for additional consideration.
- 4. PROCEDURE FOR TEXT AMENDMENT. Consideration of a proposed floodplain overlay zone text amendment shall be in accordance with the following procedure:

- a. Introduction of Text Amendment. Upon introduction of an ordinance to amend floodplain overlay zone code text to the common council, the city clerk shall simultaneously refer the ordinance to the city plan commission and the zoning code technical committee.
- b. Zoning Code Technical Committee. The zoning code technical committee shall review each proposed zoning text amendment referred to it for legality and enforceability, administrative efficiency, and consistency with the format of the zoning code. With 30 days of the date on which the city clerk refers the proposed text amendment to the committee, the committee shall provide a report with respect to these 3 criteria, as well as any recommended changes to the proposed amendment, to the zoning, neighborhoods and development committee.
- c. City Plan Commission. The city plan commission shall hold a class 2 public hearing on the proposed zoning text amendment and, after receiving a report from the department of city development, submit its report and recommendation to the zoning, neighborhoods and development committee.
- d. Zoning, Neighborhoods and Development Committee. Following receipt of reports from the city plan commission and zoning code technical committee, the zoning, neighborhoods and development committee shall prepare a recommendation for the common council. The zoning, neighborhoods and development committee may provide a recommendation to the common council prior to receipt of a report from the zoning code technical committee if the 30-day period described in par. b has lapsed.
- e. Common Council. Upon receipt of the report of the zoning, neighborhoods and development committee, the common council shall either approve or disapprove the text amendment or refer the amendment back to the zoning, neighborhoods and development committee for additional consideration.

Part 12. Section 295-1117-6-c and d of the code is created to read:

6. OTHER APPROVALS.

- c. In the case of a floodplain overlay zone boundary change, the federal emergency management agency will determine if an official letter of map amendment or a letter of map amendment based on fill will be required. These letters are waivers of federal insurance requirements and do not fulfill minimum requirements for removing land from the flood plain.
- d. To remove land from a floodplain, the requirements of s. 295-1141 shall be met.

Part 13. Section 295-1117-7-a, b-2 to 6 and d of the code is amended to read:

7. OFFICIAL MAPS AND REVISIONS.

- a. Introduction. Special flood hazard areas are designated as zones A, A1-30, AE, AH [[and]] >>,<< AO >>VE, V1-30, and V<< on the flood insurance rate maps based on flood hazard analyses summarized in the flood insurance study. Additional flood hazard areas subject to regulation under this subchapter are identified on maps based on studies approved by the Wisconsin department of natural resources. These maps and revisions are on file in the department of neighborhood services.
- b-2. Flood insurance study >>(FIS)<< [[volumes 55079CV001B, 55079CV002B, 55079CV003B, 55079CV004B, 55079CV005B and 55079CV006B]] for Milwaukee county, dated October 24, 2024.
- b-3. Flood insurance rate map >>(FIRM)<< panel numbers 55133C0114H and 55133C0227H, dated October 19, 2023.
- b-4. Flood insurance study >>(FIS)<< [[volumes 55133CV001D, 55133CV002D, 55133CV003D, 55133CV004D and 55133CV005D]] for Waukesha county, dated October 19, 2023.
- b-5. Flood insurance rate map >>(FIRM)<< panel number [[55131C0379D]] >>55131C0379E<< , dated [[November 20, 2013]] >>February 20, 2026<< .
- b-6. Flood insurance study >>(FIS)<< [[volumes 55131CV001C, 55131CV002C, 55131CV003C, 55131CV004C, 55131CV005C and 55131CV006C]] for Washington county, dated [[February 25, 2022]] >>February 20, 2026<<.
- d. Official Maps Based on Other Studies. Any map referenced in this paragraph shall be approved by the Wisconsin department of natural resources and be more restrictive than the map based on the flood insurance study at the site of the proposed development. The city adopts city of Milwaukee flood storage districts, [[panels 3, 6 and 8]] >>panel 3<<, effective October 24, 2024, >>and city of Milwaukee flood storage districts panels 6 and 8 effective October 25th, 2024,<< approved by the Wisconsin department of natural resources.
- Part 14. Section 295-1117-9-0 of the code is amended to read:
- 9. LOCATING FLOODPLAIN BOUNDARIES. Discrepancies between boundaries on the official floodplain zoning map and actual field conditions shall be resolved using the criteria in pars. a and b. If a significant difference exists, the map shall be amended according to [[s. 295-307]] >>sub. 3<<. The commissioner may rely on a boundary derived from a profile elevation to grant or deny a land use permit,

whether or not a map amendment is required. The commissioner shall document actual pre-development field conditions and the basis upon which the district boundary was determined, and initiate any map amendments required under this subsection. Disputes between the commissioner and an applicant over a district boundary line shall be settled according to s. 295-1149-4 and the following criteria:

Part 15. Section 295-1119-9 and 10 of the code is amended to read:

295-1119. Standards Applicable to All Floodplain Overlay Zones.

- 9. No river or stream shall be altered or relocated until a floodplain overlay zone zoning map amendment is approved by the common council in accord with [[s. 295-307]] >>s. 295-1117-3<<.
- 10. No permit to alter or relocate a watercourse in a mapped floodplain shall be issued until the commissioner has notified, in writing, all adjacent municipalities and the regional offices of the Wisconsin department of natural resources and the federal emergency management agency, and has required the applicant to secure all necessary state and federal permits. The standards of sub. 1 shall be met, and the flood-carrying capacity of any altered or relocated watercourse shall be maintained. As soon as is practicable, but not later than 6 months after the date of the watercourse alteration or relocation, and pursuant to s. 295-1143, the commissioner shall, on behalf of the city, apply for a letter of map revision from the federal emergency management agency. Any such alterations shall be reviewed and approved by the federal insurance management agency and the Wisconsin department of natural resources through the letter-of-map-revision >>change<< process.
- Part 16. Section 295-1123-1 to 17 of the code is renumbered 295-1123-2 to 18.
- Part 17. Section 295-1123-1 of the code is created to read:
- 295-1123. Standards for Development in the Flood Fringe Overlay Zone (FF).
- 1. APPLICABILITY. This section applies to all flood fringe areas shown on the floodplain zoning maps and those identified pursuant to s. 295-1127-5.
- Part 18. Section 295-1123-4 of the code is amended to read:
- 4. ACCESSORY STRUCTURES >>OR USES<<. In addition to s. 295-1119, new construction or substantial improvement of an accessory structure shall be constructed on fill with its lowest floor at or above the regional flood elevation.
- Part 19. Section 295-1129-1-c of the code is repealed.

- Part 20. Section 295-1133-1.5 of the code is created to read:
- 295-1133. Floodproofing.
- 1.5. Floodproofing shall not be an alternative to the development standards of s. 295-1119, s. 295-1121, s. 295-1127, s. 295-1128 or s. 295-1133.
- Part 21. Section 295-1135-3 of the code is repealed and recreated to read:
- 295-1135. Nonconformities.
- 3. FLOODWAY OVERLAY ZONE. a. No modification or addition shall be allowed to any nonconforming structure or any structure with a nonconforming use in a floodway overlay zone, unless such modification or addition meets all of the following criteria:
- a-1. The modification or addition has been granted a permit or floodplain variance which meets all code requirements.
- a-2. The modification or addition meets the requirements of sub. 1.
- a-3. The modification or addition will not increase the obstruction to flood flows or regional flood.
- a-4. The modification or addition will be floodproofed, pursuant to s. 295-1133, by means other than the use of fill, to the flood protection elevation.
- a-5. If any part of the foundation below the flood protection elevation is enclosed, all of the following standards shall apply:
- a-5-a. The enclosed area shall be designed by a registered architect or engineer to allow for the efficient entry and exit of flood waters without human intervention. A minimum of 2 openings shall be provided with a minimum net area of at least one square inch for every one square foot of the enclosed area. The lowest part of the opening shall not be more than 12 inches above the adjacent grade.
- a-5-b. The parts of the foundation located below the flood protection elevation shall be constructed of flood-resistant materials.
- a-5-c. Mechanical and utility equipment shall be elevated or floodproofed to or above the flood protection elevation.

- a-5-d. The use shall be limited to parking, building access or limited storage.
- b. No new on-site sewage disposal system, or addition to an existing on-site sewage disposal system, except where an addition has been ordered by a government agency to correct a hazard to public health, shall be allowed in a floodway overlay zone. Any replacement, repair or maintenance of an existing on-site sewage disposal system in a floodway overlay zone shall meet the applicable requirements of this code, including s. 295-1133, and ch. SPS 383, Wis. Adm. Code, as amended.
- c. No new well or modification to an existing well used to obtain potable water shall be allowed in a floodway overlay zone. Any replacement, repair or maintenance of an existing well in a floodway overlay zone shall meet the applicable requirements of this code, including s. 295-1133, and chs. NR 811 and NR 812, Wis. Adm. Code, as amended.
- Part 22. Section 295-1137-6 of the code is amended to read:
- 295-1137. Administration.
- 6. Investigate, prepare reports, and report violations of this section, and to remedy the violations [[in accordance with the provisions of s. 295-309]]. Copies of the reports and documentation of the enforcement actions shall be sent to [[the commissioner of city development and]] the Wisconsin department of natural resources regional office.
- Part 23. Section 295-1139 of the code is repealed and recreated to read:
- 295-1139. Government Agencies Regulated. 1. Unless specifically exempted by law, the city of Milwaukee, the county of Milwaukee, the Milwaukee board of school directors, the housing authority and the redevelopment authority shall comply with all applicable provisions of this subchapter and obtain all necessary permits. State agencies shall be required to comply if s. 13.48(13), Wis. Stats., applies. The construction, reconstruction, maintenance and repair of state highways and bridges by the Wisconsin department of transportation shall be exempt when s. 30.2022, Wis. Stats., applies. Although exempt from city zoning permit and permit fee requirements, the Wisconsin department of transportation shall provide sufficient project documentation and analysis to ensure that the city is in compliance with federal, state and city floodplain standards.
- 2. If a local transportation project is located within a zone A floodplain and is not a Wisconsin department of transportation project under s. 30.2022, Wis. Stats., the road project design documents, including appropriate detailed plans and profiles, may be sufficient to meet the requirements for issuance of a local floodplain permit if the following apply:

- a. The applicant provides documentation to the floodplain administrator that the proposed project is a culvert replacement or bridge replacement under 20-foot span at the same location.
- b. The project is exempt from a department of natural resources permit under s. 30.123(6)(d), Wis. Stats.
- c. The capacity is not decreased.
- d. The top road grade is not raised.
- e. No floodway data is available from a federal, state or other source. If floodway data are available in the impacted area from a federal, state or other source, that existing data shall be used by the applicant in the analysis of the project site.
- Part 24. Section 295-1147 of the code is renumbered 295-1013.
- Part 25. Section 295-1149 of the code is repealed and recreated to read:
- 295-1149. Board of Zoning Appeals. 1. AUTHORITY. The board of zoning appeals shall have the powers granted by state statutes, constitute a separate, independent budget control unit in city government, and may employ a secretary and other employees. The board of zoning appeals is authorized to:
- a. Interpret this subchapter.
- b. Approve, conditionally approve or deny floodplain variances.
- c. Hear and decide disputes concerning the district boundaries shown on the official floodplain zoning map.
- d. Hear and decide appeals where it is alleged there is an error in any order, requirement, decision or determination made by an administrative official in the enforcement or administration of this subchapter.
- e. Hear and decide appeals of administrative decisions of the commissioner of city development or commissioner of neighborhood services that may arise under this subchapter or state statutes.
- f. Hear and decide appeals of revocations of permits, certificates of occupancy or approvals for violations of this subchapter made pursuant to s. 200-31.

- 2. FLOODPLAIN VARIANCES. a. Application. Every application for a floodplain variance shall be made upon a form which has been furnished by the board secretary and approved by the board. The applicant shall provide all information requested on the form and any additional information requested by the board chair or secretary that is necessary to inform the board of the facts of the floodplain variance request.
- b. Public Hearing. Prior to making a determination with respect to a floodplain variance request, the board shall hold a public hearing and provide, by mail, written notice of the hearing to the petitioner, at the address provided on the floodplain variance application, and to owners of property immediately surrounding and within at least 150 feet thereof, inclusive of streets and alleys, as listed in the office of the city assessor. Such notice shall state that the board will be considering and conducting a public hearing on a request for a floodplain variance, and shall otherwise be in accordance with s. 19.84, Wis. Stats.
- c. Consideration Of Input From Parties Of Interest. No variance hearing shall be held and no floodplain variance shall be granted unless the board or its staff has received a report of any comments, concerns or recommendations relating to the proposed variance from the department of public works, the department of city development, the department of neighborhood services and the common council member in whose district the premises to which the floodplain variance would apply is located. The board may proceed with its hearing and decision on the floodplain variance request regardless of whether any of these parties have submitted a report to the board, provided that 30 days have elapsed since the date on which the board's office notified each of these parties that a completed floodplain variance application had been received.
- d. Findings. No floodplain variance for development or use of property in a floodplain overlay zone shall be granted unless the board of zoning appeals, after due notice to the parties of interest, finds that the following facts and conditions exist, and so indicated in the minutes of its proceedings or its decision:
- d-1. The floodplain variance will not cause any increase in the regional flood elevation.
- d-2. The applicant has demonstrated good and sufficient cause for granting the floodplain variance.
- d-3. The floodplain variance is the minimum relief necessary to allow the proposed development or use.
- d-4. The floodplain variance will not result in additional threats to public safety or extraordinary expense, create a nuisance, cause fraud on or victimize the public, or

conflict with existing local laws or ordinances.

- d-5. The floodplain variance shall not allow actions without the amendments to this subchapter or map or maps required in s. 295-1143
- d-6. The floodplain variance shall not allow any alteration of an historic structure, including its use, which would preclude its continued designation as an historic structure.
- d-7. There is an exceptional hardship that is not self-created and not based solely on economic gain or loss.
- d-8. Literal enforcement of the ordinance will cause unnecessary hardship as defined in s. 295-1107-147.5.
- d-9. Exceptional, extraordinary or unusual circumstances or conditions apply to the lot or intended use that do not apply generally to other properties or uses in the same district, and the variance is not of so general or recurrent nature to suggest amendment of the regulation.
- d-10. The floodplain variance is not contrary to the public interest.
- d-11. The floodplain variance will not be inconsistent with the spirit, purpose and intent of the regulations for this subchapter the district in which it is requested.
- d-12. The floodplain variance will not grant, extend or increase any use prohibited in the zoning district.
- d-13. That the floodplain variance shall not damage the rights or property values of other persons in the area.
- e. Notice of Risk. Whenever the board grants a floodplain variance for development or use of property in a floodplain overlay zone, the board shall notify the applicant in writing that the floodplain variance may increase risks to life and property and that flood insurance premiums may increase up to \$25 per \$100 of coverage. A copy of this notice shall be maintained with the floodplain variance record.
- 3. ADDITIONAL PROCEDURES RELATING TO FLOODPLAIN OVERLAY ZONES. a. Certified Floodproofing Measures. No permit or floodplain variance for development in a floodplain overlay zone shall be issued until the applicant submits a plan certified by a registered professional engineer or architect that the proposed floodproofing measures will protect the structure or development to the flood protection elevation.

- b. Hearing Notifications. Notice of a hearing relating to a request for a floodplain variance or a special use permit in a floodplain overlay zone in accordance with s. 19.84, Wis. Stats., shall be mailed to the parties of interest and to the regional office of the Wisconsin department of natural resources at least 10 days in advance of the hearing. The notice shall specify the date, time, place and subject of the hearing.
- c. Board Decisions. Every decision rendered by the board shall:
- c-1. Be transmitted to the regional office of the Wisconsin department of natural resources within 10 days of the effective date of the decision.
- c-2. State the specific facts which are the basis for the board's decision.
- c-3. Either affirm, reverse, vary or modify the order, requirement, decision or determination appealed, in whole or in part, dismiss the appeal for lack of jurisdiction, or grant or deny the floodplain variance application.
- c-4. Include the reasons for granting an appeal, describing the hardship demonstrated by the applicant in the case of a floodplain variance, clearly stated in the recorded minutes of the board proceedings.
- d. Conditions of Approval. The board may attach such conditions as deemed necessary to further the intent and purposes of such districts. The conditions may include specifications for: type of shore cover; erosion controls; increased setbacks; specific sewage disposal and water supply facilities; landscaping and planting screens; period of operation; operational control; sureties; deed restrictions; location of piers, docks, parking areas and signs; and type of construction. To secure information upon which to base its determination, the board may require the applicant to furnish other pertinent information which is necessary to determine if the proposed use is consistent with the intent and purposes of such districts.
- 4. REVIEW APPEALS OF PERMIT DENIALS. The board shall review all data related to the appeal. This may include, but is not limited to, all of the following:
- a. Permit application data listed in s. 295-1129.
- b. Floodway or flood fringe determination data per s. 295-1127-4.
- c. Data listed in s. 295-1121-2 where the applicant has not submitted this information to the commissioner.
- d. Other data submitted to the board.

5. APPEAL RELATING TO INCREASE IN REGIONAL FLOOD

ELEVATION. For an appeal of an administrative decision relating to an increase in the regional flood elevation, the board shall uphold the commissioner's decision if the board agrees with the data showing an increase in flood elevation. An increase may only be allowed after the flood profile and map have been amended and all appropriate legal arrangements with adversely affected property owners have been made, in accordance with s. 295-1143. The board may grant the appeal if it agrees that the data properly demonstrate that the project does not cause an increase in flood elevation, provided no other reasons for denial exist.

- 6. FLOODPLAIN BOUNDARY DISPUTES. The following procedures shall be used by the board in hearing and deciding disputes concerning floodplain district boundaries:
- a. If a floodplain district boundary is established by approximate or detailed floodplain studies, the flood elevations or profiles shall prevail in locating the boundary.
- b. In all cases, the person contesting the boundary location shall be given reasonable opportunity to present arguments and technical evidence to the board.
- c. If the boundary is incorrectly mapped, the board shall direct the commissioner to initiate a map amendment in accordance with the procedures of s. 295-1117-3.

Sponsors: THE CHAIR

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.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

ADOPTION OF THE FOLLOWING:

43. <u>250672</u> Substitute resolution granting the appeal of the Certificate of Appropriateness for retroactive approval of vinyl windows at 2443 N. Sherman Boulevard, in the Sherman Boulevard Historic District, for La Dawn Tipton.

Whereas, The Historic Preservation Commission met on September 8, 2025 to consider granting a Certificate of Appropriateness for retroactive approval of vinyl windows at 2443 N. Sherman Boulevard, in the Sherman Boulevard Historic District, for La Dawn Tipton; and

Whereas, The Commission denied the Certificate by a vote of 5 ayes and 2 excused;

and

Whereas, The applicant appealed the decision relating to denial to the Zoning, Neighborhood and Development Committee at its meeting of October 28, 2025; and

Whereas, The Committee, by a vote of five (5) ayes and zero (o) noes reversed the decision of the Historic Preservation Commission, now, therefore, be it,

Resolved, By the Common Council of the City of Milwaukee, that the appeal of the Certificate of Appropriateness for retroactive approval of vinyl windows at 2443 N. Sherman Boulevard, in the Sherman Boulevard Historic District, for La Dawn Tipton is granted.

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.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

44. 250735

Resolution authorizing the sale and approving a land Disposition Report of the City-owned tax deed property at 2414-2416 West Hopkins Street, in the 6th Aldermanic District.

Whereas, The City of Milwaukee ("City") acquired 2414-2416 West Hopkins Street (the "Property"), through property tax foreclosure on January 4, 2016; and

Whereas, The Department of City Development ("DCD") accepted an unsolicited proposal to purchase the Property to acquire for use as green space, and DCD recommends sale to Sidney Fumbanks (the "Buyer"), or its assignee, to acquire 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 at closing, subtracted from the sale proceeds and retained by the City will be the amount of property taxes owed, interest and fees, and all cost and expenses incurred. Retained funds will be distributed between the Redevelopment Authority of the City of Milwaukee and the City's Tax Deficit Fund, with the balance of the proceeds to be returned to the former owner.

Sponsors: Ald. Coggs

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

45. 250830

Substitute resolution granting permanent historic designation to the Edanside Apartments at 3131 W. Wells Street, in the Fourth Aldermanic 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 October 6th, 2025 meeting, by unanimous vote, recommended historic designation of the Edanside Apartments at 3131 W. Wells Street.; and

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

- f-5. Its embodiment of distinguishing characteristics of an architectural type or specimen.
- f-6. Its identification as the work of an artist, architect, craftsman or master builder whose individual works have influenced the development of the city.

; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Edanside Apartments at 3131 W. Wells Street., further described as:

ASSESSMENT SUBD NO 50 ETC IN NE 1/4 SEC 25-7-21 BLOCK 1 LOT 5 &

W 43' OF N 75' OF LOT 4 & PERMANENT 10' DRIVEWAY EASEMENT PAR & AGL N 75' OF E LI OF W 43' LOT 4 BID #10

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. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

46. <u>251005</u>

Resolution authorizing the sale of the City-owned tax-deed property at 401 Adjacent East Nash Street, in the 6th Aldermanic District.

Whereas, The City of Milwaukee ("City") acquired 401 Adjacent East Nash Street (the "Remnant Property"), through property tax foreclosure on July 26, 2010; and

Whereas, Common Council File No. 120272 authorized the Department of City Development ("DCD") to convey the Remnant Parcel to Compo Steel Products, Inc., the adjoining property owner at 326 East Keefe Avenue; and

Whereas, The closing with Compo Steel Products, Inc. did not occur and in 2019 Compo Steel Products, Inc. sold its property to Tramont Investment, LLC; and

Whereas, Tramont Investment, LLC. desires to acquire the Remnant Parcel so that both parcels can be assembled as one Property; and

Whereas, Tramont Investment, LLC, (the "Buyer"), or its assignee, in order to acquire is willing to accept title to the remnant parcel for nominal consideration; as summarized in a Land Disposition Report ("LDR") and 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

Resolved, That the Commissioner of DCD, or designee, is authorized to sign the

PASA, deed and requisite closing documents 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 at closing, subtracted from the sale proceeds and retained by the City will be the amount of property taxes, interest, and fees owed, and all cost and expenses incurred. Retained funds will be distributed between the Redevelopment Authority of the City of Milwaukee and the City's Tax Deficit Fund, with the balance of the proceeds, if any, to be returned to the former owner.

Sponsors: Ald. Coggs

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

47. <u>250623</u> Communication from the Department of City Development transmitting the 2024 Annual Report of Tax Incremental Districts.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

48. <u>250993</u> Resolution relating to acceptance and funding of an Artifacts of the Great Lakes Marine Collection grant.

Whereas, The City of Milwaukee is eligible for grant funds from Wisconsin Coastal Management Program of the Wisconsin Department of Administration to inventory and improve storage conditions of over 300 artifacts in the Great Lakes Marine collection at the Milwaukee Public Library; and

Whereas, The operation of this grant from 07/01/25 to 12/30/26 would cost \$56,161 of which \$27,800 (50%) would be provided by the grantor; now, therefore, be it

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

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2025 Special Revenue--Grant and Aid Projects Fund, the following amounts for the project titled Artifacts of the Great Lakes Marine Collection:

 Proj/Grant
 Fund
 Org
 Program
 BuYr

 GR0002500000
 0150
 9990
 0001
 0000

Subclass Acct Project Amount R999 000600 Grantor Share \$27,800

- 2. Create the necessary Special Revenue Fund Grant and Aid Project/Grant and Project Level values; budget to these Project/Grant values the amount required under the grant agreement;
- 3. Establish the necessary City Share Project values; and, be it

Further Resolved, That these funds are budgeted for Milwaukee Public Library which is authorized to:

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

- 2. Expend from the 2025 grant budget funds for specific items of equipment;
- 3. Enter into subcontracts and leases as detailed in the grant budget...

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

49. 251003

Substitute resolution approving Year 2026 Operating Plans for various Business Improvement Districts and Neighborhood Improvement Districts, located in the City of Milwaukee.

Sponsors: THE CHAIR

Ald. Stamper moved to strike BID #28.

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Whereas, The Common Council of the City of Milwaukee ("Common Council") has created Business Improvement Districts ("BIDs") and Neighborhood Improvement Districts ("NIDs") in the City of Milwaukee ("City") and has approved their Initial Operating Plans; and

Whereas, Section 66.1109(3)(b), and 66.1110(4)(b), Wisconsin Statutes, requires that Boards of BIDs and NIDs respectively submit annual Operating Plans to the Common Council for approval; and

Whereas, The Boards of BID Nos. 2 (Historic Third Ward), 4 (Historic Mitchell Street), 5 (Westown), 8 (Historic King Drive), 10 (Near West Side), 11 (Brady Street), 13 (Oakland Avenue), 15 (Riverwalk), 16 (Uptown Crossing), 19 (Villard Avenue), 20 (East North Avenue), 21 (Milwaukee Downtown), 25 (East Capitol District), 26 (Menomonee River Valley), 27 (Burleigh Street), 31 (Havenwoods), 32 (North Avenue Market Place), 37(30th Street Industrial Corridor), 38 (Cesar E. Chavez), 39 (Center Street Marketplace), 40 (Airport Gateway), 41 (Historic Downer Avenue), 43 (South 27 Street) 48 (Granville), 49, (Reed Street Yards), 50

(Crisol Corridor), 51 (Harbor District), 53 (Deer District), 54 (Fond Du Lac Avenue) and NID Nos. 1 (The Brewery), 3 (Washington Park), 4 (Sherman Park), 5 (Heritage Heights), 6 (Historic Garden Homes), 7 (Harambee), 9 (Havenwoods), 10 (River View), 11 (River Ridge) and 12 (Lindsay Heights) have submitted proposed Year 2026 Operating Plans; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Year 2026 Operating Plans for BID Nos. 2, 4, 5, 8, 10, 11, 13, 15, 16, 19, 20, 21, 25, 26, 27, 31, 32, 37, 38, 39, 40, 41, 43, 48, 49, 50, 51, 53 and 54 and NID Nos. 1, 3, 4, 5, 6, 7, 9, 10, 11 and 12 are approved; and, be it

Further Resolved, That the City Treasurer, City Comptroller, Assessment Commissioner and other affected departments are directed to collect and disburse BID and NID assessments in accordance with said Year 2026 Operating Plans; and, be it

Further Resolved, That all City officials, departments, boards and commissions are directed to take all actions and provide such assistance, as necessary, to carry out the intent and purpose of this resolution and said approved Year 2026 Operating Plans.

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.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

50. 251025

Substitute resolution appropriating funds from the Community and Economic Development Committee Fund for various purposes.

Whereas, The Community and Economic Development Committee Fund is intended to promote programs that further the development of the city's economy and communities; and

Whereas, ComforceMKE is a local community platform that supports crime prevention programming and neighborhood safety and engagement; and

Whereas, OneMKE is a nonpartisan coalition that provides transparent and easy to access information to help citizens access local, state, and federal services and resources; and

Whereas, Pot of Gold and related events raise awareness to combat human trafficking

in the city; and

Whereas, MERA Cares is a website that helps connect people to therapists and psychologists and is an important mental health resource for the community; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that \$1,421.13 previously appropriated to the 2025 Milwaukee Sister Cities Day Meet and Greet Celebration Event from the Community and Economic Development Committee Fund is rescinded; and, be it

Further Resolved, That \$1,825.13 previously appropriated to the 2025 MKE Business Now Entrepreneurship Summit event from the Community and Economic Development Committee Fund is rescinded; and, be it

Further Resolved, That the City Clerk is authorized to expend up to \$2,500 from the 2025 Community and Economic Development Committee Fund Special Purpose Account No. 0001-1310-S123-006300 to support ComforceMKE; and, be it

Further Resolved, That the City Clerk is authorized to expend up to \$4,200 from the 2025 Community and Economic Development Committee Fund Special Purpose Account No. 0001-1310-S123-006300 to support OneMKE; and, be it

Further Resolved, That the City Clerk is authorized to expend up to \$2,500 from the 2025 Community and Economic Development Committee Fund Special Purpose Account No. 0001-1310-S123-006300 to support Pot of Gold and related events; and, be it

Further Resolved, That the City Clerk is authorized to expend up to \$2,500 from the 2025 Community and Economic Development Committee Fund Special Purpose Account No. 0001-1310-S123-006300 to support MEAR Cares.

Sponsors: Ald. Stamper

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

51. <u>251031</u> Substitute resolution relative to the establishment of the Year 2026 Funding Allocation Plan.

Sponsors: THE CHAIR

Not before the Council.

This Resolution was NOT ACTED ON

CONFIRMATION OF THE FOLLOWING:

52. <u>251033</u> Appointment of Tanner Musgrove to the Business Improvement District #11 by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

53. <u>251034</u> Appointment of Darryl Towers to the Business Improvement District #11 by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

54. <u>251035</u> Appointment of Michael Wright to the Business Improvement District #11 by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

55. <u>251036</u> Appointment of Heather Huhn to the Business Improvement District #13 by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

56. <u>251037</u> Appointment of Ruth Gutowski to the Business Improvement District #43 by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

57. <u>251038</u> Appointment of Peter Liapis to the Business Improvement District #43 by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

THE STEERING AND RULES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

58. <u>250771</u> Substitute motion revoking the charter of, and terminating the City of Milwaukee's charter school contract with, Central City Cyberschool.

Whereas, Section 118.40(2r), Wis. Stats., authorizes the Milwaukee Common Council to operate charter schools within the city, provided that schools meet certain criteria; and

Whereas, Under this authority, the City enacted ch. 330 of the Code of Ordinances to regulate the granting, denial, governance and revocation of school charters; and

Whereas, On January 19, 1999, by Common Council File Number 981283, the Common Council moved to grant a charter and enter into a contract with Central City Cyberschool (CCC); and

Whereas, An August 19, 2025 memo from a Marquette University Policy Analyst notes that CCC does not have a functioning board, ignores deadlines, and has not provided a dissolution plan or evidence of compliance with contractual obligations to the Charter School Review Committee (CSRI) or to the Wisconsin Department of Public Instruction (DPI); and

Whereas, On August 27, 2025, CSRI held a public hearing to investigate the operations and performance of CCC and to consider the possible termination of the CCC's charter contract and revocation of its charter; and

Whereas, CSRI recommends that the City terminate the charter school contract and revoke the charter of the CCC based on its failure to meet state guidelines and contractual obligations; now, therefore

It is moved, By the Common Council of the City of Milwaukee, that the charter granted to Central City Cyberschool is revoked, and its contract with the City is terminated, effective immediately; and

It is further moved, That the appropriate City officials are directed to implement the intent of this motion.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

COMMUNICATIONS TO BE ORDERED ON FILE:

MATTERS FOR IMMEDIATE ADOPTION:

59. <u>251119</u> Resolution conditionally approving a final certified survey map.

Whereas, The Department of City Development received applications requesting the approval of a final certified survey map by Milwaukee Habitat for Humanity; and

Whereas, This final certified survey map reconfigures parcels; and

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

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

NAME

City of Milwaukee(3492)

TAX KEY NUMBER(S) 282-2322-000, 282-2323-000

Sponsors: Ald. Coggs

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

60. 251120 Resolution conditionally approving a final certified survey map.

Whereas, The Department of City Development received applications requesting the approval of a final certified survey map by ZAC Home Builds, LLC; and

Whereas, This final certified survey map reconfigures parcels; and

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

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

NAME

City of Milwaukee(3505)

TAX KEY NUMBER(S) 171-0354-000, 171-0355-000

Sponsors: Ald. Pratt

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

62. <u>251122</u> Resolution approving final certified survey maps.

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

NAME TAX KEY NUMBER(S)

Gott Real Estate (3490) 626-0026-121, 626-0039-113, 626-

0036-111

St. Marcus Evangelical

Lutheran Church (3499) 353-0381-111, 353-0382-000

Mark E Lawson (3500) 314-0020-000

George A. Kurth (3501) 216-9973-110

Lucky Petroleum LLC (3502) 626-9999-111

Sponsors: Ald. Spiker, Ald. Coggs, Ald. Brower and Ald. Westmoreland

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

63. 251123

Resolution amending the City of Milwaukee's State Legislative Package to express support for state legislation providing supplemental funding for the FoodShare and Women, Infants, and Children programs during a federal government shutdown. Whereas, The Wisconsin Department of Health Services administers the supplemental nutrition programs known as FoodShare and the Women, Infants, and Children program, which provide essential food and nutrition assistance to eligible low-income individuals and families across the state; and

Whereas, Under current law, these programs are funded jointly by state and federal sources, and federal funding interruptions such as the lapse in federal appropriations that began on October 1, 2025, can disrupt the timely delivery of benefits to eligible residents; and

Whereas, Recently-introduced Wisconsin Senate Bill 574 and Assembly Bill 578 would provide supplemental state funding to the Department of Health Services during periods of federal funding lapse to maintain WIC and FoodShare benefits at pre-shutdown levels, preventing interruptions that would otherwise affect thousands of Milwaukee families, women, infants, and children who rely on these programs for basic nutrition; and

Whereas, Ensuring continuous access to food and nutrition assistance supports the health, safety, and economic stability of vulnerable residents, particularly during times of fiscal uncertainty or federal service disruption; and

Whereas, Supporting this state legislation aligns with the City of Milwaukee's commitment to racial, social, and economic equity by ensuring that food insecurity does not increase due to federal inaction; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that Common Council Resolution File Number 241415 is amended by inserting the following item into the document attached to the file as the "2025-26 State Legislative Package":

Racial, Social, and Economic Equity Common Council Support legislation providing supplemental state funding to the Wisconsin Department of Health Services during federal funding lapses to maintain uninterrupted FoodShare and WIC benefits,

ensuring continued access to essential nutrition assistance for Wisconsin residents and families.

; and, be it

Further Resolved, That the City Clerk shall forward copies of this resolution to members of the City of Milwaukee's delegation to the Wisconsin Legislature.

Sponsors: COMMON COUNCIL

Add entire Council on co-sponsors.

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

61. <u>251121</u> Resolution conditionally approving a final certified survey map.

Whereas, The Department of City Development received applications requesting the approval of a final certified survey map by Ahmad Properties LLC; and

Whereas, This final certified survey map reconfigures parcels; and

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

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

NAME

City of Milwaukee, Ahmad Properties, LLC(3503)

TAX KEY NUMBER(S)

308-1181-000, 308-0010-000, 308-0011-000, 308-0012-000, 308-0013-000

Sponsors: Ald. Jackson

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

64. 251141

Resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 129 (Mitchell Building), in the 4th Aldermanic District.

Whereas, The Wisconsin Legislature created Section 66.1105, Wisconsin Statutes, entitled "Tax Increment Law;" and

Whereas, Section 66.1105(4) of the Tax Increment Law sets forth certain criteria that the Common Council of the City of Milwaukee ("Common Council") and the Redevelopment Authority of the City of Milwaukee ("Authority") must follow to create a Tax Incremental District ("TID" or "District") and approve a Project Plan for a TID; and

Whereas, Pursuant to Section 66.1105(4)(a) through (gm), Wisconsin Statutes, on August 21, 2025, the Authority conducted a public hearing on the proposed TID, designated the boundaries of the District, recommended that the District be created, and submitted such recommendation to the Common Council for approval with a proposed Project Plan for the District ("Plan"), a copy of which is attached to this Common Council File; and

Whereas, As required by Section 66.1105(4)(gm)4.a., Wisconsin Statutes, not less than 50 percent, by area, of the real property within a proposed TID must qualify as either a "blighted area" within the meaning of Section 66.1105(2)(ae), Wisconsin Statutes; an area "in need of rehabilitation or conservation work" as defined in Section 66.1337(2m)(a), Wisconsin Statutes; suitable for "industrial sites" within the meaning of Section 66.1101, Wisconsin Statutes, and zoned for industrial use; or "suitable for mixed-use development" as defined in Section 66.1105(2)(cm), Wisconsin Statutes; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it finds and determines as follows:

- 1. The District is "in need of rehabilitation or conservation work" within the meaning of Section 66.1105(4)(gm)4.a., Wisconsin Statutes;
- 2. As required by Section 66.1105(4)(gm)4.b., Wisconsin Statutes, the improvement and/or development of the District, as described in the Plan, is likely to enhance significantly the value of substantially all of the other real property in and adjoining the

District:

- 3. As required by Section 66.1105(4)(gm)4.bm., Wisconsin Statutes, the Project costs relate directly to promoting development consistent with the City of Milwaukee's ("City") Master Plan and with the purpose for which the District is created under Section 66.1105(4)(gm)4.a., Wisconsin Statutes;
- 4. As required by Section 66.1105(4)(gm)4.c., Wisconsin Statutes, the equalized value of taxable property of the District plus the value increment of all existing tax incremental financing districts in the City does not exceed the statutory maximum 12 percent of the total equalized value of taxable property within the City; and, be it

Further Resolved, That the District, designated as Tax Incremental District No. 129 (Mitchell Building), is hereby created and is effective as of January 1, 2025, and that the boundaries of the District are approved as described and more precisely set forth in the Plan and that the District contains only whole parcels and said parcels are contiguous as required by Sections 66.1105(2)(k)1 and 66.1105(4)(gm)1, Wisconsin Statutes; and, be it

Further Resolved, That the Plan is approved as the "Project Plan" for the District and that the Plan is feasible, in conformity with the Master Plan for the City, and will promote the orderly development of the City; and, be it

Further Resolved, That:

- 1. The City Clerk is directed to apply to the Wisconsin Department of Revenue for a "Determination of Tax Increments and Tax Incremental Base," for the District pursuant to the provisions of Section 66.1105(5), Wisconsin Statutes.
- 2. Pursuant to the provisions of Section 66.1105(5)(f), Wisconsin Statutes:
- a. The Assessment Commissioner is directed to identify upon the assessment roll, returned and examined under Section 70.45, Wisconsin Statutes, those parcels of property, which are within the District, specifying thereon the name of the District.
- b. The City Clerk is directed to make similar notations on the tax roll for the District when making the notations required of the City Clerk under Section 70.65, Wisconsin Statutes.
- 3. Relative to the City's \$1,900,000 contribution provided for in the Plan, which is to be initially paid by Developer and reimbursed by the City, a variance is authorized from the procedures of Common Council File No. 68-461-x, being the Guidelines for the Control of Capital Expenditures, and the City Comptroller is hereby directed to

establish the appropriate accounts within the TID Project Account, No. 0336-1910-TD12980000, to appropriate tax incremental collections equal to the total required to reimburse the Developer for the City's contribution plus interest, as provided in the Term Sheet for the District, in such amounts as set forth in the Plan, and as shall be necessary to implement the Plan.

4. The City Comptroller is directed to establish all accounts and to make all appropriation transfers, upon request by the Department of City Development, for all revenue or expenditure activity under this resolution; and, be it

Further Resolved, That there is not sufficient tax incremental revenue available for street-paving projects within one-half mile of the District, therefore, per the requirement of Milwaukee Code of Ordinances Section 304-95-1, the Common Council waives the requirement to include such costs in the Plan; and, be it

Further Resolved, That the proper City officials are directed to enter into a Development Agreement (and the standard agreements which are ancillary thereto, including but not limited to a Payment in Lieu of Taxes Agreement and Human Resources Agreement) and record the same, as may be applicable for the purposes of implementing the Plan on terms substantially in accordance with the Term Sheet for TID No. 129, which is Exhibit 3 of the Plan; and, be it

Further Resolved, That the proper City officials are directed to execute any additional documents and instruments necessary to carry out the provisions of the Development Agreement and to implement the Plan.

Sponsors: Ald. Bauman

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

66. 251158

Resolution amending Common Council File Number 250908, relating to a friendship city relationship with Chasse-sur-Rhône, France.

Whereas, On October 14, 2025, the Common Council adopted File Number 250908, a resolution establishing a friendly exchange relationship between the City of Milwaukee and Chasse-sur-Rhône, France; and

Whereas, In order for this relationship be officially recognized by Sister Cities International, it must be described as a "sister city" or "friendship city" relationship,

rather than a "friendly exchange" relationship; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that Common Council File Number 250908 is amended by replacing each occurrence of the words "friendly exchange" with the words "friendship city"; and, be it

Further Resolved, That the proper City officials are authorized and directed to revise and execute related documents to reflect this change in terminology.

..Requestor

Sponsors: Ald. Stamper

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

Motion to reschedule the Finance and Personnel Committee meeting from November 19, 2025 to November 17, 2025.

It is moved, By the Common Council of the City of Milwaukee, that the Finance and Personnel Committee meeting previously scheduled for November 19, 2025, be rescheduled to November 17, 2025, beginning at 10:00 a.m.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

65. <u>251142</u> Resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 126 (Field House Flats), in the 6th Aldermanic District.

Whereas, The Wisconsin Legislature created Section 66.1105, Wisconsin Statutes, entitled "Tax Increment Law;" and

Whereas, Section 66.1105(4) of the Tax Increment Law sets forth certain criteria that the Common Council of the City of Milwaukee ("Common Council") and the Redevelopment Authority of the City of Milwaukee ("Authority") must follow to

create a Tax Incremental District ("TID" or "District") and approve a Project Plan for a TID; and

Whereas, Pursuant to Section 66.1105(4)(a) through (gm), Wisconsin Statutes, on August 21, 2025, the Authority conducted a public hearing on the proposed TID, designated the boundaries of the District, recommended that the District be created, and submitted such recommendation to the Common Council for approval with a proposed Project Plan for the District ("Plan"), a copy of which is attached to this Common Council File; and

Whereas, As required by Section 66.1105(4)(gm)4.a., Wisconsin Statutes, not less than 50 percent, by area, of the real property within a proposed TID must qualify as either a "blighted area" within the meaning of Section 66.1105(2)(ae), Wisconsin Statutes; an area "in need of rehabilitation or conservation work" as defined in Section 66.1337(2m)(a), Wisconsin Statutes; suitable for "industrial sites" within the meaning of Section 66.1101, Wisconsin Statutes, and zoned for industrial use; or "suitable for mixed-use development" as defined in Section 66.1105(2)(cm), Wisconsin Statutes; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it finds and determines as follows:

- 1. The District is "in need of rehabilitation or conservation work" within the meaning of Section 66.1105(4)(gm)4.a., Wisconsin Statutes;
- 2. As required by Section 66.1105(4)(gm)4.b., Wisconsin Statutes, the improvement and/or development of the District, as described in the Plan, is likely to enhance significantly the value of substantially all of the other real property in and adjoining the District;
- 3. As required by Section 66.1105(4)(gm)4.bm., Wisconsin Statutes, the Project costs relate directly to promoting development consistent with the City of Milwaukee's ("City") Master Plan and with the purpose for which the District is created under Section 66.1105(4)(gm)4.a., Wisconsin Statutes;
- 4. As required by Section 66.1105(4)(gm)4.c., Wisconsin Statutes, the equalized value of taxable property of the District plus the value increment of all existing tax incremental financing districts in the City does not exceed the statutory maximum 12 percent of the total equalized value of taxable property within the City; and, be it

Further Resolved, That the District, designated as Tax Incremental District No. 126 (Field House Flats), is hereby created and is effective as of January 1, 2025, and that the boundaries of the District are approved as described and more precisely set forth

in the Plan and that the District contains only whole parcels and said parcels are contiguous as required by Sections 66.1105(2)(k)1 and 66.1105(4)(gm)1, Wisconsin Statutes; and, be it

Further Resolved, That the Plan is approved as the "Project Plan" for the District and that the Plan is feasible, in conformity with the Master Plan for the City, and will promote the orderly development of the City; and, be it

Further Resolved, That:

- 1. The City Clerk is directed to apply to the Wisconsin Department of Revenue for a "Determination of Tax Increments and Tax Incremental Base," for the District pursuant to the provisions of Section 66.1105(5), Wisconsin Statutes.
- 2. Pursuant to the provisions of Section 66.1105(5)(f), Wisconsin Statutes:
- a. The Assessment Commissioner is directed to identify upon the assessment roll, returned and examined under Section 70.45, Wisconsin Statutes, those parcels of property, which are within the District, specifying thereon the name of the District.
- b. The City Clerk is directed to make similar notations on the tax roll for the District when making the notations required of the City Clerk under Section 70.65, Wisconsin Statutes.
- 3. Relative to the City's \$6,770,000 contribution provided for in the Plan, which is to be initially paid by Developer and reimbursed by the City, a variance is authorized from the procedures of Common Council File No. 68-461-x, being the Guidelines for the Control of Capital Expenditures, and the City Comptroller is hereby directed to establish the appropriate accounts within the TID Project Account, No. 0336-1910-TD12680000, to appropriate tax incremental collections equal to the total required to reimburse the Developer for the City's contribution plus interest, as provided in the Term Sheet for the District, in such amounts as set forth in the Plan, and as shall be necessary to implement the Plan.
- 4. The City Comptroller is directed to establish all accounts and to make all appropriation transfers, upon request by the Department of City Development, for all revenue or expenditure activity under this resolution; and, be it

Further Resolved, That there is not sufficient tax incremental revenue available for street-paving projects within one-half mile of the District, therefore, per the requirement of Milwaukee Code of Ordinances Section 304-95-1, the Common Council waives the requirement to include such costs in the Plan; and, be it

Further Resolved, That the proper City officials are directed to enter into a Development Agreement (and the standard agreements which are ancillary thereto, including but not limited to a Payment in Lieu of Taxes Agreement and Human Resources Agreement) and record the same, as may be applicable for the purposes of implementing the Plan on terms substantially in accordance with the Term Sheet for TID No. 126, which is Exhibit 3 of the Plan; and, be it

Further Resolved, That the proper City officials are directed to execute any additional documents and instruments necessary to carry out the provisions of the Development Agreement and to implement the Plan.

Sponsors: Ald. Coggs

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.Brower, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Meeting adjourned: 11:43 AM 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.