

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Common Council Minutes

COMMON COUNCIL

Tuesday, October 14, 2025

9:00 AM

Common Council Chamber

The meeting was called to order at 9:27 AM

The Pledge of Allegiance was said followed by a moment of silent meditation.

The question was put:

Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of September 23 and October 6, 2025?

There being none, the minutes of the meeting stand approved.

Ald. Zamarripa made remaks to recognized City Representatives of the HIspanic Community being honored in this meeting:

Dan Maldonado brought by Ald. Pratt

Tony Snell Rodriguez brought by Ald. Bauman

Dr. Juan Baez brought by Ald. Westmoreland

Brian Verdin brought by Ald. Coggs

Jose Ramon Ramirez brought by Ald. Jackson

Marcos Isisdoro Gamboa and Suzana Barba-Martin brought by Ald. Zamarripa

Patricia Ruiz-Cantu brought by Ald. Taylor

Jezamil Arroyo-Vega brought by Ald. Jackson

Present: 15 - Pratt

Chambers Jr.

Brower

Bauman

Westmoreland

Coggs

Jackson

Zamarripa

Taylor

Moore

Burgelis

Perez

Spiker

Dimitrijevic

Stamper

COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. <u>250964</u> Communication from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

Sponsors: THE CHAIR

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

Aye, 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:

2. <u>250939</u> Motion relating to the recommendations of the Licenses Committee relating to licenses.

Text

It is moved, by the Common Council of the City of Milwaukee, that the Common Council accepts the recommendations of the Licenses Committee as contained in the listings attached to this file.

Sponsors: THE CHAIR

Approval with a 10 (ten) day suspension of the Food Peddler license for Jennifer Antunez-Martinez and Miguel A Antunez-Jimenez (Partners), based upon the preponderance of the evidence in the Health Department and aldermanic testimony that demonstrates the operation results is a threat to the health, safety or welfare of the public for failure to comply with the approved plan of operations, with service base located at 4101 W GREENFIELD Av., ("EL PASTORCITO MIXE") in the 8th aldermanic district.

No written objections have been filed.

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

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

3. <u>250837</u> An ordinance relating to eligibility for deferred special assessments.

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

Part 1. Section 115-44-3-b of the code is amended to read:

115-44. Deferred Special Assessments.

3. ELIGIBILITY.

b. Have a maximum annual household income of [[\$30,000]] >>\$35,000<<

Sponsors: THE CHAIR

A motion was made by ALD. COGGS 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:

4. 250395 Substitute resolution to vacate a portion of the north-south alley in the block bounded by East Layton Avenue, East Bottsford Avenue, South Lennox Street, and South Pine Avenue, in the 13th Aldermanic District.

Whereas, It is proposed that the north-south alley in the block bounded by East Layton Avenue, East Bottsford Avenue, South Lennox Street, and South Pine Avenue be vacated pursuant to the provisions of Section 62.73, Wisconsin Statutes; and

Whereas, The Department of Public Works has been directed to prepare a coordinated report estimating all costs and benefit assessments that will be incurred with said vacation; and

Whereas, That as provided by Sections 62.73(1) and 840.11, Wisconsin Statutes, a lis pendens must be filed with the Milwaukee County Register of Deeds; and

Whereas, Said vacation has been reviewed in accordance with Section 308-28, Milwaukee Code of Ordinances; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that said portion of public right-of-way is vacated as indicated in Exhibit A and bound and described by:

That portion of a 20 foot wide north-south alley in the block between East Layton Avenue, East Bottsford Avenue, South Pine Avenue, and South Lennox Street in the 13th Aldermanic District of the City in the City of Milwaukee, Milwaukee County, Wisconsin; and, be it

Further Resolved, That a notice of pendency of said vacation has been recorded at the Milwaukee County Register of Deeds and the Commissioner of the Department of City Development may request a release of the lis pendens without Common Council action if said vacation is not approved; and, be it

Further Resolved, That the Commissioner of Public Works and/or the City Engineer are authorized to implement the actions listed in the coordinated report relating to said vacation and when a money deposit is required, it must be deposited prior to implementing said actions; and, be it

Further Resolved, That as provided by Sections 62.73(1) and 66.1005(2), Wisconsin Statutes, said vacation shall not terminate the easements and rights incidental thereto held, acquired by or belonging to any county, school district, town, village or city, or to any utility or person that relate to any underground or overground structures, improvements or services, as enumerated or otherwise existing in said description of land above-described, both easements and rights and all rights of entrance, maintenance, construction and repair with reference thereto shall continue as if said portion of right-of-way had not been vacated; and, be it

Further Resolved, That the proper City officials, including the Commissioner of Public Works, are authorized to sign any easements or other documents necessary to assert the City of Milwaukee's rights under Section 66.1005(2), Wisconsin Statutes, and cause the same to be recorded in the Milwaukee County Register of Deeds Office.

Sponsors: Ald. Spiker

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. Substitute resolution to vacate an east-west alley in the block west of North Vel R. Phillips Avenue, north of West Vliet Street, in the 6th Aldermanic District.

Whereas, It is proposed that the east-west alley in the block west of North Vel R Phillips Avenue, north of West Vliet Street be vacated pursuant to the provisions of Section 62.73, Wisconsin Statutes; and

Whereas, The Department of Public Works has been directed to prepare a coordinated report estimating all costs and benefit assessments that will be incurred with said vacation; and

Whereas, That as provided by Sections 62.73(1) and 840.11, Wisconsin Statutes, a lis pendens must be filed with the Milwaukee County Register of Deeds; and

Whereas, Said vacation has been reviewed in accordance with Section 308-28, Milwaukee Code of Ordinances; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that said portion of public right-of-way is vacated as indicated in Exhibit A and bound and described by:

All that part of the 20-foot wide east-west alley, as originally platted in Block 28 of the Plat of the Town of Milwaukee on the West Side of the River, a recorded subdivision in the Southeast Quarter of Section 20, Township 7 North, Range 22 East, being adjacent to Lot 8 and Lot 9, Block 28 and lying between the west right of way line of North Vel R. Phillips Avenue and the east right of way line of a 20-foot wide north-south alley in Block 28 in the 6th Aldermanic District of the City in the City of Milwaukee, Milwaukee County, Wisconsin; and, be it

Further Resolved, That a notice of pendency of said vacation has been recorded at the Milwaukee County Register of Deeds and the Commissioner of the Department of City Development may request a release of the lis pendens without Common Council action if said vacation is not approved; and, be it

Further Resolved, That the Commissioner of Public Works and/or the City Engineer are authorized to implement the actions listed in the coordinated report relating to said vacation and when a money deposit is required, it must be deposited prior to implementing said actions; and, be it

Further Resolved, That as provided by Sections 62.73(1) and 66.1005(2), Wisconsin Statutes, said vacation shall not terminate the easements and rights incidental thereto held, acquired by or belonging to any county, school district, town, village or city, or to any utility or person that relate to any underground or overground structures, improvements or services, as enumerated or otherwise existing in said description of land above-described, both easements and rights and all rights of entrance, maintenance, construction and repair with reference thereto shall continue as if said portion of right-of-way had not been vacated; and, be it

Further Resolved, That the proper City officials, including the Commissioner of Public Works, are authorized to sign any easements or other documents necessary to assert the City of Milwaukee's rights under Section 66.1005(2), Wisconsin Statutes, and 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

6. 250628

Resolution approving a Fifth Amendment to Lease Agreement with T-Mobile Central LLC relating to extending the term of the lease at the Hawley Road Water Tower at 5701 West McKinley Avenue.

Whereas, Pursuant to Common Council File Number 000715 adopted on September 22, 2000, the City entered into a lease agreement with Voicestream Wireless for the placement of personal communication services antennas at the Hawley Road Water Tower at 1235 North 57th Street.

Whereas, The Common Council File Number 050899 adopted on November 15, 2005, approved a First Amendment to Lease Agreement that addressed rent; and

Whereas, The Common Council File Number 110462 adopted on November 2, 2011, approved a Second Amendment to Lease Agreement extending the lease agreement; and

Whereas, The Common Council File Number 120716 adopted on February 27, 2013, approved a Third Amendment to Lease Agreement allowing T-Mobile to upgrade its facilities; and

Whereas, The Common Council File Number 170336 adopted on June 20, 2017, approved a Fourth Amendment to Lease Agreement allowing T-Mobile to modify its equipment; and

Whereas, The Milwaukee Water Works and the City Attorney's Office negotiated a Fifth Amendment to Lease Agreement with T-Mobile Central LLC relating to extending the term of the lease; and

Whereas, Under this amendment one extension term of five years and two option

terms of five years each will extend the term of the lease; and

Whereas, The fifth lease amendment offers a fair market value to the City, protects other City interests, and is acceptable to all City participants; now, therefore, be it;

Resolved, By the Common Council of the City of Milwaukee, That the Common Council approves a Fifth Amendment to Lease Agreement with T-Mobile Central LLC at the Hawley Road Water Tower at 5701 West McKinley Avenue, a copy of which is attached to this file, and authorizes the proper City officials to enter into said agreement on behalf of the City of Milwaukee.

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. 250820

Resolution directing the Commissioner of Public Works to execute a document titled "2nd Revision State/Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, real estate acquisition, and construction of North Green Bay Road (STH 57) from West Capitol Drive to West Silver Spring Drive, and to set up additional funds for design engineering at an estimated total cost of \$685,000 with an estimated City share of \$171,250 and a grantor share of \$513,750.

Whereas, A revised project agreement has been requested and received from the Wisconsin Department of Transportation (WisDOT) to be executed by the City of Milwaukee for the programming, design, and construction of North Green Bay Road (STH 57) from West Capitol Drive to West Silver Spring Drive with Federal and State aid under the State Highway Rehabilitation Program; and

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

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

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

from the project; and

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

Resolved, By the Common Council of the City of Milwaukee that the Commissioner of Public Works is hereby authorized to execute the agreement for the programming, design, and construction of the aforementioned connecting highway project with Federal and/or State aid, copies of which are attached to Common Council Resolution File Number 250820, and are incorporated into this resolution by reference as though set forth in full; and, be it

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

Further Resolved, That the Commissioner of Public Works is hereby authorized to install the permanent street lighting and traffic control facilities necessary in conjunction with the aforementioned project, following the execution of the traffic control and street lighting agreement, the cost of which will be included in future resolutions; and, be it

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

State I.D. 2565-06-00 ST320220701 North Green Bay Road (STH 57) from West Capitol Drive to West Silver Spring Drive Preliminary Engineering

City Share Non-Assessable Fund Paving ST320250000 Fund 0333 \$171,250 Grantor Reimbursable Fund Paving SP032250100 Fund 0306 \$637,125

Grantor Non-Reimbursable \$(123,375)

Estimated Total Engineering \$1,900,000

Total Engineering Previously Authorized \$1,215,000

Current Estimated Cost of Total Project Including this Resolution \$18,200,000

Original Estimate Cost of Total Project \$8,471,000

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

Sponsors: THE CHAIR

A motion was made by ALD. 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. 250876

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. 231122 authorized the City to enter into a Green Infrastructure Funding Agreement (G98015P06) with the Milwaukee Metropolitan Sewerage District (MMSD) to accept and fund a grant to construct a Green Parking Lot at 1002 West Maple Street in the City of Milwaukee; and

Whereas, Common Council File No. 231814 authorized the City to enter into a Green Solutions Funding Agreement (G98005P145) with the MMSD to accept and fund a grant to construct 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 infrastructure projects, namely the Green Alleys project; and Whereas, The MMSD has prepared change orders amending the previously

mentioned funding agreements to transfer scope from funding agreement G98015P06 to funding agreement G98005P145 allowing a maximum reimbursement amount of \$295,000 in grantor funds to be used to construct Green Alleys instead of a Green Parking Lot; and

Whereas, As part of said change orders, the funding agreement G98005P145 will be amended to reduce the grant funds by a similar amount (\$295,000), 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 orders in the forms 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 Value 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
Project/Gran	sM320240400	SM320250000
Fund	0491	0491
Organization	n 2110	2110
Program	0001	0001
Change	(\$295,000.00)	\$295,000.00
Amount	\$351,000.00	\$295,000.00

; 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

9. 250878

Resolution directing the Commissioner of Public Works to execute a document titled "6th Revision State/Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, and real estate acquisition of West National Avenue from 39th Street to 1st Street with a total estimated cost increase for the project of \$107,000, with an estimated increase of Grantor share of \$2,564,800, and an estimated decrease of City share of \$2,457,800.

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

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

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

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

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

Resolved, By the Common Council of the City of Milwaukee that the Commissioner of Public Works is hereby authorized to execute the agreement for the programming, design, and real estate acquisition of the aforementioned SHRM project with Federal and/or State aid, copies of which are attached to Common Council Resolution File Number 250878, and are incorporated into this resolution by reference as though set forth in full; and, be it

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

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

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

City Share ST320250000 Fund 0333 \$0

Grantor Reimbursable Funds SP032250100 Fund 0306 \$0

Grantor Non-Reimbursable Funds \$0

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

City Share ST320250000 Fund 0333 \$0 Grantor Reimbursable Funds SP032250100 Fund 0306 \$0

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

City Share ST320250000 Fund 0333 \$0

Grantor Reimbursable Funds SP032250100 Fund 0306 \$0

Estimated Total Engineering \$5,125,000
Total Engineering Previously Authorized \$5,125,000
Estimated Total Real Estate Acquisition \$1,070,000
Total Real Estate Acquisition Previously Authorized \$1,070,000
Current Estimated Cost of Total Project Including this Resolution \$49,872,200
Original Estimated Cost of Total Project (Resolution #191755) \$24,795,000

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

Sponsors: THE CHAIR

A motion was made by ALD. 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. 250900

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 \$55,000 for a total estimated cost of \$70,000.

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:

3rd Aldermanic District

N. Oakland Ave. - E. Locust St. to E. Linnwood Ave. (ST211250107/ST221250738/ST214250103) File Number 241716: Install traffic calming raised crosswalk. Appropriate capital Project/Grant accounts, as follows:

Nonassessable Traffic Calming Offset ST221250738 Fund 0333 \$30,000

Nonassessable Developer Paving Fund ST214250103 Fund 0333 \$25,000

The total estimated cost for this project including the requested amount is \$70,000. This project is anticipated to be completed during the 2025-2026 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 project N. Oakland Ave. (ST211250107) will be billed after January 1, 2027, 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. <u>250901</u>

Resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$50,000 for a total estimated cost of these projects being \$320,500.

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

3rd Aldermanic District

N. Maryland Ave. at E. Linnwood Ave. (ST211230149) File Number 231720: Install traffic calming traffic circle. (Nonassessable Reconstruction Paving Fund -- \$15,000, additional funds). The total estimated cost for this project including the

requested amount is \$30,500. This funding is needed to close out the contract.

6th Aldermanic District

E. North Ave. - N. Bremen St. to N. Booth St. (ST211230141) File Number 231720: Install concrete traffic calming speed table. (Nonassessable Reconstruction Paving Fund -- \$10,000, additional funds). The total estimated cost for this project including the requested amount is \$45,000. This funding is needed to close out the contract.

N. Port Washington Ave. - W. Keefe Ave. to W. Vienna Ave. (ST211250157) Install concrete traffic calming speed table(s). (Nonassessable Reconstruction Paving Fund -- \$15,000). The total estimated cost of this project including the requested amount is \$100,000. This project is anticipated to be completed during the 2026-2027 construction season.

8th Aldermanic District

W. Pierce St. - W. Reynolds Pl. to S. Layton Blvd. (ST211230123) File Number 231825: Install concrete traffic calming raised crosswalks. (Nonassessable Reconstruction Paving Fund -- \$10,000, additional funds). The total estimated cost for this project including the requested amount is \$145,000. This funding is needed to close out the contract.

; and, be it

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

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

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

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

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

Sponsors: THE CHAIR

A motion was made by ALD. 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. 250902

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 \$352,000 for a total estimated cost of these projects being \$1,378,000.

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 Aldermanic District

N. 39th St. - W. Fairmount Ave. to W. Lancaster Ave. (SM495250048) Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost of the project including the requested amount is \$167,000. This project is anticipated to be completed during the 2026 construction season.

7th and 10th Aldermanic Districts

N. 53rd St. - W. Center St. to W. Hadley St. (SM495250050) Relaying storm sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$231,000. This project is anticipated to be completed during the 2026 construction season.

8th Aldermanic District

W. Harrison Ave. - 200' east of S. 30th St. to S. 31st St. (SM495250051) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost of this project including the requested amount is \$152,000. This project is anticipated to be completed during the 2026 construction season.

12th Aldermanic District

S. 9th St. - W. Greenfield Ave. to W. Washington St. (SM499250011) File Number 250500: Installing permeable pavers. (Nonassessable Water Quality Fund -- \$15,000, additional funds). The total estimated cost of this project including the requested amount is \$117,000. This project is anticipated to be completed during the

2025 construction season.

W. Pierce St. - S. 5th St. to S. 6th St. (ST211250158) Paving construction inspection. (Nonassessable Reconstruction Paving Fund -- \$150,000) The total estimated cost of this project including the requested amount is \$150,000. This project is anticipated to be completed during the 2025-2026 construction season.

15th Aldermanic District

N. 23rd St. - 140' north of W. McKinley Ave. to 240' north of W. McKinley Ave. (SM495250046) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost of this project including the requested amount is \$44,000. This project is anticipated to be completed during the 2026 construction season.

N. 46th St. - W. Clarke St. to W. Center St. (SM495250049) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost of this project including the requested amount is \$225,000. This project is anticipated to be completed during the 2026 construction season.

W. McKinley Ave. - N. 23rd St. to N. 24th St. (SM495250047) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost of this project including the requested amount is \$142,000. This project is anticipated to be completed during the 2026 construction season.

City Wide

Suburban Plan Reviews (WT410240800) File number 241061: Plan review. (Nonassessable Water Fund Budget Line 6410 -- \$100,000, additional funds). The total estimated cost for this project including the requested amount is \$150,000. This project is anticipated to be completed during the 2025 construction season.

;and, be it

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

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

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

Sponsors: THE CHAIR

A motion was made by ALD. 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. 250903

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$1,181,000 for a total estimated cost of these projects being \$1,270,000.

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:

6th Aldermanic District

W. Galena St. - Vacated N. 2nd St. to N. Dr. Martin Luther King Jr. Dr. (SM495250022) File Number 241616: Combined sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$457,000). The total estimated cost for this project including the requested amount is \$477,000. This project is anticipated to be completed during the 2025 construction season.

8th Aldermanic District

W. Arthur Ave. - S. 30th St. to S. 31st St. (SM495240054) File Number 241329: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$186,000). The total estimated cost for this project including the requested amount is \$201,000. This project is anticipated to be completed during the 2025 construction season.

W. Grant St. - S. 36th St. to 300'+/- west of S. 36th St. (SM495240037) File Number 241191: Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$106,000). The total estimated cost for this project including the requested amount is \$121,000. This project is anticipated to be completed during the 2025 construction season.

W. Lincoln Ave. - S. 31st St. to 32nd St. (SM495240055) File Number 241329: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund --

\$142,000). The total estimated cost for this project including the requested amount is \$154,000. This project is anticipated to be completed during the 2025 construction season.

W. Lincoln Ave. - S. 32nd St. to 33rd St. (SM495240036) File Number 241191: Storm sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$46,000). The total estimated cost for this project including the requested amount is \$58,000. This project is anticipated to be completed during the 2025 construction season.

12th Aldermanic District

S. 19th St. - W. Grant St. to W. Lincoln Ave. (SM495240067) File Number 241329: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$244,000). The total estimated cost for this project including the requested amount is \$259,000. 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

14. <u>250904</u>

Resolution directing the Commissioner of Public Works to submit a project application with the Wisconsin Department of Transportation for funding for local street improvements under the Local Roads Improvement Program.

Whereas, State Statute 86.31 establishes a Local Roads Improvement Program (LRIP) to provide up to 50 percent reimbursement by the State of eligible costs for local street improvements; and

Whereas, Section 86.31 provides entitlement for county trunk highway, town road and city and village street improvements; and

Whereas, The 2024-2025 LRIP allocation of Entitlement Funds for the City of Milwaukee was \$1,000,653.54. The 2026-2027 Entitlement Funds have not been released at this time but is anticipated to be similar, and will be presented to the Council in a future resolution with the State Municipal Agreement; and

Whereas, In accordance with TRANS 206, the administrative code relating to the LRIP Program, a project application to the WisDOT is necessary to apply for the City of Milwaukee's entitlement; and

Whereas, The local street improvement projects applied for are potential projects which are anticipated for funding under the LRIP, however, the actual projects will be approved through future Common Council actions; and

Whereas, Funds for projects to be undertaken under the LRIP are budgeted in the Street Improvement - State and/or Federal Aid Program Fund in the proposed 2026 Capital Improvement Program (Fund 0333 and Fund 0330); now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works is directed to submit a project application with the WisDOT for funding for Council Resolution File No. 250904, and is incorporated into this resolution as though set forth in full.

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. 250905

Substitute resolution authorizing the Commissioner of Public Works to execute a project agreement and appropriating funds for these purposes for the "Cost Sharing Memo of Understanding Between the City of Milwaukee and Deer District LLC" for the cost sharing of sidewalk replacement on N. Vel R. Phillips Ave. in the 4th Aldermanic District with a City share of \$125,000.

Whereas, The sidewalk was constructed in 1988 and requires replacement; and

Whereas, This project is permitted as part of a Deer District development in 2025;

and

Whereas, The City of Milwaukee has jurisdiction over the Right of Way adjacent to the development project limits and will share the construction costs for portions within the Right of Way; and

Whereas, Deer District will be the lead agency for construction; and

Whereas; Deer District has agreed to undertake the construction work with the City of Milwaukee paying for the portion within the City of Milwaukee jurisdiction for all construction expenses; and

Whereas; The City of Milwaukee and Deer District have agreed to the scope of work and retain all responsibilities to the right of way and property parcel; and

Whereas; Any cost overruns and/or changes in scope shall be approved by the Department of Public Works and the Deer District with costs divided based on property boundaries; and

Whereas, This project is programmed for construction in 2025; and

Whereas, The engineering cost was approved in Resolution File Number 250267; and 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 titled "Cost Sharing Memo of Understanding Between the City of Milwaukee and the Deer District LLC" for the cost sharing of sidewalk replacement on N. Vel R. Phillips Ave., copies of which are attached; and, be it

Further Resolved, That minor changes to the memo of understanding which do not change its intent are hereby approved; 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 account, as follows:

Non-Assessable Reconstruction Paving Fund ST211250138 Fund 0333 \$120,000

Estimated Total Construction: \$120,000 Total Construction Previously Authorized: \$0

Current Estimated Cost of Total Project Including this Resolution: \$125,000 Original Estimated Cost of Total Project (Resolution 250267): \$50,000

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

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. 250909

Substitute resolution approving the execution of a maintenance license agreement with Nativity Jesuit Academy, setting forth the maintenance responsibilities of DPW and Nativity Jesuit for the Nativity Jesuit Pedestrian Mall in the 8th Aldermanic District.

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

PLACING ON FILE THE FOLLOWING:

17. <u>241368</u> Motion relating to the recommendations of the Public Works Committee relating to licenses.

Sponsors: THE CHAIR

A motion was made by ALD. COGGS that this Motion 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

18. <u>250813</u>

Communication relating to semi-annual reporting to the Common Council by the Milwaukee Water Works and the Department of Public Works regarding lead service line replacements.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.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

19. 250933

Communication from the Department of Public Works submitting its 2024 residential recycling annual report

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.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

20. 250935

Communication from the Department of Public Works reviewing the feasibility of creating a third Drop Off Center location

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.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:

PASSAGE OF THE FOLLOWING:

21. <u>250949</u> A substitute ordinance to further amend the 2025 rates of pay of offices and positions in the City Service.

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

Part 1. Part 1 of ordinance File Number 240764 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 7, 2025 - March 16, 2025):

Under Part 1, delete the title of "Special Deputy City Attorney" from the list of titles that exceed that of the mayor.

Part 2. Part 1, Section 1 of ordinance File Number 240764 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 10, 2024 - April 28, 2024):

Under Pay Range 1JX, add footnote designation (12) to the title of "Chief Equity Officer" and add new footnote (12) to read as follows:

(12) Recruitment is at:

Biweekly 3,733.30 Annual 97,065.80

Under Pay Range 1NX, add footnote designation (9) to the titles of "Budget and Fiscal Policy Operations Manager" and "Fire and Police Commission Deputy Director", add footnote designation (10) to the title of "City Clerk", and add new footnotes (9) and (10) to read as follows:

(9) Recruitment is at:

Biweekly 4,807.21 Annual 124,987.46

(10) Recruitment is at:

Biweekly 4,453.51 Annual 115,791.26

Under Pay Range 1PX, add footnote designation (3) to the title of "ITMD Policy and

Administration Manager".

Under Pay Range 1SX, add footnote designation (1) to the title of "Employes' Retirement System - Deputy Director" and add new footnote (1) to read as follows:

(1) Recruitment is at:

Biweekly 6,023.11 Annual 156,600.86

Part 3. Part 1, Section 2 of ordinance File Number 240764 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 9, 2024 - April 14, 2024):

Under Pay Range 2JX, delete the title of "Community Relations and Engagement Manager (3)".

Part 4. Part 1, Section 2 of ordinance File Number 240764 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 21, 2025 - September 28, 2025):

Under Pay Range 2PX, amend footnote (3) to read as follows:

(3) Recruitment is at:

Biweekly 4,157.67 Annual 108,099.42

Part 5. Part 1, Section 4 of ordinance File Number 240764 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 14, 2024 - June 23, 2024):

Under Section 4, add the heading "Pay Range 4GN-831D" after the pay range "Pay Range 4GN-831".

Part 6. Part 1, Section 7 of ordinance File Number 240764 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 18, 2023 - August 20, 2023):

Under Pay Range 7HN, add footnote designation (9) to the title of "Special Enforcement Inspector 1 (4)".

Part 7. All ordinances or parts of ordinances contravening the provisions of this

ordinance are hereby repealed.

Part 8. The provisions of Part 6 of this ordinance are deemed to be in force and effect from and after Pay Period 18, 2023 (August 20, 2023).

Part 9. The provisions of Part 3 of this ordinance are deemed to be in force and effect from and after Pay Period 9, 2024 (April 14, 2024).

Part 10. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 10, 2024 (April 28, 2024).

Part 11. The provisions of Parts 5 of this ordinance are deemed to be in force and effect from and after Pay Period 14, 2024 (June 23, 2024).

Part 12. The provisions of Part 1 of this ordinance are deemed to be in force and effect from and after Pay Period 7, 2025 (March 26, 2025).

Part 13. The provisions of Part 4 of this ordinance are deemed to be in force and effect from and after Pay Period 21, 2025 (September 28, 2025).

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

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

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.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>250950</u> A substitute ordinance to further amend the 2025 offices and positions in the City Service.

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

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

Under Department of Administration, Office of Community Wellness & Safety, add

one position of "Community Outreach Specialist (DOL)" and add new footnote (DOL) to read as follows:

(DOL) GO MKE grant: Position authority shall expire 7/31/2028 unless the GO MKE subrecipient grant from Employ Milwaukee is extended.

Part 2. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

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

Part 3. This ordinance will take effect and be in force from and after its passage and publication.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.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

23. <u>250955</u> A substitute ordinance relating to the city's accounting practices.

Sponsors: Ald. Perez

Ald. Dimitrijevic moved substitution of the file with Proposed Substitute A. (Prevailed 15-0)

A motion was made by ALD. DIMITRIJEVIC 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

<u>250955</u> A substitute ordinance relating to the city's accounting practices.

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

304-1. Duties of Comptroller.

6. The city comptroller shall cease the use of the reimbursable fund for charging

expenditures intended to be reimbursed by external entities by 2030, and shall annually report on his or her progress in fulfilling the intent of this ordinance to the common council.

Sponsors: Ald. Perez

File reflecting Proposed Substitute A as Substitute 2.

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.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:

24. <u>250559</u> Resolution relating to acceptance and funding of a U.S. Department of Labor Growth Opportunities Program - Employ Milwaukee Growth Opportunities Milwaukee subrecipient grant.

Whereas, Under the terms of CFDA #17.270, The City of Milwaukee appears to be eligible as a subrecipient of federal grant funds from Employ Milwaukee as part of the U.S. DOL Growth Opportunities Program - Employ Milwaukee Growth Opportunities Milwaukee (GO MKE) grant; and

Whereas, The purpose of the subrecipient grant is to provide violence prevention services such as mentorship, conflict resolution curriculum, and a peer ambassador program for justice-involved youth as part of preparation for the world of work; and

Whereas, The operation of this grant from 7/01/2025 to 7/31/2028 would cost \$414,260 of which, \$0 (0%) would be provided by the city and \$414,260 (100%) would be provided by the grantor; now therefore, be it

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

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2025 Special Revenue - Grant and Aid Projects the following amounts for the program/project titled Employ Milwaukee - GO MKE:

Project/Grant GR0002500000

Fund 0150

Org 9990
Program 0001
Budget Year 0000
Sub Class R999
Account 000600
Project Grantor Share
Amount \$414,260

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

Further Resolved, That these funds are budgeted for the Department of Administration- Office of Community Wellness & Safety, which is authorized to:

- 1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
- 2. Enter into subcontracts as detailed in the grant budget; and, be it

Further Resolved, That the Common Council directs that the 2025 Position Ordinance shall be amended as follows:

Under

Department of Administration
Office of Community Wellness & Safety

Add one Community Outreach Specialist (DOL)

Add footnote DOL as follows:

(DOL) GO MKE grant: Position authority shall expire 7/31/2028 unless the GO MKE

subrecipient grant from Employ Milwaukee is extended.

Sponsors: Ald. Stamper

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.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. 250942

Resolution relating to amendments to the City of Milwaukee Deferred Compensation Plan Master Agreement to allow for special disaster-related distributions and loans as permitted by SECURE 2.0.

Whereas, The City of Milwaukee established in s. 5-50 of the City Charter a deferred compensation plan which is an eligible deferred compensation plan under s. 457(b) of the Internal Revenue Code; and

Whereas, The plan is supervised by a board and administered pursuant to a written Master Agreement for Plan of Deferred Compensation, which is amended from time to time as required by federal tax law or as deemed advisable by the Common Council; and

Whereas, On July 27, 2021, the Common Council adopted Resolution File Number 210466, authorizing an amendment to the City of Milwaukee Deferred Compensation Plan Master Agreement to permit distributions from participant rollover accounts; and

Whereas, On November 21, 2023, the Common Council adopted Resolution File Number 231018, authorizing an amendment to the City of Milwaukee Deferred Compensation Plan Master Agreement to eliminate the "first day of the month" rule, as permitted by SECURE 2.0; and

Whereas, On July 30, 2024, the Common Council adopted Resolution File Number 240406, authorizing an amendment to the City of Milwaukee Deferred Compensation Plan Master Agreement to allow for emergency withdrawals, as permitted by SECURE 2.0; and

Whereas, Section 331 of SECURE 2.0 authorizes special rules for the use of retirement funds in connection with qualified federally declared disasters, including:

- 1. Penalty-free disaster distributions up to statutory limits, with repayment rights.
- 2. Expanded loan limits and extended repayment periods for disaster-affected participants.
- 3. The ability for plans to adopt such provisions on a permanent basis for federally declared disasters.

; and

Whereas, The City of Milwaukee and its employees have recently been impacted by a federally-declared disaster due to severe storms, straight-line winds, flooding and

mudslides from August 9 through August 12, 2025, which underscores the importance of participant access to flexible financial relief options during emergencies; and

Whereas, Adopting the special disaster distribution and loan provisions of Section 331 of SECURE 2.0 will provide participants with greater financial security and flexibility in times of federally-declared disasters; and

Whereas, Adding this feature will result in no additional administrative costs to the Plan; and

Whereas, The Board of the Deferred Compensation Plan wishes to amend and restate the Master Agreement, which is attached to this file, in order to allow for disaster-related distributions and loans as permitted by Section 331 of SECURE 2.0; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the amendments to the Master Agreement to allow for special disaster-related distributions and loans, as permitted by Section 331 of SECURE 2.0, in the form attached to this file, are hereby approved, subject to any such revisions which may be necessary as approved by the City Attorney to comply with applicable law; and, be it

Further Resolved, That the proper City officers are authorized to execute the Master Agreement.

Sponsors: Ald. Spiker

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.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. <u>250951</u> Substitute resolution authorizing attendance at conventions, seminars and other travel.

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

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

Resolved, By the Common Council of the City of Milwaukee, that attendance of the following person(s) at the following convention(s) and/or seminar(s) is approved, to be

paid from departmental budgeted funds, such travel and reimbursement to be in accordance with policy guidelines set forth in s. 350-181 of the Code of Ordinances:

Two, Common Council Members; National League of Cities- City Summit; November 19-23, 2025; Salt Lake City, UT, \$6,000

; and, be it

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

Further Resolved, That ACTUAL City payment or reimbursement for convention, seminar and other travel expenses incurred and reported by the attendee, reporting requirements, control procedures, etc., shall be in accordance with s. 350-181 of the Code of Ordinances; and, be it

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

Sponsors: THE CHAIR

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

Aye, 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:

27. <u>250937</u> Communication from the Comptroller's office relating to the audit of the 2024 financial statements of the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.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

28. <u>250948</u>

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

Sponsors: THE CHAIR

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

Aye, 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:

PASSAGE OF THE FOLLOWING:

29. <u>250924</u> An ordinance relating to mandatory cultural competence training for all city officials.

Sponsors: Ald. Zamarripa

A motion was made by ALD. ZAMARRIPA that this Ordinance be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE. 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:

30. <u>250808</u> Substitute resolution relating to the claim of Charles Weathersby, Jr.

Whereas, Members of the Judiciary and Legislation Committee have reviewed the records to this claim in the amount of \$8,324.29 related to alleged property damage. Based on this review, members of the Committee recommend the amount of \$4,000.00 in payment of this claim; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the proper city officers be and they hereby are authorized and directed to issue a city check in the total sum of \$4,000.00 payable to Charles Weathersby, Jr., 224-A North Buffum Street, Milwaukee, WI, 53212 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, 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>250851</u> Resolution authorizing payment of the claim of Christopher Bruch.

Whereas, The claimant, Christopher Bruch (C.I. File No. 1030-2023-332), through his attorneys, Cannon & Dunphy, S.C., has filed a claim for damages against the City of Milwaukee pursuant to Wis. Stat. § 62.67, for injuries and damages incurred on October 31, 2022, as a result of a vehicle accident with an uninsured motorist; and

Whereas, The claimant has agreed to settle his claim in the amount of \$25,000; and

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

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

Resolved, By the Common Council of the City of Milwaukee that the proper city officers be and hereby are authorized and directed to issue a check in the amount of \$25,000, payable to Cannon & Dunphy, S.C.--Trust Account and Christopher Bruch, 595 North Barker Road, P.O. Box 1750, Brookfield, WI 53008, in full and final settlement of said claim, said check to be delivered to the City Attorney upon his request, said amount to be charged to the Damages and Claims Fund, Account No. 636505, Fund No. 0001, Organization No. 1490, Program No. 2632, Sub Class No. S118; and be it

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

Sponsors: THE CHAIR

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

Aye, 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>250853</u> Resolution authorizing payment of the claim of David Niemi.

Whereas, The claimant, David Niemi (C.I. File No. 1030-2023-330), through his attorneys, Cannon & Dunphy, S.C., has filed a claim for damages against the City of

Milwaukee pursuant to Wis. Stat. § 62.67, for injuries and damages incurred on October 31, 2022, as a result of a vehicle accident with an uninsured motorist; and

Whereas, The claimant has agreed to settle his claim in the amount of \$14,000; and

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

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

Resolved, By the Common Council of the City of Milwaukee that the proper city officers be and hereby are authorized and directed to issue a check in the amount of \$14,000, payable to Cannon & Dunphy, S.C.--Trust Account and David Niemi, 595 North Barker Road, P.O. Box 1750, Brookfield, WI 53008, in full and final settlement of said claim, said check to be delivered to the City Attorney upon his request, said amount to be charged to the Damages and Claims Fund, Account No. 636505, Fund No. 0001, Organization No. 1490, Program No. 2632, Sub Class No. S118; and be it

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

Sponsors: THE CHAIR

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

Aye, 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>250952</u>

Resolution relating to a second amendment to agreement with outside counsel Emile Banks & Assoc. in the matter of Harris v. City of Milwaukee.

Whereas, On April 14, 2020, Santoasha Harris filed a complaint against the City of Milwaukee and a former employee of the City, Terrence Brumirski, in the Eastern District of Wisconsin; and

Whereas, On May 28, 2020, the City of Milwaukee entered into a Contract for Legal

Services between the City of Milwaukee and Emile Banks & Associates, LLC, for representation of Terrence Brumirksi regarding the claims against him; and

Whereas, The federal matter has resolved through appeal to the Seventh Circuit Court of Appeals, but that plaintiff filed a new action in the State of Wisconsin Circuit Court, Bankruptcy Estate of Santoasha Harris v. Terrence Brumirski, et al., Milwaukee Cnty. Case No. 2023CV7608, concerning the same underlying facts as the federal matter; and

Whereas, The original agreement authorized payment in an amount not to exceed \$20,000.00; and

Whereas, The total cost of legal services exceeded the prior agreed amount, and an additional \$55,000.00 was authorized by the Common Council to cover those costs; and

Whereas, The total cost of legal services has exceeded the first amended amount, and an additional \$30,206.61 is deemed necessary and appropriate to get the matter through the next phase of litigation; and

Whereas, The City of Milwaukee may have a conflict because the City Attorney is defending the City in the same matter and may take a position adverse to Terrence Brumirski; and

Whereas, The City desires Emile Banks & Associates, LLC, to defend Terrence Brumirski in the above-referenced lawsuit; and

Whereas, The City desires to pay Emile Banks & Associates, LLC, for the reasonable costs of its legal services that it has incurred and will incur; now, therefore, be it

Resolved, By the Common Council of the City Milwaukee, that the Office of the City Attorney is authorized to retain outside counsel to provide legal services and representation for the City to Terrence Brumirski in the case entitled Bankruptcy Estate of Santoasha Harris v. Terrence Brumirski, et al., Milwaukee Cnty. Case No. 2023CV7608; and, be it

Further Resolved, That the Office of the City Attorney and appropriate City officers are authorized to negotiate and execute a Second Amendment to Contract for Legal Services with Emile Banks & Associates, LLC,; and, be it

Further Resolved, That an amount-not-to-exceed \$105,206.61 is appropriated from the City Attorney's Office Outside Counsel Expert Witness Special Purpose Account

Number 0001-1490-S157-06300 for retaining outside counsel; and, be it

Further Resolved, That the Office of the City Attorney is directed to expend up to \$105,206.61 from this account for this purpose

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:

34. <u>231496</u> Resolution relating to the claim of Linda Kirchen.

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:

35. 230701 Resolution relating to the claim of Imari Santos Unique Dutch.

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

36. 230871 Resolution relating to the claim of Javier Inca.

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

37. <u>230904</u> Resolution relating to the claim of Catherine Skowronski.

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

38. <u>231325</u> Resolution relating to the claim of James Trefrey.

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

39. <u>231495</u> Resolution relating to the claim of Carmen, Jonathan and Javier Pinales.

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

40. 240068 Resolution relating to the claim of Warren Heir.

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

41. <u>240243</u> Resolution relating to the claim of Katrina Turner.

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

42. <u>240386</u> Resolution relating to the claim of Crissy Herrell.

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

43. 240636 Resolution relating to the claim of Rebecca Kirk.

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

44. <u>240750</u> Resolution relating to the claim of Tanya Miranda.

Sponsors: THE CHAIR

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

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

No. 0

Abstain, 1 - Ald.Zamarripa

45. <u>250179</u> Resolution relating to the claim of Linden Reid.

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:

46. <u>250844</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 Fairmount Avenue from North 44th Street to North 46th Street one hour before to one hour after stadium events"

"On the south side of West Fairmount Avenue from North Sherman Boulevard to North 46th Street one hour before to one hour after stadium events"

"On the south side of East Locust Street from North Holton Street to North Booth Street at any time"

"On the south side of East Locust Street from the east curb line of North Holton Street to a point 46 feet east thereof at any time"

"On the south side of East Locust Street from the west curb line of North Fratney Street to a point 60 feet west thereof at any time"

"On the south side of East Locust Street from North Humboldt Avenue to North Holton Street from 7 a.m. to 9 a.m. except Saturday and Sunday and where No Parking is in effect"

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

On the north side of West Fairmount Avenue from North 44th Street to North 46th Street three hours before to one hour after stadium events

On the south side of West Fairmount Avenue from North Sherman Boulevard to North 44th Street one before to one hour after stadium events

On the south side of West Fairmount Avenue from North 44th Street to North 46th Street three hours before to one hour after stadium events

On the north side of West Saint Paul Avenue from North 12th Street to a point 70 feet east

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

47. <u>250845</u> An ordinance relating to traffic controls.

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

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

On West Arch Avenue/West Arch Court at North 97th Street

Part 2. Section 101-16-1 of the Code relating to Stop Signs is amended by adding the following:

On West Clybourn Street and North 39th Street in all directions

On West Fillmore Drive and West Montrose Avenue 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

ADOPTION OF THE FOLLOWING:

48. 250711 Substitute resolution relative to acceptance and funding of Maternal Health Innovation Project-Paternal Child Health: Enhancing Fatherhood Servicing to Improve Birth Outcomes from State of Wisconsin Department of Health Services.

Whereas, The City of Milwaukee appears to be eligible for grant funds from State of Wisconsin Department of Health Services to enhanced direct services provided to fathers/partners while developing Milwaukee Health Department staff skillsets and capacity. The project goal is to increase access utilizing a holistic pregnancy care

model in community settings; and

Whereas, The operation of this grant program from October 1, 2025 to September 30, 2026 will cost \$100,000 comprised of \$100,000 or 100% grantor share and \$0 or 0% City share; now, therefore, be it;

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

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

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant parent account of the 2025 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled Maternal Health Innovation Project-Paternal Child Health: Enhancing Fatherhood Servicing to Improve Birth Outcomes:

Project/Grant GR000250000 Fund 0150 Org 9990 **Program** 0001 **Budget Year** 0000 Subclass R999 Account 000600 **Project** Grantor Share Amount \$100,000

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

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

- 1. Expend from the amount appropriated sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
- 2. Expend from the 2025 grant budget funds for specific items of equipment; and,

- 3. Expend from the grant budget funds for training and out-of-town travel by departmental staff; and,
- 4. Enter into subawards and leases as detailed in the grant budget; and, be it

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

49. 250848

Substitute resolution amending Common Council File Number 250387 relative to the acceptance and funding of the 2025-2026 STD Infertility Prevention Grant from the State of Wisconsin Department of Health Services.

Whereas, Common Council File 250387 authorizes the Health Department to accept and fund the 2025-2026 STD Infertility Prevention Grant from the State of Wisconsin Department of Health Services for the purpose of reducing the incidence and fertility complications of sexually transmitted diseases in Milwaukee through preventive health education services and focused disease intervention activities. This grant provided for a grantor share total of \$182,241 and a City share total of \$0; and

Whereas, the Grantor share for this program is increased by \$91,121; the out-of-pocket City share is decreased by \$0; and total cost is increased by \$91,121; now, therefore, be it

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

Further Resolved, That the 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 Public Health Preparedness 2025-2026

Project/Grant GR000250000

Fund 0150

Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$91,121
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

50. <u>250850</u>

Resolution relating to acceptance and funding of a 2026 Wisconsin Department of Justice Gunshot Location Technology Program grant.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Justice to support use of gunshot detection and location technology to alert MPD when and where gunshots are fired within the coverage area to enable rapid deployment and law enforcement response; and

Whereas, The operation of this grant from 10/1/2025 to 12/31/2025 would cost \$175,000 of which, \$0 would be provided by the city and \$175,000 (100%) would be provided by the grantor; now therefore, be it

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

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2025 Special Revenue - Grant and Aid Projects the following amounts for the program/project titled 2026 Gunshot Location Technology Program Grant:

Project/Grant	GR0002500000
Fund	0150
Org	9990
Program	0001
Budget Yea	ur 0000

Sub Class R999
Account 000600
Project Grantor Share
Amount \$175,000

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

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

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

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

51. 250907

Resolution relating to acceptance and funding of a MORI: Enhancing Outreach for Disparately Impacted Communities Grant from the Advancing a Healthier Wisconsin Endowment as a subrecipient from Medical College of Wisconsin.

Whereas, The City of Milwaukee appears to be eligible to accept grant funds from the Advancing a Healthier Wisconsin (AHW) Endowment and the Medical College of Wisconsin, Inc to enhance MORI response efforts by integrating social workers into the MIH team; and

Whereas, AHW and MIH MORI desire to integrate social workers with expertise in substance abuse to address additional social determinants of health such as respite housing, food insecurity and mental health; and

Whereas, MIH MORI will establish protocols for social workers to conduct assessments and interventions, partner with local agencies and organizations for

referrals and monitor referral patterns and services utilization; and

Whereas, The operation of this grant project from 7/1/2024 to 6/30/2026 would cost \$86,206 entirely provided by the grantor; now, therefore, be it

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

Further Resolved, That the City Comptroller is authorized to commit funds within the Project/Grant Parent of the 2025 Special Revenue Grant and Aid Project fund, the following amount for the project titled MORI: Enhancing Outreach for Disparately Impacted Communities:

CB 0000 500000

GR0002500000
0150
9990
0001
0000
R999
000600
Grantor Share
\$86,206

And to create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project/Grant Levels; budget against these Project/Grant values the amounts required under the grant agreement; and, be it

Further Resolved, That these funds are budgeted through the Fire Department which is authorized to expend from the amount budgeted, sums for specified purposes as indicated in the grant budgets and incur costs consistent with the award date.

Sponsors: THE CHAIR

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

Aye, 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:

52. <u>250922</u> Appointment of Irum Ziauddin to the Board of Health by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 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:

53. <u>250695</u> Communication from the Director of the Office of Community Wellness and Safety relating to new directions for that office.

Sponsors: Ald. Spiker

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

Aye, 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 ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

54. Substitute ordinance relating to the change in zoning from Industrial Light, IL2, to Downtown - Mixed Activity, C9G, to allow a mixed-use development on the property located at 1414 North Vel R. Phillips Avenue, on the east side of North Vel R. Phillips Avenue, north of West Vliet Street, in the 6th Aldermanic District.

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

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

The zoning map is amended to change the zoning for 1414 North Vel R Phillips Avenue, Tax Key No. 361-0292-100, from Industrial Light (IL2) to Downtown - Mixed Activity (C9G).

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:

55. 250496 Substitute resolution granting Permanent Historic Designation to the West Avenues West Historic District on blocks bound by W. Wisconsin Avenue to W. State Street and N. 22nd Street to N. 27th Street, in the 4th 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 August 4th, 2025 meeting, by a vote of six (6) ayes and one (1) excused recommended historic designation of the West Avenues West Historic District on blocks bound by W. Wisconsin Avenue to W. State Street and N. 22nd Street to N. 27th Street; and

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

- f-3. Its identification with a person or persons who significantly contributed to the culture and development of the city.
- 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 who 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 West Avenues West Historic District on blocks bound by W. Wisconsin Avenue to W. State Street and N. 22nd Street to N. 27th Street, further described as:

819 N. 23rd St. 3890008000 ASSESSMENT SUBD NO 3 IN NW 1/4 SEC 30-7-22 LOT 7 BID #10

813 N. 23rd St. 3890009000 ASSESSMENT SUBD NO 3 IN NW 1/4 SEC 30-7-22 N 50' LOT 8 BID #10

807 N. 23rd St. 3890010000 ASSESSMENT SUBD NO 3 IN NW 1/4 SEC 30-7-22 S 66' LOT 8 BID #10

2314 W. Wells St. 3890011000 ASSESSMENT SUBD NO 3 IN NW 1/4 SEC 30-7-22 LOT 9 BID #10

820 N. 24th St. 3890013000 ASSESSMENT SUBD NO 3 IN NW 1/4 SEC 30-7-22 LOT 11 BID #10

822 N. 24th St. 3890014000 ASSESSMENT SUBD NO 3 IN NW 1/4 SEC 30-7-22 LOT 12 BID #10

830 N. 24th St. 3890015000 ASSESSMENT SUBD NO 3 IN NW 1/4 SEC 30-7-22 LOT 13 BID #10

836 N. 24th St. 3890016000 ASSESSMENT SUBD NO 3 IN NW 1/4 SEC 30-7-22 LOT 14 BID #10

2601 W. Wells St. 3890101100 ASSESSMENT SUBD NO 48 IN W 1/2 IN NW 1/4 SEC 30-7-22 BLOCK 1 LOT 1 & PART VAC ST BID #10

2605 W. Wells St. 3890102100 ASSESSMENT SUBD NO 48 IN W 1/2 IN NW 1/4 SEC 30-7-22 BLOCK 1 LOTS 2 & 3 BID #10

2615 W. Wells St. 3890104000 ASSESSMENT SUBD NO 48 IN W 1/2 IN NW 1/4 SEC 30-7-22 BLOCK 1 LOT 4 BID #10

2619 W. Wells St. 3890105000 ASSESSMENT SUBD NO 48 IN W 1/2 IN NW 1/4 SEC 30-7-22 BLOCK 1 LOT 5 BID #10

2627 W. Wells St. 3890106100 ASSESSMENT SUBD NO 48 IN NW 1/4 OF SEC 30-7-22 LOTS 6 & 7 OF BLOCK 1 BID #10

760 N. 27th St. 3890108000 ASSESSMENT SUBD NO 48 IN NW 1/4 OF SEC 30-7-22 LOTS 8 & 9 OF BLOCK 1 BID #10

748 N. 27th St. 3890109100 ASSESSMENT SUBD NO 48 IN W 1/2 IN NW 1/4 SEC 30-7-22 BLOCK 1 THE S 75' OF LOTS 10 AND 11 BID #10

750 N. 27th St. 3890109120 ASSESSMENT SUBD NO 48 IN W 1/2 IN NW 1/4 SEC 30-7-22 BLOCK 1, THE N 30' OF LOTS 10 & 11 BID #10

2620 W. Hazelton Ct. 3890111100 ASSESSMENT SUB NO 48 IN W1/2 OF NW1/4 OF SEC 30-7-22 LOTS 12 & 13 IN BLOCK 1 BID #10

747 N. 26th St. 3890113100 ASSESSMENT SUBD NO 48 IN W 1/2 IN NW 1/4 SEC 30-7-22 BLOCK 1 N 50' LOT 14 & PART VAC ST BID #10

822 N. 26th St. 3890505100 CERTIFIED SURVEY MAP NO 7640 IN SW 1/4 OF NW 1/4 SEC 30-7-22 S 23.5' OF PARCEL 2 & BLOCK 275 S 30' LOT 2-S 30' OF LOT 7 ADJ IN HARRISON'S SUBD OF PART OF W 100 AC BID #10

814 N. 26th St. 3890506000 HARRISON'S SUBD OF PART OF W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 275 N 50' LOT 3-N 50' OF LOT 8 ADJ BID #10

2534 W. Wells St. 3890507000 HARRISON'S SUBD OF PART OF W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 275 S 100' LOT 3 BID #10

820 N. 27th St. 3890517000 HARRISON'S SUBD OF PART OF W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 276 LOT 9 BID #10

2430 W. Wisconsin Ave. 3890601000 HAWLEY'S SUBD OF W 100 ACRES IN NW 1/4 SEC 30-7-22 ALL BLOCK 282 BID #10

2401 W. State St. 3890701000 HAWLEY'S SUBD NO 2 IN W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 269 N 80' (LOT 1-E 30' LOT 2) BID #10

955 N. 24th St. 3890702000 HAWLEY'S SUBD NO 2 IN W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 269 S 50'(LOTS 1-2-3) BID #10

2411 W. State St. 3890703000 HAWLEY'S SUBD NO 2 IN W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 269 N 80'(W 20' LOT 2-LOT 3-E 10' LOT 4) BID #10

2429 W. State St. 3890704000 HAWLEY'S SUBD NO 2 IN W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 269 LOTS 5 TO 8 INCL & LOT 4 EXC E 10' OF N 80' BID #10

2441 W. State St. 3890705000 HAWLEY'S SUBD NO 2 IN W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 269 LOTS 9 TO 14 INCL. BID #10

940 N. 25th St. 3890706100 HAWLEY'S SUBD NO 2 IN W100 AC IN NW 1/4 SEC 30-7-22 BLOCK 269 LOTS 15, 18, 19, 22 & W 35' OF VAC COURT ADJ BID #10

947 N. 24th St. 3890707000 HAWLEY'S SUBD NO 2 IN W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 269 N 30' OF E 150' LOT 16 BID #10

943 N. 24th St. 3890708000 HAWLEY'S SUBD NO 2 IN W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 269 E 160'(S 23.4' LOT 16-W 10' OF N 30' LOT 16-N 5.04' LOT 17) BID #10

939 N. 24th St. 3890709000 HAWLEY'S SUBD NO 2 IN W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 269 W 40' LOT 16 & ALL EXC N 5.04' OF E 160' LOT 17 & E 35' VAC COURT ADJ BID #10

933 N. 24th St. 3890710100 HAWLEY'S SUBD NO 2 IN W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 269 LOTS 20-21-32-33 & E 35' VAC COURT ADJ BID #10

910 N. 25th St. 3890714100 HAWLEY'S SUBD NO 2 IN W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 269 N 85' (LOT 23) BID #10

2460 W. Kilbourn Ave. 3890715000 HAWLEY'S SUBD NO 2 IN W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 269 S 65' LOT 23 BID #10

2452 W. Kilbourn Ave. 3890716000 HAWLEY'S SUBD NO 2 IN W 100 AC

IN NW 1/4 SEC 30-7-22 BLOCK 269 LOT 24 BID #10

2448 W. Kilbourn Ave. 3890717000 HAWLEY'S SUBD NO 2 IN W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 269 LOT 25 BID #10

2432 W. Kilbourn Ave. 3890719100 HAWLEY'S SUBD NO 2 IN W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 269 LOTS 26 & 27 BID #10

2408 W. Kilbourn Ave. 3890720000 HAWLEY'S SUBD NO 2 IN W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 269 S 50' LOT 29 BID #10

2424 W. Kilbourn Ave. 3890721000 HAWLEY'S SUBD NO 2 IN W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 269 LOTS 28 & 31 BID #10

911 N. 24th St. 3890722000 HAWLEY'S SUBD NO 2 IN W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 269 N 50' LOT 29 BID #10

915 N. 24th St. 3890723000 HAWLEY'S SUBD NO 2 IN W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 269 LOT 30 BID #10

918 N. 26th St. 3890882110 HAWLEY'S SUBD NO 2 IN W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 274 LOTS 1 THRU 9 & 11 THRU 30 & VAC ALLEYS ADJ BID #10

2537 W. State St. 3890883000 HAWLEY'S SUBD NO 2 IN W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 274 LOT 10 BID #10

2519 W. Wells St. 3891201000 PLACE'S SUBD OF PART OF W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 284 LOT 1 BID #10

761 N. 25th St. 3891202000 PLACE'S SUBD OF PART OF W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 284 LOT 2-N 20' LOT 3 BID #10

755 N. 25th St. 3891203000 PLACE'S SUBD OF PART OF W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 284 S 20' LOT 3-N 10' LOT 4 BID #10

751 N. 25th St. 3891204000 PLACE'S SUBD OF PART OF W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 284 S 30' LOT 4 BID #10

745 N. 25th St. 3891205000 PLACE'S SUBD OF PART OF W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 284 LOT 5 BID #10

743 N. 25th St. 3891206000 PLACE'S SUBD OF PART OF W 100 AC IN NW

1/4 SEC 30-7-22 BLOCK 284 LOT 6-N 1/2 LOT 7 BID #10

731 N. 25th St. 3891207000 PLACE'S SUBD OF PART OF W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 284 LOT 8-S 1/2 LOT 7 BID #10

2502 W. Wisconsin Ave. 3891208000 PLACE'S SUBD OF PART OF W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 284 LOT 9 BID #10

2518 W. Wisconsin Ave. 3891209000 PLACE'S SUBD OF PART OF W 100 AC IN NW 1/4 SEC 30-7-22 BLOCK 284 LOT 10 BID #10

805 N. 22nd St. 3891604000 SUBD INTO CITY LOTS OF 20.558 ACRES OF LAND BEING A PART OF THE E 60 ACS OF NW 1/4 SEC 30-7-22 BLOCK 244 S 120' (LOTS 11-12-E 5' LOT 13) BID #10

2212 W. Wells St. 3891605000 SUBD INTO CITY LOTS OF 20.558 ACRES OF LAND BEING A PART OF THE E 60 ACS OF NW 1/4 SEC 30-7-22 BLOCK 244 S 120' (LOT 14 & W 25' LOT 13) BID #10

2218 W. Wells St. 3891606000 SUBD INTO CITY LOTS OF 20.558 ACRES OF LAND BEING A PART OF THE E 60 ACS OF NW 1/4 SEC 30-7-22 BLOCK 244 LOT 15-E 20' LOT 16 BID #10

2224 W. Wells St. 3891607000 SUBD INTO CITY LOTS OF 20.558 ACRES OF LAND BEING A PART OF THE E 60 ACS OF NW 1/4 SEC 30-7-22 BLOCK 244 (LOT 17-W 10' LOT 16)EXC. N 47' BID #10

812 N. 23rd St. 3891608000 SUBD INTO CITY LOTS OF 20.558 ACRES OF LAND BEING A PART OF THE E 60 ACS OF NW 1/4 SEC 30-7-22 BLOCK 244 N 47' (LOT 17-W 10' LOT 16) BID #10

818 N. 23rd St. 3891609000 SUBD INTO CITY LOTS OF 20.558 ACRES OF LAND BEING A PART OF THE E 60 ACS OF NW 1/4 SEC 30-7-22 BLOCK 244 LOT 18 BID #10

822 N. $23 \mathrm{rd}$ St. $3891610000\,$ SUBD INTO CITY LOTS OF 20.558 ACRES OF LAND BEING A PART OF THE E 60 ACS OF NW 1/4 SEC 30-7-22 BLOCK 244 LOT 19 BID #10

828 N. 23rd St. 3891611000 SUBD INTO CITY LOTS OF 20.558 ACRES OF LAND BEING A PART OF THE E 60 ACS OF NW 1/4 SEC 30-7-22 BLOCK 244 LOT 20 BID #10

830 N. 23rd St. 3891612000 SUBD INTO CITY LOTS OF 20.558 ACRES OF LAND BEING A PART OF THE E 60 ACS OF NW 1/4 SEC 30-7-22 BLOCK 244 LOT 21 BID #10

834 N. $23 \rm rd$ St. $3891613000\,$ SUBD INTO CITY LOTS OF 20.558 ACRES OF LAND BEING A PART OF THE E 60 ACS OF NW 1/4 SEC 30-7-22 BLOCK 244 LOT 22 BID #10

838 N. $23 \mathrm{rd}$ St ~3891614000 SUBD INTO CITY LOTS OF 20.558 ACRES OF LAND BEING A PART OF THE E 60 ACS OF NW 1/4 SEC 30-7-22 BLOCK 244 LOT 23 BID #10

842 N. 23rd St. 3891615000 SUBD INTO CITY LOTS OF 20.558 ACRES OF LAND BEING A PART OF THE E 60 ACS OF NW 1/4 SEC 30-7-22 BLOCOK 244 LOT 24 BID #10

855 N. 25th St. 3891701000 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 BLOCK 275 N 75'(LOTS 1-2-E 43.5' LOT 3) BID #10

845 N. 25th St. 3891702000 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 BLOCK 275 S 75'(LOT 1-2 & E 43.50' LOT 3) & VAC ALLEY ADJ BID #10

2528 W. Wells St. 3891706000 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BLOCK 275 S 100' LOT 8 BID #10

2522 W. Wells St. 3891707000 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BLOCK 275 LOT 9 BID #10

2516 W. Wells St. 3891708000 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BLOCK 275 LOT 10 BID #10

2512 W. Wells St. 3891709000 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BLOCK 275 LOT 11 BID #10

2504 W. Wells St. 3891710000 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BLOCK 275 LOT 12 BID #10

825 N. 25th St. 3891711000 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BLOCK 275 LOT 13 BID #10

833 N. 25th St. 3891712000 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BLOCK 275 S 50' LOT 14 BID #10

2441 W. Kilbourn Ave. 3891713000 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BLOCK 283 E 32' LOT 1 BID #10

2447 W. Kilbourn Ave. 3891714000 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BLOCK 283 W 15.3' LOT 1-E 16.88' LOT 2 BID #10

2463 W. Kilbourn Ave. 3891717000 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BLOCK 283 N 75' LOT 4 BID #10

832 N. 25th St. 3891719000 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BLOCK 283 LOT 5 BID #10

822 N. 25th St. 3891720000 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BLOCK 283 LOT 6 BID #10

818 N. 25th St. 3891721000 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BLOCK 283 N 35' (LOT 7-W 27.31' LOT 8) BID #10

812 N. 25th St. 3891722000 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BLOCK 283 N 35' OF S 115'(LOT 7-W 27.31' LOT 8) BID #10

808 N. 25th St. 3891723000 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BLOCK 283 N 35' OF S 80'(LOT 7-W 27.31' LOT 8) BID #10

804 N. 25th St. 3891724000 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BLOCK 283 S 45'(LOT 7-W 27.31' LOT 8) BID #10

2450 W. Wells St. 3891725000 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BLOCK 283 W 33' OF E 35.85' LOT 8 BID #10

2446 W. Well St. 3891726000 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BLOCK 283 E 2.85' LOT 8-W 30.15' LOT 9 BID #10

2442 W. Wells St. 3891727000 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BLOCK 283 E 33' LOT 9 BID #10

2424 W. Wells St. 3891730110 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BLOCK 283 LOT 11 & THAT PART LOT 10 COM SE COR SD LOT 10-TH W 75'-TH N 165'-TH E 20'-TH S 15'-TH E 55'-TH S 150' TO BEG BID #10

2402 W. Wells St. 3891732100 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 BLOCK 283 LOTS 12 & 13 & S 0.33' LOT 14 BID #10

823 N. 24th St. 3891734100 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BLOCK 283 N 39.67' LOT 14 & S 32.67' LOT 15 BID #10

833 N. 24th St. 3891736100 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BLOCK 283 LOT 16 & N 7.33' LOT 15 7 S 15' LOT 17 BID #10

843 N. 24th St. 3891737000 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BLOCK 283 N 60' LOT 17 BID #10

849 N. 24th St. 3891738000 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BLOCK 283 LOT 18 BID #10

855 N. 24th St. 3891739000 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BLOCK 283 LOT 19 EXC. W 35' BID #10

2409 W. Kilbourn Ave. 3891740000 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BLOCK 283 W 35' LOT 19 BID #10

2415 W. Kilbourn Ave. 3891741000 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BLOCK 283 LOT 20 BID #10

2423 W. Kilbourn Ave. 3891742100 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BVLOCK 283 E 55' LOT 21 BID #10

2433 W. Kilbourn Ave. 3891744112 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BLOCK 283 THE E 55' OF W 95' LOT 21 BID #10

833R N. 24th St. 3891744120 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC 30-7-22 V 4 P 84 BLOCK 283 N 65' OF E 55' & N 50' OF W 20' LOT 10 & LOT 22 EXC W 50' OF N 15' DEDICATED FOR ALLEY IN QC #8503883 CC RESOL FILE 02-1192 BID #10

2437 W. Kilbourn Ave. 3891745100 SUBD OF BLKS 275 & 283 ETC IN NW 1/4 SEC30-7-22 V 4 P 84 BLOCK 283 W 40' LOT 21 BID #10

842 N. 25th St. 3891911100 CERTIFIED SURVEY MAP NO 7154 IN NW 1/4 SEC 30-7-22 PARCEL 1 AND N 75' OF W 37.71' LOT 3 BLOCK 283 ADJ BID #10

2451 W. Kilbourn Ave. 3891912000 CERTIFIED SURVEY MAP NO 7154 IN SW 1/4 OF NW 1/4 SEC 30-7-22 PARCEL 2 BID #10

850 N. 26th St. 3891931100 CERTIFIED SURVEY MAP NO 7404 IN NW 1/4 SEC 30-7-22 PARCEL 1 & N 14' PARCEL 1 OF CERTIFIED SURVEY MAP NO 7575 BID #10

830 N. 26th St. 3891961100 CERTIFIED SURVEY MAP NO 7640 IN SW 1/4 OF NW 1/4 SEC 30-7-22 PARCEL 1 & N 16.5' OF PARCEL 2 BID #10

834 N. 26th St. 3891963100 CERTIFIED SURVEY MAP NO 7640 IN NW1/4 OF SEC 30-7-22 OUTLOT 1 & OUTLOT 1 OF CSM #7575 ADJ BID #10

840 N. 26th St. 3891972100 CERTIFIED SURVEY MAP NO 7575 IN NW 1/4 SEC 30-7-22 PARCEL 2 & S 30' PARCEL 1 BID #10

2632 W. Wells St. 3892011000 WEST POINTE CENTRE CONDOMINIUM IN NW1/4 OF SEC 30-7-22 COMMERCIAL UNIT 1 WITH A 20% UNDIVIDED INTEREST IN COMMON ELEMENTS & FACILITIES BID #10

762 N. 26th St. 3899991000 LANDS IN NW 1/4 SEC 30-7-22 LANDS BETW W WELLS ST - PLACE'S SUBD - W WISCONSIN AVE & N 26TH ST N 40' BID #10

754 N. 26th St. 3899992000 LANDS IN NW 1/4 SEC 30-7-22 LANDS BETW W WELLS ST - PLACE'S SUBD - W WISCONSIN AVE & N 26TH ST S 34' OF N 74' BID #10

752 N. 26th St. 3899993000 LANDS IN NW 1/4 SEC 30-7-22 LANDS BETW W WELLS ST - PLACE'S SUBD - W WISCONSIN AVE & N 26TH ST S 45' OF N 119' BID #10

744 N. 26th St 3899994000 LANDS IN NW 1/4 SEC 30-7-22 LANDS BETW W WELLS ST - PLACE'S SUBD - W WISCONSIN AVE & N 26TH ST S 37' OF N 156' BID #10

740 N. 26th St. 3899995000 LANDS IN NW 1/4 SEC 30-7-22 LANDS BETW W WELLS ST - PLACE'S SUBD - W WISCONSIN AVE & N 26TH ST S 40' OF N 196' BID #10

734 N. 26th St. 3899996100 LANDS IN NW 1/4 SEC 30-7-22 LANDS BETW W WELLS ST - PLACE'S SUBD - W WISCONSIN AVE & N 26TH ST S 113' OF N 309' & S 5' OF N 314' OF W 90' & S 22' OF N 336' OF W 70' BID #10

2524 W. Wisconsin Ave. 3899998000 LANDS IN NW 1/4 SEC 30-7-22 LANDS BETW W WELLS ST - PLACE'S SUBD - W WISCONSIN AVE & N 26TH ST E 60' OF S 120' BID #10

2532 W. Wisconsin Ave. 3899999000 LANDS IN NW 1/4 SEC 30-7-22 LANDS BETW W WELLS ST - PLACE'S SUBD - W WISCONSIN AVE & N 26TH ST S 177' EXC (E 60' OF S 120' & W 90' OF N 5' & S 22' OF N 27' OF W 70') 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

56. 250890

Substitute resolution authorizing the sale of the City-owned tax deed property at 1515 North 12th Street, in the 15th Aldermanic District.

Whereas, The City of Milwaukee ("City") acquired 1515 North 12th Street ("the Property"), through property tax foreclosure on April 14, 2022; and

Whereas, Common Council File No. 221809 approved the Department of City Development ("DCD") to enter into an Exclusive Right to Negotiate to Neu-Life Community Development, Inc. allowing it a period of time to fundraise, secure financing and finalize building plans; and

Whereas, Neu-Life Community Development, Inc. is the owner of all the adjacent properties within the block that 1515 North 12th Street is located and wishes to assemble all the property into a building site for a mixed-use development ("the Properties"); and

Whereas, Certain parts of the Properties contain deed restrictions which must be released in order to facilitate development of the project, and for which Common Council approval is required in order to release said restrictions; and

Whereas, Neu-Life Community Development, Inc. has submitted site plans, elevations

and a budget that were reviewed and approved by DCD and DCD recommends sale to Neu-Life Community Development, Inc (the "Buyer"), or its assignee, to acquire and redevelop the Property as summarized in a Land Disposition Report ("LDR") and a Due Diligence Checklist ("DDC"), copies of which are attached to this Common Council File; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the LDR and DDC are approved and that DCD is authorized to enter into a Purchase and Sale Agreement ("PASA") with the Buyer, or assignee, materially consistent with the LDR and then convey the property to the Buyer, or assignee, and the City of Milwaukee is authorized to release the deed restrictions on the Properties 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 subtracted from the sale proceeds at closing 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. Stamper

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

CONFIRMATION OF THE FOLLOWING:

57. <u>250941</u> Appointment of Cassandra Brooks to the Bronzeville Advisory Committee by Ald. Milele Coggs.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Pratt, Ald.Chambers Jr., Ald.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:

58. <u>250984</u> Communication from various City departments relating to proposed state legislation concerning zoning, development, and the building code.

Sponsors: Ald. Bauman

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:

60. 250908

Substitute resolution establishing a friendly exchange relationship between the City of Milwaukee and Chasse-sur-Rhône, France.

Whereas, Chasse-sur-Rhône is a small municapility with a population of 6,700 inhabitants, with a unique connection to the city of Milwaukee; and

Whereas, The St. Joan of Arc Chapel, which is currently on the Marquette University campus, was built around 1420 in Chasse-sur-Rhône before being dismantled and shipped to Milwaukee in the 1920's; and

Whereas, Friendly exchange relationships are less formal than sister cities relationships, and can eventually lead to the establishment of a sister cities relationship; and

Whereas, A friendly exchange relationship between the two municipalities would promote the shared heritage and history of the St. Joan of Arc Chapel, while also promoting intercultural exchange and community engagement; and

Whereas, A friendly exchange relationship would also provide opportunities in the form of youth exchanges, language learning, education and professional training, and athletic exchanges; and

Whereas, Representatives from both cities plan to sign a memorandum of understanding in relation to this friendly exchange relationship; and

Whereas, There is local community support for this prospective friendly exchange program through Alliance Française de Milwaukee; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the establishment of a friendly exchange program between the City of Milwaukee and the municipality of Chasse-sur-Rhône, France, is authorized; and, be it

Further Resolved, That the appropriate City officials are directed to execute a memorandum of understanding between the City of Milwaukee and Chasse-sur-Rhône, France, to formalize the friendly exchange relationship; and, be it Further Resolved, That this friendly exchange relationship shall expire after 5 years unless extended for another 5 years by Common Council resolution; and, be it

Further Resolved, That this friendly exchange relationship be evaluated one year after its establishment on whether a sister city relationship can be established.

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

61. 250877

Substitute resolution relative to the allocation of the Community Development Block Grant-Corona Virus (CDBG-CV), from the U.S. Department of Housing and Urban Development through the Community Development Grants Administration.

Whereas, The City of Milwaukee has been allocated supplemental funding through the CARES Act for Community Development entitlement funding for 2020 of CDBG-CV; and

Whereas, The amount of Community Development Block Grant-CV funds available for reprogramming is \$850,000; and

Whereas, The Community Development Grants Administration is requesting to reallocate up to \$850,000 to the Department of Administration for Homeless Services; and; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Community Development Grants Administration is hereby authorized to reallocate the funding award; and, be it

Further Resolved, That the City of Milwaukee assures and certifies that it will comply with the regulations, policies guidelines and requirements with respect to the acceptance and use of the CARES Act Grant Program; and, be it

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

Further Resolved, That payments for Coronavirus funds costs incurred shall be paid in accordance with approved reimbursement policy based on the approval by the Community Development Grants Administration and City Comptroller of a Budget Forecast (CDA-51); and, be it

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

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

Sponsors: Ald. Stamper and Ald. Zamarripa

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

62. <u>250915</u>

Substitute resolution relating to City of Milwaukee participation in the Swimmable Cities alliance.

Whereas, Swimmable Cities was launched in 2024 on the eve of the Paris Olympics; and

Whereas, Swimmable Cities supports a grassroots movement that includes 153 signatory organizations from 83 cities and towns and 30 countries; and

Whereas, Swimmable Cities is working to develop a set of common principles to empower decision-makers and advocates in their work to develop swimmable natural waterways; and

Whereas, Urban swimming is a unique expression of life in cities and communities, reflecting the interplay of sports, recreation and tourism; and

Whereas, Milwaukee is located at the confluence of the Milwaukee River, the Menomonee River and the Kinnickinnic River; and

Whereas, Each sunrise over Lake Michigan brings a new dawn to the community; now, therefore, be it

Resolved By the Common Council of the City of Milwaukee, that the Department of Administration - Environmental Collaboration Office is directed to take the appropriate actions for the City of Milwaukee to become a signatory of the Swimmable Cities charter; and, be it

Further Resolved, That the Department of Administration - Environmental Collaboration Office shall report on the status of the City's application to Swimmable Cities within 120 days of adoption of this resolution.

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

and Ald. Chambers Jr.

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

CONFIRMATION OF THE FOLLOWING:

63. 250839 Nomination of Aida El-Hajjar as the 3rd District representative to the Milwaukee Youth Council.

Sponsors: THE CHAIR

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

Aye, 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. <u>250842</u> Appointment of David Bready to the Business Improvement District #8 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 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>250916</u> Appointment of Maria Burke to the Business Improvement District #4 by the Mayor. (12th 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

66. <u>250918</u> Reappointment of Dan Didier to the Business Improvement District #4 by the Mayor. (12th 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

67. <u>250919</u> Appointment of Kelsey Otero to the Business Improvement District #10 by the Mayor. (4th 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

68. <u>250920</u> Reappointment of Terese Caro to the Business Improvement District #32 by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 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

69. <u>250921</u> Reappointment of Kulbir Sra to the Business Improvement District #32 by the

Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 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

70. <u>250923</u> Appointment of Leticia Cruz to the Business Improvement District #4 by the Mayor. (12th 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

71. <u>250929</u> Reappointment of Roberto Montemayor 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

72. <u>250930</u> Reappointment of Hetal Patel 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

73. <u>250932</u> Reappointment of Jeffrey Steren 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

PLACING ON FILE THE FOLLOWING:

74. <u>250928</u> Appointment of Todd Reardon 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 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

MATTERS FOR IMMEDIATE ADOPTION

75. 251039

Resolution approving Amendment No. 2 to the Project Plan and boundary for Tax Incremental District No. 84 (West McKinley & Juneau), and authorizing additional expenditures, and approving a development agreement and an amendment to an existing development agreement, in the 4th Aldermanic District.

Whereas, On September 22, 2015, the Common Council of the City of Milwaukee ("Common Council") adopted File No. 150383, which approved a Project Plan and created Tax Incremental District No. 84 (West McKinley and West Juneau)(the "District"); and

Whereas, on July 28, 2020, the Common Council adopted File No. 200378, which approved a First Amendment to the Project Plan for the District; and

Whereas, Pursuant to Section 66.1105(4)(h)(1), Wisconsin Statutes, on December 19, 2024, the Redevelopment Authority of the City of Milwaukee ("Authority") conducted a public hearing on Amendment No. 2 to the Project Plan for the District ("Amendment"), approved the Amendment by resolution and submitted the Amendment, a copy of which is attached to the Common Council File, to the Common Council for its approval; and

Whereas, Section 66.1105(4)(g) and (h)(1), Wisconsin Statutes, provides that an amendment to a Project Plan shall be approved by the Common Council with the adoption of a resolution, which contains findings that such amendment is feasible and in conformity with the Master Plan of the City of Milwaukee ("City"); and

Whereas, The City and Business Improvement District No. 15 ("BID") will enter into a Development Agreement ("Development Agreement"), which will require the City to fund a grant not to exceed \$5,000,000 toward the design, engineering and construction of public improvements related to a public plaza on West Highland Avenue, adjacent to the Milwaukee River; and

Whereas, The City, the Redevelopment Authority of the City of Milwaukee and Deer District LLC entered into a Cooperation, Contribution and Development Agreement on December 22, 2015, ("Bucks Arena Development Agreement") related to the development of Fiserv Forum and other ancillary development within the District, which needs to be amended pursuant to Section 7.7 Bucks Arena Development Agreement to allow for the Amendment to the District and the Development Agreement with the BID; now, therefore, be it

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

- 1. The Amendment changes the existing boundaries and designates and approves an amended boundary of the District. The amendment removes four parcels comprising approximately 2.13 acres from the District. However, the findings made in Common Council File No. 150383, pursuant to Section 66.1105(4)(gm)1 and 4, Wisconsin Statutes, are unchanged.
- 2. The District remains a "blighted area" within the meaning of Section 66.1105(2) (ae)1., Wisconsin Statutes.
- 3. The Amendment revises the project costs to be supported by the District and revises the Economic Feasibility Report that is part of the Project Plan and makes related changes regarding the timing of project costs and methods of financing. The improvement and/or development of such area are/is likely to enhance significantly the value of substantially all of the other real property in and adjoining the District.
- 4. The project costs provided in the Amendment relate directly to promoting development consistent with the City's Master Plan and with the purpose(s) for which the District was created under Section 66.1105(4)(gm)4a., Wisconsin Statutes.
- 5. The percentage of the aggregate value of the equalized taxable property of the District, plus the incremental value of all other existing Tax Incremental Districts within the City, does not exceed the statutory maximum 12 percent of the aggregate value of total equalized value of taxable property within the City; and, be it

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

Further Resolved, That the District is amended 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, be it

Further Resolved, That:

- 1. The City Clerk is directed to notify the Wisconsin Department of Revenue, in such form as may be prescribed by said Department, of the approval of this Amendment pursuant to the provisions of Section 66.1105(5), Wisconsin Statutes.
- 2. The City Comptroller is directed to transfer the sum of \$8,400,000, plus up to 10 percent for capitalized interest, from the Parent TID Account to Project Account No. TD08480000 for the purpose of provide funds necessary to implement the Amendment.

- 3. The City Comptroller, in conjunction with the Commissioner of the Department of City Development ("DCD"), is directed to perform such acts and to create such accounts, and subaccounts and make appropriate transfers, upon written request by DCD, for all revenue or expenditure activity under this resolution.
- 4. That the proper City officials are directed to enter into a Development Agreement with the Downtown Riverwalk Business Improvement District No. 15 for the purposes of implementing the Amendment.
- 5. That the proper City officials are directed to execute any additional documents and instruments necessary to carry out the purposes of the Amendment including, without limitation, a fifth amendment to the Bucks Arena Development Agreement.

Sponsors: Ald. Bauman

A motion was made by ALD. A. PRATT 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 at 10:27 AM Joanna Urtiz Staff Assistant

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