

City of Milwaukee

*City Hall
200 East Wells Street
Milwaukee, WI 53202*



Common Council Minutes

Tuesday, June 11, 2024

9:00 AM

Common Council Chamber

COMMON COUNCIL

Meeting convened at 9:24 AM

Present: 12 - Pratt
Chambers Jr.
Brostoff
Coggs
Jackson
Zamarripa
Taylor
Moore
Burgelis
Perez
Spiker
Dimitrijevic

Excused: 3 - Bauman
Westmoreland
Stamper

The Pledge of Allegiance was said.

There were no corrections to the Common Council Journal of Proceedings for the regular meeting of May 21, 2024. There being no corrections, the minutes stand approved.

UNFINISHED BUSINESS

1. [231836](#) Resolution granting permanent historic designation to Grand Avenue Historic District on West Wisconsin Avenue in the 4th aldermanic district upon recommendation of the Historic Preservation Commission.

Sponsors: THE CHAIR

A motion was made by ALD. MOORE that this Resolution be HELD IN COUNCIL.

This motion PREVAILED by the following vote:

Aye, 11 - Ald.Pratt, Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa,
Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker
Ald.Dimitrijevic

No, 0

Excused, 4 - Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland
Ald.Stamper

Special guests:

Members of the Alpha Kappa Alpha Sorority were recognized.

Ald. Peter Burgelis and Ald. Zamarripa celebrate pride month and honor those who have contributed to Milwaukee's LGBTQ+ community: Israel Ramon, Brenda Coley, and Dan Terrio.

COMMENDATORY AND CONDOLATORY RESOLUTIONS

2. [240218](#) Communication from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

Sponsors: THE CHAIR

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

3. [240198](#) An ordinance relating to alcohol, tobacco and vapor establishments to bring them into conformity with the provisions of Wisconsin 2023 Act 73.

Sponsors: Ald. Zamarripa

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

PLACING ON FILE THE FOLLOWING:

4. [240223](#) Communication From the License Division relating to language accessibility for Licenses Committee meetings

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

5. [240224](#) Communication From the License Division relating to municipal identification rules.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

APPROVAL OF THE FOLLOWING:

6. [240152](#) Motion relating to the recommendations of the Licenses Committee relating to licenses.

Sponsors: THE CHAIR

Included in the file are the following recommendations:

Renewal with a 10 (ten) day suspension of the Extended Hours Establishments, Food Dealer and Sidewalk Dining licenses for Ronald A. Stokes based upon the preponderance of the evidence of the police report, the health report, the applicant and aldermanic testimony that demonstrates the operation results in a threat to health safety or welfare of the public; for the premises located at 1348 E Brady St. (“Qdoba Mexican Eats”) in the 3rd aldermanic district.

(Written Objections Have Been Filed)

Mr. Stokes addressed the Common Council.

Atty. Gresham made his appearance.

Renewal with a 30 (thirty) day suspension of the Recycling, Salvaging, or Towing Premises license for Kevin I. Lopez based upon the preponderance of the evidence on the police report and the applicant, Mr. Arias and MPD testimony that demonstrates the operation results in a threat to health, safety or welfare of the public; for the premises located at 3950 N Holton St. (“Legends Towing”) in the 6th aldermanic district.

(Written Objections Have Been Filed)

Atty. Young appeared on behalf of the applicant before the Common Council.

Atty. Gresham made his appearance.

Nonrenewal of the Class B Tavern, Public Entertainment Premises and Food Dealer licenses for Mario A. Spencer based upon the preponderance of the evidence on the extensive police report and extensive testimony from the applicant, neighborhood and MPD that demonstrates the operation results in a threat to health, safety or welfare of the public; for the premises located at 4001 W Fond Du Lac Av. (“Infinity Lounge”) in the 7 aldermanic district.

(Written Objections Have Been Filed)

Atty. Maistelmann appeared on behalf of the applicant before the Common Council.

Atty. Gresham made his appearance.

The question was put: Have the members of the Common Council have read the committee recommendations report filed in this matter?

All members present indicated they had read the report.

Ald. Zamarripa moved that the Common Council resolve itself in to committee of the whole to hear oral arguments from the applicants and City Attorney.

There were no objections.

Ald. Zamarripa moved that the committee now rise. There were no objections.

Ald. Zamarripa moved to reduce the suspension for "Legends Towing at 3950 N Holton St from 30 (thirty) to 15 (fifteen) days after conferring with some members.

Ald. Coggs asked to be recorded as an abstention to this matter.

Ald. Chambers asked if the local alderwoman recommended approval with a warning letter.

Ald. Coggs said that she was not present at the meeting, that she believes her assistant did that recommendation to the committee and that she respects the committee's decision because she was not there to hear all the testimony given.

Ald. Spiker said that for clarification purposes, the committee voted 5-0 to renewal with a 30 day suspension after reading all the police report and hearing all the testimony.

Ald. Coggs said that the 30 day suspension is a bit harsh solution and asked Ald. Zamarripa to find a less harsh solution.

Ald. Zamarripa's motion prevailed (11-3-1).

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

7. [231929](#) Motion relating to the recommendations of the Public Works Committee relating to licenses.

Sponsors: THE CHAIR

Included in the file are the following recommendations:

*Nonrenewal of the Public Passenger Vehicle Driver's license for Joseph K. Edwards based upon second nonappearance.
(No Written Objections Have Been Filed)*

*The question was put: Have the members of the Common Council have read the committee recommendations report filed in this matter?
All members present indicated they had read the report.*

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

ADOPTION OF THE FOLLOWING:

8. [240069](#) Resolution relating to the cost participation and installation of traffic signal improvements under a Congestion Mitigation Air Quality project in various Aldermanic Districts at a total estimated cost of \$738,626.83, with an estimated grantor share of \$590,901.46, and an estimated City share of \$147,725.37.
- Whereas, A Project Agreement for the installation of traffic signal improvements under the Congestion Mitigation Air Quality program were approved by the Common Council under File Number 220290; and
- Whereas, The Congestion Mitigation Air Quality program is intended to reduce delay and vehicle emissions; and
- Whereas, Forty two intersections have been identified for replacement of traffic signal controllers and installation of improved communications; and
- Whereas, The total estimated cost of the project is \$683,913.73 for the upgrade of

traffic control signals; and

Whereas, The total estimated cost for state review for the projects is \$54,713.10; and

Whereas, \$147,725.37 is not reimbursable and is included in the Division's 2024 Capital Purpose Project Grant Number ST320240000; and

Whereas, \$547,130.98 is reimbursable from the Wisconsin Department of Transportation, and should be earmarked for this project in the 2024 Capital Grant and Aids Projects Fund Project Grant Number SP032240100; and

Whereas, \$43,770.48, is non-reimbursable from the Wisconsin Department of Transportation; and

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

Whereas, The Department of Public Works shall notify the Common Council of the City of Milwaukee at the next scheduled meeting of any such project cost overruns or changes in scope approved by the Department of Public Works; and

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

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

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works and the Comptroller are authorized to enter into a Local Force Account agreement with the Wisconsin Department of Transportation for the installation of traffic control signal improvements with City forces under a Congestion Mitigation Air Quality project with unit prices based on a predetermined estimate prepared under the Federal State aided highway program, copies of which are attached to this resolution, and is incorporated into this resolution as though set forth in full; and, be it

Further Resolved, That upon approval of this contract, that the Commissioner of Public Works is directed to install traffic signal improvements with City forces at 42 intersections citywide; and, be it

Further Resolved, That upon approval of this contract, the City Comptroller is hereby

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

Location:

Project I.D.-2984-22-96

ATC Controller and Communications Upgrade Grant #8

42 Intersections

City of Milwaukee Share

Fund Number-0333

Project Grant Number-ST320240000

\$147,725.37

Grantor Reimbursable Cash - Traffic Control

Fund Number-0306

Project Grant Number-SP032240100

\$547,130.98

Grantor Non-Reimbursable-\$43,770.48

Total-\$738,626.83

Previously Authorized for Traffic Control Improvements-\$0

Current Estimated Cost of the Total Project Including this Resolution-\$1,344,000

Original Estimated Cost of the Total Project (Common Council Resolution File Number 220290)-\$1,344,000

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

9. [240078](#) Resolution directing the Department of Public Works, Operations Division-Forestry Services, to enforce the tall grass and weeds ordinance year-round.
- Whereas, Section 80-17-2 of the Code of Ordinances stipulates that no turf grass or weeds of any kind shall be permitted to grow or stand more than 7 inches on any

property in the city; and

Whereas, By preventing grass and weeds from excessive growth, this provision of the Code helps to prevent the spread of hay fever in people who come into contact with pollens; and

Whereas, Properties with tall grass and weeds quickly become neighborhood eyesores that reduce the quality of life in the surrounding area; and

Whereas, The Department of Public Works, Operations Division-Forestry Services does not generally begin enforcing s. 80-17-2 of the Code until late spring, when some lawns have already been overgrown for weeks, potentially creating hay fever problems for some people and eyesores for neighboring homes and businesses; and

Whereas, Because grass does not grow in winter, residents would not need to be concerned with enforcement of their lots during the rough period of November through February; and

Whereas, In March 2023, the Common Council passed File Number 220110, which allows residents to optionally apply for “no mow May” permits, allowing them to forgo cutting their grass during the month of May; and

Whereas, Enforcement of the tall grass and weeds ordinance year-round would have no effect on the “no mow May” program, which would remain available to those residents who wish to avoid mowing their lawns in the month of May; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Public Works, Operations Division-Forestry Services is directed to begin enforcement of the tall grass ordinance year-round.

Sponsors: Ald. Westmoreland

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

10. [240099](#) Resolution directing the Commissioner of Public Works to execute State/Municipal Agreements for a State-Let Highway Project with the Wisconsin Department of Transportation for the construction of West Forest Home (STH 24), USH 45 to 45th

Street; and to set up funds for construction at an estimated total cost of \$18,900,500 with an estimated City share of \$454,020 and a grantor share of \$18,446,480.

Whereas, Project agreements have been requested and received from the Wisconsin Department of Transportation (WisDOT) to be executed by the City of Milwaukee for the construction of West Forest Home (STH 24), USH 45 to 45th Street, 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

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 240099, and are incorporated into this resolution by reference as though set forth in full; 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 construction 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. 2120-18-70

West Forest Home (STH 24), USH 45 to 45th Street

City Share
ST320240000
Fund 0333
\$454,020

Grantor Reimbursable Funds
SP032240100
Fund 0306
\$0

Grantor Non-Reimbursable Funds
\$17,046,480

Estimated Total Construction \$17,500,500
Total Construction Previously Authorized \$0
Current Estimated Cost of Total Project Including this Resolution \$18,900,500
Original Estimate Cost of Total Project \$18,900,500

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, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

11. [240101](#) Resolution directing the Commissioner of Public Works to execute a document titled "1st 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 STH 32 (South 1st/East Pittsburgh/Milwaukee Street) from National Avenue to Saint Paul Avenue, with a total estimated cost increase for the project of \$10,511,000, with an estimated Grantor share of \$9,471,472 and an estimated City share of \$1,039,528.

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, real estate acquisition, and construction of STH 32 (South 1st/East Pittsburgh/Milwaukee Street) from National Avenue to Saint Paul Avenue 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 240101, and are incorporated into this resolution by reference as though set forth in full; and, be it

Further Resolved, That the Commissioner of Public Works is hereby authorized to undertake or engage a consultant to undertake preliminary engineering for the improvement of the aforementioned 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. 2219-05-01
ST320231101
Preliminary Engineering
STH 32 (South 1st/East Pittsburgh/Milwaukee Street)
National Avenue to St Paul Avenue

City Share
ST320240000
Fund 0333
\$329,500

Grantor Reimbursable Funds

SP032240100

Fund 0306

\$691,875

Grantor Non-Reimbursable Funds

\$296,625

State I.D. 2219-05-21

ST320231120

Real Estate Acquisition

STH 32 (South 1st/East Pittsburgh/Milwaukee Street)

National Avenue to Saint Paul Avenue

City Share

ST320240000

Fund 0333

\$0

Grantor Reimbursable Funds

SP032240100

Fund 0306

\$90,000

Grantor Non-Reimbursable Funds

\$0

Estimated Total Preliminary Engineering \$1,575,000

Total Preliminary Engineering Previously Authorized \$257,000

Estimated Total Real Estate Acquisition \$105,000

Total Real Estate Acquisition Previously Authorized \$15,000

Current Estimated Cost of Total Project Including this Resolution \$13,738,000

Original Estimate Cost of Total Project (Resolution #221226) \$3,227,000

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, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

12. [240102](#) Resolution directing the Commissioner of Public Works to execute a document titled “3rd 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 West National Avenue (STH 59) from South 39th Street to South 1st Street, with a total estimated cost increase for the project of \$11,507,450, with an estimated Grantor share of \$10,826,194, and an estimated City share of \$681,256.

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, real estate acquisition, and construction of West National Avenue (STH 59) from South 39th Street to South 1st Street, Street 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 240102, and are incorporated into this resolution by reference as though set forth in full; and, be it

Further Resolved, That the Commissioner of Public Works is hereby authorized to

undertake or engage a consultant to undertake preliminary engineering for the improvement of the aforementioned 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. 2410-10-20
Real Estate Acquisition
West National Avenue (STH 59)
South 39th Street to South 1st Street

City Share
ST320240000
Fund 0333
\$0

Grantor Reimbursable Funds
SP032240100
Fund 0306
\$1,000,000

Grantor Non-Reimbursable Funds
\$0

Estimated Total Real Estate Acquisition \$1,000,000
Total Real Estate Acquisition Previously Authorized \$0

Current Estimated Cost of Total Project Including this Resolution \$37,496,050
Original Estimate 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, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

13. [240103](#) Resolution relating to acceptance and execution of funding of a Green Solutions grant from the Milwaukee Metropolitan Sewerage District for the installation of permeable pavers in southerly parking lanes of East Linus Street from South Kinnickinnic Avenue to South Logan Avenue as part of the City's 2024 street paving program, in the 14th Aldermanic District.

Whereas, The Milwaukee Metropolitan Sewerage District (MMSD) is responsible for collecting and treating wastewater from local sewerage systems; and

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

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

Whereas, The Common Council File Numbers 220407 authorizing the reconstruction of entire roadway of East Linus Street between South Kinnickinnic Avenue and South Logan Avenue is submitted; and

Whereas, The City has prepared plans to install permeable pavers in the southerly parking lanes of said portion of East Linus Street; and

Whereas, The cost of the permeable pavers portion of the roadway reconstruction projects is approximately \$211,000; and

Whereas, The City will enter into a post installation Maintenance Covenant with MMSD after the completion of the projects; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Public Works, Infrastructure Services Division is hereby authorized to apply, accept,

and execute grant funding for the projects from the Milwaukee Metropolitan Sewerage District under the terms specified above; and be it

Further Resolved, That the Commissioner of Public Works is hereby authorized to accept and execute such a grant without further Common Council approval unless the terms of the grant change as indicated in Common Council file 030712 (Grant Ordinance); and, be it

Further Resolved, That the Green Solutions funding agreement (G98005P154) and the template maintenance covenant submitted to this file are hereby approved, and City personnel, including the DPW Commissioner, are authorized: (i) to cause the City to enter those documents in the same form, or in substantially the same form and substance, as have been submitted to this file; and (ii) to take such further acts as may be contemplated or required to be taken by the City thereunder so as to carry out the intent and purpose of this resolution and those documents; and, be it

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

Project/Grant	Parent Grantor Share
Project/Grant	SM320240000
Fund	0491
Organization	2110
Program	0001
Amount	\$211,000

; and, be it

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

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

Further Resolved, That the Commissioner of Public Works, on behalf of the City of

Milwaukee, is authorized to enter into subcontracts (and leases) as detailed in the project budget and in accordance with City purchasing procedures and grant and aid guidelines for awarding such contracts.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

14. [240104](#) Resolution directing the Commissioner of Public Works to execute a document titled “1st 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 West Lisbon Avenue (STH 175) from North 46th Street to Appleton Avenue, with a total estimated cost increase for the project of \$8,995,000, with an estimated Grantor share of \$8,640,483, and an estimated City share of \$354,517.

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, real estate acquisition, and construction of West Lisbon Avenue (STH 175) from North 46th Street to Appleton Avenue, 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 240104, and are incorporated into this resolution by reference as though set forth in full; and, be it

Further Resolved, That the Commissioner of Public Works is hereby authorized to undertake or engage a consultant to undertake preliminary engineering for the improvement of the aforementioned 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. 2010-05-01
ST320230101
Preliminary Engineering
West Lisbon Avenue (STH 175)
North 46th Street to Appleton Avenue

City Share
ST320240000
Fund 0333
\$296,250

Grantor Reimbursable Funds
SP032240100
Fund 0306
\$622,125

Grantor Non-Reimbursable Funds
\$266,625

State I.D. 2010-05-21
 Real Estate Acquisition
 West Lisbon Avenue (STH 175)
 North 46th Street to Appleton Avenue

City Share
 ST320240000
 Fund 0333
 \$0

Grantor Reimbursable Funds
 SP032240100
 Fund 0306
 \$110,000

Grantor Non-Reimbursable Funds
 \$0

Estimated Total Preliminary Engineering \$1,500,000
 Total Preliminary Engineering Previously Authorized \$315,000

Estimated Total Real Estate Acquisition \$110,000
 Total Real Estate Acquisition Previously Authorized \$0

Current Estimated Cost of Total Project Including this Resolution \$13,135,000
 Original Estimate Cost of Total Project (Resolution #221096) \$4,140,000

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, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
 Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
 Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

15. [240105](#) Resolution relating to acceptance and execution of funding of a Green Solutions grant from the Milwaukee Metropolitan Sewerage District for the installation of a green

alley located in the area bounded by West Congress Street, West Marion Street, North 62nd Street, North 63rd Street as part of the City's 2024 alley reconstruction program, in the 2nd Aldermanic District.

Whereas, Green infrastructure, such as green alleys, reduces the volume of stormwater in the sewer system and the amount of pollutants discharged to surface waters; and

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

Whereas, MMSD desires to promote the installation of Best Management Practices such as green alleys and is willing to provide the City funding as part of its Green Solutions Program; and

Whereas, The Common Council File authorizing the construction of said alley project is submitted concurrently in this Common Council Cycle; and

Whereas, The cost of the green alley portion of the alley reconstruction projects is approximately \$143,000; and

Whereas, The City will enter into a post installation Maintenance Covenant with MMSD after the completion of the projects; now, therefore, be it

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

Further Resolved, That the Commissioner of Public Works is hereby authorized to accept and execute such a grant without further Common Council approval unless the terms of the grant change as indicated in Common Council file 030712 (Grant Ordinance); and, be it

Further Resolved, That the Green Solutions funding agreement (G98005P152) and the template maintenance covenant submitted to this file are hereby approved, and City personnel, including the DPW Commissioner, are authorized: (i) to cause the City to enter those documents in the same form, or in substantially the same form and substance, as have been submitted to this file; and (ii) to take such further acts as may be contemplated or required to be taken by the City thereunder so as to carry out the intent and purpose of this resolution and those documents; and, be it

Further Resolved, That upon approval of this Agreement, the City Comptroller is authorized to create within the Capital Grant and Aid Projects Fund the appropriate

Project/Grant Chartfield Value for these projects, and transfer to these accounts the amount required under the agreement and City accounting policy, but not to exceed a ten percent increase of the total amounts reserved for the grantor's share and local share or \$5,000, whichever is greater, as follows:

Project/Grant	Parent Grantor Share
Project/Grant	SM320240000
Fund	0491
Organization	2110
Program	0001
Amount	\$143,000

; and, be it

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

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

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

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

16. [240106](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the construction of East/West Howard Avenue from South 6th Street to South Clement Avenue in the 13th and 14th Aldermanic districts with a total estimated cost increase for the projects of

\$3,583,872, with an estimated Grantor share of \$0, and an estimated City share of \$3,583,872.

Whereas, construction work has resulted in an increased cost charged against the capital improvement project; and

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

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

Project Grant Value
State ID 2395-05-71
ST320190210
East/West Howard Avenue
South 6th Street to South Clement Avenue

City Share Non-Assessable Fund, Paving
ST320240000
Fund 0333
\$3,583,872

Grantor Reimbursable Fund Paving
SP032240100
Fund 0306
\$0

Grantor Non-Reimbursable Cash Fund Paving
\$0

Estimated Total Construction - \$3,583,872

Total construction previously authorized \$14,065,115.74
Current estimated cost of total project including this resolution \$18,743,711.74
Original estimated cost of total project (Resolution File Number 181577) \$9,122,692

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

17. [240107](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the construction of West Walnut Street from North 20th Street to North 12th Street in the 15th Aldermanic district with a total estimated cost increase for the projects of \$1,100,000, with an estimated Grantor share of \$0, and an estimated City share of \$1,100,000.

Whereas, construction work has resulted in an increased cost charged against the capital improvement project; and

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

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

Project Grant Value
State ID 2674-02-70
ST320190310
West Walnut Street
North 20th Street to North 12th Street

City Share Non-Assessable Fund, Paving
ST320240000
Fund 0333
\$1,100,000

Grantor Reimbursable Fund Paving
SP032240100
Fund 0306
\$0

Grantor Non-Reimbursable Cash Fund Paving
\$0

Estimated Total Construction - \$1,100,000

Total construction previously authorized \$6,954,630.17

Current estimated cost of total project including this resolution \$8,572,178.17

Original estimated cost of total project (Resolution File Number 181577) \$517,548
The original total project cost in File Number 181577 was for engineering only.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

18. [240108](#) Resolution directing the Commissioner of Public Works to execute a document titled “1st 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 West Bluemound Road (USH 18) from North 106th Street to North 66th Street, with a total estimated cost increase for the project of \$1,081,500, with an estimated Grantor share of \$455,000, and an estimated City share of \$313,250. Remaining \$313,250 of additional costs to be funded by City of Wauwatosa.

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, real estate acquisition, and construction of West Bluemound Road (USH 18) from North 106th Street to North 66th Street 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 240108, and are incorporated into this resolution by reference as though set forth in full; and, be it

Further Resolved, That the Commissioner of Public Works is hereby authorized to undertake or engage a consultant to undertake preliminary engineering for the improvement of the aforementioned 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. 2200-10-01
ST320230501
Preliminary Engineering
West Bluemound Road (USH 18)
North 106th Street to North 66th Street

City Share
ST320240000
Fund 0333
\$42,500

Grantor Reimbursable Funds
SP032240100
Fund 0306
\$255,000

Grantor Non-Reimbursable Funds
\$0

City of Wauwatosa
\$42,500

State I.D. 2200-10-22
Real Estate Acquisition
West Bluemound Road (USH 18)
North 106th Street to North 66th Street

City Share
ST320240000
Fund 0333
\$0

Grantor Reimbursable Funds
SP032240100
Fund 0306
\$200,000

Grantor Non-Reimbursable Funds
\$0

City of Wauwatosa
\$0

Estimated Total Preliminary Engineering \$860,000
Total Preliminary Engineering Previously Authorized \$520,000

Estimated Total Real Estate Acquisition \$200,000
Total Real Estate Acquisition Previously Authorized \$0

Current Estimated Cost of Total Project Including this Resolution \$8,994,500
Original Estimate Cost of Total Project (Resolution #221100) \$7,913,000

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, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

19. [240109](#) Resolution directing the Commissioner of Public Works to execute a document titled “1st 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 STH 241 (South 27th Street) from the UPRR to STH 24 (Forest Home), with a total estimated cost increase for the project of \$3,362,300 with an estimated Grantor share of \$2,893,447 and an estimated City share of \$468,853.

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, real estate acquisition, and construction of STH 241 (South 27th Street) from the UPRR to STH 24 (Forest Home), 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 240109, and are incorporated into this resolution by reference as though set forth in full; and, be it

Further Resolved, That the Commissioner of Public Works is hereby authorized to undertake or engage a consultant to undertake preliminary engineering for the improvement of the aforementioned 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. 2265-02-05
ST320222201
Preliminary Engineering
STH 241 (South 27th Street)
UPRR to STH 24 (Forest Home)

City Share
ST320240000
Fund 0333
\$123,750

Grantor Reimbursable Funds
SP032240100
Fund 0306
\$202,500

Grantor Non-Reimbursable Funds
\$168,750

State I.D. 2265-02-25
Real Estate Acquisition
STH 241 (South 27th Street)
UPRR to STH 24 (Forest Home)

City Share
ST320240000
Fund 0333
\$0

Grantor Reimbursable Funds
 SP032240100
 Fund 0306
 \$150,000

Grantor Non-Reimbursable Funds
 \$0

Estimated Total Preliminary Engineering \$750,000
 Total Preliminary Engineering Previously Authorized \$255,000

Estimated Total Real Estate Acquisition \$150,000
 Total Real Estate Acquisition Previously Authorized \$0

Current Estimated Cost of Total Project Including this Resolution \$7,747,800
 Original Estimate Cost of Total Project (Resolution #220965) \$4,385,500

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, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

20. [240110](#) Resolution authorizing the City Engineer to apply for a Federal Transportation Alternatives Program grant, with an 80 percent grantor share and a 20 percent local share.

Whereas, The Wisconsin Department of Transportation is soliciting project applications for funding under the Federal Transportation Alternatives Program; and

Whereas, Projects approved for the Federal Transportation Alternatives Program will be funded with an 80 percent grantor share and 20 percent local share; and

Whereas, The Department of Public Works has identified one project for infrastructure related improvements; and

Whereas, The Department of Public Works has submitted an application for the following project:

1. Bublr Bike Share Station and Fleet Expansion

; and

Whereas, The total estimated cost of this project is \$4,155,591.00 with a grantor share of \$3,320,472.80 and a local share of \$835,118.20;

Whereas, A local resolution of support for the proposed project must be executed and submitted to the Wisconsin Department of Transportation; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the City Engineer is authorized to submit an application to the Federal Transportation Alternatives Program for the following project:

1. Bublr Bike Share Station & Fleet Expansion

; and, be it

Further Resolved, That any successful grant projects will be brought to the Common Council for approval to enter into Project Agreements for funding planning, design, and construction.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

21. [240111](#) Resolution directing the Commissioner of Public Works to execute a document titled “Cost Sharing Memorandum of Understanding between the City of Milwaukee and the City of Greenfield” for the design and construction of South 43rd Street from West Cold Spring Road to West Howard Avenue; the City of Greenfield received Surface Transportation Program-Urban funding for the improvement of the roadway.
- Whereas, A project agreement has been requested and received from the City of Greenfield to be executed by the City of Milwaukee for the design and construction of South 43rd Street from West Cold Spring Road to West Howard Avenue with Federal aid under the Surface Transportation Program - Urban (STP-U); 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

Resolved, By the Common Council of the City of Milwaukee that the Commissioner of Public Works is hereby authorized to execute the Memorandum of Understanding for the design and construction of the aforementioned STP-U project with the City of Greenfield, copies of which are attached to Common Council Resolution File Number 240111, and are incorporated into this resolution by reference as though set forth in full; 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 costs for the project (Expenditure) and transfer to any of these accounts the amount required under the Memorandum of Understanding 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:

Project ID 2155-15-00
Preliminary Engineering
South 43rd Street
West Cold Spring Road to West Howard Avenue

City Share
ST320240000
Fund 0333
\$10,293

Project ID 2155-15-70
Construction
South 43rd Street
West Cold Spring Road to West Howard Avenue

City Share
ST320240000
Fund 0333
\$64,913

Estimated Total Project Cost \$75,206
 Total Project Cost Previously Authorized \$0
 Current Estimated Cost of Total Project Including this Resolution \$75,206
 Original Estimate Cost of Total Project \$75,206

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
 Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
 Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

22. [240112](#) Resolution directing the Commissioner of Public Works to execute a document titled “1st 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 West Forest Home (STH 24) from South 45th Street to STH 241 (South 27th Street), with a total estimated cost increase for the project of \$14,969,000, with an estimated Grantor share of \$13,933,263 and an estimated City share of \$1,035,737.

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, real estate acquisition, and construction of West Forest Home (STH 24) from South 45th Street to STH 241 (South 27th Street) 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 240112, and are incorporated into this resolution by reference as though set forth in full; and, be it

Further Resolved, That the Commissioner of Public Works is hereby authorized to undertake or engage a consultant to undertake preliminary engineering for the improvement of the aforementioned 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. 2120-02-05
ST320222101
Preliminary Engineering
West Forest Home (STH 24)
South 45th Street to STH 241 (South 27th Street)

City Share
ST320240000
Fund 0333
\$653,000

Grantor Reimbursable Funds
SP032240100
Fund 0306
\$1,285,500

Grantor Non-Reimbursable Funds

\$675,000

State I.D. 2120-02-25
Real Estate Acquisition
West Forest Home (STH 24)
South 45th Street to STH 241 (South 27th Street)

City Share
ST320240000
Fund 0333
\$0

Grantor Reimbursable Funds
SP032240100
Fund 0306
\$150,000

Grantor Non-Reimbursable Funds
\$0

Estimated Total Preliminary Engineering \$3,000,000
Total Preliminary Engineering Previously Authorized \$386,000

Estimated Total Real Estate Acquisition \$150,000
Total Real Estate Acquisition Previously Authorized \$0

Current Estimated Cost of Total Project Including this Resolution \$20,325,000
Original Estimate Cost of Total Project (Resolution #220964) \$5,356,000

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, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

23. [240116](#) Resolution authorizing the Commissioner of Public Works and Comptroller to execute a State Municipal Agreement with the Wisconsin Department of Transportation for the optimization and retiming of traffic signals citywide and fund the project in various Aldermanic Districts with a total estimated cost of \$6,690,000, with an estimated grantor share of \$5,352,000, and an estimated City share of \$1,338,000.

Whereas, Preliminary approval has been requested and received from the Wisconsin Department of Transportation, along with a State Municipal Agreement to be executed by the City of Milwaukee, for the optimization and retiming of traffic signals citywide under the FFY 2024 Federal Redistribution Congestion Mitigation Air Quality program; and

Whereas, The optimization and retiming of traffic signals citywide will reduce congestion and vehicle emissions throughout the city as well as improve operations for all modes of travel including pedestrians, bicyclists, and transit vehicles; and

Whereas, The Wisconsin Department of Transportation has submitted a State Municipal Agreement for execution by the City of Milwaukee for:

Project I.D. 2984-55-02
City of Milwaukee Traffic Optimization
City Wide
Milwaukee County

; and

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

Whereas, The Department of Public Works shall notify the Common Council of the City of Milwaukee at the next scheduled meeting of any such project cost overruns or changes in scope approved by the Department of Public Works; and

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

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

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works and the Comptroller are authorized to execute a State Municipal Agreement for the programming and all work associated with the aforementioned

project with Congestion Mitigation Air Quality funds, a copy of which are attached to and incorporated in this resolution by reference as though set forth in full; and, be it

Further Resolved, That the proper City of Milwaukee official is hereby directed to undertake all work for the above-mentioned project which is anticipated to begin in 2024 and to reimburse the Wisconsin Department of Transportation for all costs incurred for the improvements; 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 preliminary engineering for the project and transfer to any of these accounts the amount required under this grant agreement and City Accounting policy, but not to exceed a ten percent increase of the total amounts reserved for the grantor's share and the local share or \$5,000, whichever is greater as follows:

Project I.D. 2984-55-02
City of Milwaukee Traffic Optimization
City Wide
Milwaukee County

Preliminary Engineering and Implementation

City of Milwaukee Share
Fund Number-0333
Project/Grant Number-ST320240000
\$1,338,000

Grantor Reimbursable Cash
Fund Number-0306
Project/Grant Number-SP032240100
\$5,344,000

Grantor Non-Reimbursable
\$8,000

Total Cost of Preliminary Engineering and Implementation-\$6,690,000
Previously Authorized for Preliminary Engineering and Implementation-\$0
Current Estimated Cost of the Project Including this Resolution-\$6,690,000
Original Estimated Cost of the Project-\$6,690,000

..Requestor
Department of Public Works

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

24. [240134](#) Resolution directing the Commissioner of Public Works to execute State/Municipal Agreement for a Replacement Lighting/Various City Locations Project with the Wisconsin Department of Transportation for Area C (South of Oklahoma Avenue to South City Limits, Lake Michigan to West City Limits), and to set up funds for design review and construction work at an estimated total cost of \$2,965,000 with an estimated grantor share of \$2,368,000 and City share of \$597,000.

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 a Replacement Lighting Project/Various City Locations on Area C (South of Oklahoma Avenue to South City Limits, Lake Michigan to West City Limits with Federal and State aid; 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, 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 and construction of the aforementioned project with Federal and/or State aid, copies of which are attached to Common Council Resolution File Number 240134, and are incorporated into this resolution by reference as though set forth in full; 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 construction 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. 2984-55-04
Preliminary Engineering
Replacement Lighting/Various City Locations (Area C)
South of Oklahoma Avenue to South City Limits
Lake Michigan to West City Limits
City Share Non-Assessible Fund Paving
ST320240000
Fund 0333
\$5,000

Grantor Reimbursable Funds
SP032240100
Fund 0306
\$0

Grantor Non-Reimbursable Funds
\$0

Estimated Total Engineering \$5,000
Total Engineering Previously Authorized \$0
Current Estimated Cost of Total Project Including this Resolution \$2,965,000
Original Estimate Cost of Total Project \$2,965,000

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, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

- 25. [240135](#) Resolution directing the Commissioner of Public Works to execute State/Municipal Agreement for a Replacement Lighting/Various City Locations Project with the Wisconsin Department of Transportation for Area B (South of Juneau Avenue to Oklahoma Avenue, Lake Michigan to West City Limits), and to set up funds for design review and construction work at a

total estimated total cost of \$2,505,000 with an estimated grantor share of \$2,000,000 and City share of \$505,000.

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 a Replacement Lighting Project/Various City Locations on Area B (South of Juneau Avenue to Oklahoma Avenue, Lake Michigan to West City Limits with Federal and State aid; 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, 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 and construction of the aforementioned project with Federal and/or State aid, copies of which are attached to Common Council Resolution File Number 240135, and are incorporated into this resolution by reference as though set forth in full; 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 construction 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. 2984-55-03
Preliminary Engineering
Replacement Lighting/Various City Locations (Area B)
South of Juneau Avenue to Oklahoma Avenue
Lake Michigan to West City Limits

City Share Non-Assessible Fund Paving
ST320240000
Fund 0333
\$5,000

Grantor Reimbursable Funds

SP032240100

Fund 0306

\$0

Grantor Non-Reimbursable Funds

\$0

Estimated Total Engineering \$5,000

Total Engineering Previously Authorized \$0

Current Estimated Cost of Total Project Including this Resolution \$2,505,000

Original Estimate Cost of Total Project \$2,505,000

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, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

26. [240136](#) Resolution directing the Commissioner of Public Works to execute State/Municipal Agreement for a Replacement Lighting/Various City Locations Project with the Wisconsin Department of Transportation for Area A (Center Street to Silver Spring Drive, Lake Michigan to 124th Street), and to set up funds for design review and construction work at a total estimated total cost of \$3,705,000 with an estimated grantor share of \$2,960,000 and City share of \$745,000.
- 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 a Replacement Lighting Project/Various City Locations on Area A (Center Street to Silver Spring Drive, Lake Michigan to 124th Street with Federal and State aid; 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, 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 and construction of the aforementioned project with Federal and/or State aid, copies of which are attached to Common Council Resolution File Number 240136, and are incorporated into this resolution by reference as though set forth in full; 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 construction 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. 2984-55-01
Preliminary Engineering
Replacement Lighting/Various City Locations (Area A)
Center Street to Silver Spring Drive
Lake Michigan to 124th Street

City Share Non-Assessible Fund Paving
ST320240000
Fund 0333
\$5,000

Grantor Reimbursable Funds
SP032240100
Fund 0306
\$0

Grantor Non-Reimbursable Funds
\$0

Estimated Total Engineering \$5,000
Total Engineering Previously Authorized \$0
Current Estimated Cost of Total Project Including this Resolution \$3,705,000
Original Estimate Cost of Total Project \$3,705,000

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, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

27. [240137](#) Resolution directing the Commissioner of Public Works to execute a Project Agreement titled "State/Municipal Agreement for a Transportation Alternatives Program (TAP) Project" with the Wisconsin Department of Transportation and to set up design review and procurement at a total estimated cost of \$4,155,591.00 with an estimated City of Milwaukee share of \$835,118.20 and a grantor share of \$3,320,472.80.

Whereas, the project agreement has been requested from the Wisconsin Department of Transportation to be executed by the City of Milwaukee for design review and procurement of the following project under the Transportation Alternatives Program (TAP):

Project ID 2984-55-10/80
Bike Share Station & Fleet Expansion
800 Stations and 503 New Bikes

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

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

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

Resolved, By the Common Council of the City of Milwaukee that the Commissioner of Public Works is hereby directed to execute the Project Agreement for the design review and procurement of the aforementioned projects with Federal and State aid

under the Transportation Alternatives Program, a copy of which is attached to and incorporated in this resolution by reference as though set forth in full; and, be it

Further Resolved, That the Commissioner of Public Works is hereby directed to undertake, or engage a consultant to undertake, design review and procurement for the above-mentioned project and to reimburse the Wisconsin Department of Transportation for procurement costs they incur for the improvements; and, be it

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

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

Project ID 2984-55-10
Preliminary Engineering
Bike Share Station & Fleet Expansion
800 Stations and 503 New Bikes

City Share Non-Assessable Fund
ST320240000
Fund 0333
\$5,000

Grantor Reimbursable Fund
SP032240100
Fund 0306
\$0

Project ID 2984-55-80
Procurement
Bike Share Station & Fleet Expansion
800 Stations and 503 New Bikes

City Share
ST320240000
Fund 0333
\$830,123.20

Grantor Reimbursable Funds
 SP032240100
 Fund 0306
 \$3,320,472.80

Estimated Total Preliminary Engineering \$5,000
 Total Preliminary Engineering Previously Authorized \$0

Estimated Total Procurement \$4,150,591
 Total Procurement Previously Authorized \$0

Current Estimated Cost of Total Project Including this Resolution \$4,155,591.00
 Original Estimated Cost of Total Project \$4,155,591.00

; and, be it

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

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
 Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
 Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

28. [240139](#) Resolution directing the Commissioner of Public Works to execute a Project Agreement titled "State/Municipal Agreement for a Transportation Alternatives Program (TAP) Project" with the Wisconsin Department of Transportation and to set up design at a total estimated cost of \$440,000 with an estimated City of Milwaukee share of \$88,000 and a grantor share of \$352,000.

Whereas, the project agreement has been requested from the Wisconsin Department of Transportation to be executed by the City of Milwaukee for design of the following project under the Transportation Alternatives Program (TAP):

Project ID 2984-39-00
 City of Milwaukee Protected Bike Lane Study
 Citywide

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

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

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

Resolved, By the Common Council of the City of Milwaukee that the Commissioner of Public Works is hereby directed to execute the Project Agreement for the design review and procurement of the aforementioned projects with Federal and State aid under the Transportation Alternatives Program, a copy of which is attached to and incorporated in this resolution by reference as though set forth in full; and, be it

Further Resolved, That the Commissioner of Public Works is hereby directed to undertake, or engage a consultant to undertake, design for the above-mentioned project and to reimburse the Wisconsin Department of Transportation for procurement costs they incur for the improvements; and, be it

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

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

Project ID 2984-39-00
City of Milwaukee Protected Bike Lane Study
Citywide

City Share
ST320240000
Fund 0333
\$88,000

Grantor Reimbursable Funds

SP032240100
Fund 0306
\$344,000

Grantor Non-Reimbursable Funds
\$8,000

Estimated total design \$440,000
Total design previously authorized -0-

Current estimated cost of total project including this resolution \$440,000
Original estimated cost of the total project \$440,000

; and, be it

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

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

29. [240140](#) Resolution directing the Commissioner of Public Works to execute a Project Agreement titled "State/Municipal Agreement for a Transportation Alternatives Program (TAP) Project" with the Wisconsin Department of Transportation and to set up design at a total estimated cost of \$403,744 with an estimated City of Milwaukee share of \$80,749 and a grantor share of \$322,995.

Whereas, the project agreement has been requested from the Wisconsin Department of Transportation to be executed by the City of Milwaukee for design and construction of the following project under the Transportation Alternatives Program (TAP):

Project ID 2984-39-03/73
Plankinton-2nd / Michigan to Maple
City of Milwaukee

Whereas, The Department of Public Works shall notify the Common Council of the

City of Milwaukee of project cost overruns and changes in scope approved by the Department of Public Works; and

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

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

Whereas, Construction 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 directed to execute the Project Agreement for the design review and procurement of the aforementioned projects with Federal and State aid under the Transportation Alternatives Program, a copy of which is attached to and incorporated in this resolution by reference as though set forth in full; and, be it

Further Resolved, That the Commissioner of Public Works is hereby directed to undertake, or engage a consultant to undertake, design for the above-mentioned project and to reimburse the Wisconsin Department of Transportation for procurement costs they incur for the improvements; and, be it

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

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

Project ID 2984-39-03
Preliminary Engineering
Plankinton-2nd / Michigan to Maple
City of Milwaukee

City Share
ST320240000
Fund 0333

\$80,749

Grantor Reimbursable Funds

SP032240100

Fund 0306

\$302,995

Grantor Non-Reimbursable Funds

\$20,000

Estimated Preliminary Engineering \$403,744

Total Preliminary Engineering Previously Authorized -0-

Current Estimated Cost of Total Project Including this Resolution \$2,259,606

Original Estimated Cost of the Total Project \$2,259,606

; and, be it

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

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

30. [240141](#) Resolution directing the Commissioner of Public Works to execute a 1st Revision State/Municipal Agreement with the Wisconsin Department of Transportation to fund design and construction for the 20th Street Power Line and Beerline Trail Project. Whereas, Project agreements have been requested and received from the Wisconsin Department of Transportation (WisDOT) to be executed by the City of Milwaukee for the 20th Street Power Line and Beerline Trail project under the Transportation Alternatives 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

Resolved, By the Common Council of the City of Milwaukee that the Commissioner of Public Works is hereby authorized to execute the 1st Revision State/Municipal Agreement with the Wisconsin Department of Transportation for the design and construction of the aforementioned 20th Street Power Line and Beerline Trail project with Federal and/or State aid, copies of which are attached to Common Council Resolution File Number 240141, and are incorporated into this resolution by reference as though set forth in full; 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 construction for the project (Expenditure) and transfer to this account the amount required under the grant agreement and City Accounting Policy but not to exceed a 10 percent increase of the total amounts reserved for the grantor's share and local share or \$5,000, whichever is greater, as follows:

State I.D. 2984-22-75
ST320210210
20th Street Power Line and Beerline Trail
Olive Street to Villard Avenue & 24th Street to 20th Street

City Share
ST320240000
Fund 0333
\$90,000

Grantor Reimbursable Funds
SP032240100
Fund 0306
\$360,000

Grantor Non-Reimbursable Funds
\$0

Estimated Total Construction \$1,292,968
Total Construction Previously Authorized \$842,968

Current Estimated Cost of Total Project Including this Resolution \$1,437,407.55
Original Estimate Cost of Total Project (Resolution 201243) \$981,139

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, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

31. [240144](#) 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 \$3,738,706.20 for a total estimated cost of \$13,333,047.29.

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

1st Aldermanic District

N. 23rd St. - W. Ruby Ave. to W. Cornell St. (ST211230105) File Number 221683: Concrete pavement reconstruction, replace all curb and gutter, and driveway approaches, replace sidewalk where necessary, sodding (7' width of tree border area), tree removal as necessary, grading, storm drainage facilities, and permeable pavement as necessary. (Assessable Reconstruction Paving Fund -- \$46,590; Nonassessable Reconstruction Paving Fund -- \$410,000). The total estimated cost for this project including the requested amount is \$470,000. This project is anticipated to be completed during the 2024 construction season.

2nd Aldermanic District

Alley betw. W. Congress St., W. Marion St., N. 62nd St., N. 63rd St. (ST212220120) File Number 220993: Concrete alley pavement reconstruction, replace some abutting walk or driveway approaches, grading, storm drainage facilities, and permeable pavement as necessary. (Assessable Alley Paving Fund -- \$61,040; Nonassessable Alley Paving Fund -- \$125,000). The total estimated cost for this project including the requested amount is \$335,000. This project is anticipated to be completed during the 2024 construction season.

3rd Aldermanic District

N. Lake Dr. - E. Newberry Blvd. to E. Edgewood Ave. (ST3201801XX)
(2225-15-70) File Number 231444: Concrete pavement reconstruction, replace all curb and gutter, and driveway approaches, replace sidewalk where necessary, storm sewer, traffic signals, street lighting, on-street protected bike lanes, sodding (varying width of tree border area), and grading. This project is anticipated to be constructed in the 2024 construction season.

Grantor Non-Reimbursable Paving Fund -- \$7,862,971.09

Grantor Reimbursable Paving Fund -- \$1,179,445.66

City Share Non-Assessable Paving Fund -- \$739,537.39

City Share Assessable Paving Fund -- \$83,000.00

These funds are to be transferred to the construction account (ST3201801XX)
(2225-15-70)

Street Lighting (ST240240422)--\$511,011.15

CUC (ST280240403)-- \$114,080.00

Water (WK64409002)-- \$4,002.00

Current estimated cost of construction including this resolution: \$10,494,047.29

Previously authorized for project construction: \$0.00

Current estimated cost of total project including this resolution: \$12,018,047.29

Original estimated cost of the project: (File Number 171303): \$5,786,500.00

N. Water St. - E. Brady St. to N. Humboldt Ave. (ST211230140/ST221240701)

File Number 230423: Install traffic calming speed table(s). (Assessable Reconstruction Paving Fund -- \$48,210; Nonassessable Reconstruction Paving Fund -- \$10,590; Traffic Calming Assessment Offset -- \$91,200). The total estimated cost for this project including the requested amount is \$160,000. This project is anticipated to be completed during the 2024 construction season.

3rd and 4th Aldermanic Districts

N. Prospect Ave. - E. Knapp St. to E. Ivanhoe Pl. (ST211230124/ST221240702)

File Number 230576: Install traffic calming speed table(s) and bump out(s). (Assessable Reconstruction Paving Fund -- \$118,545; Nonassessable Reconstruction Paving Fund -- \$10,000; Traffic Calming Assessment Offset -- \$186,455). The total estimated cost for this project including the requested amount is \$350,000. This project is anticipated to be completed during the 2024 construction season.

; and

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

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

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

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

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

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

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

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

Further Resolved, That projects N. 23rd St. (ST211230105), Alley betw. W. Congress (ST212220120), N. Lake Dr. (ST3201801XX), N. Water St. (ST211230140), N. Prospect Ave. (ST211230124) will be billed after January 1, 2026, 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, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

32. [240145](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$170,000 for a total estimated cost of these projects being \$2,704,000.

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

2nd Aldermanic District

Alley betw. W. Congress St., W. Marion St., N. 75th St., N. 76th St.
(ST212240108) Concrete alley pavement reconstruction, grading, and permeable pavement as necessary. (Nonassessable Alley Paving Fund -- \$20,000) The total estimated cost of this project including the requested amount is \$250,000. This project is anticipated to be completed during the 2025-26 construction season.

Alley betw. W. Fiebrantz Ave., W. Hope Ave., N. 62nd St., N. 63rd St.
(ST212240109) Concrete alley pavement reconstruction, grading, and permeable pavement as necessary. (Nonassessable Alley Paving Fund -- \$20,000) The total estimated cost of this project including the requested amount is \$150,000. This project is anticipated to be completed during the 2025-26 construction season.

7th Aldermanic District

N. 38th St. - W. Keefe Av. to W. Capitol Dr. (ST211210166) Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund - \$25,000 additional funds). The total estimated cost of this project including the requested amount is \$300,000. This project is anticipated to be completed during the 2025-2026 construction season.

Alley betw. W. Capitol Dr., W. Melvina St., N. 26th St., N. 27th St.
(ST212240107). Paving the alley with concrete. Doing all the necessary grading pertaining to said work. (Nonassessable Alley Paving Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$109,000. This project is anticipated to be completed during the 2026 construction season.

10th Aldermanic District

W. Adler St. - S. Hawley Rd. to S. 68th St. (ST211220233) Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund-- \$25,000 additional funding). The total estimated cost of this project including the requested amount is \$905,000. This project is anticipated to be completed during

the 2024-2025 construction season.

W. Michigan St. - N. 35th St. to N. 37th St. (extended)(Including N. 36th St. - W. Michigan St. to W. Wisconsin Ave.) (ST211240153) Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund - \$25,000). The total estimated cost of this project including the requested amount is \$400,000. This project is anticipated to be completed during the 2025 construction season.

W. Vine St. - N. 53rd St. to N. 60th St. (ST211220232) File Number 220407: Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$25,000 additional funding). The total estimated cost of this project including the requested amount is \$525,000. This project is anticipated to be completed during the 2025 construction season.

14th Aldermanic District

E. Oklahoma Ave. at S. Pennsylvania Ave. (ST211240151) Install traffic calming speed table(s) and bump out(s). (Nonassessable Reconstruction Paving Fund - -\$15,000). The total estimated cost of this project including the requested amount is \$65,000. This project is anticipated to be completed during the 2024-25 construction season.

; and, be it

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

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

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

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

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

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

33. [240146](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$975,000 for a total estimated cost of these projects being \$12,824,000.

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. 37th St. - W. Thurston Ave. to W. Kaul Ave. (WT410250656) Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Non Assessable Water Fund Budget Line 6410 -- \$64,000). The total estimated cost of this project including the requested amount is \$1,020,000. This project is anticipated to be completed during the 2025 construction season.

N. 38th Ct. - W. Helena St. to 375' North of W. Helena St. (WT410250633) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$19,000). The total estimated cost of this project including the requested amount is \$150,000. This project is anticipated to be completed during the 2025 construction season.

N. 40th St. - W. Kiley Ave. to W. Rochelle Ave. (WT410250635) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$29,000). The total estimated cost of this project including the requested amount is \$315,000. This project is anticipated to be completed during the 2025 construction season.

W. Helena St. - N. 37th St. to N. 39th St. (WT410250634) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$24,000). The total estimated cost of this project including the requested amount is \$275,000. This project is anticipated to be completed during the 2025 construction season.

W. Kiley Ave. - N. Teutonia Ave. to N. 42nd St. (WT410250637) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable

Water Fund Budget Line 6410 -- \$54,000). The total estimated cost of this project including the requested amount is \$800,000. This project is anticipated to be completed during the 2025 construction season.

W. Rochelle Ave. - N. 39th St. to N. 40th St. (WT410250636) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$19,000). The total estimated cost of this project including the requested amount is \$105,000. This project is anticipated to be completed during the 2025 construction season.

2nd Aldermanic District

N. 69th St./N. Strathmore Ave. - W. Grantosa Dr. to W. Silver Spring Dr. (WT410250657) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$39,000). The total estimated cost of this project including the requested amount is \$505,000. This project is anticipated to be completed during the 2025 construction season.

4th Aldermanic District

W. Highland Blvd. (North Side) - N. 29th St. to N. 33rd St. (WT410250649) Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$34,000). The total estimated cost of this project including the requested amount is \$425,000. This project is anticipated to be completed during the 2025 construction season.

N. Jefferson St. - E. St. Paul Ave. to E. Erie St. (SM499240028) Installing bioswales. (Nonassessable Water Quality Fund -- \$10,000). The total estimated cost of this project is \$300,000. This project is anticipated to be completed during the 2024 construction season.

5th Aldermanic District

N. 85th St. - W. Arden Pl. to W. Glendale Ave. (WT410250645) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$19,000). The total estimated cost of this project including the requested amount is \$120,000. This project is anticipated to be completed during the 2025 construction season.

N. 85th St. - W. Congress St. to W. Lawrence Ave. (WT410250647) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$19,000). The total estimated cost

of this project including the requested amount is \$120,000. This project is anticipated to be completed during the 2025 construction season.

N. 89th St. - W. Hope Ave. to W. Olive St. (WT410250654) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$19,000). The total estimated cost of this project including the requested amount is \$110,000. This project is anticipated to be completed during the 2025 construction season.

N. 89th St./W. Hope Ave. - W. Fiebrantz Ave. to N. 91st St. (WT410250655) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$29,000). The total estimated cost of this project including the requested amount is \$355,000. This project is anticipated to be completed during the 2025 construction season.

W. Congress St. - N. 80th St. to N. 84th St. (WT410250648) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$39,000). The total estimated cost of this project including the requested amount is \$500,000. This project is anticipated to be completed during the 2025 construction season.

W. Grantosa Dr. (North Side) - W. Courtland Ave. to W. Butler Pl. (WT410250642) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$29,000). The total estimated cost of this project including the requested amount is \$355,000. This project is anticipated to be completed during the 2025 construction season.

W. Metcalf Pl. - N. 97th St. to N. 97th Pl. (WT410250658) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$19,000). The total estimated cost of this project including the requested amount is \$145,000. This project is anticipated to be completed during the 2025 construction season.

W. Olive St. - N. 88th St. to N. 89th St. (WT410250653) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$19,000). The total estimated cost of this project including the requested amount is \$115,000. This project is anticipated to be completed during the 2025 construction season.

W. Palmetto Ave. - N. 87th St. to N. 92nd St. (WT410250643) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$44,000). The total estimated cost of this project including the requested amount is \$670,000. This project is anticipated to be

completed during the 2025 construction season

W. Palmetto Ct. - 170' Southeast of W. Palmetto Ave. to W. Palmetto Ave. (WT410250644) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$19,000). The total estimated cost of this project including the requested amount is \$70,000. This project is anticipated to be completed during the 2025 construction season.

W. Ruby Ave. - N. 84th St. to N. 85th St. (WT410250646) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$19,000). The total estimated cost of this project including the requested amount is \$130,000. This project is anticipated to be completed during the 2025 construction season.

5th and 10th Aldermanic District

W. Lisbon Ave. - N. 100th St. to W. Burleigh St. (SM499240025) File Number 231828; Installing bioswales and permeable pavers. (Nonassessable Water Quality Fund -- \$45,000 additional funding). The total estimated cost of this project including the requested amount is \$800,000. This project is anticipated to be completed during the 2025 construction season

11th Aldermanic District

S. 52nd St. - W. Wilbur Ave. to W. Crawford Ave. (WT410250652) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$24,000). The total estimated cost of this project including the requested amount is \$215,000. This project is anticipated to be completed during the 2025 construction season.

W. Crawford Ave. - 300' East of S. 50th St. to S. 50th St. (WT410250651) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$19,000). The total estimated cost of this project including the requested amount is \$120,000. This project is anticipated to be completed during the 2025 construction season.

W. Tripoli Ave. - S. 45th St. to S. 48th St. (WT410250650) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$24,000). The total estimated cost of this project including the requested amount is \$290,000. This project is anticipated to be completed during the 2025 construction season.

13th Aldermanic District

S. 1st Pl. - W. Morgan Ave. to W. Warnimont Ave. (WT410250638) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$24,000). The total estimated cost of this project including the requested amount is \$235,000. This project is anticipated to be completed during the 2025 construction season.

S. 2nd St. - W. Morgan Ave. to W. Warnimont Ave. (WT410250639) Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$24,000). The total estimated cost of this project including the requested amount is \$235,000. This project is anticipated to be completed during the 2025 construction season.

S. 22nd St. - W. Ohio Ave. to W. Verona Ct. (WT410250640) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$29,000). The total estimated cost of this project including the requested amount is \$345,000. This project is anticipated to be completed during the 2025 construction season.

W. Armour Ave. - S. 1st St. to S. 5th Pl. (SM494240012) New storm, foundation drain disconnection and sewer lateral replacement. (Infiltration/Inflow Reduction Fund -- \$100,000). The total estimated cost of this project including the requested amount is \$2,219,000. This project is anticipated to be completed during the 2025 construction season.

W. Verona Ct. - S. 22nd St. to S. 24th St. (WT410250641) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$24,000). The total estimated cost of this project including the requested amount is \$215,000. This project is anticipated to be completed during the 2025 construction season.

City Wide

2025 City Wide Sewer Lateral Replacement (SM494240011) Relaying sanitary sewer. (Infiltration/Inflow Reduction Fund -- \$55,000). The total estimated cost of this project including the requested amount is \$1,400,000. This project is anticipated to be completed during the 2025 construction season.

Flow Monitoring Analysis at Various Locations (SM494240010) Analysis sanitary sewer. (Infiltration/Inflow Reduction Fund -- \$15,000). The total estimated cost of this project including the requested amount is \$165,000. 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, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

34. [240147](#) Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$9,065,185 for a total estimated cost of these projects being \$10,942,814.

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

N. 9th St. - W. Vliet St. to W. Somers St. (WT410220629) File Number 211749: Water main abandonment. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$25,000 additional funds). The total estimated cost of this project including the requested amount is \$55,000. This project is anticipated to be completed during the 2022 construction season.

N. Dr. Martin Luther King Jr. Dr. - W. Keefe Ave. to N. 7th St. (WT410230613) File Number 211861: Relaying water main and lead replacement of service. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$480,000). The total estimated cost of this project including the

requested amount is \$500,000. This project is anticipated to be completed during the 2025 construction season.

10th Aldermanic District

N. 53rd St. - W. Galena St. to W. Washington Blvd. (SM495230047) File Number 231140: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund --\$162,000). The total estimated cost of this project including the requested amount is \$177,000. This project is anticipated to be completed during the 2024 construction season.

N. 53rd St. - W. Vliet St. to W. Galena St. (SM495230049) File Number 231140: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund - -\$146,000). The total estimated cost of this project including the requested amount is \$161,000. This project is anticipated to be completed during the 2024 construction season.

N. 54th St. - W. Vliet St. to W. Washington Blvd. (SM495230031) File Number 231298: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$380,000). The total estimated cost of this project including the requested amount is \$400,000. This project is anticipated to be completed during the 2024 construction season.

W. Cherry St. - N. 54th St. to N. Hawley Rd. (SM495230053) File Number 231140: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund --\$167,000). The total estimated cost of this project including the requested amount is \$182,000. This project is anticipated to be completed during the 2024 construction season.

W. Galena St. - N. 49th St. to N. 52nd St. (SM495230050) File Number 231140: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund - -\$342,000). The total estimated cost of this project including the requested amount is \$362,000. This project is anticipated to be completed during the 2024 construction season.

W. Galena St. - N. 53rd St. to N. Hawley Rd. (SM495230052) File Number 231140: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund --\$218,000). The total estimated cost of this project including the requested amount is \$233,000. This project is anticipated to be completed during the 2024 construction season.

N. Hawley Rd. - W. Vliet St. to 83' South of W. Galena St. (SM495230035) File Number 230975: Relaying combined sewer. (Nonassessable Sewer Maintenance

Relay Fund --\$295,000). The total estimated cost of this project including the requested amount is \$307,000. This project is anticipated to be completed during the 2024 construction season.

W. Vine St. - N. 51st St. to N. 55th St. (SM495230046) File Number 231140: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund - -\$272,000). The total estimated cost of this project including the requested amount is \$287,000. This project is anticipated to be completed during the 2024 construction season.

13th Aldermanic District

S. 20th St. - W. College Ave. to W. Wood Ave. (WT410220709) File Number 201552: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$1,630,000). The total estimated cost of this project including the requested amount is \$1,670,000. This project is anticipated to be completed during the 2025 construction season.

S. 27th St. (West Side) - 875' North of W. Parnell Ave. to W. Parnell Ave. (WT410180622) File Number 180518: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$160,000 additional funding). The total estimated cost for this project including the requested amount is \$445,000. This project is anticipated to be completed during the 2024 construction season.

W. Grange Ave. - 900' East of S. 20th St. to S. 27th St. (WT410200608) File Number 181588: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$2,380,000). The total estimated cost of this project including the requested amount is \$2,480,000. This project is anticipated to be completed during the 2024 construction season.

W. Parnell Ave. -- S. 27th St. to S. 29th St. (WT410180621) File Number 180518: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$250,000 additional funding). The total estimated cost for this project including the requested amount is \$565,000. This project is anticipated to be completed during the 2024 construction season.

13th and 14th Aldermanic Districts

W. Oklahoma Ave. - S. 27th St. to S. 6th St. (ST3202101XX) File Number 201243: Construct traffic calming improvements on W Oklahoma Ave between S. 27th St. and S. 6th St. This project is anticipated to be completed during the 2024-25 construction season.

Grantor Non-Reimbursable Fund - \$576,740

City Share Non-Assessable Fund - \$144,185

These funds are to be transferred to the construction account (ST3202101XX)
(2400-07-71)

Previously authorized for project construction: \$0.00

Current estimated cost of construction including this resolution: \$720,925

Current estimated total cost of the project including this resolution: \$842,814

Original estimated cost of the project: (File Number 201243): \$842,814

14th Aldermanic District

S. Ellen St. - S. Kinnickinnic Ave. to E. Rusk Ave. (SM495240016) File Number 231828: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$257,000). The total estimated cost of this project including the requested amount is \$272,000. This project is anticipated to be completed during the 2024 construction season.

E. Estes St. - S. Ellen St. to S. Wentworth Ave. (SM495230044) File Number 231140: Combined sewer relay and lining. (Nonassessable Sewer Maintenance Relay Fund --\$167,000). The total estimated cost of this project including the requested amount is \$182,000. This project is anticipated to be completed during the 2024 construction season.

E. Seeley St. - S. Clement Ave. to 450' East of S. Clement Ave. (SM495230015) File Number 230577: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund - \$140,000). The total estimated cost of this project including the requested amount is \$152,000. This project is anticipated to be completed during the 2024 construction season.

City of Greenfield

S. 27th St. (West Side) - W. Abbot Ave. to W. Grange Ave. (WT410200607) File Number 181588: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$1,300,000). The total estimated cost of this project including the requested amount is \$1,370,000. This project is anticipated to be completed during the 2024 construction season.

City Wide

Work by Milwaukee Water Works Prior to Paving. (WT410240730) File Number

231298: Water main alterations. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$150,000 additional funding). The total estimated cost of this project including the requested amount is \$300,000. This project is anticipated to be completed during the 2024 construction season.

now, therefore, be it

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

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

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

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

35. [240148](#) Resolution authorizing area-wide and scattered sites sidewalk replacement at various areas and appropriating funds for these purposes with the city construction cost estimated to be \$1,825,000 for a total estimated cost of these projects being \$1,825,000.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

36. [240149](#) Resolution authorizing the transfer of funds from the Street Improvement-State and/or Federal Aid Program to the Street Reconstruct or Resurface Program - Regular City Program for funding of local street improvements under the Local Roads Improvement Program, with the City cost of \$5,934,646.46, with a grantor's cost of

\$1,000,653.54 for a total estimated cost of \$6,935,300.00.

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

Whereas, In 2024-2025, under the LRIP Program, the City of Milwaukee is entitled to receive reimbursement up to a maximum amount of \$1,000,653.54 for local street improvements; and

Whereas, Resolution 230745 authorized the agreement, but did not set up the funding; and

Whereas, Funds for projects to be undertaken under the LRIP Program are budgeted in the Street Improvement - State and/or Federal Aid Program Fund in the 2024 Capital Improvement Program (Fund 0333); and

Whereas, It is advantageous and necessary that these funds be transferred to the Street Reconstruct or Resurface Program - Regular City Program (Fund 0333); and

Whereas, The projects funded with this program area anticipated to be constructed in the 2024-25 construction season; and

Whereas, The Street Reconstruct or Resurface - Regular City Program (Fund 0330) has sufficient funds to cover the assessable portion of these projects; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City Comptroller is hereby authorized to transfer appropriations to Infrastructure Services Division Account No. 0333-ST211240000; Street Reconstruct or Resurface Program - Regular City Program from the accounts as follows for the LRIP Program;

Infrastructure Services Division Account

Grantor Reimbursable Fund Paving

SP032240100

Fund 0306

\$1,000,653.54

City Share Non-Assessable Fund Paving

ST320240000

Fund 0333

\$1,000,653.54

Total previously authorized: \$-0-
 Current estimated cost of total project including this resolution: \$6,935,300.00
 Original estimated cost of total project: \$6,935,300.00

; and, be it

Further Resolved, That only project contractual expenditures are to be billed toward the LRIP program grant amount; and, be it

Further Resolved, That the City Comptroller will make a memorandum entry at the completion of the LRIP program projects to record the transaction back to the Street Improvement - State and/or Federal Aid Program for grant audit purposes; and, be it

Further Resolved, That the Commissioner of Public Works has the authority to apply for LRIP Discretionary Funds for projects which meet the program criteria as he deems appropriate.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
 Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
 Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

37. [240166](#) Resolution releasing a no vehicular access restriction on West McKinley Avenue between North Dr. Martin Luther King Jr. Drive and North Vel R. Phillips Avenue by Affidavit of Access Restriction Release
- Whereas, the final plat of the Park East, recorded on May 18, 2007, placed a No Vehicular Access Restriction along a portion of the south side of West McKinley Avenue between North Dr. Martin Luther King Jr. Drive and North Vel R. Phillips Avenue; and
- Whereas, the no access restriction does not allow driveway access on West McKinley Avenue; and
- Whereas, a prospective developer is requesting the removal of this No Vehicular Access Restriction to allow development and improvement of the land; and
- Whereas, upon reviewing the No Vehicular Access Restriction, the City Engineer has no objection to releasing of said access restriction; and
- Whereas, John Leo Brey, a Wisconsin Registered Land Surveyor, submitted an affidavit of access restriction release pursuant to the provisions of Section 236.295, Wisconsin Statutes now, therefore, be it
- Resolved, by the Common Council of the City of Milwaukee, that the restriction for

No Vehicular Access from the west line and north line of Lot 1, Block 4, Park East on the West Side of the Milwaukee River, and the east line and north line of Lot 2, Block 4, Park East on the West Side of the Milwaukee River, in the Southeast 1/4 of Section 20, Township 7 North, Range 22 East, be released; and, be it Resolved, by the Common Council of the City of Milwaukee, that the Affidavit of access restriction release, a copy of which is attached to this Common Council File and made a part hereof as though fully set forth herein, is approved; and, be it Further Resolved, That the City Comptroller or City Engineer is hereby directed to have a certified copy of this resolution recorded in the office of the Register of Deeds of Milwaukee County.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

38. [240168](#) Resolution relative to the application, acceptance and expenditure of a Federal Transportation Alternatives Program grant and authorizing the appropriate City officials to execute all appropriate agreements.
- Whereas, The Wisconsin Department of Transportation is soliciting project applications for the 2024 redistribution of funding under the Federal Transportation Alternatives Program (“TAP”); and
- Whereas, In order to secure the TAP grants, it is necessary to provide for City of Milwaukee (“City”) execution of the documentation required by the TAP Program; and
- Whereas, Projects approved for the Federal Transportation Alternatives Program will be funded with an 80 percent grantor share and 20 percent local share; and
- Whereas, The project agreements have been requested from the Wisconsin Department of Transportation to be executed by the City of Milwaukee for the construction of the following Riverwalk projects with Federal and State aid under the Transportation Alternatives Program (“TAP”):
- State I.D.: 2984-37-02/72
 City of Milwaukee, Harbor Riverwalk South
 Along Kinnickinnic River, Kinnickinnic Avenue north .47 mile

State I.D.: 2984-37-01/71
City of Milwaukee, Harbor Riverwalk North
Along Kinnickinnic River, East Greenfield Avenue south .14 mile; 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 City Development; 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 on these projects is currently scheduled to start in 2024-2025; and

Whereas, The Total estimated cost of these projects is \$18,435,685 with a grantor share of \$14,744,547.40 and a local share of \$3,691,137; and

Whereas, The City will receive from the Wisconsin Department of Transportation, two State/Municipal Agreements for Infrastructure Transportation Alternatives Program Projects for the construction of the Riverwalk improvements; and

Whereas, Copies of the State/Municipal Agreements for an Infrastructure Transportation Alternatives Program Project are attached to this Common Council File; now, therefore, be it

Resolved, The proper City officials are authorized and directed to execute the State/Municipal Agreements for an Infrastructure Transportation Alternatives Program Project, with such minor non-substantive revisions which may be necessary in the standard form of these documents required to address issues encountered during the finalization of these documents as approved by the proper City officials and the Office of the City Attorney; 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 the projects and transfer to any of these accounts the amount required under these grant agreements and City Accounting policy, but not to exceed a ten percent increase in the total amounts reserve for the grantor's share and the local share or \$5,000, whichever is greater as follows:

Harbor Riverwalk South
Grantor Reimbursable Cash
Project/Grant: SP032240100

Fund: 0306
Amount: \$9,374,998.40

Harbor Riverwalk North
Grantor Reimbursable Cash
Project/Grant: SP032240100
Fund: 0306
Amount: \$5,369,549.60; and, be it

Further Resolved, That these funds are appropriated to the Department of City Development, which is authorized to expend the amount appropriated, sums for specified purposes, as indicated in the grant budget and incur costs consistent with the award date.

Sponsors: Ald. Perez

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

39. [240173](#) Resolution authorizing the acceptance and expenditure of a grant from Wisconsin Department of Transportation to reimburse the City of Milwaukee for the marginal up-fitting costs associated with purchasing refuse packers which use compressed natural gas (CNG).

Whereas, the Department of Public Works supports the Climate and Equity Plan and strives to reduce harmful vehicle emissions by purchasing refuse packers which operate on Compressed Natural Gas which has a lower carbon content than diesel, produces fewer emissions and contains fewer pollutants than diesel.; and

Whereas the Wisconsin Department of Transportation through its Congestion Mitigation & Air Quality (CMAQ) programing has awarded the Department of Public Works up to \$1,283,143 to offset 80% of the marginal cost of up-fitting a new refuse packer to run on compressed natural gas; be it therefore

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

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2024 Special Revenue - Grant and Aid Projects the following amounts for the program/project titled CNG Refuse Packer Up-Fitting - CMAQ:

Project/Grant	GRXXXXXXXX
Fund	0150
Org	5010
Program	0001
Budget Year	0000
Sub Class	R999
Account	000680
Project	Grantor Share
Amount	\$1,283,143

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

Further Resolved, That these funds are budgeted for the Department of Public Works-Operations Division, which is authorized to:

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

Sponsors: Ald. Bauman

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

CONFIRMATION OF THE FOLLOWING:

40. [240058](#) Reappointment of Alderwoman Marina Dimitrijevic to the Milwaukee Metropolitan Sewerage District by the Mayor.

Sponsors: THE CHAIR

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

Aye, 11 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez Ald.Spiker

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

Abstain, 1 - Ald.Dimitrijevic

41. [240059](#) Reappointment of Representative Kalan Haywood, II to the Milwaukee Metropolitan Sewerage District by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

42. [240060](#) Reappointment of Alderwoman JoCasta Zamarripa to the Milwaukee Metropolitan Sewerage District by the Mayor.

Sponsors: THE CHAIR

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

Aye, 11 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

Abstain, 1 - Ald.Zamarripa

43. [240062](#) Reappointment of Michael D'Amato to the Milwaukee Metropolitan Sewerage District Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

44. [240094](#) Reappointment of Jackie Carter to serve as Municipal Port Director by the Mayor.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

45. [240211](#) A substitute ordinance to further amend the 2024 rates of pay of offices and positions in the City Service.

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

Part 1. Part 1, Section 1 of ordinance File Number 230639 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 13, 2024 - June 9, 2024):

Under Pay Range 1CX, delete the title of “Legislative Library Manager (2)”, delete footnote (2) in its entirety, and renumber remaining footnotes accordingly.

Under Pay Range 1EX, delete the titles of “Library Circulation Manager (5)” and “Library Services Assistant Manager (3)”, delete footnotes (3) and (5) in their entirety, and renumber remaining footnotes accordingly.

Under Pay Range 1FX, add the titles of “Legislative Library Manager (14)”, “Library Circulation Manager (14)”, and “Library Services Assistant Manager (14)”; and add new footnote (14) to read:

(14) Recruitment is at:

Biweekly	3,076.00
Annual	79,976.00

Under Pay Range 1GX, delete the title of “Library Services Manager (6)”, delete footnote (6) in its entirety, and renumber remaining footnotes accordingly.

Under Pay Range 1HX, delete the title of “Library Public Services Area Manager (1) (5)”, add the title of “Library Services Manager (5)”, and amend footnote (5) to read:

(5) Recruitment is at:

Biweekly	3,383.58
Annual	87,973.08

Under Pay Range 1JX, add the title of “Library Public Services Area Manager (4)”.

Under Pay Range 1OX, add footnote designation (4) to the title of “Associate Library Director” and add new footnote (4) to read:

(4) Recruitment is at:

Biweekly 4,580.00
Annual 119,080.00

Under Pay Range 1SX, add the title of “Deputy Commissioner - Building Inspection”.

Part 2. Part 1, Section 2 of ordinance File Number 230639 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 3, 2024 - January 21, 2024):

Under Pay Range 2JX, delete the title of “IT Support Specialist (8)”.

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

Under Pay Range 2JN, delete the title of “Real Estate Associate (12)” and add the title of “Real Estate Sales Associate (12)”.

Part 4. Part 1, Section 2 of ordinance File Number 230639 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 13, 2024 - June 9, 2024):

Under Pay Range 2CN, delete the titles of “Librarian Associate (5)”, “Library Copy Cataloging Specialist (5)”, “Library Reference Assistant (5)”, “Library Technology Training Coordinator (4)”, and “Municipal Research Library Services Assistant (4)”; delete footnote (5) in its entirety; and renumber remaining footnotes accordingly.

Under Pay Range 2EN, delete the titles of “Librarian I (3)”, “Library Circulation Services Coordinator (1)”, “Library Services Coordinator (1) (7)”, and “Library Technical Services Coordinator (1)”; add the titles of “Librarian Associate (1)”, “Library Reference Assistant (1)”, and “Municipal Research Library Reference Assistant (1)”; add footnote designation (1) to and delete footnote designation (8) from the title of “Library Volunteer Coordinator (8)”; delete footnotes (3), (7), and (8) in their entirety; renumber remaining footnotes accordingly; and amend footnote (1) to read:

(1) Recruitment is at:

Biweekly 2,220.39
Annual 57,730.14

Under Pay Range 2FN, delete the title of “Librarian II (2)”, add the title of “Library Technology Training Coordinator (2)”, and amend footnote (2) to read:

(2) Recruitment is at:

Biweekly 2,375.81
Annual 61,771.06

Under Pay Range 2GN, delete the title of “Librarian III (3)”, add the titles of “Librarian I (3)”, “Library Circulation Services Supervisor (13)”, “Library Services Supervisor (13) (14)”, and “Library Technical Services Supervisor(13)”; amend footnote (3); and add new footnotes (13) and (14) to read:

(3) Recruitment is at:

Biweekly 2,442.43
Annual 63,503.18

(13) Recruitment is at:

Biweekly 2,576.62
Annual 66,992.12

(14) Additional one-time \$400 incentive for completing reference coursework.

Under Pay Range 2HN, add the title of “Librarian II (16)” and add new footnote (16) to read:

(16) Recruitment is at:

Biweekly 2,613.43
Annual 67,949.18

Under Pay Range 2IN, add the title of “Librarian III (13)” and add new footnote (13) to read:

(13) Recruitment is at:

Biweekly 2,796.35
Annual 72,705.10

Part 5. Part 1, Section 5 of ordinance File Number 230639 relative to rates of pay of

offices and positions in the City Service is hereby amended as follows (Effective Pay Period 13, 2024 - June 9, 2024):

Under Pay Range 5GN, add the title of “Library Copy Cataloging Specialist”.

Part 6. Part 1, Section 9 of ordinance File Number 230639 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 13, 2024 - June 9, 2024):

Under Pay Range 9EN, amend footnote (2) to read:

(2) Recruitment is at:

Biweekly	2,220.39
Annual	57,730.14

Under Pay Range 9HN, amend footnote (4) to read:

(4) Recruitment is at:

Biweekly	2,796.35
Annual	72,705.10

Under Pay Range 9TX, amend footnote (3) to read:

(3) Recruitment is at:

Biweekly	3,383.58
Annual	87,973.08

Part 7. Part 2, Section 5 of ordinance File Number 230639 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 13, 2024 - June 9, 2024):

Under Part II, Section 5: Promotions and Special Pay Practices, I. ERP Executive Committee Incentive Pay, amend paragraph I. to read:

“I. Through approval of the ERP Executive Committee, departments may be authorized to supply designated employees with the 10% ERP incentive rate with the approval of the Department of Employee Relations.

A listing of employees designated to receive the 10% ERP incentive rate shall be maintained by the Budget Office and communicated to the Committee on Finance and Personnel as requested.”

Part 8. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

Part 9. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 3, 2024 (January 21, 2024).

Part 10. The provisions of Part 3 of this ordinance are deemed to be in force and effect from and after Pay Period 5, 2024 (February 18, 2024).

Part 11. The provisions of Parts 1, 4, 5, 6, and 7 of this ordinance are deemed to be in force and effect from and after Pay Period 13, 2024 (June 9, 2024).

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

Part 12. This ordinance will take effect and be in force from and after its passage and publication.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

46. [240212](#) A substitute ordinance to further amend the 2024 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 230641 relative to offices and positions in the City Service is hereby amended as follows:

Under “Health Department, Clinical Services Division”, delete footnotes (CRI) and (PHEP) in their entirety and amend footnotes (LPHP) and (WWP) to read:

(LPHP) To expire June 30, 2025 unless the Public Health Emergency Preparedness grant is extended.

(WWP) To expire June 30, 2025 unless the Wisconsin Well Woman Program grant is extended.

Under “Disease Control & Prevention”, delete footnote designation (PHEP) from one position of “Office Assistant III (IMM)(PHEP)(PHI)” and from two positions of “Public Health Nurse - Senior (G)(X)(IMM)(PHEP)(PHI)”, and delete footnote designation (CRI) from one position of “Public Health Nurse Supervisor (X)(CRI)(PHI)”.

Under “Well Women Initiatives”, delete footnote designation (WWP) from one position of “Public Health Educator II (X)(WWP)” and one position of “Public Health Educator II-Bilingual (X)(WWP)”; and delete one position of “Public Health Nurse 3 (G)(X)”, one position of “Mammography Technologist (0.8 FTE)(WWP)”, and one position of “Nurse Practitioner (0.8 FTE)(WWP)”.

Under “Health Department, Community Health Division”, amend footnotes (CDG) and (WIC) to read:

(CDG) To expire 6/30/2025 unless the Congenital Disorders grant is extended.

(WIC) To expire 12/31/2024 unless the Women, Infants & Children grant is extended.

Under “Health Department, Environmental Health Division”, amend footnotes (CRI) and (PHEP) to read:

(CRI) To expire 6/30/2025 unless the Cities Readiness Initiative grant is extended.

(PHEP) To expire June 30, 2025 unless the Public Health Emergency Preparedness grant is extended.

Under “Emergency Response Preparation”, delete footnote designation (RG) from and add footnote designations (CRI)(PHEP) to one position of “Community Outreach Specialist (RG)”; and add one position of “Emergency Response Planning Coordinator (X)(PHEP)”.

Under “Library, Administrative Services Decision Unit”, add footnote (M) to read:

(M) Position authority to expire 12/31/2024 unless the Cities Forward Grant is extended.

Under “Public Services and Strategic Initiatives Division”, add footnote designation (M) to one position of “Civic Engagement Services Manager (X)” and five positions of “Temporary Community Education Assistant (X)”.

Under “Police Department”, amend footnote (Z) to read:

(Z) Homeland Security Program Southeast Wisconsin Threat Analysis Center (STAC) Intelligence and Infrastructure Protection Analyst Grant: Position authority for 1 grant funded intelligence analyst position to expire on 12/31/2024 unless the Homeland Security STAC Intelligence and Infrastructure Protection Analyst grant is extended.

Part 2. Part 1, Section 1 of ordinance File Number 230641 relative to offices and positions in the City Service is hereby amended as follows (Effective Pay Period 13, 2024 - June 9, 2024):

Under “Library, Administrative Services Decision Unit, Acquisitions and Serials Section”, delete one position of “Library Technical Services Coordinator” and add one position of “Library Technical Services Supervisor”.

Under “Copy Cataloging and Database Management Section”, delete one position of “Library Technical Services Coordinator” and add one position of “Library Technical Services Supervisor”.

Under “Library, Branch Library Services Decision Unit, Branch Library Services Pool”, delete twelve positions of “Library Services Coordinator (X)” and add twelve positions of “Library Services Supervisor (X)”.

Under “Library, Central Library Decision Unit, Education and Outreach Services Section”, delete one position of “Library Services Coordinator” and add one position of “Library Services Supervisor”.

Under “Library, Central Library Decision Unit, Talking Book and Braille Library (D)”, delete one position of “Library Services Coordinator (D)” and add one position of “Library Services Supervisor (D)”.

Under “Circulation Bureau, Tier and Book Handling Section”, delete one position of “Library Circulation Services Coordinator” and add one position of “Library Circulation Services Supervisor”.

Under “Registration/Book Return Section”, delete one position of “Library Circulation Services Coordinator” and add one position of “Library Circulation Services Supervisor”.

Under “Technology Section”, delete one position of “Library Circulation Services Coordinator” and add one position of “Library Circulation Services Supervisor”.

Under “Department of Neighborhood Services, Office of the Commissioner”, delete one position of “Neighborhood Services Operations Director (X)(Y)” and add one position of “Deputy Commissioner-Building Inspection (X)(Y)”.

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

Part 4. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 13, 2024 (June 9, 2024).

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

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

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

ADOPTION OF THE FOLLOWING:

47. [240045](#) Resolution directing the Department of Administration to explore the possibility of the City entering into one or more agreements with Milwaukee County, BublR Bikes, and other dockless mobility system operators, relating to an application software program for multimodal transportation in Milwaukee.
- Whereas, Multimodal transportation options, including bicycles, scooters, buses, and the streetcar, help residents and visitors efficiently meet a variety of urban travel needs; and
- Whereas, Application software programs provide commuters and visitors with increased access to transportation options; and
- Whereas, Several application software programs exist for providing commuters and

visitors with information relating to ride-share services, transit schedules, transit vehicle arrivals and departure times, locations of shared bicycles and scooters or their kiosks, and mapping options for the most efficient route to a destination using this mix of infrastructure; and

Whereas, Milwaukee County and the City share an interest in providing multimodal transportation information to commuters and visitors to ease congestion, decrease reckless driving with fewer cars on the road, and increase mobility options for residents and visitors; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Administration is directed to explore the possibility of the City entering into one or more agreements with Milwaukee County, Bublr Bikes, and other dockless mobility system operators, relating to an application software program for multimodal transportation in Milwaukee; and, be it

Further Resolved, That the Department of Administration shall report its findings to the Council 6 months after the adoption of this resolution.

Sponsors: Ald. Brostoff, Ald. Chambers Jr., Ald. Dimitrijevic and Ald. Moore

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

48. [240071](#) Substitute resolution relative to acceptance and funding of the 2024-2025 Public Health Emergency Preparedness grant from the Wisconsin Department of Health Services.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Health Services to assure the Health Department is ready to respond to various emergency situations; and

Whereas, The operation of this grant program from July 1, 2024 to June 30, 2025 will cost \$543,099 comprised of \$543,099, 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 2024 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled Public Health Preparedness 2024-2025:

Project/Grant	GR000240000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$543,099

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 2024 grant budget funds for specific items of equipment; and,
3. Expend from the 2024 grant budget funds for training and out-of-town travel by departmental staff; and, be it

Further Resolved, That the Common Council directs that the 2024 Positions Ordinance C.C. File Number 230641, should be amended as follows:

Under

HEALTH DEPARTMENT
CLINICAL SERVICES DIVISION

DISEASE CONTROL & PREVENTION

Delete one position of:

Office Assistant III (IMM)(PHEP)(PHI)

Delete two positions of:

Public Health Nurse - Senior (G)(X)(IMM)(PHEP)(PHI)

Add one position of:

Office Assistant III (IMM)(PHI)

Add two positions of:

Public Health Nurse - Senior (G)(X)(IMM)(PHI)

Amend footnote (LPHP) as follows:

(LPHP) To expire June 30, 2025 unless the Public Health Emergency Preparedness grant is extended.

Delete footnote (PHEP)

Under

HEALTH DEPARTMENT

ENVIRONMENTAL HEALTH DIVISION

EMERGENCY RESPONSE PREPARATION

Delete one position of:

Community Outreach Specialist (RG)

Add one position of:

Emergency Response Planning Coordinator (X)(PHEP)

Community Outreach Specialist (PHEP)(CRI)

Amend footnote (PHEP) as follows:

(PHEP) To expire June 30, 2025 unless the Public Health Emergency Preparedness grant is extended.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

49. [240072](#)

Substitute resolution relative to acceptance and funding of the 2024-2025 Cities Readiness Initiative grant from the Wisconsin Department of Health Services. Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Health Services to provide planning and tools needed in the case of a large emergency or natural disaster; and

Whereas, The operation of this grant program from July 1, 2024 to June 30, 2025 will cost \$248,637 comprised of \$248,637, 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 2024 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled Cities Readiness Initiative 2024-2025:

Project/Grant	GR000240000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$248,637

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 2024 grant budget funds for training and out-of-town travel by departmental staff; and, be it

Further Resolved, That the Common Council directs that the 2024 Positions Ordinance C.C. File Number 230641, should be amended as follows:

Under

HEALTH DEPARTMENT
CLINICAL SERVICES DIVISION
DISEASE CONTROL & PREVENTION

Delete one position of:

Public Health Nurse Supervisor (X)(CRI)(PHI)

Add one position of:

Public Health Nurse Supervisor (X)(PHI)

Delete footnote (CRI)

Under

HEALTH DEPARTMENT
ENVIRONMENTAL HEALTH DIVISION
EMERGENCY RESPONSE PREPARATION

Amend footnote (CRI) as follows:

(CRI) To expire 6/30/2025 unless the Cities Readiness Initiative grant is extended.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

50. [240074](#) Substitute resolution relative to acceptance and funding of the 2024-2025 Wisconsin Well Woman Program grant from the Wisconsin Department of Health Services. Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Health Services to provide access to screenings, health education, and outreach to at-risk and underserved women ages 35-64; and

Whereas, The operation of this grant program from July 1, 2024 to June 30, 2025 will cost \$490,000 comprised of \$490,000, 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 2024 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled 2024-2025 Wisconsin Well Woman Grant:

Project/Grant	GR000240000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$490,000

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;
3. Expend from the 2024 grant budget funds for training and out-of-town travel by departmental staff; and,

Further Resolved, That the Common Council directs that the 2024 Positions Ordinance C.C. File Number 230641, should be amended as follows:

Under

HEALTH DEPARTMENT
CLINICAL SERVICES DIVISION
WELL WOMEN INITIATIVES

Delete one position of:

Public Health Educator II (X)(WWP)
Public Health Educator II-Bilingual (X)(WWP)
Public Health Nurse 3 (G)(X)
Mammography Technologist (0.8 FTE)(WWP)
Nurse Practitioner (0.8 FTE)(WWP)

Add one position of:

Public Health Educator II (X)
Public Health Educator II-Bilingual (X)

Amend footnote (WWP) as follows:

(WWP) To expire June 30, 2025 unless the Wisconsin Well Woman Program grant is extended.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

51. [240085](#)

Substitute resolution relative to acceptance and funding of the 2024-25 Congenital Disorders & Newborn Screening Grant from the Wisconsin Department of Health Services.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Health Services to provide screening and care referrals for newborns; and

Whereas, The operation of this grant program from July 1, 2024 to June 30, 2025 will cost \$142,026 comprised of \$142,026, 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 2024 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled Congenital Disorders:

Project/Grant	GR000240000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$142,026

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 2024 grant budget funds for training and out-of-town travel by departmental staff; and,

Further Resolved, That the Common Council directs that the 2024 Positions Ordinance C.C. File Number 230641, should be amended as follows:

Under

HEALTH DEPARTMENT
COMMUNITY HEALTH DIVISION
MATERNAL & CHILD HEALTH

Add footnote (CDG) as follows:

(CDG) To expire 6/30/2025 unless the Congenital Disorders grant is extended.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

52. [240090](#) Substitute resolution relative to acceptance and funding of 2024 Women, Infants and Children's (WIC) Breast Feeding Peer Counseling Grant from the Wisconsin Department of Health Services.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Health Services to provide support and education for new mothers about breastfeeding; and

Whereas, The operation of this grant program from January 1, 2024 to December 31, 2024 will cost \$162,600 comprised of \$162,600, 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 2024 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled WIC - Breastfeeding Peer Counseling:

Project/Grant	GR000240000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$162,600

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;

Further Resolved, That the Common Council directs that the 2024 Positions Ordinance C.C. File Number 230641, should be amended as follows:

Under

HEALTH DEPARTMENT
COMMUNITY HEALTH DIVISION
WOMEN, INFANTS & CHILDREN

Add footnote (WIC) as follows:

(WIC) To expire 12/31/2024 unless the Women, Infants & Children grant is extended.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

53. [240142](#) Resolution amending Common Council File Number 231757 relating to the acceptance and expenditure of a Cities Forward grant.
- Whereas, Cities Forward is a non-profit organization that works to prioritize participation in our democracy by supporting cities in the development of nonpartisan, city-driven projects to boost civic participation and by helping cities strengthen the infrastructure of civic engagement; and
- Whereas, The City of Milwaukee is eligible for a Cities Forward grant to fund nonpartisan civic engagement; and
- Whereas, This grant project would serve the public purpose of planning and implementing a citywide civic engagement campaign in the City of Milwaukee to increase civic literacy; and
- Whereas, This grant project would work to increase civic literacy by funding the creation of a website where residents can access government programs and services by category of need and locate nonpartisan voter information, by funding a street outreach team to attend events and promote City programs in 2024, and by funding a communications campaign to engage residents in City of Milwaukee programs and services more effectively; and
- Whereas, This grant project also would fund the creation of one full-time Community Relations and Engagement Director position and five part-time Temporary Community Education Assistant positions; and
- Whereas, The operation of this grant project from March 4, 2024 to December 31, 2024 would cost \$250,000, with no City match; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the Milwaukee

Public Library is authorized to accept and expend the Cities Forward grant without further approval unless the terms of the grant change as indicated in s. 304-81, Milwaukee Code of Ordinance; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2024 Special Revenue--Grant and Aid Projects Fund, the following amounts for the project titled Cities Forward-Civic Engagement Library Program Grant:

Proj/Grant	Fund	Org	Program	BuYr
GR0002400000	0150	9990	0001	0000

Subclass	Acct	Project	Amount
R999	000600	Grantor Share	\$250,000

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

Further Resolved, That these funds are budgeted for Milwaukee Public Library which is authorized to expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date; and, be it

Further Resolved, That the Common Council directs that the 2024 Positions Ordinance, Common Council File Number 230641, be amended as follows:

Under LIBRARY

ADMINISTRATIVE SERVICES DECISION UNIT

Add footnote (M) to read:

(M) Position authority to expire 12/31/2024 unless the Cities Forward Grant is extended.

Under PUBLIC SERVICES AND STRATEGIC INITIATIVES DIVISION

Add footnote designation (M) to one position of Civic Engagement Services Manager (X)

Add footnote designation (M) to five positions of Temporary Community Education Assistant (X)

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

54. [240177](#) Resolution relating to acceptance and funding of 2024 Homeland Security Program Southeast Wisconsin Threat Analysis Center (STAC) Intelligence and Infrastructure Protection Analyst grant.

Whereas, Under AL#97.067, the City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Military Affairs Wisconsin Emergency Management to improve STAC’s capabilities of prevention, protection, mitigation, and information sharing to prepare for and counter potential acts of terrorism against Wisconsin’s critical infrastructure and communities. The grant will fund an Intelligence and Infrastructure Protection Analyst to perform vulnerability assessments and other data analysis as well as funds for training and supplies; and

Whereas, The operation of this grant from 4/01/2024 to 12/31/2024 would cost \$91,549 of which, \$0 would be provided by the city and \$91,549 (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 2024 Special Revenue - Grant and Aid Projects the following amounts for the program/project titled 2024 STAC IP Intelligence Analyst Grant:

Project/Grant	GR0002400000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Sub Class	R999
Account	000600
Project	Grantor Share

Amount \$91,549

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; and, be it

Further Resolved, That the 2024 Positions Ordinance shall be amended as follows to reflect the change in footnote (Z):

Under

Police Department
Intelligence Fusion Center

(Z) Homeland Security Program Southeast Wisconsin Threat Analysis Center (STAC) Intelligence and Infrastructure Protection Analyst Grant: Position authority for 1 grant funded intelligence analyst position to expire on 12/31/2024 unless the Homeland Security STAC Intelligence and Infrastructure Protection Analyst grant is extended.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

55. [240210](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

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

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

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

One Common Council Member; National League of Cities- National Black Caucus of Local Elected Officials (NBC-LEO) 2024 Summer Conference; June 25-28, 2024; Chicago, IL; \$2,500,

; and, be it

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

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

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

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

CONFIRMATION OF THE FOLLOWING:

56. [240096](#) Appointment of Veronica Rudychev to serve as the Labor Negotiator by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. DIMITRIJEVIC that this Appointment be CONFIRMED.

This motion PREVAILED by the following vote:

Aye, 10 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Jackson,
Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Spiker
Ald.Dimitrijevic

No, 1 - Ald.Perez

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

Abstain, 1 - Ald.Coggs

57. [240100](#) Reappointment of Molly King to serve as the Employee Benefits Director by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. DIMITRIJEVIC that this Appointment be CONFIRMED.

This motion PREVAILED by the following vote:

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

58. [240113](#) Reappointment of Rhonda Kelsey to serve as the City Purchasing Director by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. DIMITRIJEVIC that this Appointment be CONFIRMED.

This motion PREVAILED by the following vote:

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

59. [240114](#) Reappointment of Bernadette Karanja to serve as the Chief Equity Officer by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. DIMITRIJEVIC that this Appointment be CONFIRMED.

This motion PREVAILED by the following vote:

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

60. [240120](#) Reappointment of Harper Donahue, IV to serve as the Employee Relations Director by the Mayor.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

PLACING ON FILE THE FOLLOWING:

61. [240208](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

62. [240209](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

63. [240226](#) Communication from the Department of Employee Relations amending the Salary Ordinance relating to the approval of Employee Resource Planning (ERP) incentive pay.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

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

64. [100442](#) Communication from the Department of Public Works relating to emergency public works projects required by the recent storm flooding.

Sponsors: Ald. Murphy and Ald. Hines Jr.

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

65. [110418](#) A charter ordinance relating to retirement benefits for elected officials.

Sponsors: Ald. Murphy

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

66. [121588](#) An ordinance relating to duties of the city comptroller.

Sponsors: Ald. Murphy

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

67. [121589](#) A charter ordinance relating to duties of the city comptroller.

Sponsors: Ald. Murphy

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

68. [130504](#) An ordinance relating to environmental services contracts.

Sponsors: Ald. Murphy

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

69. [150777](#) An ordinance relating to the MKE plays fund.

Sponsors: Ald. Murphy

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

70. [161347](#) Resolution relating to records maintained by the office of the city treasurer.

Sponsors: Ald. Murphy

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

71. [171277](#) Communication from the Information Technology Management Division relating to the uses of Blockchain technology for City purposes.

Sponsors: Ald. Rainey

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

72. [221826](#) Substitute resolution relating to the City of Milwaukee Mobile Device Management Policy.

Sponsors: Ald. Borkowski

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

73. [221969](#) Resolution relating to the appropriation of \$300,000 from the second tranche of American Rescue Plan Act funds for the purpose of supporting the Milwaukee Education Partnership.

Sponsors: Ald. Rainey

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

74. [230681](#) Resolution relating to delaying the appropriation of a portion of the second tranche of American Rescue Plan Act funds and reserving those funds for consideration by the ARPA Funding Allocation Task Force.

Sponsors: Ald. Coggs

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

75. [231904](#) Substitute resolution authorizing the return of real estate located at 4503 N 26th Street, in the 1st Aldermanic District to its former owner Lisa Berk.

Whereas, The property located at 4503 N 26th Street, previously owned by Lisa Berk, has delinquent taxes for 2019-2023 and was foreclosed upon pursuant to Sec. 75.521, Wis. Stats., and a fee simple absolute was obtained in favor of the City of Milwaukee dated December 28, 2023 231904; and

Whereas, Lisa Berk would like to reclaim said property by paying all City and County real estate taxes, plus accrued interest and penalties to date of payment, and all costs as sustained by the City in the foreclosing and management of said property since December 28, 2023; and

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

Resolved, By the Common Council of the City of Milwaukee, that in order to return the property at 4503 N 26th Street, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty 30 days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No 23-CV-5116. Known as the 2023-3 In Rem Parcel 35, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

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

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

76. [240070](#) Resolution authorizing settlement of claims in the lawsuit entitled Jacqueline & Steven Searcy v. City of Milwaukee, et al., Milwaukee County Court Case Number 22-CV-7099.

Whereas, Plaintiffs Jacqueline and Steven Searcy have filed a civil lawsuit against the City and a city employee-driver involved in a motor vehicle accident on November 7, 2019, alleging personal injuries caused by negligence;

Whereas, counsel for the parties have reached an agreement to settle the above-referenced lawsuit for a total amount of \$225,000.00, subject to approval by the Common Council; and

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

Resolved, by the Common Council of the City of Milwaukee, that the proper City officers be and hereby are authorized and directed to issue a City check in the amount of \$225,000.00, payable to the order of Trust Account of Emile Banks & Associates, LLC, as soon as practicable; and so be it

Further Resolved, That in compliance with the City Attorney's direction, the proper City officers be and hereby are authorized and directed to issue a check, as soon as practicable, in full and final settlement of all claims as outlined in the above-referenced action, to be charged as follows: to the Damages and Claims Fund, Account No. 0001-1490-S118-006300, and so be it

Further Resolved, That for and in consideration of the above-referenced payments, the claimant, by their representative(s) and/or attorney(s), will provide the City a release of any and all claims arising out of or in any way related to this incident.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

77. [240138](#) Substitute resolution authorizing the Office of the City Attorney to enter into an agreement with an outside contractor for the provision of professional services relating to ongoing litigation.

Whereas, The City is involved in a matter of ongoing litigation, in which professional services are required; and

Whereas, It is in the best interest of the City to enter into an agreement with an outside contractor for the provision of professional services relating to ongoing litigation; now, therefore, be it

Resolved, By the Common Council of the City Milwaukee, that the Office of the City Attorney is authorized to enter into an agreement with an outside contractor as described in the closed session held on June 3, 2024, for provision of professional services relating to ongoing litigation.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

CONFIRMATION OF THE FOLLOWING:

78. [240098](#) Appointment of Jordan Primakow to serve as the Legislative Liaison Director by the Mayor.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

79. [240121](#) Appointment of Paulina Gutiérrez to serve as the Executive Director of the Election Commission by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. JACKSON that this Appointment be CONFIRMED.

This motion PREVAILED by the following vote:

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

80. [240128](#) Reappointment of Nicole Larsen to serve as the Commissioner of Assessments by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. JACKSON that this Appointment be CONFIRMED.

This motion PREVAILED by the following vote:

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

81. [240150](#) Appointment of Tea Norfolk to serve as Chief Court Administrator by Judge Phillip M. Chavez.

Sponsors: THE CHAIR

A motion was made by ALD. JACKSON that this Appointment be CONFIRMED.

This motion PREVAILED by the following vote:

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

82. [240189](#) Appointment of Jackie Carter to the Community Relations - Social Development Commission by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. JACKSON that this Appointment be CONFIRMED.

This motion PREVAILED by the following vote:

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

83. [230490](#) Resolution relating to the appeal of Patricia Taylor for property damage.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

84. [231892](#) Resolution relating to the appeal of Dorothy Nwonye, DNA Enterprises, Inc. for property damage.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

85. [240020](#) Resolution relating to the appeal of Pauline Bullocks for property damage.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

86. [240046](#) Resolution relating to the claim of Kayla Sanders.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

87. [240117](#) 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 North 15th Street from West Vliet Street north to the dead end”

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

On the south side of West Holt Avenue from South 92nd Street to a point 90 feet east

On the north side of East Windsor Place from a point 50 feet west of North Farwell Avenue to a point 75 feet west thereof

Part 3. Section 101-27-3-b-1 of the Code relating to Alternate Side Night Parking is amended by adding the following:

On East Smith Street from South Howell Avenue to South Graham Street

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

88. [240118](#) 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 striking the following:

“On South 19th Street at West Wood Avenue”

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

“On East Hartford Avenue at North Shepard Avenue”

“On North Shepard Avenue at East Hampshire Street”

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

On South 19th Street at West Wood Avenue

On North 45th Street at West Stark Street

On East Hampshire Street and North Shepard Avenue in all directions

On East Hartford Avenue and North Shepard 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, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

89. [240174](#) An ordinance relating to certain regulatory provisions in place during the Republican National Convention.
- Whereas, The 2024 Republican National Convention (“RNC”) is a four day convention from July 15 through July 18, 2024, that will be held at the Fiserv Forum at 1111 Vel R. Phillips Avenue, with additional events in the days before and after the RNC; and
- Whereas, The Common Council adopted File No. #200176 on July 28, 2020, prohibiting the possession of certain items, the obstruction of public right-of-way, the abandonment of certain items, and camping within the security footprint during the convention period for the Democratic National Convention, and substantially similar restrictions are necessary for the Republican National Convention; and
- Whereas, The Common Council adopted File No. 231740 on March 19, 2024, establishing a security footprint for the RNC and establishing regulations and regulation-issuance procedures for the use of city streets and public property during

the RNC; and

Whereas, The RNC will bring substantial business to Milwaukee hotels, restaurants, taverns, entertainment venues, cultural institutions, retail and many other venues, thereby contributing to the economic vitality in the Milwaukee area; and

Whereas, The City of Milwaukee desires to have a successful convention and encourage local businesses to take advantage of the temporary opportunities that may result from this extraordinary special event make to the visit enjoyable for attendees as well as having a streamlined process for conducting business during this time; and

Whereas, Due to the scale and nature of this event, the Department of Neighborhood Services anticipates that many business and property owners may have a desire for temporary uses and temporary signage that may normally either represent a short-duration zoning violation or require approval by the Board of Zoning Appeals or amendment or modification of Planned Development zoning districts and it would not be an efficient use of public or private resources to require business or property owners to seek approvals for such short-term uses or signage that do not pose imminent threats to public health and safety (e.g. temporary banner and advertising signage, temporary light and heavy motor vehicle parking and outdoor storage, other temporary uses) that may occur in the days before, during and after the RNC; and

Whereas, The Commissioner of the Department of Neighborhood Services shall be given the tools and discretion to efficiently allocate available permitting and enforcement resources; and

Whereas, The Common Council believe that during the RNC the Department of Neighborhood Services should focus its zoning code enforcement efforts and resources on zoning code violations that threaten public health and safety; now, therefore,

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

1. Zoning Code Enforcement. a. Between July 8 and July 22, 2024, (the “RNC Period”) the commissioner of the department of neighborhood services may suspend enforcement provisions of the following zoning code regulations, provided that non-enforcement does not pose imminent threats to public health and safety:
 - a-1. Temporary banner and advertising signage.
 - a-2. Temporary light and heavy motor vehicle parking and outdoor storage.
 - a-3. Other temporary uses that, in the discretion of the commissioner, do not pose an imminent threat to public health or safety.
- b. The suspension of the enforcement of any zoning code provisions by the commissioner shall not also suspend any requirement that a property owner or

business operator obtain applicable licenses or building permits required for such temporary uses occurring during the dates identified above.

2. Possession of Certain Items Prohibited Within the Security Footprint During the Dates of the RNC. a. Within all public areas of the security footprint established by Common Council File No. 231740, possession of the following items is prohibited during the dates of the RNC:

a-1. Lumber larger than 2 inches in width and 0.25 inches thick, including supports for signs.

a-2. Metal, plastic, or other hard material larger than 0.75 inches thick and 0.0125 inches in wall thickness, including pipe and tubing.

a-3. Any air rifle, air pistol, paintball gun, blasting cap, cestus or other combat glove, billy club, blackjack, sword, saber, hatchet, axe, slingshot, BB gun, pellet gun, wrist shot or wrist rocket, metal knuckles, nunchucks, iron buckle, axe handle, shovel, or other instrument potentially used to cause damage to persons or property.

a-4. Any dangerous ordnance, weapon, or firearm that is prohibited by the laws of the state of Wisconsin under ss. 941.26, 941.28 and 941.298, Wis. Stats.

a-5. Any explosive, explosive device, or incendiary device.

a-6. Any firework or rocket.

a-7. Any drone or other unmanned aircraft system or device.

a-8. Any containers of bodily fluid.

a-9. Any aerosol can.

a-10. Any mace, pepper spray, OC spray or other chemical irritant.

a-11. Any umbrella with a metal tip.

a-12. Any projectile launcher, such as a slingshot, wrist rockets, water gun or water cannon.

a-13. Any adhesive or any rope, chain, cable, strapping, wire, string, line, tape or similar material in a length greater than 6 inches.

a-14. Any glass bottle, ornament, light bulb, ceramic vessel or other frangible or brittle container, regardless of whether the container holds any substance.

a-15. Any lock, including, without limitation, any padlock, bicycle locking device, chain lock or similar device, but not including:

a-15-a. Any integral component of a conveyance or structure.

a-15-b. Any lock when utilized by the owner of private real property to secure temporary or permanent fencing.

a-15-c. Any lock attached to a bicycle.

a-16. Any tent or other shelter, sleeping bag, sleeping pad, mattress, cot, hammock, bivy sack or stove.

a-17. Any cooler or ice chest.

a-18. Any backpack or bag exceeding the dimensions of 18 inches by 13 inches by 7 inches.

a-19. Any laser.

a-20. Any non-plastic container, bottle, can or thermos.

- a-21. Any ladder.
- a-22. Any grappling hook, sledgehammer, hammer, crowbar or prybars.
- a-23. Any canned goods.
- a-24. Any tennis balls or other similarly sized balls.
- a-25. Any other item determined by the chief of police to be a clear and present danger to the safety of others.
- b. The prohibitions of par. a shall not be applicable to:
 - b-1. Any person possessing an item listed in par. a when both of the following are true:
 - b-1-a. The person or the person's employer maintains a place of employment within the security footprint; and
 - b-1-b. The possession of the item is in the normal course of the person's licensed business or employment and to be used within that business or place of employment.
 - b-2. Any person possessing an item listed in par. a when both of the following are true:
 - b-2-a. The person resides within the security footprint; and
 - b-2-b. The item is kept and used within the person's residence.
 - b-3. Any law enforcement personnel or other local, state or federal government employee possessing a prohibited item in the course of that person's authorized duties.
 - b-4. Any licensed medical professional in the performance of that professional's medical duties.

3. Possession of Obstruction Devices; Abandoning Object and Camping in the Security Footprint Prohibited. a. It is unlawful for any person within the security footprint, with the intent to obstruct the public's ability to freely move about on rights-of-way, sidewalks or other areas to which the public has access, to possess, utilize or place any tool, object, instrument, or any combination thereof, that is adapted, designed, or intended to be used for obstructing the public's ability to freely move about on rights-of-way, sidewalks, entrances and exits to private property, or other areas to which the public has access. This shall include, but is not limited to, the maneuver commonly referred to as the "Sleeping Dragon," tripods, bipods, poles, any sections of pipe or containers filled with or wrapped in weighted material, such as concrete, or containing handcuffs, chains, carabiners, padlocks, road stars, or other locking devices.

b. It is unlawful for any person, other than law enforcement, emergency personnel, or an individual properly authorized and credentialed by law enforcement, to inhibit, for any reason, the movement of other persons on streets, rights-of-way or sidewalks.

c. It is unlawful for any person to attach themselves to another person, building, vehicle, or any other fixture or structure with the intent to obstruct the public's ability to freely move about on rights-of-way, sidewalks, entrances and exits to private property, or any other areas to which the public has access.

d. It is unlawful for any person to abandon or place any container or object on the rights-of-way, sidewalks, entrances and exits to private property, or any other areas

to which the public has access, and remove themselves from immediate proximity of the container or object. Any container or object so abandoned or placed shall be subject to immediate search, removal or disposal.

e. It is unlawful to camp in the security footprint.

f. Any government employee performing tasks within the employee's official duties of their government work shall be exempt from this section.

Sponsors: Ald. Bauman

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

ADOPTION OF THE FOLLOWING:

90. [231985](#) Substitute resolution relative to acceptance and funding of the 2024 Beach Water Monitoring grant from the Wisconsin Department of Natural Resources.
- Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Natural Resources to monitor and share information on the water quality at public beaches in the city of Milwaukee; and
- Whereas, The operation of this grant program from April 15, 2024 to October 31, 2024 will cost \$35,000 comprised of \$35,000, 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 2024 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled 2024 - Beach Monitoring:

Project/Grant	GR000240000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$35,000

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 2024 grant budget funds for specific items of equipment; and,
3. Expend from the 2024 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.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

91. [240052](#) Substitute resolution amending Common Council File Number 230952 relative to acceptance and funding of the 2024 WIC (Women, Infants, & Children) grant from the State of Wisconsin Department of Health Services.
- Whereas, Common Council File 230952 authorizes the Health Department to accept and fund the 2024 WIC (Women, Infants, & Children) grant from the State of Wisconsin Department of Health Services for the purpose of the grant is to provide enrolled Milwaukee residents with education and support for nutrition, breastfeeding,

and shared service enrollment connected to WIC and other State- and City-supported services. This grant provided for a grantor share total of \$1,791,325, and a City share total of \$0; and

Whereas, the Grantor share for this program is increased by \$205,220; the out-of-pocket City share is increased by \$0; and total cost is increased by \$205,220; now, therefore, be it

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

Further Resolved, That the City Comptroller is authorized to:

- 1. Amend the budgeted funds within the Project/Grant parent account of the 2024 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled WIC (Women, Infants, & Children):

Project/Grant	GR000240000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$205,220

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

- 92. [240073](#) Substitute resolution relative to acceptance and funding of the 2024-2025 Communicable Disease Prevention Grant from the Wisconsin Department of Health Services.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the

Wisconsin Department of Health Services to reduce transmission of communicable disease in the city of Milwaukee; and

Whereas, The operation of this grant program from July 1, 2024 to June 30, 2025 will cost \$27,800 comprised of \$27,800, 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 2024 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled 2024-25 Communicable Disease Prevention:

Project/Grant	GR000240000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$27,800

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 2024 grant budget funds for training and out-of-town travel by departmental staff.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

93. [240176](#) Resolution relating to acceptance and funding of 2024 Homeland Security Program Southeast Wisconsin Threat Analysis Center (STAC) Operations grant.
Whereas, Under AL#95.067, the City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Military Affairs Wisconsin Emergency Management for continued operational support for the STAC to conduct threat assessment and identification, information/intelligence sharing, and collaboration with public and private sector partners to prevent terrorism and other catastrophic events; and

Whereas, The operation of this grant from 04/01/2024 to 12/31/2024 would cost \$61,000 of which, \$0 (0%) would be provided by the city and \$61,000 (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 2024 Special Revenue - Grant and Aid Projects the following amounts for the program/project titled 2024 STAC Operations Grant:

Project/Grant	GR0002400000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Sub Class	R999
Account	000600
Project	Grantor Share
Amount	\$61,000

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, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

94. [240181](#) Resolution relating to acceptance and funding of the 2024 Wisconsin Department of Justice Law Enforcement Drug Trafficking Response Automated Drug Test Detection grant.

Whereas, Under AL#97.067, the City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Justice to provide equipment to streamline drug evidence gathering and support drug prosecution; and

Whereas, The operation of this grant from 4/01/2024 to 3/31/2025 would cost \$38,468 of which, \$0 would be provided by the city and \$38,468 (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 2024 Special Revenue -

Grant and Aid Projects the following amounts for the program/project titled 2024 Wisconsin Department of Justice Law Enforcement Drug Trafficking Response Automated Drug Test Detection grant:

Project/Grant	GR0002400000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Sub Class	R999
Account	000600
Project	Grantor Share
Amount	\$38,468

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, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

95. [240182](#) Resolution relating to acceptance and funding of the 2024 NIBIN Enhanced Capacity Initiative Grant.

Whereas, Under AL#97.067, the City of Milwaukee appears to be eligible for grant funds from the Byrne Memorial Justice Assistance Grant Program to enhance MPD’s NIBIN investigative leads when firearm related incidents occur and guns are

recovered; and

Whereas, The operation of this grant from 6/01/2024 to 9/30/2024 would cost \$50,000 of which, \$0 would be provided by the city and \$50,000 (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 2024 Special Revenue - Grant and Aid Projects the following amounts for the program/project titled 2024 NIBIN Enhanced Initiative Grant:

Project/Grant	GR0002400000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Sub Class	R999
Account	000600
Project	Grantor Share
Amount	\$50,000

- 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, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

CONFIRMATION OF THE FOLLOWING:

96. [240010](#) Appointment of Joah Tucker to the Bronzeville Safety and Traffic Task Force by Ald. Coggs.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

PLACING ON FILE THE FOLLOWING:

97. [131004](#) Communication from the Police Department and the Office of Homeland Security-Fire and Police Commission relating to safety and security of City Hall and other municipal buildings.

Sponsors: Ald. Davis

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

98. [131024](#) An ordinance relating to required reporting of certain infections acquired in acute care and other residential health care settings.

Sponsors: Ald. Murphy

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

99. [140355](#) An ordinance relating to creating a citizen review board.

Sponsors: Ald. Davis

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

100. [140358](#) A substitute ordinance relating to the control of nuisance grass and weeds.

Sponsors: Ald. Hamilton and Ald. Stamper

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

101. [140503](#) An ordinance relating to trespass parking.

Sponsors: Ald. Davis

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

102. [141880](#) An ordinance prohibiting panhandling in street medians.

Sponsors: Ald. Donovan

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

103. [150077](#) Resolution creating a City Heroin Commission.

Sponsors: Ald. Murphy

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

104. [150195](#) Communication from the Milwaukee Police Department relating to its MediaSolv video interview solution.

Sponsors: Ald. Murphy

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

105. [150490](#) Resolution urging the Chief of Police to rescind the Milwaukee Police Department's "no pursuit" policy.

Sponsors: Ald. Donovan

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

106. [151286](#) An ordinance relating to the prohibition of the sale of animals to animal abusers.

Sponsors: Ald. Zielinski

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

107. [151481](#) An ordinance relating to traffic controls at the intersection of East Saveland Avenue and South Kansas Avenue.

Sponsors: Ald. Zielinski

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

108. [240228](#) Communication from the Fire and Police Commission relating to recent changes to Milwaukee Police Department Standard Operating Procedures/Instructions.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

[231992](#) Substitute resolution amending residency and attendance requirements for membership in the Community Collaborative Commission.

Sponsors: THE CHAIR

A motion was made by ALD. MOORE that this Resolution be TAKEN FROM COMMITTEE. This motion PREVAILED by the following vote:

Aye, 11 - Ald.Pratt, Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker
Ald.Dimitrijevic

No, 0

Excused, 4 - Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland
Ald.Stamper

Sponsors: THE CHAIR

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

Aye, 11 - Ald.Pratt, Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker
Ald.Dimitrijevic

No, 0

Excused, 4 - Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland
Ald.Stamper

[231992](#)

Substitute resolution amending residency and attendance requirements for membership in the Community Collaborative Commission.

Whereas, The Community Collaborative Commission was created by Common Council File Number 191106 on April 14, 2020, for the purpose of providing a forum for and to solicit community input regarding law enforcement policies, procedures and practices in Milwaukee, particularly with respect to the treatment of members of minority, LGBTQ, disabled and other historically underserved and underrepresented communities; and

Whereas, Common Council File Number 211254 revised the original membership of the Commission; and

Whereas, The Commission's work relies on thoughtful, consistent participation by its membership; and

Whereas, Membership in, or employment by, the organizations that are represented on the Commission is not limited to Milwaukee residents; and

Whereas, Limiting Commission membership to city residents adds an additional hurdle to participation for member organizations; and

Whereas, The City of Milwaukee values the voice of its residents on boards and commissions; and

Whereas, The Community Collaborative Commission is a creation of the Common Council with appointments by Common Council President and Mayor; and

Whereas, As part of the Commission's creation, local organizations were identified to represent local resident's interest concerning community oriented policing; and

Whereas, While encouraging participation by member organizations is important, it is essential that a majority of the Commission's members and the chair remain city residents; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that Common Council File Number 191106, as amended by Common Council File Number 211254, is further amended by replacing the second and all subsequent "Further Resolved" clauses with the following:

Further Resolved, That the membership of the Community Collaborative Commission shall be as follows:

1. Three members to be appointed by the President of the Common Council.
2. A member to be appointed by the Mayor.
3. The President of the Milwaukee chapter of the NAACP, or his or her designee.
4. The Director of the African-American Round Table, or his or her designee.
5. One plaintiff of the Collins, et al., v. City of Milwaukee, et al., lawsuit, or plaintiff's designee, to be appointed by the American Civil Liberties Union of Wisconsin.
6. The Executive Director of the Southside Organizing Center, or his or her designee.
7. The President of Independence First, or his or her designee.
8. The President of Pathfinders, or his or her designee.
9. The Director of The Asha Project, or his or her designee.
10. An officer from a local LGBTQ advocacy organization, appointed by the President of the Common Council, or his or her designee.
11. A member with academic expertise in police-community relations or community engagement, to be appointed by the President of the Common Council. This member shall not have been a City employee or City contractor for two years prior to appointment.

; and, be it

Further Resolved, That members shall serve at the pleasure of the appointing authority; and, be it

Further Resolved, That appointment of members shall not be subject to the approval of the Common Council; and, be it

Further Resolved, That 3 unexcused absences by any member over the course of one calendar year shall be grounds for removal from the Commission, subject to a majority vote by a quorum of the current membership; and, be it

Further Resolved, A majority of Commission members shall be city of Milwaukee residents; and, be it

Further Resolved, Provided the appointment does not conflict with the requirement that a majority of Commission members be city residents, member organizations shall have the option to designate a non-city resident to represent the organization as part of the Commission; and, be it

Further Resolved, That should the city resident composition of the Commission fall below a majority, for whatever reason, the Commission may not conduct any business until that majority has been re-established; and, be it

Further Resolved, That a Commission chair shall be elected by the members of the Community Collaborative Commission; and, be it

Further Resolved, That to be eligible for the position of Commission chair, the member must be a resident of the city of Milwaukee; and, be it

Further Resolved, That the Chair shall select from the members of the Community Collaborative Commission two co-chairs to form an Executive Committee.”

Further Resolved, That the City Clerk’s Office shall provide staff support for the Community Collaborative Commission.”

Sponsors: THE CHAIR

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

Aye, 11 - Ald.Pratt, Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa,
Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker
Ald.Dimitrijevic

No, 0

Excused, 4 - Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland
Ald.Stamper

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

109. [230959](#) An ordinance approving the Bruce and Pierce Sub-District Plan and amending the Menomonee Valley 2.0 Area Plan as part of Milwaukee’s Overall Comprehensive Plan, in the 8th and 12th Aldermanic Districts.
- Whereas, On June 2, 2015, the Common Council of the City of Milwaukee (“Common Council”) approved File No. 150029 that adopted the Menomonee Valley Area Comprehensive Plan Update (“MVP 2.0”) as an element of the City of Milwaukee Comprehensive Plan; and
- Whereas, On September 27, 2021, the Common Council approved File No. 210587 that adopted the Industrial Land Analysis as an element of the City of Milwaukee Comprehensive Plan; and
- Whereas, Section 66.1001, Wisconsin Statutes, requires that all cities adopt a comprehensive plan and specifies that comprehensive plans shall be updated no less than once every 10 years; and
- Whereas, The Industrial Land Analysis was undertaken in coordination with the seven industrial business improvement districts within the City, including the Menomonee Valley Partners (“MVP”); and
- Whereas, The Industrial Land Analysis recommends additional analysis for the Pierce and Bruce area of the Menomonee Valley to identify future development opportunities, evaluate zoning adjustments, and capitalize on upcoming infrastructure improvements; and
- Whereas, On July 12, 2022, the Common Council adopted Common Council File No. 220308, directing the Department of City Development (“DCD”) to develop a Sub-District Plan for the Bruce and Pierce District to amend the MVP 2.0, part of the City of Milwaukee’s Overall Comprehensive Plan, in the 8th and 12th Aldermanic Districts; and
- Whereas, The City’s procedures for comprehensive planning call for the creation of plan updates, based on emerging land use issues and opportunities, neighborhood input and other factors; and
- Whereas, The Bruce and Pierce Street Sub-District Plan updates the portion of the MVP 2.0 specific to the portion of the Plan pertaining to the Bruce and Pierce Street Industrial District in the Catalytic Projects chapter; and

Whereas, The Bruce and Pierce Sub-District Plan planning area is entirely within the twelfth aldermanic district and is generally bound by the Burnham Canal to the north, 16th Street to the west, the south side of Pierce Street to the south, and 9th Street to the east; and

Whereas, The Bruce and Pierce Street Sub-District Plan provides recommendations related to zoning, infrastructure improvements, and connectivity to guide decision-making by City departments, the Common Council, and community partners such MVP; and

Whereas, Public participation in the planning process is critical to ensure that the Bruce and Pierce Street Sub-District Plan reflects the goals of the local community and considers issues identified by key stakeholder groups; and

Whereas, Pursuant to the update and amendment procedure for comprehensive planning adopted by Common Council File No. 161076, the planning process has involved extensive community engagement and public participation; now, therefore, be it

Resolved, That the Common Council of the City of Milwaukee approves the Bruce and Pierce Street Sub-District Plan, as recommended by the City Plan Commission, and amends the MVP 2.0 as part of Milwaukee's Overall Comprehensive Plan; and, be it,

Further Resolved, That the amended MVP 2.0, as approved, shall include a text reference to consult the Bruce and Pierce Sub-District Plan as a supplement to provide further guidance and serve as the basis for decision-making by the Common Council in its consideration of matters related to land use and development; and, be it

Further Resolved, That DCD, the Department of Neighborhood Services, the Department of Public Works and other appropriate City departments and agencies are directed to work toward implementation of the Bruce and Pierce Sub-District Plan and, be it

Further Resolved, That the Commissioner of DCD is authorized to send copies of the Bruce and Pierce Sub-District Plan to the parties identified as having responsibility for implementation of said Bruce and Pierce Sub-District Plan for their reference and use.

Sponsors: Ald. Zamarripa and Ald. Perez

Ald. Zamarripa recognized that with the new aldermanic districts, this item is entirely on the 8th District.

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

110. [231418](#) A substitute ordinance relating to various revisions to the zoning code.

See "Actual File Text - Substitute 2".

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

ADOPTION OF THE FOLLOWING:

111. [231146](#) Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Honey Creek Corporate Center, Phase IV, to add college as a permitted use within the building located at 9000 West Chester Street, located on the north side of West Chester Street, east of South 92nd Street, in the 10th Aldermanic District.

Whereas, Section 295-907-2(i) of the Milwaukee Code of Ordinances permits minor modifications to planned developments after approval of the Common Council; and

Whereas, The detailed plan for a planned development (“DPD”) known as Honey Creek, Phase IV, located On the north side of West Chester Street, east of South 92nd Street, was approved by the Common Council of the City of Milwaukee on March 14, 2002 under File No. 011153; and

Whereas, The minor modification to Honey Creek, Phase IV to add college as a permitted use is consistent with the spirit and intent of the approved plan and will not adversely affect the surrounding development, a copy of which is attached to this Common Council File as Exhibit A which is on file in the office of the City Clerk and made a part as though fully set forth herein; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the minor modification:

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

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

Sponsors: THE CHAIR

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

Aye, 9 - Ald.Brostoff, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 2 - Ald.Pratt Ald.Chambers Jr.

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

Abstain, 1 - Ald.Coggs

112. [240160](#) Resolution approving Amendment No. 2 to the Project Plan and authorizing expenditures for Tax Incremental District No. 85 (6th and National), in the 12th Aldermanic District.

Whereas, On September 22, 2015, the Common Council of the City of Milwaukee (“Common Council”) adopted File No. 150654, which approved a Project Plan and created Tax Incremental District No. 85 (6th and National) (the “District”); and

Whereas, On April 15, 2016, the Common Council adopted File No. 151790, which approved a funding increase for the District; and

Whereas, On July 27, 2021, the Common Council adopted File No. 210331, which approved Amendment No. 1 to the District; and

Whereas, Pursuant to Section 66.1105(4)(h)(l), Wisconsin Statutes, on May 16, 2024, the Redevelopment Authority of the City of Milwaukee conducted a public hearing on Amendment No. 2 to the Project Plan for the District (“Amendment”), approved the Amendment by resolution and submitted the Amendment, a copy of which is attached to this Common Council File, to the Common Council for its approval; and

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

Whereas, Per Section 66.1105(5)(b), Wisconsin Statutes, 30 percent of the territory within the District will be devoted to retail business at the end of the maximum expenditure period; now, therefore, be it

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

1. The Amendment retains the existing boundaries of the District and does not alter the number of properties within the District. Therefore, the findings made in File No. 150654, pursuant to Section 66.1105(4)(gm)l and 4, Wisconsin Statutes, are unchanged.
2. The Amendment revises the project costs to be supported by the District and revises the Economic Feasibility Report that is part of the Project Plan and makes related changes regarding the timing of project costs and methods of financing. The improvement and/or development of such area are/is likely to enhance significantly the value of substantially all of the other real property in and adjoining the District.
3. The project costs provided in the Amendment relate directly to promoting development consistent with the City's Master Plan and with the purpose(s) for which the District was created under Section 66.1105(4)(gm)4.a., Wisconsin Statutes.
4. The percentage of the aggregate value of the equalized taxable property of the District, plus the incremental value of all other existing Tax Incremental Districts within the City, does not exceed the statutory maximum 12 percent of the aggregate value of total equalized value of taxable property within the City; and, be it

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

Further Resolved, That:

1. The City Clerk is directed to notify the Wisconsin Department of Revenue, in such form as may be prescribed by said Department, of the approval of this Amendment pursuant to the provisions of Section 66.1105(5), Wisconsin Statutes.
2. The City Comptroller is directed to transfer the sum of up to \$8,700,000, plus capitalized interest for two years, if necessary, from the Parent TID Account to the Project Account No. 0336-1910-TD08580000 for the purpose of providing a portion of the necessary funding for implementation of the Amendment.
3. The City Comptroller is directed to establish all accounts and to make all appropriation transfers, upon request by the Department of City Development, for all revenue or expenditure activity under this resolution; and, be it

Further Resolved, That the proper City officials are directed to execute any additional documents and instruments necessary to carry out the purposes of the Amendment including, without limitation, grant agreements with Milwaukee County, The Park People of Milwaukee County, Inc. - Friends of Walker Square Park, Zocalo MKE, LLC, Arts At Large, Inc., and National DIY Skatepark, Inc., or their affiliates and assigns.

Sponsors: Ald. Perez

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

113. [240161](#) Resolution authorizing the Lease of the Redevelopment Authority of the City of Milwaukee-owned building at 401 West Wisconsin Avenue, in the 4th Aldermanic District.

Whereas, The Redevelopment Authority of the City of Milwaukee (“Authority”) owns the property at 401 West Wisconsin Avenue, which includes the Vel R. Phillips Plaza; and

Whereas, One of the features of the Vel R. Phillips Plaza is a building intended for operation by a food and beverage vendor (the “Building”); and

Whereas, The Authority conducted a Request for Proposals to find a food and

beverage tenant to lease the Building; and

Whereas, Nathaniel Davauer, or an affiliate (the “Tenant”), submitted a response to the Request for Proposals and was unanimously selected by a review committee; and

Whereas, The Authority held a public hearing on May 16, 2024 to review a Land Disposition Report concerning a proposed lease of the Building to the Tenant; and

Whereas, Pursuant to Wisconsin Statutes, including Wis. Stat. 66.1333 (9), and as a condition precedent to the sale, lease or transfer of land, the Authority staff submits to this file for the Common Council of the City of Milwaukee’s consideration. the Land Disposition Report describing the terms and conditions of the proposed lease; now, therefore, be it

Resolved, That the Common Council of the City of Milwaukee approves the Land Disposition Report attached to this file; and, be it

Further Resolved, That the Common Council of the City of Milwaukee authorizes the Commissioner of the Department of City Development, or designee, to execute the lease and any other documents necessary, and to take such further acts as are or may be necessary, to effectuate this resolution; and, be it

Further Resolved, That any lease proceeds shall be credited to the RACM General Fund.

Sponsors: Ald. Bauman

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

114. [240163](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 2743 North 59th Street, in the 10th Aldermanic District.

Whereas, The City of Milwaukee (“City”) acquired 2743 North 59th Street (the “Property”) on September 8, 2016 through property tax foreclosure; and

Whereas, The Department of City Development (“DCD”) listed the Property for sale on DCD’s website and MLS; and

Whereas, The Common Council of the City of Milwaukee approved sale file No. 230431 on July 31, 2023 that failed to materialize; and

Whereas, DCD relisted the Property for sale and received a complete proposal from Brandon Frank Wagener or its assignee (“Buyer”) for use as his residence and a Contractor shop for his roofing remodeling business as summarized in the Land Disposition Report (“LDR”) and Due Diligence checklist, copies of which are attached to this Common Council file; and

Whereas, The Buyer understands that the proposed project may require certain City approvals in addition to the approval of the LDR and closing will be contingent upon the Buyer obtaining all necessary approvals; now, therefore, be it

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

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

Further Resolved, That the sale proceeds, less sale and marketing expenses and a 30 percent disposition fee to the Redevelopment Authority of the City of Milwaukee, shall be credited to the Tax Deficit Fund (MCO 304-49-12).

Sponsors: Ald. Moore

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

115. [240164](#) Resolution authorizing the sale of 6137, 6143 and 6147 West Fond du Lac Avenue, City-owned tax-deed parcels, in the 2nd Aldermanic District.
- Whereas, Jackson’s Soul Food Redefined, LLC (“Buyer”) or its assignee, seeks to develop and renovate the City-owned parcels at 6137, 6143 and 6147 West Fond du Lac Avenue (the “Properties”) into a soul food restaurant with a drive-through; and Whereas, Section 304-49-4 of the Milwaukee Code of Ordinances allows the City of Milwaukee (“City”) to accept unsolicited offers to purchase property when the City

receives fair compensation, whether monetary or non-monetary; and

Whereas, The Department of City Development (“DCD”) recommends sale to the Buyer, to acquire and redevelop the Properties as summarized in a Land Disposition Report (“LDR”) and a Due Diligence Checklist (“DDC”), copies of which are attached to this Common Council File; now, therefore, be it

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

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

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

Sponsors: Ald. Chambers Jr.

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

116. [240165](#) Resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 118 (100 East National), in the 12th Aldermanic District.

Whereas, Chapter 105 of the Laws of 1975 of the State of Wisconsin, with amendments from other chapters of said Laws, created Section 66.1105, Wisconsin Statutes, titled “Tax Increment Law;” and

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

Whereas, Pursuant to Section 66.1105(4) (a) through (gm), Wisconsin Statutes, on

May 16, 2024, the Authority conducted a public hearing on the Project Plan, designated the boundaries of the District and recommended that the District be created and submitted such recommendation to the Common Council for approval with a proposed Project Plan for the District (“Plan”), a copy of which is attached to this Common Council File; and

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

Whereas, More than 50 percent, by area, of the real property in the District was found by the Authority to be “in need of rehabilitation and conservation work,” as defined above; and

Whereas, The Plan contains statements and other factual information indicating that the improvement of such area is likely to enhance significantly the value of real property in the District; and that project costs directly serve to promote development of the District consistent with the purpose(s) for which the District is created under Section 66.1105(4)(gm)4.a., Wisconsin Statutes; now, therefore, be it

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

1. The District is “in need of rehabilitation and conservation work” within the meaning of Section 66.1105(4)(gm)4.a., Wisconsin Statutes.
2. The improvement and/or development of such area, as hereinafter provided, is likely to enhance significantly the value of substantially all of the other real property in and adjoining the District.
3. Project costs relate directly to promoting development consistent with the City of Milwaukee’s (“City”) Master Plan and with the purpose(s) for which the District is created under Section 66.1105(4)(gm)4.a., Wisconsin Statutes.
4. The percentage of the aggregate value of the equalized taxable property of the District, plus the incremental value of all other existing TIDs, 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 District is created as of January 1, 2024, 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 the Plan is approved as the “Project Plan” for the District and that the Plan is feasible, in conformity with the Master Plan for the City and will promote the orderly development of the City; and, be it

Further Resolved, That:

1. The City Clerk is directed to apply to the Wisconsin Department of Revenue for a “Determination of Tax Increments and Tax Incremental Base,” for the District pursuant to the provisions of Section 66.1105(5), Wisconsin Statutes.
2. Pursuant to the provisions of Section 66.1105(5)(f), Wisconsin Statutes:
 - a. The Assessment Commissioner is directed to identify upon the assessment roll, returned and examined under Section 70.45, Wisconsin Statutes, those parcels of property, which are within the District, specifying thereon the name of the District.
 - b. The City Clerk is directed to make notations on the tax roll for the District similar to those required to be made under Section 70.65, Wisconsin Statutes.
3. The District shall be designated Tax Incremental District No. 118(100 East National).
4. Relative to the \$2,170,000 Developer-funded contribution provided for in the Plan, a variance is authorized from the procedures of Common Council File No. 68-461-x, being the Guidelines for the Control of Capital Expenditures, and directs the City Comptroller to establish the appropriate accounts within the TID Project Account, No. 0336-1910-TD11880000, to appropriate tax incremental collections equal to the total required to repay the City contribution to the Developer, as provided in the Term Sheet for the District, in such amounts as set forth in the Plan, as shall be necessary to implement the Plan.
5. The City Comptroller is directed to establish all accounts and to make all appropriation transfers, upon request by the Department of City Development, for all revenue or expenditure activity under this resolution; and, be it

Further Resolved, That there is not sufficient tax incremental revenue available for street-paving projects within one-half mile of the District, therefore, per the requirement of Milwaukee Code of Ordinances Section 304-95-1, the Common

Council waives the requirement to include such costs in the Plan; and, be it

Further Resolved, That the proper City officials are directed to enter into a Development Agreement for the purposes of implementing the Plan on terms substantially in accordance with the Term Sheet for TID No. 118, which is Exhibit 4 of the Plan; and, be it

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

Sponsors: Ald. Perez

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

CONFIRMATION OF THE FOLLOWING:

117. [240093](#) Reappointment of Jezamil Arroyo-Vega to serve as the Commissioner of Building Inspection by the Mayor.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

118. [240119](#) Reappointment of Lafayette Crump to serve as the Commissioner of City Development by the Mayor.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

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

119. [161077](#) An ordinance relating to the parking of vehicles in residential zoning districts.
- Sponsors:** Ald. Borkowski
- A motion was made by ALD. BROSTOFF that this Ordinance be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic
- No,** 0
- Excused,** 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper
120. [171038](#) Substitute resolution relating to city-owned residential and commercial properties.
- Sponsors:** Ald. Rainey
- A motion was made by ALD. BROSTOFF that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic
- No,** 0
- Excused,** 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper
121. [171105](#) Communication from the Department of City Development, Department of Neighborhood Services and Milwaukee Police Department relating to inspections of City-owned and privately-owned residential properties.
- Sponsors:** Ald. Rainey, Ald. Bohl, Ald. Kovac, Ald. Coggs and Ald. Stamper
- A motion was made by ALD. BROSTOFF that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic
- No,** 0
- Excused,** 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper
122. [171752](#) An ordinance relating to the healthy food establishment fund.

Sponsors: Ald. Rainey

A motion was made by ALD. BROSTOFF that this Ordinance be PLACED ON FILE.

This motion PREVAILED by the following vote:

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

123. [200061](#) An ordinance relating to the installation of large landscape design features.

Sponsors: Ald. Rainey

A motion was made by ALD. BROSTOFF that this Ordinance be PLACED ON FILE.

This motion PREVAILED by the following vote:

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

124. [211258](#) Communication from the Department of City Development relating to its use of ‘claw-back’ and similar contracting provisions to ensure that those purchasing property from the City fulfill the terms under which the property was purchased.

Sponsors: Ald. Rainey

A motion was made by ALD. BROSTOFF that this Resolution be PLACED ON FILE.

This motion PREVAILED by the following vote:

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

125. [211354](#) A substitute ordinance relating to insurance for residential rental properties.

Sponsors: Ald. Rainey and Ald. Perez

A motion was made by ALD. BROSTOFF that this Ordinance be PLACED ON FILE.

This motion PREVAILED by the following vote:

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

126. [221294](#) Communication from the Department of Neighborhood Services relating to its pilot Residential Rental Inspection plan.

Sponsors: Ald. Rainey and Ald. Murphy

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

127. [231989](#) Substitute resolution relating to the use and allocation of HOME Investment Partnership 2024 reprogramming funds.
- Whereas, The amount of HOME Investment Partnership funds available for reprogramming is \$2,703,172; and
- Whereas, The organizations requesting reprogramming funds are listed in Attachment A; now therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the reprogramming awards are approved for the organizations in Attachment A; and, be it
- Further Resolved, That the Community Development Grants Administration is responsible for awarding a subrecipient contract for these approved activities; and, be it
- Further Resolved, That the subrecipient organizations shall submit budget and activity reports in amounts and according to any conditions approved by the Common Council and in accordance with File Number 74-92-5v, to the Community Development Grants Administration and the City Comptroller for review and approval; and, be it
- Further Resolved, That payments for HOME cost incurred shall be paid in accordance with approved HOME reimbursement policy based on the approval by the Community Development Grants Administration and the City Comptroller; and, be it
- Further Resolved, That except as modified by this resolution, the guidelines for handling the HOME Investment Partnership Program set forth in Common council File Number 74-92-5v are fully applicable to the 2024 Community Development Entitlement Funding Program.
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZAMARRIPA that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic
- No,** 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

CONFIRMATION OF THE FOLLOWING:

128. [231898](#) Reappointment of Philip Blake to the Business Improvement District #39 by the Mayor. (15th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZAMARRIPA that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic
- No,** 0
- Excused,** 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper
129. [231900](#) Reappointment of Tremereil Robinson to the Business Improvement District #39 by the Mayor. (15th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZAMARRIPA that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic
- No,** 0
- Excused,** 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper
130. [240123](#) Reappointment of Mario Higgins to serve as the Block Grant Director by the Mayor.
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZAMARRIPA that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye,** 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic
- No,** 0
- Excused,** 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper
131. [240124](#) Reappointment of Joan Johnson to serve as the Milwaukee Public Library Director by the Mayor.
- Sponsors:** THE CHAIR

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

Aye, 11 - Ald.Pratt, Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa,
Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker
Ald.Dimitrijevic

No, 1 - Ald.Chambers Jr.

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

132. [240155](#) Appointment of Samir Siddique to the Business Improvement District #5 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

133. [240156](#) Appointment of Nathan Zimmerman to the Business Improvement District #16 by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

134. [240157](#) Appointment of Wajeeh Al-Turkman to the Business Improvement District #31 by the Mayor.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

135. [240158](#) Appointment of Tom Dorairaj to the Business Improvement District #31 by the Mayor.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

136. [240159](#) Appointment of Chase Jaffray to the Business Improvement District #31 by the Mayor.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

MATTERS FOR IMMEDIATE ADOPTION:

137. [240239](#) Resolution approving final certified survey maps.
- Resolved, By the Common Council of the City of Milwaukee, that the following certified survey maps be and hereby are approved:

NAME	TAX KEY NUMBER(S)
JME 8800 W BRADLEY, LLC (3367)	071-0122-000, 071-0141-000

Sponsors: Ald. Taylor

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper

138. [240233](#) Resolution urging the Homicide Review Commission to work with its partners to provide quarterly updates to the Common Council on progress in implementing Commission recommendations.
- Whereas, According to an October 2020 report from the Milwaukee Homicide Review Commission, intimate partner violence involves physical/sexual/psychological harm by a current/former partner/spouse, while domestic violence involves physical harm/impairment/threat by an adult against their current/former spouse, against their current/former household resident, or against an adult with whom they have a child in common; and
- Whereas, These forms of violence devastate individuals and communities around Milwaukee through injury and loss of life, as well as high costs related to physical and mental health care, courts, policing, prisons, and productivity, according to an October 2022 report from the Sojourner Family Peace Center and Jamie Kimble Foundation for Courage; and
- Whereas, Milwaukee County has an estimated 9,236 victims of intimate partner violence per year, leading to estimated economic losses of \$113.1 million per year, according to the aforementioned October 2022 report; and
- Whereas, The city of Milwaukee is in the midst of what some have characterized as a “domestic violence homicide crisis”, with four domestic violence-related homicides and one domestic violence-related attempted homicide over a single week in April

2024; and

Whereas, Common Council File Number 230131, a communication relating to administrative and sentinel reviews concerning the death of Bobbie Lou Schoeffling and potential improvements to policies, training, and practices concerning domestic and intimate partner violence, was held to the call of the chair on March 28, 2024; and

Whereas, Attached to File 230131 was the Milwaukee Homicide Review Commission's (HRC) February 2024 document, "Intimate Partner / Domestic Violence: Sentinel Event Review: Report and Recommendations"; and

Whereas, This 2024 document concerns HRC's Sentinel Event Review of the Milwaukee Police Department's (MPD) response to Bobbie Lou Schoeffling's two calls on July 11, 2022 regarding abuse and threats from her intimate partner, wherein several officers did not file reports based on the calls and did not respond to the scene, Schoeffling was found murdered on July 26, 2022, and her ex-boyfriend subsequently was sentenced to life in prison for the murder; and

Whereas, HRC's February 2024 document states that Bobbie Lou Schoeffling's murder revealed "potential gaps in systems intended to protect those experiencing victimization due to domestic or intimate partner violence", leading MPD to request an HRC Sentinel Event Review aimed at addressing "questions and concerns about the response to domestic violence (DV) or intimate partner violence (IV) incidents in Milwaukee as identified through this incident"; and

Whereas, HRC's February 2024 document identifies 57 recommendations across three categories, Priority, Tier 2, and Tier 3, with 24 Priority recommendations concerning "Resources", "Response Coordination", "Modifying Approach to DV Response", "Research and Evaluation", "Emergency and Law Enforcement Response", "District Attorney Response", "Corrections Response", "Community Outreach, Education, and Awareness", "Statutory/Legislative", and "Postvention"; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Milwaukee Homicide Review Commission is urged to provide quarterly updates to the Common Council on implementation of the 24 Priority recommendations from its February 2024 document, "Intimate Partner / Domestic Violence: Sentinel Event Review: Report and Recommendations".

Sponsors: Ald. Spiker, Ald. Perez, Ald. Taylor, Ald. Moore and Ald. Dimitrijevic

Sponsors ADDED, there were no objections:

Perez, Taylor, Moore, Dimitrijevic

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

Aye, 12 - Ald.Pratt, Ald.Chambers Jr., Ald.Brostoff, Ald.Coggs,
Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore,
Ald.Burgelis, Ald.Perez, Ald.Spiker Ald.Dimitrijevic

No, 0

Excused, 3 - Ald.Bauman, Ald.Westmoreland Ald.Stamper