

City of Milwaukee

Common Council Minutes

COMMON COUNCIL

City Hall 200 East Wells Street Milwaukee, WI 53202

Tuesday, September 3, 2024

9:30 AM

Common Council Chamber

Present: 15 - Pratt

Chambers Jr.

Brostoff

Bauman

Westmoreland

Coggs

Jackson

Zamarripa

Taylor

Moore

Burgelis

Perez

Spiker

Dimitrijevic

Stamper

COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. <u>240582</u> Communication from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

Sponsors: THE CHAIR

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

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

No, 0

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

2. <u>240572</u> Motion relating to the recommendations of the Licenses Committee relating to licenses.

Sponsors: THE CHAIR

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

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

No. 0

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

3. <u>240585</u> Resolution appropriating up to \$10,000 from the Community and Economic Development Committee Fund for CAGE MKE's Healing House initiative.

Whereas, CAGE MKE is a non-profit organization dedicated to promoting urban gardening, community wellness and sustainable living in inner-city Milwaukee; and

Whereas, The Healing House will serve as a multipurpose space for community members to engage in mental wellness activities, receive counseling services, and participate in educational workshops; and

Whereas, Funds for the project are to be used for constructing the Healing House, employing a team of young people to maintain and enhance the green spaces at the CAGE Campus, and marketing materials and outreach efforts to boost community engagement and awareness; and

Whereas, Construction of the Healing House is expected to take 2 to 3 months, with gardening activities expected to begin approximately 2 to 3 months following the completion of construction; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City Clerk is authorized to expend up to \$10,000 from the Community and Economic Development Committee Fund Special Purpose Account No. 0001-1310-S123-006300 to support CAGE MKE's Healing House initiative.

Sponsors: Ald. Stamper

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

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

No, 0

4. 240642

Substitute resolution authorizing the expenditure of up to \$10,000 from the Community and Economic Development Committee Fund for the 2024 Back to School Festival.

Whereas, On Sunday August 25, 2024, the City of Milwaukee celebrated the second annual Back to School Festival at Indigenous People's Park; and

Whereas, The festival included a number of activities for children, including a bounce

house, a bike raffle, a live DJ, as well as free food and haircuts and hair braiding for attendees; and

Whereas, The event offered resources for parents of children returning to school, including free book bags and school supplies, health screenings and opportunities to connect with the Milwaukee Health Department; and

Whereas, The event was presented by Alderman Chambers, Milwaukee Health Services, Walmart, The Office of African American Affairs, MPD District 7, Milwaukee Professional Firefighters local 215, and the City of Milwaukee. Sponsors include Kroger, Visit Milwaukee, Northwestern Mutual, Easy Rentals - Bounce Houses, Professional CDL Training, Milwaukee Bucks, Rooted MKE, Children's Wisconsin, AT&T, Brewers Community Foundation, JK Liquor, MJ Construction, Khahra Petroleum Inc., Silver Spring Liquor Inc., Forest County Potawatomi, Peoples State Bank, Milwaukee County Parks and McDonald's; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City Clerk is authorized to expend up to \$10,000 from the 2024 Community and Economic Development Committee Fund Special Purpose Account No. 0001-1310-S123-006300 to support the 2024 Back to School Festival.

Sponsors: Ald. Chambers Jr.

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

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

No, 0

MATTERS FOR IMMEDIATE ADOPTION:

5. 240653 Resolution conditionally approving a final certified survey map.

Whereas, The Department of City Development received an application requesting the approval of a final certified survey map ("CSM") by CDA Scattered Sites MKE LLC; and

Whereas, The final certified survey map reconfigures parcels; and

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

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

certified survey map be and hereby is conditionally approved, with the conditions outlined in Attachment A:

NAME: City of Milwaukee (DCD 3430)

TAX KEY NUMBERS: 350-1234-000, 350-1233-000

Sponsors: THE CHAIR

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

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

No. 0

6. 240665

Motion approving a schedule of regular meetings of the Common Council and its standing committees for the year 2025.

It is moved, By the Common Council of the City of Milwaukee, that the calendar of Common Council and council committee meetings for the year 2025 (January 1 through December 31, 2025) is approved by the report as listed and attached to this file; and

It is further moved, that the start times for all regular meetings of the Common Council and its committees may be altered at the discretion of the Common Council President or the chair of a committee provided written notice of the change is submitted to the City Clerk no less than 24 hours before the time at which the Common Council or the committee will meet.

Sponsors: Ald. Perez

Ald. Bauman moved to amend specific meeting dates, which would retain the MPS spring break. There were no objections.

Ald. Bauman moved approval as amended.

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

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

No. 0

7. <u>240714</u>

Resolution authorizing extension of deadline for lot selection and closing on the sale of City-owned vacant lots to Community Development Alliance or assigns, for construction of new 1-2 family homes, as a part of its Midtown Homeownership

Initiative, within TID No. 119, in the 15th Aldermanic District.

Whereas, The City of Milwaukee, The Redevelopment Authority of the City of Milwaukee, and Neighborhood Improvement Development Corporation collectively own 55 developable vacant lots within Tax Incremental District (TID) No. 119; and

Whereas, The Community Development Alliance ("CDA") has plans and funding to build 55 new construction 1-2 family homes for owner occupancy within TID No. 119; and

Whereas, The Common Council of the City of Milwaukee ("Common Council") approved Resolution No. 221277 on January 17, 2023, giving the Department of City Development ("DCD") authority to sell lots to CDA and assigns for new home construction with a deadline for lot selection and closing of January 17, 2024; and

Whereas, The Common Council approved Resolution No. 240249 and Resolution No. 240348 creating Tax Incremental District No. 119 and establishing its boundary on July 30, 2024; and

Whereas, CDA and assigns are now modifying their lot selection and closing dates on the lots due to the newly-approved TID No. 119; and

Whereas, DCD recommends sale to CDA and assigns 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 CDA and assigns, materially consistent with the LDR and then convey the property to the Buyer, or assignee, in accordance therewith; and, be it

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

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

Sponsors: Ald. Stamper

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

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

No. 0

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 REFERRED TO to the JUDICIARY & LEGISLATION COMMITTEE. This motion PREVAILED by the following vote:

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

No, 0

Meeting adjourned: 10:34 AM Linda M. Elmer Staff Assistant

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