



City of Milwaukee
Common Council Minutes
COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, February 6, 2024

9:00 AM

Common Council Chamber

The meeting was called to order at 9:25 AM

Present: 14 - Chambers Jr.
Brostoff
Bauman
Westmoreland
Coggs
Rainey
Zamarripa
Taylor
Murphy
Borkowski
Perez
Spiker
Dimitrijevic
Stamper

Excused: 1 - Pratt

The Pledge of Allegiance was said followed by silent meditation.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of January 17, 2024?

There being none, the minutes of the meetings were approved without objection.

COMMENDATORY AND CONDOLATORY RESOLUTION

1. [231514](#) 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, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

2. [231489](#) Motion relating to the recommendations of the Licenses Committee relating to licenses.

Sponsors: THE CHAIR

Renewal with a 30 (thirty) day suspension of the Class B Tavern, Public Entertainment Premises and Food Dealer licenses for Tonia R. Otis based upon the preponderance of the evidence in the police report that demonstrates the operation results in a threat to health, safety or welfare of the public; for the premises located at 3535 W Villard Av. ("Uptown Bar and Grill") in the 1st aldermanic district.

(No Written Objections Have Been Filed)

Renewal with a 20 (twenty) day suspension of the Class B Tavern and Public Entertainment Premises licenses for Eric A. Rasmussen based upon the preponderance of the evidence in the police report and progressive punishment from the previous letter that demonstrates the operation results in a threat to health, safety or welfare of the public; for the premises located at 2859 N Oakland Av. ("Axels") in the 3rd aldermanic district.

(No Written Objections Have Been Filed)

Renewal with a 15 (fifteen) day suspension of the Class B Tavern, Public Entertainment Premises and Food Dealer licenses based upon the preponderance of the evidence in the police report that demonstrates the operation results in a threat to health, safety or welfare of the public and the

*aldermanic testimony; for the premises located at 5321 W Green Tree Rd.
("New Entertainers") in the 9th aldermanic district.
(No Written Objections Have Been Filed)*

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

3. [231025](#) Motion relating to the recommendations of the Public Works Committee relating to licenses.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

ADOPTION OF THE FOLLOWING:

4. [231407](#) Resolution relating to the application, acceptance, and funding of a Private Property Inflow and Infiltration grant from the Milwaukee Metropolitan Sewerage District (MMSD) for a project at various locations throughout the City of Milwaukee.

Whereas, The City of Milwaukee (City) is eligible to accept funding from the MMSD through the MMSD's Private Property Inflow and Infiltration (I/I) reduction program; and

Whereas, The work proposed for this area is for the rehabilitation of approximately 50 sanitary building sewers (laterals) and replacement of approximately 10 lead water service laterals; and

Whereas, This program is 100% voluntary; and

Whereas, MMSD has offered to reimburse the City with grant funds not to exceed \$999,000; and

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works is hereby authorized to accept and execute grant funding for the I/I reduction project 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 Private Property Infiltration and Inflow Reduction agreement (M10005MI09) 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, 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:

Project/Grant Parent	Grantor Share
Project/Grant	SP0320240000
Fund	0491
Organization	9990
Program	0001
Amount	\$999,000

Further Resolved, That these funds are appropriated to the Department of Public Works, Infrastructure Services Division 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 as 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 be 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.

Department of Public Works
 Infrastructure Services Division
 Environmental Engineering Section

RS:eb
12/1/2023

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

5. [231442](#) Resolution directing the Commissioner of Public Works to execute a document titled “1st Revision State/Municipal Agreement for an Infrastructure Transportation Alternatives Program (TAP) Project” with the Wisconsin Department of Transportation for the programming, design, procurement, and construction of Street Lighting Improvements at Various Locations City Wide, and to set up funds for procurement of equipment at an estimated total cost of \$160,000 with an estimated City share of \$32,000 and a grantor share of \$128,000.

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 the programming, design, and construction of Street Lighting Improvements at Various Locations City Wide with Federal aid under the Transportation Alternatives Program (TAP); 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 231442, 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. 2984-27-82
Street Lighting Improvements
Various Locations City Wide

City Share
ST320240000
Fund 0333
\$32,000

Grantor Reimbursable Funds
SP032240100
Fund 0306
\$128,000

Grantor Non-Reimbursable Funds
\$0

Estimated Total Engineering \$77,625
Total Engineering Previously Authorized \$77,625
Estimated Total Procurement \$160,000
Total Procurement Previously Authorized \$0
Current Estimated Cost of Total Project Including this Resolution \$600,125
Original Estimate Cost of Total Project (Resolution File Number 221912) \$600,125

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

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

6. [231444](#) 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, and construction of North Lake Drive (STH 32) from Newberry Boulevard to Edgewood Boulevard.

Whereas, A revised project agreement has been requested and received from the Wisconsin Department of Transportation (WisDOT) to be executed by the City of Milwaukee for the programming, design, and construction of North Lake Drive (STH 32) from Newberry Boulevard. to Edgewood Boulevard 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 revised 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 231444, 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 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. 2225-15-00

North Lake Drive (STH 32) - East Newberry Boulevard to East Edgewood Avenue
ST320180101

City Share
ST320240000
Fund 0333
\$90,625

Grantor Reimbursable Funds
SP032240100
Fund 0306
\$207,000

Grantor Non-Reimbursable Funds
\$64,875

Estimated Total Engineering \$362,500

Total Engineering Previously Authorized \$1,101,500
Current Estimated Cost of Total Project Including this Resolution \$11,782,649.08
Original Estimate Cost of Total Project (Resolution 171303) \$5,786,500

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

7. [231462](#) 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 \$12,415 for a total estimated cost of \$29,200.

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

2nd Aldermanic District

N. 63rd St. - W. Melvina St. to W. Capitol Dr. (ST211230139) Installing traffic calming speed hump(s). (Assessable Reconstruction Paving Fund - \$2,350; Nonassessable Reconstruction Paving Fund -- \$1,000). The total estimated cost for this project including the requested amount is \$7,300. This project is anticipated to be completed during the 2024 construction season.

N. 85th St. - W. Lancaster Ave. to W. Villard Ave. (ST211220258) Installing traffic calming speed hump(s). (Assessable Reconstruction Paving Fund - \$2,315; Nonassessable Reconstruction Paving Fund -- \$1,000). The total estimated cost for this project including the requested amount is \$7,300. This project is anticipated to be completed during the 2024 construction season.

N. 95th St. - W. Kaul Ave. to W. Rio St. (ST211220257) Installing traffic calming speed hump(s). (Assessable Reconstruction Paving Fund - \$2,585; Nonassessable Reconstruction Paving Fund -- \$1,000). The total estimated cost for this project including the requested amount is \$7,300. This project is anticipated to be completed during the 2024 construction season.

W. Custer Ave. - N. 57th St. to N. 58th St. (ST211230130) Installing traffic calming speed hump(s). (Assessable Reconstruction Paving Fund - \$1,165; Nonassessable Reconstruction Paving Fund -- \$1,000). The total estimated cost for this project including the requested amount is \$7,300. 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 a portion of the speed hump projects will be utilizing ARPA (American Rescue Plan Act) funds: The project/grant number is RG1515236107; 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. 63rd St. (ST211230139), N. 85th St. (ST211220258), N. 95th St. (ST211220257), W. Custer Ave. (ST211230130) 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. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

8. [231463](#) 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 \$25,000 for a total estimated cost of these projects being \$145,000.

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:

Village of West Milwaukee and 8th Aldermanic District

S. 38th St. - W. Greenfield Ave. to W. National Ave. (ST211230142) Installing traffic calming speed hump(s) and traffic circle. (Nonassessable Reconstruction Paving Fund -- \$10,000). The total estimated cost for this project including the requested amount is \$45,000. This project is anticipated to be completed during the 2024 construction season.

City of West Allis and 10th Aldermanic District

W. Pierce St. - S. 76th St. to City Limits (ST211240109) Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary. (Nonassessable Reconstruction Paving Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$100,000. This project is anticipated to be completed during the 2024 construction season.

; and, be it

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

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

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

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

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

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

9. [231464](#) 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 \$575,000 for a total estimated cost of these projects being \$4,753,000.

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

Meaux Park (W. Villard Ave - N. 22nd St. to N. Green Bay Ave.) (SM499240007) Installing Bioswales. (Nonassessable Water Quality Fund -- \$30,000). The total estimated cost of this project is \$230,000. This project is anticipated to be completed during the 2024 construction season.

N. 31st St. - W. Capitol Dr. to 250' North of W. Capitol Dr. (SM497240301) Stormwater pond. (Nonassessable Flood Mitigation Fund -- \$55,000). The total estimated cost of this project is \$1,433,000. This project is anticipated to be completed during the 2024 construction season.

1st and 7th Aldermanic Districts

Harriet Tubman Park (N. 48th St. - W. Glendale Ave. to W. Hampton Ave.) (SM499240008) Installing Bioswales. (Nonassessable Water Quality Fund -- \$30,000). The total estimated cost of this project is \$140,000. This project is anticipated to be completed during the 2024 construction season.

5th Aldermanic District

Lindsay Park (W. Marion St., W. Congress St., N. 84th St., N. 87th St.) (SM499240009) Installing Bioswales. (Nonassessable Water Quality Fund -- \$30,000). The total estimated cost of this project is \$350,000. This project is anticipated to be completed during the 2024 construction season.

Traffic Triangles (W. Auer Ave., N. 87th St., W. Townsend St., and N. 85th St.) (SM499240010) Installing Bioswales. (Nonassessable Water Quality Fund -- \$30,000). The total estimated cost of this project is \$120,000. This project is anticipated to be completed during the 2024 construction season.

6th Aldermanic District

N. Halyard St. - W. Brown St. to W. Garfield Ave. (SM499240015) Installing Bioswales. (Nonassessable Water Quality Fund -- \$30,000). The total estimated cost of this project is \$100,000. This project is anticipated to be completed during the 2024 construction season.

W. Hampton Ave. - N. Port Washington Rd. to N. Anita Ave. (SM499240014) Installing Bioswales. (Nonassessable Water Quality Fund -- \$30,000). The total estimated cost of this project is \$150,000. This project is anticipated to be completed during the 2024 construction season.

6th and 15th Aldermanic Districts

W. Brown St. - N. 7th St. to N. 8th St. (SM499240019) Installing Bioswale Bumpouts. (Nonassessable Water Quality Fund -- \$30,000). The total estimated cost of this project is \$300,000. This project is anticipated to be completed during the 2024 construction season.

7th Aldermanic District

N. 53rd St. School (W. Keefe Ave. and N. 51st Blvd.) (SM499240006) Installing Bioswales. (Nonassessable Water Quality Fund -- \$30,000). The total estimated cost of this project is \$150,000. This project is anticipated to be completed during the 2024 construction season.

8th and 12th Aldermanic Districts

S. 20th St. - W. Cleveland Ave. to W. Lincoln Ave. (SM499240013) Installing Bioswales. (Nonassessable Water Quality Fund -- \$30,000). The total estimated cost of this project is \$180,000. This project is anticipated to be completed during the 2024 construction season.

9th Aldermanic District

N. 97th St. - W. Beatrice St. to W. Allyn St. (SM499240012) Installing Bioswales. (Nonassessable Water Quality Fund -- \$30,000). The total estimated cost of this project is \$90,000. This project is anticipated to be completed during the 2024 construction season.

W. Dean Rd. - N. 72nd St. to N. Servite Dr. (SM499240011) Installing Bioswales. (Nonassessable Water Quality Fund -- \$30,000). The total estimated cost of this project is \$130,000. This project is anticipated to be completed during the 2024 construction season.

10th Aldermanic District

Retaining Wall Replacement (4600 West State Street) (BR100240108): Preliminary engineering for replacement of retaining wall along Menomonee River. (City Share Non-assessable Structure Fund - \$100,000). The total estimated cost for this project is \$350,000. This project is anticipated to be completed during the 2024 construction season.

11th Aldermanic District and City of Greenfield

W. Howard Av. - S. 43rd St. to S. 60th St.- Group 7 (ST216240109) Asphalt surface overlay. (Nonassessable High Impact Paving Fund -- \$30,000). The total estimated cost of this project including the requested amount is \$550,000. This project is anticipated to be completed during the 2024 construction season.

14th Aldermanic District

S. Carferry Dr. - E. Lincoln Ave. to WI-794 Freeway (SM499240018) Installing Bioswales. (Nonassessable Water Quality Fund -- \$30,000). The total estimated cost of this project is \$120,000. This project is anticipated to be completed during the 2024 construction season.

15th Aldermanic District

N. 40th St. - W. Vliet St. to W. Lisbon Ave. (SM499240016) Installing Bioswales. (Nonassessable Water Quality Fund -- \$30,000). The total estimated cost of this project is \$360,000. This project is anticipated to be completed during the 2024 construction season.

;and, be it

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

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

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

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

10. [231465](#) Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$6,577,986.48 for a total estimated cost of these projects being \$10,383,929.85.

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

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

1st Aldermanic District

N. 31st St. - W. Capitol Dr. to 250' North of W. Capitol Dr. (SM497240301) File Number 231464: Stormwater pond. (Nonassessable Flood Mitigation Fund -- \$1,378,000). The total estimated cost of this project is \$1,433,000. This project is anticipated to be completed during the 2024 construction season.

2nd Aldermanic District

W. Hampton Ave. (Southside) - N. 71st St. to N. 74th St. (WT410210626) File Number 221942: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$50,000 additional funding). The total estimated cost of this project including the requested amount is \$750,000. This project is anticipated to be completed during the 2024 construction season.

3rd and 6th Aldermanic Districts

N. Holton St. Phase 2 - Bridge over Milwaukee River, N. Commerce St, N. Water St (BR3202012XX/ST3202012XX) (2984-12-74) File Number 200576: Bridge rehabilitation. This project is anticipated to be constructed in the 2024 construction season.

Grantor Non-Reimbursable Paving Fund -- \$850,401.84
Grantor Reimbursable Paving Fund -- \$127,560.28
City Share Non-Assessable Paving Fund -- \$244,490.53
Grantor Non-Reimbursable Structure Fund -- \$2,855,943.37
Grantor Reimbursable Structure Fund -- \$428,391.51
City Share Non-Assessable Structure Fund -- \$ 3,149,142.32

These funds are to be transferred to the construction accounts (BR3202012XX/ST3202012XX) (2984-12-74)

Previously authorized for project construction: \$0.00
Current estimated cost of construction including the resolution: \$7,655,929.85
Original estimated cost of the project: (File Number 200576): \$3,649,195.00

5th Aldermanic District

W. Capitol Dr. (Southside) - N. 86th St. to N. 88th St. (WT410230627) File Number 211861: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0. Nonassessable Water Fund Budget Line 6410 -- \$340,000). The total estimated cost of this project including the requested amount is \$360,000. This project is anticipated to be completed during the 2024 construction season.

11th Aldermanic District

W. Oklahoma Ave. - S. 61st St. to S. 72nd St. (SM499200006) File Number 221123: Installing Bioswales. (Nonassessable Water Quality Fund -- \$10,000

additional funding). The total estimated cost of this project including the requested amount is \$185,000. 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. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

11. [231487](#) Resolution relating to acceptance and funding of a Green Infrastructure Partnership Program grant from Milwaukee Metropolitan Sewerage District for the removal of impervious surface and installation of green infrastructure on South 1st Street between West Lincoln Avenue and South Chase Avenue, and authorizing entry into a post installation Maintenance Covenant with Milwaukee Metropolitan Sewerage District, in the 12th and 14th Aldermanic Districts.
- Whereas, The Milwaukee Metropolitan Sewerage District (MMSD) is responsible for collecting and treating wastewater from local sewerage systems; and
- Whereas, Green infrastructure reduces the volume of stormwater in the sewer system and the amount of pollutants discharged to surface waters; and
- Whereas, The City proposes removal of impervious pavement and installation of green infrastructure consisting of native landscaping, trees and bioswales along South 1st Street between West Lincoln Avenue and South Chase Avenue; and
- Whereas, Said green infrastructure will aid MMSD in its goal to capture the first half inch of rainfall as well as providing water quality benefit in compliance with the City's

stormwater discharge permit with the Department of Natural Resources (DNR);

Whereas, MMSD desires to promote the installation of such green infrastructure practices and is willing to provide the City funding as part of its Green Infrastructure Program; and

Whereas, The funding agreement also requires that after the completion of construction of said green infrastructure, the City of Milwaukee will execute a maintenance covenant in favor of the MMSD; and

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

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

Further Resolved, That the Green Infrastructure funding agreement (G98022P04) and the template maintenance covenant submitted to this file are hereby approved, and City personnel, including the DPW Commissioner, are authorized: (i) to cause the City to enter those documents in the same form, or in substantially the same form and substance, as have been submitted to this file; and (ii) to take such further acts as may be contemplated or required to be taken by the City thereunder so as to carry out the intent and purpose of this resolution and those documents; and, be it

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

Project/Grant	Parent Grantor Share
Project/Grant	SM320240000
Fund	0491
Organization	2110
Program	0001
Amount	\$345,513

; 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: Ald. Bauman

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

PLACING ON FILE THE FOLLOWING:

12. [231416](#) Communication relating to the Milwaukee County Transit System North-South 27th Street BRT Project Update.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

13. [231480](#) Communication relating to semi-annual reporting to the Common Council by the Milwaukee Water Works and the Department of Public Works regarding lead service line replacements.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

14. [231510](#) 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:

Under Pay Range 1GX, add the title of “WIC Client Services Supervisor (15)”.

Part 2. 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 4, 2024 - February 4, 2024):

Under Pay Range 1IX, delete the title of “Water Information Technology Supervisor”.

Under Pay Range 1JX, add the title of “Water Information Technology Supervisor (12)” and add new footnote (12) to read:

(12) Recruitment is at:

Biweekly 3,733.24

Annual 97,064.24

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:

Under Pay Range 2IN, amend the title of “Emergency Communications Officer IV” to read “Emergency Communications Officer V”, amend the title of “Emergency Communications Officer IV - Training” to read “Emergency Communications Officer V - Training”, and amend the title “Emergency Communications Officer IV - Quality Assurance” to read “Emergency Communications Officer V - Quality Assurance”.

Under Pay Range 2KN, amend the title of “Doula Senior” to read “Doula Program Coordinator”.

Under Pay Range 2NX, add one position of “Information Security Manager (7)(8)”, and add new footnotes (7) and (8) to read:

(7) Recruitment is at:

Biweekly 4,106.56
Annual 106,770.56

(8) Appointment may be at any rate in the pay range with the approval of DER.

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 4, 2024 - February 4, 2024):

Under Pay Range 2KX, delete the title of “Water Systems Analyst - Senior”.

Under Pay Range 2MX, add the title of “Database Analyst - Senior (2)”, add the title of “Water Systems Analyst - Senior (13)”, and add new footnote (13) to read:

(13) Recruitment is at:

Biweekly 3,393.86
Annual 88,240.36

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:

Under Pay Range 5IN, delete the title of “Court Accounting Assistant”.

Part 6. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

Part 7. The provisions of Parts 2 and 4 of this ordinance are deemed to be in force and effect from and after Pay Period 4, 2024 (February 4, 2024).

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

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

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

15. [231511](#) 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 “Employes’ Retirement System, Management Support Services”, amend the title of “ERS Services Assistant” to read “ERS Services Specialist”.

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 4, 2024 - February 4, 2024):

Under “Department of Administration, Office of the Director”, delete one position of “Business Operations Manager” and add one position of “Administrative Services Manager”.

Under “Police Department, Information Technology Division”, delete one position of “Database Analyst” and add one position of “Database Analyst-Senior”, and delete one position of “Police Office Supervisor”.

Under “Budget and Finance Division”, add one position of “Accounting and Grant Specialist”.

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 4, 2024 (February 4, 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, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

ADOPTION OF THE FOLLOWING:

16. [230986](#) 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:

Five Common Council Members; National League of Cities Congressional City Conference; March 9-13, 2024; Washington, DC; \$19,750,

Four Common Council Members; Congressional Black Caucus 53rd Annual Legislative Conference; September 18-21, 2024; Washington, DC; \$12,000,

Three Common Council Members; League of Wisconsin Municipalities 126th Annual Conference; October 23-25, 2024; Madison, WI; \$2,300,

Six Common Council Members; National League of Cities City Summit; November 13-16, 2024; Tampa, FL; \$21,000

; and, be it

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

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

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

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

17. [231379](#) Resolution authorizing the Chief Information Officer to enter into non-expenditure agreements relating to the 2024 Republican National Convention for Information Technology services.
- Whereas, Milwaukee has been selected to host the 2024 Republican National Convention, to be held July 15-18, 2024 (Monday - Thursday); and
- Whereas, This will be the second consecutive convention held in the City by a major party; and
- Whereas, Up to 50,000 people are expected to attend the Convention and related events in Milwaukee, including delegates, party members and tourists, along with their families, as well as local and national media and other interested parties; and
- Whereas, The scope and profile of events surrounding the Convention, and the influx of visitors to Milwaukee, will elevate the Milwaukee's exposure worldwide and will also increase the likelihood of malicious cyber attempts and require enhanced security; and
- Whereas, The U.S. Department of Homeland Security is offering several free IT services to the City in preparation of the Republican National Convention; and
- Whereas, Other agencies will likely be offering additional free IT services to the City in the months approaching the Republican National Convention; and
- Whereas, These free services require non-expenditure agreements between the City and offering organizations; and
- Whereas, other requests related to Convention security may be made of the Chief Information Office which require the sharing of data, the execution of non-expenditure agreements, or similar action; and
- Whereas, These agreements must be entered into in a timely manner to reserve the

City's place for the services and to allow for adequate time to address any issues found as a result of these services; now, therefore, be it Resolved, By the Common Council of the City of Milwaukee, that the Chief Information Officer may enter into non-expenditure agreements relative to the 2024 Republican National Convention for Information Technology services and may facilitate the sharing of data for security efforts relative to the Convention with appropriate parties, in consultation with the Office of the City Attorney.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

18. [231437](#) Substitute resolution authorizing the Department of Employee Relations to renew its Worker's Compensation self-insurance status with the Wisconsin Department of Workforce Development.
- Whereas, The Wisconsin Worker's Compensation Act provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers, or be exempted (self-insured) from insuring liabilities with carriers and thereby assume responsibility for their own worker's compensation risk and payment; and
- Whereas, The City of Milwaukee has chosen to be self-insured for providing worker's compensation benefits to employees; and
- Whereas, The State of Wisconsin requires employers that have self-insurance status for worker's compensation programs renew their status every three years; and
- Whereas, Pursuant to Chapter 340-1 of the Milwaukee Code of Ordinances, the Department of Employee Relations has the authority to administer the worker's compensation program and is responsible for renewing its self-insurance status; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the Department of Employee Relations is authorized to submit the required application documents along with a certified copy of this resolution for renewal of its worker's compensation self-insurance status with the State of Wisconsin.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

19. [231438](#) Substitute resolution authorizing the Department of Employee Relations to extend the current contract for administration of worker's compensation services.

Whereas, The City of Milwaukee currently self-insures its worker's compensation benefits and outsources the claim administration functions to a third-party administrator (TPA); and

Whereas, The Department of Employee Relations (DER) works closely with CorVel regarding the administration of the worker's compensation claims processing and management functions to address ongoing and complex issues associated with the City's account; and

Whereas, CorVel has been a good partner with the City in resolving current problems and working with the City to adhere to the performance guarantees outlined within the current contract; and

Whereas, Due to the complexity of City's worker's compensation program and the claims administration functions along with the positive performance by CorVel, the DER would like to further extend the contract for an additional three years; and

Whereas, CorVel has agreed to keep contract fees, outside of the performance guarantees, flat for the first year of contract extension; and

Whereas, The DER will negotiate reasonable fee increases with CorVel for the remainder of the contract extension term; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Employee Relations is authorized to extend the current contract for worker's compensation claims administration services for up to three years ending March 31, 2027.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

20. [231439](#) Substitute resolution authorizing the Department of Employee Relations to extend the current contract for a benefits communication tool for City employees.
- Whereas, Common Council Resolution File Number 201645, authorized the Department of Employee Relations to execute a contract with Fлимп Communications to provide enhanced benefits communication to City employees; and
- Whereas, Fлимп Communications has been a great partner with the City and continuously reviews new ways to educate employees on current benefit programs and services and how the programs work; and
- Whereas, Fлимп Communications has been able to provide customized digital content and video benefit communications for City employees along with hosting a dedicated employee resource center for open enrollment and new employee orientation; and
- Whereas, Fлимп Communications has agreed to keep contract fees flat through the duration of the contract extension; now therefore, be it
- Resolved, By the Common Council of the City of Milwaukee that the Department of Employee Relations is authorized to extend the current contract with Fлимп Communications through December 31, 2026.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

21. [231525](#) Resolution relating to the City of Milwaukee Information Security Plan.
- Whereas, Common Council File Number 201311, adopted on February 2, 2021, established a City of Milwaukee Information Security Plan for City employees and

departments; and

Whereas, the adopted City of Milwaukee Information Security Plan is based on Revision 4 of the National Institute of Standards and Technology (NIST) Special Publication 800-53; and

Whereas, the National Institute of Standards and Technology (NIST) has since published Revision 5 of Special Publication 800-53, revising the 18 separate individual areas of the current Information Security Plan; and

Whereas, The City Information Management Committee is responsible for policy and management of the City's information resources; and

Whereas, On December 7, 2023, the City Information Management Committee approved revisions to the City's Information Security Plan to implement the updated NIST standards and guidelines; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that a revised Information Security Plan, a copy of which is attached to this file, is adopted as City policy.

Sponsors: Ald. Borkowski

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

22. [231527](#) Resolution relating to the City of Milwaukee Password Policy.

Whereas, Common Council File Number 110079, adopted on May 24,2011, established a City of Milwaukee Password Policy for City employees and departments; and

Whereas, technology solutions and standard practices to protect information systems have changed substantially since this initial password policy was established; and

Whereas, an updated password policy incorporating new technology solutions and standard practices will help to improve the City's security posture above and beyond what is currently required by the current password policy, as well as improve operational efficiencies; and

Whereas, The City Information Management Committee is responsible for policy and management of the City's information resources; and

Whereas, On December 7, 2023, the City Information Management Committee approved revisions to the City's Password Policy to implement changes including requiring the use of Multi-Factor Authentication (MFA) wherever possible, recommending the use of password managers, and encouraging better use of strong passwords by removing the requirement to regularly change passwords based on calendar expiration requirements; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that a revised Password Policy, a copy of which is attached to this file, is adopted as City policy.

Sponsors: Ald. Borkowski

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

23. [231539](#) Substitute resolution authorizing the transfer of \$518,796.30 from the Common Council Contingent Fund to the Insurance Fund Special Purpose Account for the purpose of funding the City's property insurance policy.

Whereas, The 2024 Insurance Fund Special Purpose Account was budgeted at \$1,619,389; and

Whereas, Property insurance policies cover losses due to damage to City-owned real property; and

Whereas, Property insurance policy premiums due and payable in 2024 exceed the funding available in the Insurance Fund Special Purpose Account; and

Whereas, A minimum of \$518,796.30 in additional funds will be necessary to meet current and anticipated obligations in 2024 payable from the Insurance Fund Special Purpose Account; and

Whereas, The 2024 Common Council Contingent Fund was budgeted at \$5,000,000; and

Whereas, After the transfer of \$518,796.30 from the 2024 Common Council Contingent Fund, the balance of the fund will be approximately \$4,481,200; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that \$518,796.31 shall be reserved and appropriated from the 2024 Common Council Contingent Fund (0001-9990-C001-006300), and allocated to the 2024 Insurance Fund Special Purpose Account (0001-1490-S143-006300); and, be it

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

Sponsors: Ald. Dimitrijevic

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

CONFIRMATION OF THE FOLLOWING:

24. [231491](#) Appointment of Molly King as 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, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

PLACING ON FILE THE FOLLOWING:

25. [231048](#) Communication from the City Comptroller relating to the Audit of the Residents Preference Program for Department of Public Works contracts.

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

No, 0

Excused, 1 - Ald.Pratt

26. [231220](#) Communication from the Department of Employee Relations relating to labor negotiations.

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

No, 0

Excused, 1 - Ald.Pratt

27. [231318](#) 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, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

28. [231507](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police 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, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

29. [231515](#) 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, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

30. [230637](#) Substitute resolution relating to the appeal from Michael Rowsey for property damage.
- Whereas, Members of the Judiciary and Legislation Committee have reviewed the records relating to the appeal in the amount of \$2,880.96, relating to the allegedly sustained property damage. Based on this review, members of the committee, despite the recommendation of the City Attorney, recommend the claimant be reimbursed \$1,300.00 in payment of this claim; now, therefore, be it
- Resolved, By The Common council of the City of Milwaukee, that the proper city officer be and they hereby are authorized and directed to issue a city check in the total sum of \$1,300.00 payable to Michael Rowsey, 1300 N Vel R. Phillips Avenue, Apt # 111, Milwaukee WI 53212 to reimburse him for the damage; and be it
- Further Resolved, That the check is to be delivered upon presentation of a proper release, approved by the City Attorney; said amount to be charged to Account 636506, Fund - 0001, Organization - 1490, Program - 2631, Sub Class - S118. This resolution would release the City from any further liability arising from this incident.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Pratt
31. [231029](#) Substitute resolution relating to the appeal of Linda Powell for property damage.
- Whereas, Members of the Judiciary and Legislation Committee have reviewed the records to this claim in the amount of \$1,268.92 related to alleged property damage. Based on this review, members of the Committee recommend the claimant be reimbursed \$500.00 in payment of this claim; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the proper city officers be and they hereby are authorized and directed to issue a city check in the total sum of \$500.00 payable to Linda Powell, 5553 A N 42nd Street, Milwaukee, WI, 53209 to reimburse for the loss; and, be it

Further Resolved, That the check is to be delivered upon presentation of a proper release, approved by the City Attorney; said amount to be charged to Account No. 636506, Fund - 0001, Organization - 1490, Program - 2631, Sub Class - S118. This resolution would release the City from any further liability arising from this incident.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

32. [231152](#) Substitute resolution relating to the appeal from Brian Robert Poweleit, Sr for property loss.

Whereas, Members of the Judiciary and Legislation Committee have reviewed the records relating to the two cell phones that were taken into police custody for evidence. Based on this review, members of the committee, despite the recommendation of the City Attorney, recommend the claimant be reimbursed \$400.00 in payment of this claim; now, therefore, be it

Resolved, By The Common council of the City of Milwaukee, that the proper city officer be and they hereby are authorized and directed to issue a city check in the total sum of \$400.00 payable to Brian Robert Poweleit, Sr. 3963 South 83rd Street, Greenfield WI 53220 to reimburse him for the loss; and be it

Further Resolved, That the check is to be delivered upon presentation of a proper release, approved by the City Attorney; said amount to be charged to Account 636506, Fund - 0001, Organization - 1490, Program - 2631, Sub Class - S118. This resolution would release the City from any further liability arising from this incident.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

33. [231373](#) Resolution authorizing a structured settlement agreement related to Milwaukee County Court Case No. 22-CV-3366, Midwest Fiber, LLC v. City of Milwaukee.

Whereas, Plaintiff, Midwest Fiber, LLC, has filed a civil lawsuit against the City of Milwaukee alleging damages for negligence and breach of contract;

Whereas, counsel for the parties have reached an agreement to settle the above-referenced lawsuit for a total amount of \$325,000.00, 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 apply a total of \$325,000.00 in offset credits to account against future licensing fees incurred by Midwest Fiber, LLC, over a period of five years as more fully described herein: \$100,000.00 to be applied against 2024 licensing fees; \$56,250.00 to be applied against 2025, 2026, 2027 and 2028 licensing fees respectively; 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 charge the Damages and Claims Fund, Account No. 0001-1490-S118-006300, in the amount of \$325,000.00 to be held to offset future conduit licensing fee invoices to Midwest Fiber, LLC, for conduit licensing fees, in full and final settlement of all claims as outlined in the above-referenced action, and so be it

Further Resolved, That for and in consideration of the above-referenced agreement relative to future conduit licensing fee offsets, 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. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

34. [231405](#) Resolution authorizing payment of the claim of Darrell Walker, in the amount of \$25,000.
- Whereas, The claimant, Darrell Walker (C.I. File No. 1030-2020-1531), through his attorneys, J. Richard Law Offices, LLC, has filed a claim for damages against the City of Milwaukee pursuant to Wis. Stat. § 62.67, for injuries and damages incurred on May 3, 2019, as a result of a vehicle accident with an uninsured motorist; and
- Whereas, The claimant has agreed to settle his claim in the amount of \$25,000; and
- Whereas, Pursuant to Common Council Resolution File No. 890916, the City Attorney's Office retained the services of the law firm of Crivello Carlson, S.C., to administer the City of Milwaukee's uninsured motorist self-insurance plan; and
- Whereas, The law firm of Crivello Carlson, S.C., recommends and the Common Council of the City of Milwaukee deems it expeditious and just to settle this claim; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee that the proper city officers be and hereby are authorized and directed to issue a check in the amount of \$25,000, payable to J. Richard Law Offices, LLC--Trust Account and Darrell Walker, 740 North Plankinton Avenue, Suite 800, Milwaukee, WI 53203, in full and final settlement of said claim, said check to be delivered to the City Attorney upon his request, said amount to be charged to the Damages and Claims Fund, Account No. 636505, Fund No. 0001, Organization No. 1490, Program No. 2632, Sub Class No. S118; and be it
- Further Resolved, That the law firm of Crivello Carlson, S.C., shall upon payment to claimant obtain a release of claim and deliver the original release to the City Attorney.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Pratt

35. [231436](#) Substitute resolution authorizing the return of real estate located at 1655 S 18th Street, in the 12th Aldermanic District to its former owner(s) Salvador Corona & Domitilia Corona.
- Whereas, The property located at 1655 S 18th Street, previously owned by Salvador

Corona & Domitilia Corona, have delinquent taxes for 2020-2023 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 November 6, 2023 231436; and

Whereas, Salvador Corona & Domitilia Corona 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 November 6, 2023; and

Whereas, Salvador Corona & Domitilia Corona have 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 1655 S 18th Street, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty 30 days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No 23-CV-5116. Known as the 2023-3 In Rem Parcel 157, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

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

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

36. [231445](#) Resolution cancelling real estate taxes levied against certain parcels bearing tax key

numbers on the 2022 tax roll, plus interest applicable to date of repayment, if appropriate.

Whereas, Assessments were made against certain parcels of real estate for 2022 as contained in the attachments to this file; and

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

Resolved, By the Common Council of The City of Milwaukee, that the proper City officers are authorized and directed to issue a City check in the amounts as shown in the attachment to this file, payable to the City Treasurer or taxpayer as applicable, to be refunded to the taxpayers where appropriate, plus interest at the rate applicable pursuant to s. 70.511(2)(b), Wis. Stats., for an appeal that was filed as shown in this file, from date of payment to date of repayment; the amounts to be charged to the 2024 Remission of Taxes Fund, 0001 Org 9990 Program 0001 Sub-class S163 Account 006300 and the check to be delivered to the Customer Services Unit of the Treasurer's Office for disbursement; and, be it

Further Resolved, that the proper City officers are authorized and directed to reflect the reduction in State Tax Credits as shown in the attachment to this file by means of journal entries, charging the 2024 Remission of Taxes Fund, 0001 Org 9990 Program 0001 Sub-class S163 Account 006300, and crediting the State Tax Credit Fund; and, be it

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

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

37. [231494](#) Substitute resolution authorizing the return of real estate located at 2364 S 20th Street, in the 12th Aldermanic District to its former owner Jong Lee & Catherine Lee, application made by Catherine Lee.
- Whereas, The property located at 2364 S 20th Street, previously owned by Jong Lee & Catherine Lee, application made by Catherine Lee, 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 November 6, 2023 231494; and

Whereas, Jong Lee & Catherine Lee, application made by Catherine Lee 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 November 6, 2023; and

Whereas, Jong Lee & Catherine Lee, application made by Catherine Lee 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 2364 S 20th 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 164, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

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

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

38. [231541](#) Substitute resolution relative to legislative bills.

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

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

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

-- AB-629/SB-591 Driver education instruction related to work zone safety.

Further Resolved, That the Common Council of the City of Milwaukee is opposed to the following legislative bills and hereby instructs the Division of Intergovernmental Relations to appear before the proper committees in opposition to the following bill:

--SB-916 REquiring local governments to designate an individual for consultation required under a federal program regarding refugee resettlement and assistance.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

PLACING ON FILE THE FOLLOWING:

39. [231041](#) Substitute resolution authorizing the return of real estate located at 1033 W Keefe Avenue, in the 6th Aldermanic District to its former owner Hassan S Mohamed.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

40. [231348](#) Substitute resolution authorizing the return of real estate located at 3160 N 9th Street,

in the 6th Aldermanic District to its former owner Dante Phillips.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

41. [231378](#) Communication from the Milwaukee Election Commission relating to its plans to ensure all residents of properties operated by the Housing Authority of the City of Milwaukee are registered to vote.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

42. [230247](#) Resolution relating to the appeal of James Vanevenhoven, agent for Kasdorf Property Management for property damage.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

43. [230884](#) Resolution relating to the appeal of Shannon Brazeau for property damage.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

44. [231036](#) An ordinance relating to the fee to reclaim a towed vehicle.

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

Part 1. Section 101-25-1-b and c of the code is amended to read:

101-25. Towing Away of Vehicles.

1. AUTHORITY.

b. Removal to a Secure Impound Lot. The vehicle reclamation charge that is imposed in order to reclaim a vehicle under this section from a secure impound lot shall be ~~[[\$105 per vehicle for standard towing, and \$125 for flatbed towing]]~~ >>\$150<<. The charge for outdoor storage shall be \$20 for each day of storage, and the charge for indoor storage shall be \$30 per vehicle for each day of storage. An additional reclamation charge shall be imposed for the actual costs, including costs of labor incurred in the treatment, disposal, removal or abatement or any substance, chemical or other material contained within or upon a vehicle when, in the judgment of the commissioner or the commissioner's designee, such action is necessary to render the vehicle into a safe and sanitary condition. The vehicle reclamation charge shall be paid to the commissioner of public works at the storage facility and the vehicle may be released from storage upon payment of all vehicle reclamation charges and presentation of proper identification. A notice informing the owner of the location of the vehicle, the procedure for reclaiming the vehicle and the availability of a review before the city attorney shall be mailed to the last known address within 72 hours after removal.

c. Removal to a Place Other Than a Secure Impound Lot. Whenever a vehicle is removed to a place other than a secure impound lot, the removed vehicle shall be immediately retrievable by the owner or the owner's designee. The vehicle removal charge that is imposed under this section shall be no more than ~~[[\$105]]~~ >>\$150<< per vehicle ~~[[for standard towing, and no more than \$125 for flatbed towing]]~~. The vehicle removal charge may be placed on the citation upon which removal is authorized or may be charged separately. When practical, a notice with instructions for identifying and locating a vehicle towed under this section shall be posted near to the place from which the vehicle was removed.

Sponsors: Ald. Perez

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

Aye, 13 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Zamarripa, Ald.Taylor,
Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 1 - Ald.Rainey

Excused, 1 - Ald.Pratt

45. [231466](#) A substitute ordinance relating to parking controls.

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

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

“On the west side of North 1st Street from a point 150 feet north of the north curb line of West Walnut Street to a point 55 feet north thereof at any time”

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

On the east side of South 13th Street from West Waterford Avenue to a point 50 feet south

Part 3. Section 101-23-4-d of the Code relating to Two-Hour Parking is amended by striking the following:

“On South 11th Street from West Orchard Street to West Lapham Boulevard”

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

46. [231467](#) A substitute ordinance relating to traffic controls.

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

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

the following:

“On North Bremen Street at East Hadley Street”

“On West Ohio Avenue at South 39th Street”

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

On North Bremen Street and East Hadley Street in all directions

On West Ohio Avenue and South 39th Street in all directions

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

ADOPTION OF THE FOLLOWING:

47. [231493](#) Substitute resolution relating to acceptance of a sub-grant from Slipstream, Inc. from the federal Department of Energy’s Buildings UP prize in support of the Environmental Collaboration Office’s development of a program to assist small and medium-sized commercial buildings to become more energy-efficient and reduce carbon pollution
- Whereas, The City of Milwaukee’s Environmental Collaboration Office was part of a team that has been awarded a \$400,000 Buildings UP Prize from the US Department of Energy; and
- Whereas, the City of Milwaukee adopted a Climate and Equity Plan in June 2023, with goals of reducing community-wide greenhouse gas emissions 45% by 2030 and achieve net-zero greenhouse gas emissions by 2050, while creating good-paying green jobs that pay at least \$40,000 per year with a focus on recruiting workers of color into these green jobs;
- Whereas, the commercial building sector creates approximately 25% of greenhouse gas emissions produced community-wide in the City of Milwaukee each year;

Whereas, owners of small and medium-sized commercial buildings, including multi-family buildings, houses of worship and small businesses, should have the opportunity to reduce their buildings’ energy use and greenhouse gas emissions, reduce their monthly utility bills and make their buildings more comfortable to reside and work in;

Whereas, for a number of reasons, owners of such buildings are often challenged to secure the financing and obtain adequate assistance with energy assessments and contractor cost estimates to make such energy efficiency, clean energy, and decarbonization improvements to their buildings; and

Whereas, the workforce needed to make such efficiency, clean energy, and decarbonization improvements to small and medium-sized buildings must grow to match the need for such improvements; and

Whereas, the City will work with local non-profits Slipstream, Inc., BlocPower, EcoBalance Technologies, West Care and Walnut Way Conservation Corp., among many other community partners, to develop all components of this program;

Whereas, the operation of this grant from 11/01/2023 to 06/30/2025 would cost \$65,000 of which 100% would be provided by this sub-grant and 0% would be provided by the city; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Environmental Collaboration Office shall accept this sub-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 2021 Special Revenue-Grant and Aid Projects the following amount for the project titled: Buildings UP Planning:

Project/Grant	GR0002400000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Sub Class	R999
Account	000600
Project	Grantor Share
Amount	\$65,000

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 Department of Administration- Environmental Collaboration Office 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.

Sponsors: Ald. Dimitrijevic

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

48. [231501](#) Substitute resolution relating to metrics used to determine the effectiveness of anti-reckless driving programs.
- Whereas, Beginning in 2022, Mayor Johnson has identified tackling reckless driving as a major priority for his administration; and
- Whereas, One part of this initiative is committing the City to the design and regulatory philosophy embodied by the Vision Zero Network; and
- Whereas, Vision Zero is a holistic approach to preventing traffic deaths that encompasses safe design practices as well as changes to public policy and community engagement; and
- Whereas, As an initiative, Vision Zero will necessarily encompass many disciplines and stakeholders; and
- Whereas, In June, 2020, the City-County Carjacking and Reckless Driving Task Force released its final report including recommendations for tackling reckless driving; and
- Whereas, The report includes metrics for measuring success through the lenses of prevention and education, engineering solutions, and accountability and enforcement;

and

Whereas, Specifically, the Task Force recommended a measurable percentage decrease in:

1. Fatalities due to reckless driving.
2. Collisions.
3. Hit-and-run citations.
4. Suspended licenses.
5. Stolen vehicles.
6. Citations issued relative to reckless driving.
7. Police pursuits and non-pursuits, maximum speed of pursuits, and pursuits resulting in injury.
8. Negative health outcomes, including accidental deaths.

; and

Whereas, The Task Force recommended a measurable percentage increase in:

1. Participation in driver's education classes.
2. Hits on social media for public information campaigns (going "viral").
3. Public transportation ridership.
4. Driver's licenses recovered.
5. Percentage of DPW projects that include "complete streets" design elements.
6. Percentage of DPW projects implemented on the Pedestrian High Injury Network.
7. Percentage of bikeway network considered "low stress."
8. Perceptions of walking, biking, and transit.
9. Percentage of people who walk, bike, or take transit to work.
10. Life expectancies.

; and

Whereas, It is in the interest of the City to ensure that reckless driving interventions show positive results; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Vision Zero Policy Director is directed to develop metrics for monitoring the effectiveness of anti-reckless driving initiatives implemented by the City; and, be it

Further Resolved, That the Vision Zero Policy Director shall present a metric framework to the Common Council within 6 months of adoption of this resolution; and, be it

Further Resolved, That the Vision Vero Policy Director shall present the results of an analysis of available data using those metrics to the Common Council on an annual basis.

Sponsors: Ald. Murphy, Ald. Chambers Jr. and Ald. Zamarripa

Ald. Chambers, Zamarripa asked to be added as Co-sponsor. There were no objections.

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

49. [231504](#) Resolution relating to the City's Private Ambulance Service Agreements with Bell Ambulance, Inc. and Curtis-Universal.

Sponsors: Ald. Borkowski and Ald. Chambers Jr.

Ald. Chambers asked to be added as Co-sponsor, there were no objections.

Ald. Westmoreland moved to send this item back to committee, in order to AMEND the file to include language reflective of operations changes on the part of the ambulance providers based on a recent incident that resulted in a fatality.

A motion was made by ALD. WESTMORELAND that this Resolution be ASSIGNED TO to the PUBLIC SAFETY AND HEALTH COMMITTEE . This motion PREVAILED by the following vote:

Aye, 13 - Ald.Pratt, Ald.Brostoff, Ald.Bauman, Ald.Westmoreland,
Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy,
Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 2 - Ald.Chambers Jr. Ald.Borkowski

CONFIRMATION OF THE FOLLOWING:

50. [231284](#) Appointment of Ramon Evans to the Fire and Police Commission by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

51. [231285](#) Appointment of Christopher Snyder to the Fire and Police Commission by the Mayor. (5th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

52. [231286](#) Appointment of Jeff Spence to the Fire and Police Commission by the Mayor. (5th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

53. [231474](#) Appointment of Monica Wauck Smith to the Pedestrian and Bicycle Advisory Committee by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

PLACING ON FILE THE FOLLOWING:

54. [231528](#) Communication from the Milwaukee Police Department relating to 2023 crime trends.

Sponsors: Ald. Spiker

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

55. [231536](#) Communication from the Fire and Police Commission relating to 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, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

56. [231331](#) A substitute ordinance relating to the enforcement of certificate of appropriateness requirements by the city clerk.

Sponsors: Ald. Bauman

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

- [231331](#) A substitute ordinance relating to the enforcement of certificate of appropriateness requirements by the city clerk.

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

Part 1. Section 80-29-2-f of the code is created to read:

80-29. Masonry Building Cleaning: Sandblasting.

2. TERMS OF THE PERMIT.

f. The commissioner of neighborhood services shall not issue a permit for masonry building cleaning of an historic property unless a certificate of appropriateness has been issued by the historic preservation commission as provided in s. 320-21-11.

Part 2. Section 200-11-2-d of the code is created to read:

200-11. Enforcement.

2. ACCESS TO BUILDINGS OR STRUCTURES.

d. The city clerk or his or her designee may enter onto the exterior premises of properties subject to s. 320-21 for the purpose of enforcing the provisions related to certificates of appropriateness under s. 320-21-11. The city clerk or his or her designee shall not enter any structures.

Part 3. Section 320-21-3-k of the code is renumbered to 320-21-3-L.

Part 3. Section 320-21-3-k of the code is created to read:

320-21. Historic Preservation Commission.

3. DEFINITIONS.

k. "Masonry Building Cleaning" means any cleaning procedure that uses any of the following materials, methods, or tools:

k-1. Sandblasting.

k-2. Abrasive materials, including sand, glass beads, ground slag, volcanic ash, crushed nutshells, rice husks, ground corncobs or crushed eggshells, carried in high-pressure or low-pressure air or water.

k-3. High-pressure water over 800 pounds per square inch.

k-4. Chemical materials, including detergents, chemicals, and acids.

Part 4. Section 320-21-11-a of the code is amended to read:

11. REGULATION OF ALTERATION, RECONSTRUCTION, REHABILITATION, CONSTRUCTION AND DEMOLITION.

a. Certificate Required. No person or entity shall alter, reconstruct or rehabilitate any part of the exterior of a historic structure or structure or improvement on a historic site or within a historic district, construct any improvement on a historic site, on a parcel that contains a historic structure or on a parcel within a historic district, including a parcel which is to be rendered vacant or partially vacant by reason of partial or complete demolition of a structure within a historic site or district, or partially or wholly demolish any historic structure or structure or improvement on a historic site or within a historic district, or permit any of these activities to occur unless a certificate of appropriateness has been granted by the commission. The commissioner of city development or neighborhood services shall not issue a permit for any such work or demolition unless a certificate of appropriateness has been issued by the commission as provided in this subsection. >>The commissioner of neighborhood services shall not issue a permit for masonry building cleaning of an historic property unless a certificate of appropriateness has been issued by the commission as provided in this subsection.<< In addition, any permit application or proposed or preliminary plans for exterior alteration, new construction or demolition within a historic district, on a historic site or involving a historic structure received by a city department or agency or a city-affiliated department or agency shall be forwarded to the staff of the commission by the receiving department or agency within 5 days of receipt of the permit application plans.

Part 5. Section 320-21-19 of the code is repealed and recreated to read.

19. ENFORCEMENT.

a. Any violation of this section shall be subject to the enforcement provisions of ss. 200-11-3 and 200-12-1. The commissioner of neighborhood services shall be responsible for enforcement of this section.

b. The city clerk shall also have the authority to enforce the provisions of sub. 11.

Sponsors: Ald. Bauman

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

ADOPTION OF THE FOLLOWING:

57. [231452](#) Resolution authorizing and directing a transfer of funds from the Capital Improvements-Advance Planning Fund to a subaccount for comprehensive planning, land use and zoning analysis, GIS mapping, and other related administrative activities. Whereas, The Department of City Development (“DCD”) Planning Division carries out ongoing land use, urban design, and zoning analysis, citywide comprehensive planning, and GIS mapping and data analysis activities; and
- Whereas, Technical assistance in these planning activities has often been augmented by outside consultants and graduate interns; and
- Whereas, Funds are necessary to provide for such consultant services and graduate interns as the need arises; and
- Whereas, Funds are also necessary for additional administrative activities to support ongoing planning efforts including graphic design, community engagement, translation and interpretation, and mapping and data analysis; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee that the City Comptroller is directed to transfer the amount of \$75,000 from the 2023 Capital Improvements-Advance Planning Fund, Account No. 1910-UR01223000A, to Account No. 1910-UR01211100 to be used by DCD, as the need may arise, to provide technical support and administrative costs; and, be it
- Further Resolved, That DCD is authorized to enter into such contracts and agreements as necessary to accomplish the intent and purpose of this resolution.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

58. [231456](#) Resolution approving Amendment No. 6 to the Project Plan, authorizing expenditures for Tax Incremental District No. 48 (Park East), in the 3rd, 4th and 6th Aldermanic Districts and to allow donations to Tax Incremental District No. 74 (North 35th Street and West Capitol Drive), in the 7th Aldermanic District.
- Whereas, On March 5, 2002, the Common Council of the City of Milwaukee (“Common Council”) adopted File No. 011182, which approved a Project Plan and created Tax Incremental District No. 48 (Park East) (the “District”); and
- Whereas, On May 3, 2005, the Common Council adopted File No. 041514, which approved Amendment No. 1 to the District; and
- Whereas, On July 26, 2011, the Common Council adopted File No. 101297, which approved Amendment No. 2 for the District; and
- Whereas, On March 1, 2016, the Common Council adopted File No. 151547, which approved Amendment No. 3 for the District; and
- Whereas, On July 26, 2016, the Common Council adopted File No. 160418, which approved Amendment No. 4 for the District; and
- Whereas, On April 18, 2023, the Common Council adopted File No. 221817, which approved Amendment No. 5 for the District; and
- Whereas, On September 1, 2009, the Common Council adopted File No. 090325, which approved a Project Plan and created Tax Incremental District No. 74 (North 35th Street and West Capitol Drive) (the “TID 74”) to assist in the redevelopment of the former Tower Automotive Site; and
- Whereas, On July 22, 2014, the Common Council adopted File No. 140437, which approved Amendment No. 1 to the TID 74 Project Plan to reset TID 74’s base value; and
- Whereas, To date, TID 74 has not created sufficient incremental revenue to recover the TID 74 project costs; and

Whereas, TID 48 and TID 74 remain in existence and have not been statutorily terminated; and

Whereas, Department of City Development (“DCD”) staff recommended that TID 48’s Project Plan be amended under Wis. Stat. 66.1105 (4)(h)1, with approval by the Common Council, the Redevelopment Authority of the City of Milwaukee (“RACM”) and the Joint Review Board, and with the findings in 66.1105 (4)(g):

- to donate up to \$11,750,950 from TID 48 to TID 74 by allocating positive tax increments from TID 48 to TID 74 for each of years 2024-2027 as allowed by Wis. Stat. 66.1105(6)(f); and

- to also include using TID 48 increment to fund up to \$5,750,000 in public infrastructure improvements within a one-half mile radius of TID 48’s boundary as allowed by Wis. Stat. 66.1105 (2)(f)1.n. and by 66.1105 (4m)(d) and \$250,000 for administration; and

Whereas, As Amendment 6 indicates, the proposed donation from TID 48 to TID 74 meets the requirements in Wis. Stat. 66.1105(6)(f) (TID 48 and 74 both were created by RACM and approved by the Common Council and TID 48 and 74 have the same overlying taxing jurisdictions, TID 74 was created upon a finding that not less than 50 percent by area of real property within TID 74 is blighted and in need of rehabilitation, TID 48 will first satisfy its current year debt service and project cost obligations before the allocation of increment from TID 48 to TID 74, and the life of TID 48 will not be extended), and Amendment 6 lists the proposed donation amounts and methodology to calculate those donation amounts; and

Whereas, Amendment 6 lists the type of public infrastructure improvements to be made within the one-half mile radius of TID 48’s boundaries to be included as TID 48 project costs and shows the area that those improvements will be made in, all as allowed by Wis. Stat. 66.1105 (2)(f)1.n.; and

Whereas, Pursuant to Section 66.1105(4)(h)(l), Wisconsin Statutes, on January 18, 2024, RACM conducted a public hearing on Amendment No. 6 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, 10 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. 011182, 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 significantly enhance 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 Wis. Stat. 66.1105 (5).
2. The City Comptroller is directed to transfer the sum of up to \$6,000,000, plus capitalized interest for two years, if necessary, from the Parent TID Account to the Project Account No. 0336-1910-TD04880000 for the purpose of providing a portion of the necessary funding for implementation of the Amendment.
3. The City Comptroller is directed to transfer the tax incremental revenue received by

TID 48 to such accounts appropriate for TID 74, as shown in and contemplated by the Amendment and the calculation methodology reflected therein.

4. The City Comptroller, in conjunction with the Commissioner of DCD, is directed to perform such acts and to create such accounts and subaccounts and make appropriate transfers, upon written request by DCD, for all revenue or expenditure activity under this resolution; 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, a Grant Agreement with Milwaukee Downtown, Inc. or Milwaukee County for park improvements, as applicable.

Sponsors: Ald. Bauman

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

59. [231457](#) 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.

Sponsors: Ald. Bauman

:

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

60. [231458](#) Resolution authorizing the lease of the City of Milwaukee-owned properties at 1335 West Becher Street and 1431 West Becher Street to St. Anthony and St. Hyacinth Catholic Parishes, in the 12th Aldermanic District.

Whereas, St. Anthony and St. Hyacinth Catholic Parishes (“Tenant”) desire to lease City of Milwaukee (“City”)-owned property for youth soccer programming and community green space per the Land Disposition Report, a copy of which is attached

to this Common Council file; and

Whereas, The Department of City Development has reviewed the lease terms and prepared the Land Disposition Report and recommend approval; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Common Council also approves the Land Disposition Report and the City's lease to the Tenant of the City-owned property at 1335 West Becher Street and 1431 West Becher Street as per the terms and conditions in the Land Disposition Report; and, be it

Further Resolved, That the lease proceeds shall be credited to the appropriate fund at the City of Milwaukee.

Sponsors: Ald. Perez

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

61. [231459](#) Substitute resolution relating to the application for, acceptance, and expenditure of a Wisconsin Economic Development Corporation Idle Sites Redevelopment Program Grant on behalf of the United Community Center (UCC).

Whereas, The City of Milwaukee ("City") is eligible for grant funds from the Wisconsin Economic Development Corporation ("WEDC"); and

Whereas, The implementation of this Idle Sites Redevelopment Program Grant from February 2024 to February 2025 will involve the expenditure of at least \$1,000,000 of which \$500,000 (50 percent) will be provided by the Grantor, and \$500,000 (50 percent) will be provided by the project partner; and

Whereas, The benefits to the City from this grant project appear to exceed the City's obligations to be incurred under this project; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application for, acceptance, and expenditure of the Idle Sites Redevelopment Program Grant on behalf of the UCC redevelopment project at 1648 South 37th Street and 1645 South 36th Street is authorized, that the project is supported, and that the Department of City Development ("DCD") shall accept this grant without further approval unless the terms of the grant change as indicated in Section 304-81, Milwaukee Code of

Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized to:

- 1. Commit funds within the project/grant parent of the 2024 Special Revenue Grant and Aid Projects Fund, the following amount for the project titled WEDC Idle Sites Redevelopment Program Grant:
- 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.

Project Grant: GR000240000000
 Fund: 0150
 Org: 9990
 Program: 0001
 Budget Year: 0000
 Subclass: R999
 Account: 000600
 Project: Grantor Share
 Amount: \$500,000

3. Establish the necessary city share project values; and, be it

Further Resolved, That these funds are appropriated to DCD, 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; and, be it

Further Resolved, That the proper City officials and/or the Commissioner of DCD are directed to enter into any contracts or agreements, with the approval of the City Attorney’s Office, to carry out the purpose and intent of this substitute resolution and project.

Sponsors: Ald. Zamarripa

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
 Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
 Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
 Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

62. [231460](#) Substitute resolution authorizing the sale of the City-owned tax deed property at 2249 North Humboldt Avenue, in the 6th Aldermanic District.

Whereas, The City of Milwaukee acquired 2249 North Humboldt Avenue (“Property”), through property tax foreclosure in June, 2015; and

Whereas, The Department of City Development (“DCD”) advertised the Property for sale on its website and through MLS via Request for Proposal; and

Whereas, DCD received multiple proposals and selected Humboldt Gardens, LLC (the “Buyer”), or its assignee, to acquire and redevelop the Property as summarized in a Land Disposition Report (“LDR”) and a Due Diligence Checklist (“DDC”), copies of which are attached to this Common Council File; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the LDR and DDC are approved and that DCD is authorized to enter into a Purchase and Sale Agreement (“PASA”) with the Buyer, or assignee, materially consistent with the LDR and then convey the property to the Buyer, or assignee, in accordance therewith; and, be it

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

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

Sponsors: Ald. Coggs

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

CONFIRMATION OF THE FOLLOWING:

63. [231475](#) Appointment of Montavius Jones to the Redevelopment Authority by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

64. [231482](#) Reappointment of Anthony D. Smith to the Bronzeville Advisory Committee by the Common Council President.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

65. [231502](#) Reappointment of Monique Charlier to the Redevelopment Authority by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

66. [231503](#) Reappointment of Kathryn West to the Redevelopment Authority by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

PLACING ON FILE THE FOLLOWING:

67. [150789](#) A substitute ordinance relating to zoning regulations for adult establishments.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

68. [201378](#) Resolution relating to the Permanent Historic Designation of the South Superior St. Puddlers' Cottages Historic District on the east side of Superior St. between E. Russell Ave. and E. Ontario St. excluding 2538 S. Superior St. in the 14th Ald. District

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

69. [211891](#) Resolution relating to a retroactive Certificate of Appropriateness for staining brick at 2422 N Sherman Boulevard, in the Sherman Boulevard Historic District, for David Griffin.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be PLACED ON FILE.

This motion PREVAILED by the following vote:

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 70. [231409](#) Substitute resolution authorizing the expenditure of up to \$20,000 from the MKE Community Excellence Fund Special Purpose Account for various events and initiatives in 2024.
 Whereas, The purpose of the MKE Community Excellence Fund Special Purpose Account is to provide resources to support community events that promote peace and violence prevention with the intention that allocations from the SPA will be matched by contributions from local organizations; and

 Whereas, The Power Hour networking event seeks to provide an opportunity for young professionals to come together to network, make connections, and build relationship to strengthen the community; and

 Whereas, The Power Hour networking event is free, open to the public, and no RSVP is required; and

 Whereas, On September 19, 2023, the Common Council adopted Resolution File Number 230640, designating the Back to School Festival as an official City of Milwaukee event; and

 Whereas, The Back to School Festival offers a variety of services and activities to help prepare students for a healthy start to the academic year and is a community event that is free of charge; now, therefore, be it

 Resolved, By the Common Council of the City of Milwaukee, that the City Clerk is directed to expend up to \$20,000 from the MKE Community Excellence Fund Special Purpose Account (0001 1310 S246 006300) in the following amounts for payment or reimbursement of expenses related to 2024 events:

Power Hour	Up to \$ 5,000
Back to School Festival	
North Side	Up to \$10,000
South Side	Up to \$ 5,000

; and, be it

Further Resolved, That the amount paid or reimbursed from the MKE Community Excellence Fund for each event shall be matched by contributions from local organizations for that event.

Sponsors: Ald. Chambers Jr.

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

71. [231447](#) Substitute resolution relating to the acceptance and funding of the Fiscal Year 2022 Continuum of Care Program from the U. S. Department of Housing and Urban Development for the Milwaukee City and County Continuum of Care.
- Whereas, The City of Milwaukee in October, 2012 received eligibility approval from the U. S. Department of Housing and Urban Development to serve as the Lead Agency/Collaborative Applicant (CA), for the Continuum of Care funding; and
- Whereas, The CoC is recognized by local, state and federal government as the primary decision-making entity of homeless service issues in Milwaukee County; and
- Whereas, The Milwaukee CoC area covers the City of Milwaukee, City of West Allis, City of Wauwatosa and the remainder of Milwaukee County; and
- Whereas, The Continuum of Care (CoC) Notice of Funding Availability (NFOA) which establishes the funding criteria for the Continuum of Care Program by the U. S. Department of Housing and Urban Development (HUD) was non-competitive for Fiscal Year 2022 funding; and
- Whereas, The amount of \$456,690 is available to the City of Milwaukee for Planning; now therefore, be it
- Resolved, That the Mayor of the City of Milwaukee is designated as the authorized representative of the City of Milwaukee in connection with all matters relating to the CoC; and, be it
- Further Resolved, That the City of Milwaukee assures and certifies that it will comply with the regulations, policies guidelines and requirements with respect to the CoC; and be it
- Further Resolved, By the Common Council of the City of Milwaukee that application to HUD is authorized and the Community Development Grants Administration 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 Fund, the following amount for the program/project Titled Fiscal Year 2022 Continuum of Care Program:

Project/Grant	Fund	Org	Program	BY SubClass	Acct
GR0002400000	0150	9990	0001	0000	R999 000600

Project	Amount
Grantor Share	\$456,690

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

Further Resolved, That these funds are appropriated to the Community Development Grants Administration 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. Enter into Memorandum of Understanding (MOU) with the Community Based Organizations receiving direct HUD CoC funding to ensure compliance with HUD regulations and timely expenditure of CoC funds; and be it

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

Sponsors: Ald. Stamper

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

72. [231448](#)

Substitute resolution relating to the acceptance and funding of the year 2023 State of Wisconsin Housing Assistance Program (HAP).

Whereas, The City of Milwaukee appears to be eligible for grant funds from the State of Wisconsin, Department of Administration - Division of Housing for the 2023 State of Wisconsin Housing Assistance Program (HAP).; and

Whereas, The operations of this grant project from 7/1/23 through 9/30/24 would cost \$150,000 which will be provided as the grantor share; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Community Development Grants Administration (CDGA) is hereby authorized to accept and allocate funding awards as shown in Attachment A; and, be it

Further Resolved, That the City of Milwaukee assures and certifies that it will comply with the regulations, policies guidelines and requirements with respect to the acceptance and use of the 2023 State of Wisconsin Housing Assistance Program Grant; and, be it

Further Resolved, That acceptance of this grant is authorized and the Community Development Grants Administration shall accept this grant without further approval unless the terms of the grant changes as indicated in Section 304-81 of the Milwaukee Code of Ordinances.

Further Resolved, That the City Comptroller is authorized to:

Commit Funds within the Project/Grant Parent of the 2023 Special Revenue Grant and Aid Projects Fund, the following amounts for the program/projects titled 2023 State of Wisconsin Housing Assistance Program Grant (HAP):

Project/Grant	Fund	Org	Program	BY SubClass	Acct
GR0002300000	0150	9990	0001 0000	R999	000600

Project	Amount
Grantor Share	\$150,000

Create the necessary Grant and Aid Project/Grant and Project/Grant levels; budget against these Project/Grant values the amounts required under the grant agreement;

Further Resolved, That these funds are budgeted for the Community Development Grants Administration, 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;

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

Enter into subcontracts and leases as detailed in the grant budget

; and, be it

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

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

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

Sponsors: Ald. Stamper

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

73. [231449](#) Substitute resolution authorizing acceptance of additional funding of the Milwaukee

Continuum of Care grant from the Greater Milwaukee Foundation Inc.

Whereas, The initial funding for the program was approved by Common Council File No. 130128 and amended by File No. 151414; and

Whereas, Additional funding of \$25,000 will be provided by the Greater Milwaukee Foundation; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Community Development Grants Administration is authorized to accept the additional funding without further approval unless it terms change as indicated in Section 304-81, Milwaukee Code or Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized to increase the current grant budget by \$25,000 for a total of up to \$600,000; 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 amount for the program/project Titled Milwaukee City and County Continuum of Care-Greater Milwaukee Foundation Inc.:

Project/Grant	Fund	Org	Program	BY SubClass	Acct
GR0002400000	0150	9990	0001 0000	R999	000600

Project	Amount
Grantor Share	\$25,000

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 Community Development Grants Administration which is authorized to:

1. Expend from the amount budgeted for specified purposed 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. Stamper

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

74. [231450](#) Substitute resolution relating to allocating funds from the 2022 Large Impact Development (LID) Fund.

Whereas, the Common Council approved the Large Impact Development Fund on July 28, 2022, CCFN 220276; and

Whereas, The One Hope Made Strong Skilled Trades Training Program aims to train at-risk young adults in career path trades including Electrical, Plumbing, and Heating Ventilation and Air Conditioning (HVAC); and

Whereas, One Hope Made Strong, Inc. has notified the Community Development Grants Administration (CDGA) of their need for a fiscal agent, CDGA is recommending the funds be allocated to Gibraltar Development of Milwaukee, Corp. to serve as fiscal agent; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Community Development Grants Administration is authorized to distribute LID funding as stated above; and, be it

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

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

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

Sponsors: Ald. Stamper

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

75. [231451](#) Substitute resolution relating to the allocation of funding from the HOME ARP Funds, to fund Homeless Services and Development projects.
- Whereas, the Common Council approved the HOME-ARP Plan and funding on July 27, 2021, CCFN 210542; and
- Whereas, CDGA has received a request for funds from projects listed in Attachment A, primarily benefiting qualifying individuals and families who are homeless, at risk of homelessness, or in other vulnerable populations, by acquisition, construction, and rehabilitation of rental housing for occupancy; and
- Whereas, CDGA is requesting authorization to allocate funds from the HOME-ARP Plan for the projects listed in Attachment A, subject to CDGA staff underwriting and review, now therefore, be it
- Further Resolved, By the Common Council of the City of Milwaukee, that the awards are approved for the activities 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 Revolved, That the City of Milwaukee assures and certifies that it will comply with the regulations, policies guidelines and requirements with respect to the acceptance and use of Federal Community Development Entitlement funds; and, be it
- Further Resolved, That funded projects shall submit budget and activity reports in amounts and according to any conditions approved by the Common Council and in accordance with File Number 74-92-5v, to the Community Development Grants Administration and the City Comptroller for review and approval; and, be it
- Further Resolved, That payments for CDBG cost incurred shall be paid in accordance with approved CDBG reimbursement policy based on the approval by the Community Development Grants Administration and the City Comptroller; and, be it

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

Sponsors: Ald. Stamper

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

76. [231477](#) Resolution appropriating up to \$1,000 from the Community and Economic Development Committee Fund in support of Sigma Gamma Rho Sorority’s Project Cradle Care Initiative.
- Whereas, The Community and Economic Development Committee Fund Special Purpose Account is used to promote the City’s economic development programs; and
- Whereas, The mission of Sigma Gamma Rho Sorority, Inc. is to enhance the quality of life for women and their families in the US and around the globe; and
- Whereas, Project Cradle Care is a program run by Sigma Gamma Rho Sorority to raise awareness about disparities in maternal and infant health care outcomes for black women; and
- Whereas, Project Cradle Care collects and donates infant-care related items for new and expecting mothers; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that up to \$1,000 is appropriated from the 2024 Community and Economic Development Committee Fund Special Purpose Account No. 0001-1310-S123-006300 to the Sigma Gamma Rho Sorority’s Cradle Care Initiative.
- Sponsors:** Ald. Stamper
- A motion was made by ALD. STAMPER that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

CONFIRMATION OF THE FOLLOWING:

77. [231287](#) Reappointment of Sachin Chheda to the Milwaukee Symphony Orchestra Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

78. [231426](#) Reappointment of Erica Nicole Harris to the Business Improvement District #5 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

79. [231428](#) Reappointment of Sam Denny to the Business Improvement District #8 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

80. [231430](#) Reappointment of Larry Roffers to the Business Improvement District #8 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

81. [231432](#) Nomination of Brandon Urquhart to be the 5th District representative to the Milwaukee Youth Council.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

82. [231469](#) Appointment of Phoenix Brown to the Milwaukee Arts Board by the Mayor.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

83. [231470](#) Appointment of Chad Orr to the Milwaukee Arts Board by the Mayor. (11th Aldermanic District)

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

84. [231471](#) Appointment of Ariel Pate to the Milwaukee Arts Board by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

85. [231486](#) Reappointment of Pegge Sytkowski to the Milwaukee Symphony Orchestra Board by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

86. [231492](#) Appointment of Mario Higgins as the Block Grant Director by the Mayor.

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

PLACING ON FILE THE FOLLOWING:

87. [231472](#) Appointment of Symphony Swan-Zawadi to the Milwaukee Arts Board by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

THE STEERING & RULES COMMITTEE RECOMMENDS:

CONFIRMATION OF THE FOLLOWING:

88. [230996](#) Appointment of Catina Harwell-Young to the Charter School Review Committee by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

89. [230997](#) Reappointment of Desiree Pointer-Mace to the Charter School Review Committee by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

PLACING ON FILE THE FOLLOWING:

90. [230824](#) Communication from the Charter School Review Committee transmitting the findings of the Annual Report for 2022-2023.

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

No, 0

Excused, 1 - Ald.Pratt

MATTERS FOR IMMEDIATE ADOPTION:

91. [231561](#) Resolution conditionally approving a final certified survey map.
- Whereas, The Department of City Development received applications requesting the approval of a final certified survey map by Milwaukee Habitat for Humanity; and
- Whereas, 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 maps; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the following certified survey map be and hereby is conditionally approved, with the conditions outlined in Attachment A:
- NAME: City of Milwaukee (DCD 3410)
TAX KEY NUMBERS: 322-1311-000, 322-1312-000
- Sponsors:** THE CHAIR
- A motion was made by ALD. BORKOWSKI that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:**
- Aye, 14 -** Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper
- No, 0**
- Excused, 1 - Ald.Pratt**
92. [231588](#) Resolution urging the Chief of the Milwaukee Fire Department and all certified ambulance service providers operating within the City of Milwaukee 911 system to adopt or modify Standard Operating Guidelines to require responders to exit their vehicles and search for those requesting assistance when weather, other environmental conditions, or obstructions, create impaired or reduced visibility at or around the location or landmark to which responders are dispatched.
- Whereas, The City of Milwaukee mourns the tragic loss of a Milwaukee-area woman that occurred on January 15th, 2024, at the intersection of 76th and Congress streets; and
- Whereas, The woman had called 911 and requested medical attention for herself, but

was not located by the responding private ambulance crew, resulting in a significant delay in hands-on medical attention; and

Whereas, This fatal incident calls into question the efficacy of existing emergency response standard operating guidelines, as the woman likely would have been found had the rescue team exited the vehicle and physically searched the area immediately surrounding the location to which they were dispatched; and

Whereas, Requiring responders to exit their vehicles and search for those requesting assistance when weather, other environmental conditions, or obstructions, create impaired or reduced visibility at and around the location and/or landmark to which responders are dispatched may prevent another such tragic instance from occurring in the future and improve the safety of local residents; and

Whereas, Existing and future technological capabilities to improve the potential for responders to locate cellular telephone 911 callers should be evaluated to ensure all available methods for caller location are utilized to prevent another such tragedy; and

Whereas, A review of existing 911 dispatch protocols and an enhancement of such responses that occur for patients who are identified as being outdoors in extreme weather conditions may help prevent another such tragedy; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Chief of the Milwaukee Fire Department and all certified ambulance service providers are urged to adopt or modify Standard Operating Guidelines to require rescue crews to exit their vehicles and search for those requesting assistance when weather, other environmental conditions, or obstructions, create impaired or reduced visibility at or around the location or landmark to which responders are dispatched; and, be it

Further Resolved, That the Chief of the Milwaukee Fire Department is urged to undertake a review of available and future technologies for locating cellular telephone 911 callers; and, be it

Further Resolved, That the Chief of the Milwaukee Fire Department is urged to review existing 911 dispatch protocols and provide enhancements for such responses that occur for patients who are identified as being outdoors in extreme weather; and, be it

Further Resolved, That the Chief of the Milwaukee Fire Department is urged to undertake a review process with the City's private ambulance service providers and to report back to the Common Council within seven calendar days of the effective date of this resolution.

Sponsors: Ald. Westmoreland and Ald. Borkowski

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

93. [231589](#) Resolution amending the City of Milwaukee’s Legislative Package to include support for the PRINCE Act relating to alerts for missing children who do not meet the criteria for Amber Alerts.

Whereas, In October 2023, 5-year-old Prince McCree was murdered in Milwaukee after being reported missing, but the Milwaukee Police Department later said the case did not meet the criteria for issuing an Amber Alert; and

Whereas, In response to this tragedy, the Wisconsin State Legislature proposed the Protection and Recovery Involving Non-located Children Endangered Act, or the PRINCE Act, in January 2024; and

Whereas, The PRINCE Act would require local authorities to send alerts to the mobile phones of people in the surrounding vicinity of missing children in cases that do not meet the criteria for Amber Alerts; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Administration-Intergovernmental Relations Division is directed to seek introduction and passage of the PRINCE Act, which relates to alerts for missing children who do not meet the criteria for Amber Alerts; and, be it

Further Resolved, That Common Council Resolution File Number 220724 is amended by inserting the following item in the document attached to the file and identified as “Amended State Legislative Package”:

Public Health and Safety Common Council Seek introduction and passage of the PRINCE ACT, which requires authorities to send alerts regarding missing children in cases that do not meet the criteria for Amber Alerts.

; and, be it

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

Sponsors: Ald. Rainey

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

Aye, 14 - Ald.Chambers Jr., Ald.Brostoff, Ald.Bauman,
Ald.Westmoreland, Ald.Coggs, Ald.Rainey, Ald.Zamarripa,
Ald.Taylor, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker,
Ald.Dimitrijevic Ald.Stamper

No, 0

Excused, 1 - Ald.Pratt

Announcements were made by Council Members.

Meeting adjourned at 10:28 AM

Joanna Polanco

Staff Assistant