

# City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

# Council Agenda

# **COMMON COUNCIL**

Tuesday, January 17, 2023 9:00 AM Common Council Chamber

Jose G. Perez, 12th District

President

VACANT, 1st District
Mark Chambers, 2nd District
Jonathan Brostoff, 3rd District
Robert Bauman, 4th District
VACANT, 5th District

Milele A. Coggs, 6th District
Khalif J. Rainey, 7th District
JoCasta Zamarripa, 8th District
VACANT, 9th District
Michael J. Murphy, 10th District

Mark A. Borkowski, 11th District Scott P. Spiker, 13th District Marina Dimitrijevic, 14th District Russell W. Stamper, II, 15th District

# **Order of Business**

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Invocation or Silent Meditation
- 4. Approval of Previous Minutes
- 5. Presentations
- 6. Unfinished Business
- 7. Reports of Standing Committees

Licenses, Ald. Coggs, Chair; Ald. Borkowski, Vice-Chair

Public Works, Ald. Bauman, Chair; Ald. Stamper, II, Vice-Chair Finance and Personnel, Ald. Dimitrijevic, Chair; Ald. Spiker, Vice-Chair

This is the interpretation of the spine of t

Judiciary and Legislation, Ald. Borkowski, Chair; Ald. Bauman, Vice-Chair Public Safety and Health, Ald. Zamarripa, Chair; Ald. Borkowski, Vice-Chair

Zoning, Neighborhoods and Development, Ald. Murphy, Chair; Ald. Bauman, Vice-Chair

Community and Economic Development, Ald. Stamper, II, Chair; Ald. Zamarripa, Vice-Chair

- 8. Communications to be Ordered on File
- 9. Matters for Immediate Adoption
- 10. Presentation of Ordinances, Resolutions, Motions, and Communications
- 11. Announcements

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

# COMMENDATORY AND CONDOLATORY RESOLUTIONS

# 1. <u>221386</u> SPONSORED BY: THE CHAIR

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

**INTRODUCED ON: 01/17/2023** 

**INTRODUCED ON: 12/13/2022** 

# THE LICENSES COMMITTEE RECOMMENDS:

# APPROVAL OF THE FOLLOWING:

# 2. <u>221335</u> SPONSORED BY: THE CHAIR

Motion relating to the recommendations of the Licenses Committee relative to licenses.

Detailed information relating to the contents of this file may be found by searching under this number at http://milwaukee.legistar.com/legislation.

Alternatively, the complete file including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the License Division, Room 105, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8:15 a.m. and 4:30 p.m.

# THE PUBLIC WORKS COMMITTEE RECOMMENDS:

# ADOPTION OF THE FOLLOWING:

# 3. 220488 SPONSORED BY: THE CHAIR

Substitute resolution to vacate a portion of East Wright Street in the block bound by East Meinecke Avenue, North Gordon Place, East Wright Street and the Milwaukee River, in the 3rd Aldermanic District.

**INTRODUCED ON: 07/28/2022** 

**INTRODUCED ON: 11/22/2022** 

**INTRODUCED ON: 11/22/2022** 

**INTRODUCED ON: 11/22/2022** 

**INTRODUCED ON: 11/22/2022** 

# 4. 221096 SPONSORED BY: THE CHAIR

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, and construction of West Lisbon Avenue (STH 175) from North 46th Street to Appleton Avenue, and to set up funds for design engineering at an estimated total cost of \$315,000 with an estimated City share of \$78,750 and a grantor share of \$236,250.

# 5. 221097 SPONSORED BY: THE CHAIR

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, and construction of West Appleton Avenue (STH 175) from West Lisbon Avenue to West Burleigh Street, and to set up funds for design engineering at an estimated total cost of \$600,000 with an estimated City share of \$150,000 and a grantor share of \$450,000.

# 6. 221098 SPONSORED BY: THE CHAIR

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, and construction of West Appleton Avenue (STH 175) from West Burleigh Street to STH 181, and to set up funds for design engineering at an estimated total cost of \$360,000 with an estimated City share of \$90,000 and a grantor share of \$270,000.

# 7. 221099 SPONSORED BY: THE CHAIR

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, and construction of North 76th Street (STH 181) from STH 175 (Appleton Ave) to West Grantosa Drive, and to set up funds for design engineering at an estimated total cost of \$825,000 with an estimated City share of \$206,250 and a grantor share of \$618,750.

# 8. 221100 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/22/2022

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, and construction of West Bluemound Road (USH 18) from North 106th Street to North 66th Street, and to set up funds for design engineering at an estimated total cost of \$520,000 with an estimated City share of \$65,000 and a grantor share of \$390,000. Remaining \$65,000 of costs to be funded by City of Wauwatosa.

# 9. 221104 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 11/22/2022** 

Resolution relating to the 2023 Capital Improvements Program to provide funds for street lighting work at various locations.

# 10. 221105 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 11/22/2022** 

Resolution relating to the 2023 Capital Improvements Program to provide funds for traffic signs and signal work at various locations.

# 11. 221106 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 11/22/2022** 

Resolution relating to the 2023 Capital Improvement Program to provide funds for underground communications and electrical conduit improvements at various locations.

# 12. 221107 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 11/22/2022** 

Resolution relating to the 2023 Capital Improvement Program to provide funds for the maintenance and repair of the underground communications and electrical manholes at various locations.

# 13. 221218 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 12/13/2022** 

Resolution relative to acceptance and funding of a Private Property Inflow and Infiltration grant from the Milwaukee Metropolitan Sewerage District for a project in an area bound by North Green Bay Avenue to North 25th Street from West Villard Avenue to West Silver Spring Drive.

# 14. 221219 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 12/13/2022** 

Resolution relative to acceptance and funding of a Private Property Inflow and Infiltration grant from the Milwaukee Metropolitan Sewerage District for a project in an area bounded by West Capitol Drive to West Concordia Avenue from North Sherman Boulevard to North 38th Street.

# 15. 221225 SPONSORED BY: THE CHAIR

INTRODUCED ON: 12/13/2022

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, real estate acquisition, and construction of South 1st Street (STH 32) from West Lapham Blvd to East National Ave, and to set up funds for design engineering at an estimated total cost of \$480,000 with an estimated City share of \$120,000 and a grantor share of \$360,000.

16. 221226 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/13/2022

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, real estate acquisition, and construction of South 1st Street (STH 32) from East Florida St. to East St. Paul Ave, and to set up funds for design engineering at an estimated total cost of \$257,000 with an estimated City share of \$64,250 and a grantor share of \$192,750.

# 17. 221227 SPONSORED BY: THE CHAIR

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, and construction of the intersections of North 60th Street at Keefe and Burleigh, and to set up funds for design engineering at an estimated total cost of \$257,500 with an estimated City share of \$25,750 and a grantor share of \$231,750.

**INTRODUCED ON: 12/13/2022** 

# 18. 221228 SPONSORED BY: THE CHAIR

Resolution directing the Commissioner of Public Works to execute a document titled "1st Revision State/Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, real estate acquisition, and construction of North Green Bay Road (STH 57) from West Capitol Drive to West Silver Spring Drive, and to set up additional funds for design engineering at an estimated total cost of \$395,000 with an estimated City share of \$98,750 and a grantor share of \$296,250.

# 19. 221229 SPONSORED BY: THE CHAIR

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, and construction of the intersections of North Dr MLK Jr Drive at Center, Clarke, and Wright, and to set up funds for design engineering at an estimated total cost of \$257,500 with an estimated City share of \$25,750 and a grantor share of \$231,750.

# 20. 221230 SPONSORED BY: THE CHAIR

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, and construction of the intersections of North Dr MLK Jr Drive at North and Walnut, and to set up funds for design engineering at an estimated total cost of \$257,500 with an estimated City share of \$25,750 and a grantor share of \$231,750.

# 21. 221231 SPONSORED BY: THE CHAIR

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, and construction of the intersections of North 51st Street at Burleigh, Locust and Center, and to set up funds for design engineering at an estimated total cost of \$257,500 with an estimated City share of \$25,750 and a grantor share of \$231,750.

### SPONSORED BY: THE CHAIR 22. 221267

**INTRODUCED ON: 12/13/2022** 

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 \$32,000 for a total estimated cost of these projects being \$245,000.

### SPONSORED BY: THE CHAIR 23. 221268

**INTRODUCED ON: 12/13/2022** 

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$3,096,000 for a total estimated cost of these projects being \$21,718,000.

### 24. SPONSORED BY: THE CHAIR **221269**

**INTRODUCED ON: 12/13/2022** 

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$4,707,000 for a total estimated cost of these projects being \$4,912,000.

### 25. **221270** SPONSORED BY: THE CHAIR

**INTRODUCED ON: 12/13/2022** 

Resolution to remove obstructions and to remove or reconstruct encroachments, projections, and special privileges from streets and alleys on the 2023 paving program.

### SPONSORED BY: THE CHAIR 26. 221271

**INTRODUCED ON: 12/13/2022** 

Resolution authorizing the proper City officers to execute a Quit Claim Deed (QCD-2915) document conveying the combined sewer located in vacated North Marietta Avenue north of East Hartford Avenue, to Christopher S. Abele, in the 3rd Aldermanic District.

### 27. SPONSORED BY: Ald. Borkowski 221325

**INTRODUCED ON: 12/13/2022** 

Resolution approving a Fourth Amendment to and Extension of Lease Agreement with Federal Marine Terminals, Inc.

### SPONSORED BY: Ald. Borkowski 28. 221366

**INTRODUCED ON: 12/13/2022** 

Resolution approving the execution of an Access Easement Agreement with COFCO International Grains US LLC regarding an access road on Port Milwaukee, in the 14th Aldermanic District.

# THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

# PASSAGE OF THE FOLLOWING:

29. SPONSORED BY: THE CHAIR 221333

**INTRODUCED ON: 12/13/2022** 

A substitute ordinance to further amend the 2023 rates of pay of offices and positions in

the City Service.

30. 221334 SPONSORED BY: THE CHAIR **INTRODUCED ON: 12/13/2022** 

A substitute ordinance to further amend the 2023 offices and positions in the City Service.

# ADOPTION OF THE FOLLOWING:

SPONSORED BY: THE CHAIR 31. 220419

**INTRODUCED ON: 07/12/2022** 

Substitute resolution authorizing acceptance and funding of the 2022-23 Epidemiology and Laboratory Capacity (ELC) Program - Project S: Strengthening the United States Response to Resistant Gonorrhea (SURRG) grant from the Department of Health Services.

32. 220981 SPONSORED BY: Ald. Coggs, Ald. **INTRODUCED ON: 11/01/2022** 

Stamper, Ald. Rainey, Ald. Chambers and

Substitute resolution relating to acceptance and funding of a U.S. Department of Justice Bureau of Justice Assistance Byrne Criminal Justice Innovation Program grant from the Medical College of Wisconsin.

33. 221114 SPONSORED BY: Ald. Zamarripa **INTRODUCED ON: 11/22/2022** 

Substitute resolution relative to acceptance and funding of the 2022-27 Public Health Infrastructure grant from the Centers for Disease Control & Prevention.

34. SPONSORED BY: THE CHAIR 221131

**INTRODUCED ON: 11/22/2022** 

Substitute resolution relative to the acceptance and funding of the 2023 WIC (Women, Infants, & Children) grant from the State of Wisconsin Department of Health Services.

SPONSORED BY: THE CHAIR 35. 221132

**INTRODUCED ON: 11/22/2022** 

Substitute resolution relative to acceptance and funding of the 2023 Forward Health Outreach grant from the WI Department of Health Services.

SPONSORED BY: THE CHAIR 36. 221133

**INTRODUCED ON: 11/22/2022** 

Substitute resolution relative to the acceptance and funding of the 2023 Maternal and Child Health Grant from the Wisconsin Department of Health Services.

COMMON COUNCIL		Council Agenda	Tuesday, January 17, 2023	
37.	221134	SPONSORED BY: Ald. Murphy, Ald. Chambers and Jr.	INTRODUCED ON: 11/22/2022	
		Substitute resolution relating to acceptance and funding of t Stimulant, and Substance Abuse Program grant from the Un Justice - Bureau of Justice Assistance.		
38.	<u>221135</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 11/22/2022	
		Substitute Resolution relative to acceptance and funding of the 2023 Immunization Action Plan grant from the State of Wisconsin Department of Health Services.		
39.	<u>221136</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 11/22/2022	
		Substitute resolution relative to acceptance and funding of the 2022-2023 Preventive Health Grant from the State of Wisconsin Department of Health Services.		
40.	<u>221138</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 11/22/2022	
		Substitute resolution relative to acceptance and funding of the Remediation grant from the Wisconsin Department of He		
41.	<u>221139</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 11/22/2022	
		Substitute resolution relative to the acceptance and funding of the 2023 Lead Detection Grant from the State of Wisconsin Department of Health Services.		
42.	<u>221141</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 11/22/2022	
		Substitute resolution relative to the acceptance and funding of the 2023 Family Planning Grant from the State of Wisconsin Department of Health Services.		
43.	<u>221155</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 11/22/2022	
		Substitute resolution authorizing attendance at conventions, seminars and other travel.		
44.	<u>221210</u>	SPONSORED BY: Ald. Spiker	INTRODUCED ON: 12/13/2022	
		Resolution relating to the reallocation of American Rescue Plan Act (ARPA) funding to the High Impact Paving Program.		
45.	<u>221236</u>	SPONSORED BY: Ald. Coggs and Ald. Spiker	INTRODUCED ON: 12/13/2022	
		Resolution relating to annual reporting of Police overtime to	the Common Council.	
46.	<u>221237</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 12/13/2022	
	Resolution authorizing the sale and issuance of general obligation bonds in the a amount of \$1,763,000 for bridges.		gation bonds in the aggregate	
		CRONCODED BY THE CHAIR	**************************************	

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate

**INTRODUCED ON: 12/13/2022** 

**SPONSORED BY: THE CHAIR** 

amount of \$11,100,000 for street lighting.

47.

<u>221238</u>

48. 221239 SPONSORED BY: THE CHAIR **INTRODUCED ON: 12/13/2022** Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$43,775,000 for street improvements. SPONSORED BY: THE CHAIR 49. 221240 **INTRODUCED ON: 12/13/2022** Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,319,000 for harbor improvements. 50. 221241 SPONSORED BY: THE CHAIR **INTRODUCED ON: 12/13/2022** Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$22,700,000 for sewerage. SPONSORED BY: THE CHAIR **INTRODUCED ON: 12/13/2022** 51. 221242 Resolution authorizing the sale and issuance of general obligation bonds in the aggregate

amount of \$550,000 for parks and public grounds.

52. 221243 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 12/13/2022** 

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$11,930,000 for the construction of police facilities and combined fire and police safety buildings.

53. 221244 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 12/13/2022** 

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$500,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.

54. 221245 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 12/13/2022** 

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,500,000 for fire engines and other equipment of the fire department.

55. <u>221246</u> SPONSORED BY: THE CHAIR

**INTRODUCED ON: 12/13/2022** 

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,410,000 for parking lots or other parking facilities.

56. 221247 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 12/13/2022** 

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.

57. 221248 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 12/13/2022** 

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,600,000 for libraries.

# 58. 221249 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/13/2022

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$9,254,000 for buildings for the housing of machinery and equipment.

# 59. 221250 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/13/2022

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,500,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.

# 60. 221251 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/13/2022

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$25,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.

# 61. 221252 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/13/2022

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$47,000,000 for water systems.

# 62. 221253 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/13/2022

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,282,000 for any combination of sewage, garbage or refuse or rubbish disposal.

# 63. 221254 SPONSORED BY: THE CHAIR

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables.

**INTRODUCED ON: 12/13/2022** 

**INTRODUCED ON: 12/13/2022** 

**INTRODUCED ON: 12/13/2022** 

**INTRODUCED ON: 12/13/2022** 

# 64. 221255 SPONSORED BY: THE CHAIR

Resolution Authorizing the Sale and Issuance of General Obligation Refunding Notes and Bonds.

# 65. 221256 SPONSORED BY: THE CHAIR

Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.

# 66. 221257 SPONSORED BY: THE CHAIR

Substitute resolution relating to the carryover of 2022 authorization for general obligation and revenue based borrowing.

67. 221258 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/13/2022

Resolution authorizing the Commissioners of the Public Debt to market up to \$150,000,000 of general obligation revenue anticipation promissory notes.

### SPONSORED BY: THE CHAIR 68. 221259

**INTRODUCED ON: 12/13/2022** 

Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.

### SPONSORED BY: THE CHAIR 69. 221260

**INTRODUCED ON: 12/13/2022** 

Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.

### 70. SPONSORED BY: THE CHAIR 221261

**INTRODUCED ON: 12/13/2022** 

Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.

### SPONSORED BY: THE CHAIR 71. 221266

**INTRODUCED ON: 12/13/2022** 

Resolution relating to approval of funding for the 2023 Department of Administration -Information and Technology Management Division, Public Facility Communications Capital Improvement Program.

### 72. 221292 SPONSORED BY: Ald. Murphy

**INTRODUCED ON: 12/13/2022** 

Substitute resolution authorizing position authority and funding for a Public Health Strategist Coordinator in the Policy, Innovation and Engagement Division of the Health Department.

### 73. SPONSORED BY: THE CHAIR 221315

**INTRODUCED ON: 12/13/2022** 

Substitute resolution reclassifying certain ARPA program expenses as revenue replacement.

### 74. 221365 SPONSORED BY: Ald. Perez, Ald.

**INTRODUCED ON: 12/13/2022** 

Dimitrijevic, Ald. Zamarripa and Ald.

Murphy

Substitute resolution reserving and appropriating up to \$20,000 from the 2023 Department of Administration Operating Account for commissioning a study relating to options for collaboration between the City and County for shared operational services.

(Committee Vote: Three "ayes", zero "noes", and two abstentions)

# CONFIRMATION OF THE FOLLOWING:

### SPONSORED BY: THE CHAIR 75. 221359

**INTRODUCED ON: 12/13/2022** 

Appointment of Bernadette Karanja as Chief Equity Officer by the Mayor.

# PLACING ON FILE THE FOLLOWING:

# 76. 221152 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/22/2022 Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action. 77. 221409 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/13/2022

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

# THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

# ADOPTION OF THE FOLLOWING:

78. 220955 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/01/2022

Substitute resolution relating to the appeal of Peter McDermott for property damage.

79. 221206 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/13/2022

Substitute resolution authorizing the return of real estate located at 3609 N Tucker Place Unit 210, in the 5th Aldermanic District to its former owner Villa Du Cour Owners Association Inc., Loancare LLC Atty. Kelly Smith.

80. 221207 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/13/2022

Substitute resolution authorizing the return of real estate located at 3716 N 24th Place, in the 6th Aldermanic District to its former owner Gwenevere McCalla-Moore c/o Ingrid Moreland.

81. 221265 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/13/2022

Resolution authorizing payment of the claim of Florance Hess, C.I. File No. 1048-2022-1419.

82. <u>221279</u> SPONSORED BY: Ald. Coggs, Ald. INTRODUCED ON: 12/13/2022

Borkowski, Ald. Chambers, Jr., Ald. Perez and Ald. Murphy

Substitute resolution directing the City Attorney's Office to develop a process for working with departments after a judgment in a lawsuit against the City, or a settlement agreement of a lawsuit, to evaluate the circumstances precipitating the lawsuit and to create policies, procedures and training to reduce the risk of similar lawsuits in the future.

83. 221291 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/13/2022

Resolution amending Common Council File Number 212038, as amended by Common Council Resolution File Number 220430, authorizing the Office of the City Attorney to increase the dollar amount in the contract for legal services between the City of Milwaukee and Nathan & Kamionski LLP to advise and provide counsel to the City of Milwaukee in relation to the lawsuit entitled "Hadaway v. City of Milwaukee, et. al.," Case No. 2:19-CV-01106, in the United States District Court for the Eastern District of Wisconsin.

84. 221337 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/13/2022

Substitute resolution authorizing the return of real estate located at 3137 W Pierce Street, in the 8th Aldermanic District to its former owner Hermosa Properties LLC, Atty. James Ramseyer.

85. 221356 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/13/2022

Substitute resolution relating to locations for in-person absentee voting in the City of Milwaukee.

86. 221368 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/13/2022

Substitute resolution authorizing the return of real estate located at 3122 W Greenfield Ave, in the 8th Aldermanic District to its former owner Juan Carlos Renteria Jr.

87. 221384 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/13/2022

Resolution relating to expert witness and outside counsel agreements in the matter of U.S. Venture, Inc. and Citgo Petroleum Corp. v. City of Milwaukee.

# DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

88. 220752 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/20/2022

Resolution relating to the appeal of Johneishia Williams for property damage.

89. 220884 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/11/2022

Resolution relating to the claim of Casiedean Andrews.

90. <u>221174</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 11/22/2022

Resolution relating to the claim of Oli Prpa.

# THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

# PASSAGE OF THE FOLLOWING:

91. 221220 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/13/2022

A substitute ordinance relating to parking controls.

92. 221221 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/13/2022

A substitute ordinance relating to traffic controls.

# ADOPTION OF THE FOLLOWING:

93. 220983 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/01/2022

Substitute resolution amending Common Council File Number 211193 relative to acceptance and funding of the 2022 STD Infertility Prevention grant from the Wisconsin Department of Health Services.

94. 221140 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/22/2022

Substitute Resolution relative to acceptance and funding of Communicable Disease Prevention Grant from the Wisconsin Department of Health Services, Division of Public Health.

95. 221142 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/22/2022

Substitute resolution relating to acceptance and funding of the Epidemiology and Laboratory Capacity Project: Lab Readiness Network (LRN) A2 grant from the Wisconsin Department of Health Services.

96. 221143 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/22/2022

Substitute resolution amending Common Council File Number 220416 relating to acceptance and funding of the HIV Partner Services grant from the Wisconsin Department of Health Services.

97. 221280 SPONSORED BY: Ald. Coggs, Ald. INTRODUCED ON: 12/13/2022

Zamarripa and Ald. Borkowski

Substitute resolution directing the Office of Violence Prevention to work with the Neighborhood Improvement Development Corporation and the Department of Public Works on possible programming for Healing Spaces and City parks.

98. <u>221281</u> SPONSORED BY: Ald. Coggs INTRODUCED ON: 12/13/2022

Substitute resolution directing the Health Department to examine and recommend changes in lead abatement contractor requirements.

# 99. 221282 SPONSORED BY: Ald. Coggs and Ald.

Zamarripa

Substitute resolution directing the Health Department Lead Program to work with the Office of Violence Prevention to develop long-term strategies for lead intervention responsiveness.

**INTRODUCED ON: 12/13/2022** 

**INTRODUCED ON: 12/13/2022** 

**INTRODUCED ON: 12/13/2022** 

**INTRODUCED ON: 12/13/2022** 

**INTRODUCED ON: 07/12/2022** 

**INTRODUCED ON: 11/22/2022** 

# 100. 221284 SPONSORED BY: Ald. Coggs, Ald.

Zamarripa, Ald. Borkowski, Ald. Spiker

and Ald. Rainey

Substitute resolution directing the Office of Violence Prevention to develop a community-wide program to train residents in de-escalation techniques and conflict resolution skills.

# 101. 221287 SPONSORED BY: Ald. Coggs

Substitute resolution directing the Office of Violence Prevention to work with the Department of City Development regarding city programs and properties to develop long-term strategies.

# **CONFIRMATION OF THE FOLLOWING:**

# 102. 221199 SPONSORED BY: THE CHAIR

Appointment of Steven Owen to the Pedestrian & Bicycle Advisory Committee by the Mayor. (12th Aldermanic District)

# PLACING ON FILE THE FOLLOWING:

# 103. 220417 SPONSORED BY: THE CHAIR

Resolution amending Common Council File Number 211193 relating to acceptance and funding of the 2022 STD Infertility grant from the Department of Health Services.

# 104. 221144 SPONSORED BY: THE CHAIR

Resolution relating to acceptance and funding of the HIV-Disease Investigation Specialist Supplemental grant from the Wisconsin Department of Health Services.

# THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

# PASSAGE OF THE FOLLOWING:

# 105. 220877 SPONSORED BY: THE CHAIR

A substitute ordinance relating to the change in zoning from Industrial Light, IL2, to Local Business, LB2, to allow a mixed-use development on the property located at 3808 West Wisconsin Avenue, on the north side of West Wisconsin Avenue, east of North 39th Street, in the 15th Aldermanic District.

**INTRODUCED ON: 10/11/2022** 

**INTRODUCED ON: 10/11/2022** 

**INTRODUCED ON: 11/01/2022** 

**INTRODUCED ON: 12/13/2022** 

**INTRODUCED ON: 11/01/2022** 

**INTRODUCED ON: 11/01/2022** 

# 106. 220878 SPONSORED BY: THE CHAIR

A substitute ordinance relating to the change in zoning from Industrial Light, IL1, to a Detailed Planned Development known as Wisconsin DOC Juvenile Correctional Facility to allow the development of a juvenile correctional facility located at 7930 West Clinton Avenue, on the north side of West Good Hope Road, west of North 76th Street, in the 9th Aldermanic District.

# 107. 220987 SPONSORED BY: THE CHAIR

A substitute ordinance relating to the 3rd Amendment to the General Planned Development, GPD, known as Freshwater Plaza to update the development standards for future Phase III development on Lot 4 of the GPD located at 200 East Greenfield Avenue, on the north side of East Greenfield Avenue, east of South 1st Street, in the 12th Aldermanic District.

# 108. 221378 SPONSORED BY: THE CHAIR

A substitute ordinance adopting ch. SPS 327, Wis. Adm. Code, relating to camping units.

# ADOPTION OF THE FOLLOWING:

# 109. <u>220986</u> SPONSORED BY: THE CHAIR

Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as 1550 Prospect for design changes to a previously approved multi-family residential development at 1550 North Prospect Avenue, on the east side of North Prospect Avenue, north of East Albion Street, in the 4th Aldermanic District.

# 110. <u>220997</u> SPONSORED BY: Ald. Perez

Resolution declaring a City-owned parking lot surplus to municipal needs and authorizing marketing and sale of the property to private buyers.

# 111. 221057 SPONSORED BY: Ald. Perez INTRODUCED ON: 11/22/2022

> Resolution authorizing the Department of City Development to issue an Exclusive Right to Negotiate to Rule Enterprises, LLC for the Redevelopment Authority of the City of Milwaukee-owned property located at 200 East Greenfield Avenue, in the 12th Aldermanic District.

### SPONSORED BY: THE CHAIR 112. 221062

Substitute resolution granting the appeal of the Certificate of Appropriateness for the demolition of the existing building at 1101 W. Historic Mitchell Street and the construction of a new five-story mixed use building at the same location, 1101 W. Historic Mitchell Street, in the Mitchell Street Historic District, for Zuwena Cotton.

**INTRODUCED ON: 11/09/2022** 

**INTRODUCED ON: 12/13/2022** 

SPONSORED BY: Ald. Coggs, Ald. 113. 221213

> Murphy and Ald. Spiker Resolution directing the Board of Zoning Appeals to prepare annual reports on application

types, locations and results.

### 114. SPONSORED BY: Ald. Stamper 221215

Resolution directing the Department of City Development to conduct a satisfaction survey of small businesses regarding their experiences working with the Department and to report the results annually.

### SPONSORED BY: Ald. Coggs 115. 221234

Resolution directing the Department of City Development to collaborate with the Police Department and Health Department - Office of Violence Prevention towards improving worker and neighborhood safety for the Homes MKE program.

### 116. SPONSORED BY: Ald. Coggs 221272

Substitute resolution approving termination of existing agreements with Milwaukee Area Technical College and JCP Construction regarding 2606 North Holton Street and authorizing an agreement with the Redevelopment Authority of the City of Milwaukee, Milwaukee Area Technical College, JCP Construction, Ex3 LLC, and Ezekiel Community Development Corporation for that parcel, in the 6th Aldermanic District.

### SPONSORED BY: THE CHAIR 117. 221273

Resolution relating to the application for a Wisconsin Economic Development Corporation Community Development Investment Grant for an eligible entity.

### SPONSORED BY: THE CHAIR 118. 221275

Resolution relating to the application for a Wisconsin Economic Development Corporation Vibrant Spaces Grant for an eligible entity.

### SPONSORED BY: Ald. Stamper and Ald. 119. 221277

Zamarripa

Resolution authorizing the sale of City-owned and Redevelopment Authority-owned vacant lots to Community Development Alliance in partnership with Milwaukee Habitat for Humanity, Inc. or assigns for a housing initiative, in the 15th and 8th Aldermanic Districts.

120. 221285 SPONSORED BY: Ald. Coggs, Ald.

**INTRODUCED ON: 12/13/2022** 

Murphy and Ald. Spiker

Substitute resolution directing the Department of Neighborhood Services to survey developers and residents about their experience with the Development Center and report the results of the survey annually to Common Council.

121. 221286 SPONSORED BY: Ald. Coggs

**INTRODUCED ON: 12/13/2022** 

Substitute resolution directing the Department of Neighborhood Services to prioritize spending of at least \$400,000 of demolition funding on concentrated blight areas.

122. 221289 SPONSORED BY: Ald. Spiker

**INTRODUCED ON: 12/13/2022** 

Resolution approving Amendment No. 2 to the Project Plan for Tax Incremental District No. 76 (South 27th Street and West Howard Avenue), and authorizing additional funding and expenditures, in the 13th Aldermanic District.

123. 221290 SPONSORED BY: Ald. Rainey

**INTRODUCED ON: 12/13/2022** 

Resolution authorizing an extension to an Exclusive Right to Negotiate for the Redevelopment Authority of the City of Milwaukee-owned property at 3055 West Hopkins Street in the Century City Business Park, in the 7th Aldermanic District.

124. 221321 SPONSORED BY: Ald. Coggs

**INTRODUCED ON: 12/13/2022** 

Substitute resolution relating to the maximum estimated costs to correct code violations for any one property to be eligible under the Compliance Loan Program administered by the Department Neighborhood of Services.

125. 221322 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 12/13/2022** 

Resolution relating to the application for a Wisconsin Economic Development Corporation Community Development Investment Grant for an eligible entity.

**CONFIRMATION OF THE FOLLOWING:** 

126. <u>221198</u> SPONSORED BY: THE CHAIR

**INTRODUCED ON: 12/13/2022** 

Reappointment of Catrina Crane to the City Plan Commission by the Mayor. (7th Aldermanic District)

PLACING ON FILE THE FOLLOWING:

127. 211464 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/18/2022

Communication relating to the 2022 activities of the Granville Advisory Committee.

128. 211465 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 01/18/2022** 

Communication relating to the 2022 activities of the Bronzeville Advisory Committee.

# THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

# ADOPTION OF THE FOLLOWING:

129. 221283 SPONSORED BY: Ald. Coggs, Ald. INTRODUCED ON: 12/13/2022

Dimitrijevic, Ald. Stamper, Ald.

Zamarripa, Ald. Rainey and Ald. Brostoff

Substitute resolution directing the Library to collaborate with the Office of Violence Prevention on changes to Library operations, programming and partnerships that incorporate and promote the work of the Office of Violence Prevention.

130. 221363 SPONSORED BY: Ald. Stamper, Ald. INTRODUCED ON: 12/13/2022

Perez, Ald. Zamarripa, Ald. Rainey, Ald.

Dimitrijevic and Ald. Brostoff

Substitute resolution appropriating up to \$15,000 from the Community and Economic Development Fund for the 2023 MKE Business Now Entrepreneurship Summit.

# **CONFIRMATION OF THE FOLLOWING:**

131. 221319 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/13/2022

Reappointment of Carl Nilssen to the Business Improvement District #25 by the Mayor. (10th Aldermanic District)

132. 221320 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/13/2022

Reappointment of Mark Porreca to the Business Improvement District #25 by the Mayor.

# PLACING ON FILE THE FOLLOWING:

133. 211467 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/18/2022

Communication relating to the 2022 activities of the Sister Cities Committee.

# MATTERS FOR IMMEDIATE ADOPTION:

134. 221428 SPONSORED BY: Ald. Coggs INTRODUCED ON: 01/17/2023

Resolution conditionally approving a final Certified Survey Map.

135. 221472 SPONSORED BY: Ald. Brostoff INTRODUCED ON: 01/17/2023

Resolution approving final certified survey maps.