

City of Milwaukee

Common Council Minutes

COMMON COUNCIL

City Hall 200 East Wells Street Milwaukee, WI 53202

Wednesday, November 6, 2024

9:00 AM

Common Council Chamber

Present: 14 - Pratt

Chambers Jr.

Bauman

Westmoreland

Coggs

Jackson

Zamarripa

Taylor

Moore

Burgelis

Perez

Spiker

Dimitrijevic

Stamper

UNFINISHED BUSINESS

1. <u>240407</u> Substitute resolution relating to the adoption of a new City flag.

Sponsors: Ald. Burgelis

A motion was made by ALD. BURGELIS that this Resolution be ASSIGNED TO to the STEERING & RULES COMMITTEE due back on 11/13/2024. This motion PREVAILED by the following vote:

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

No, 0

COMMENDATORY AND CONDOLATORY RESOLUTIONS

2. <u>240991</u> Communication from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

Sponsors: THE CHAIR

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

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

No, 0

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

3. <u>240963</u> Motion relating to the recommendations of the Licenses Committee relating to licenses.

Sponsors: THE CHAIR

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

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

No, 0

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

4. <u>240968</u> 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.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

ADOPTION OF THE FOLLOWING:

5. <u>240859</u> Substitute resolution authorizing the appropriate City officials to apply for elective pay tax credits on eligible clean energy projects, retain outside counsel, and waive certain conflicts.

Whereas, The City's Climate and Equity Plan calls for a 45 percent reduction in community greenhouse gas emissions by 2030 and achieving net-zero community greenhouse gas emissions by 2050, while using the Inflation Reduction Act provisions for financing the strategies outlined in the Plan; and

Whereas, The federal Inflation Reduction Act has major provisions that expand eligibility for federal tax credits for clean energy projects including solar energy, electric vehicles, electric vehicle charging infrastructure, geothermal energy, and more; and

Whereas, The new law allows local government to receive direct payments from the federal government for qualifying projects under provisions commonly referred to as "direct pay" or "elective pay;" and

Whereas, It is in the best interest of the City financially to maximize federal funding for City priorities due to local fiscal constraints; and

Whereas, The City of Milwaukee has a small number of projects completed in 2023 that appear to be eligible for elective pay, additional electric vehicle charging and electric vehicle purchases in 2024 that will be eligible for elective pay, and geothermal and solar projects at MLK Jr. Library to be completed in 2025 that should be eligible for elective pay; and

Whereas, City staff are fiscally evaluating 2025 projects in light of possible elective pay tax credits; and;

Whereas, There is a need to centrally aggregate all eligible projects across City departments and coordinate the filing for federal elective pay tax credits by November 15, 2024 for projects completed in 2023; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Administration-Environmental Collaboration Office is authorized to identify tax-credit eligible projects and annually file for tax credits; and, be it

Further Resolved, That the Department of Administration-Environmental Collaboration Office is authorized to file pre-application forms, including applications for low-income community bonus credits; and, be it

Further Resolved, That upon receipt of any federal elective pay tax credits, the Comptroller shall establish a new Contribution Account entitled "Federal Elective Pay Tax Credits" and deposit funds received into that Contribution Account; and, be it

Further Resolved, That the Funds deposited in the Federal Elective Pay Tax Credits Contribution Account shall be sub-allocated to the appropriate City Departments that installed clean energy projects or made purchases eligible for elective pay tax credits; and, be it

Further Resolved, That the City Attorney is authorized to:

- 1. Retain Lawyers for Good Government, Inc. to provide free legal advice in relation to the City's elective pay tax credit filing;
- 2. Authorize Lawyers for Good Government, Inc. to retain local counsel or co-counsel as the City Attorney determines necessary, also at no cost to the City; and
- 3. Waive legal conflicts those firms may have in matters that are unrelated to the City's elective pay tax credit filing.

Sponsors: Ald. Brostoff

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

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

No, 0

6. 240915

Resolution authorizing the Commissioner of Public Works to execute a Cost Sharing Agreement with the City of Glendale for the planned improvement of Silver Spring Drive from North 27th Street to the Milwaukee River.

Whereas, The City of Glendale was awarded Federal Surface Transportation Program entitlement funds to cover 80 percent of the project's construction costs (see attached State/Municipal Agreement); and

Whereas, Approximately 30 percent of the project's work lies within the municipal boundaries of the City of Milwaukee; and

Whereas, Preliminary Engineering will be paid for 100% by the local municipalities; and

Whereas, The City of Glendale has incorporated the segments of the roadway that lie within the City of Milwaukee into the improvement project to complete the rehabilitation of the entire roadway between North 27th Street and the Milwaukee River; and

Whereas, The City of Milwaukee has prepared a Cost Sharing Agreement to address the cost breakdown between the City of Milwaukee and the City of Glendale for the remaining 20 percent of the construction costs of the project; now, therefore, be it

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 a Cost Sharing Agreement with the City of Glendale for the estimated costs associated with the improvement of Silver Spring Drive from North 27th Street to the Milwaukee River, a copy of which is attached to Common Council File Number 240915, and is incorporated 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 design for the project (Expenditure) and transfer to this account the amount required under the grant agreement and City Accounting Policy but not to exceed a 10 percent increase of the total amounts reserved for the grantor's share and local share or \$5,000, whichever is greater, as follows:

Project I.D. 2090-07-01 Silver Spring Drive North 27th Street to the Milwaukee River

Design

City Share Non-Assessable Fund ST320240000 Fund 0333 \$292,500

Grantor Non-Reimbursable Funds \$0

City of Glendale - \$707,500

Estimated Total Design \$1,000,000

Estimated Total Construction and Construction Engineering \$11,177,700

Total Previously Authorized \$0

Current Estimated Cost of the Project Including this Resolution \$12,177,700

Original Estimated Cost of the Project Including this Resolution \$12,177,700

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

No, 0

7. 240931

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 \$295,000 for a total estimated cost of \$315,000.

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

5th Aldermanic District

N. 84th St. - W. Center St. to W. Congress St. (ST211240103/ST221240720) File Number 231297: Install traffic calming speed table(s). (Assessable Reconstruction Paving Fund -- \$66,795; Nonassessable Reconstruction Paving Fund -- \$20,000; Traffic Calming Assessment Offset -- \$208,205). The total estimated cost for this

project including the requested amount is \$315,000. This project is anticipated to be completed during the 2025 construction season.

; and

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

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

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

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

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

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

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

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

Further Resolved, That projects N. 84th St. (ST211240103) will be billed after January 1, 2027, but not before 12 months after the project contract has been completed.

Sponsors: THE CHAIR

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

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

No. 0

8. 240932

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 \$10,000 for a total estimated cost of these projects being \$250,000.

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:

6th Aldermanic District

Alley betw. W. Hadley St., W. Locust St., N. 6th St., N. 7th St. (ST212240113) Concrete alley pavement reconstruction, and grading. (Nonassessable Alley Paving Fund -- \$10,000) The total estimated cost of this project including the requested amount is \$250,000. This project is anticipated to be completed during the 2026-27 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.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

9. 240933

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 \$35,000 for a total estimated cost of these projects being \$1,195,000.

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:

5th Aldermanic District

N. 84th St. - W. Center St. to W. Congress St. (ST211240103) Install traffic calming speed table(s). (Nonassessable Reconstruction Paving Fund --\$10,000, additional funding). The total estimated cost of this project including the requested amount is 275,000. This project is anticipated to be completed during the 2025 construction season.

12th Aldermanic District

S. 14th St. - W. Becher St. to W. Forest Home Ave. (ST211200133) Concrete pavement reconstruction, replace all curb and gutter, replace sidewalk and driveway approaches where necessary, sodding (3' width of tree border area), roadway narrowing, and grading. (Nonassessable Reconstruction Paving Fund -- \$25,000 additional funding). The total estimated cost for this project including the requested amount is \$920,000. These funds are to close out the project.

;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.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

10. 240934

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 \$1,050,000 for a total estimated cost of these projects being \$1,835,000.

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

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

4th and 15th Aldermanic Districts

W. Highland Blvd. - N. 18th St. to W. Vliet St. (ST260240002) Installing protected bike lanes. (Nonassessable Bike Infrastructure Fund -- \$250,000) The total estimated cost of this project including the requested amount is \$250,000. This project is anticipated to be completed during the 2025 construction season.

W. Highland Blvd. - N. 27th St. to N. 35th St. (ST216240113) High impact asphalt surface overlay and replace ADA ramps as necessary. (Nonassessable High Impact paving fund -- \$400,000) The total estimated cost of this project including the requested amount is \$400,000. This project is anticipated to be completed during the 2025 construction season.

9th Aldermanic District

N. 60th St. - W. Hemlock St. to W. Bradley Rd. (ST260240004) Installing protecting bike lanes. (Nonassessable Bike Infrastructure Fund -- \$250,000) The total estimated cost of this project including the requested amount is \$735,000. This project is anticipated to be completed during the 2025 construction season.

N. 60th St. - W. Mill Rd. to W. Green Tree Rd. (ST260240003) Installing protecting

bike lanes. (Nonassessable Bike Infrastructure Fund -- \$150,000) The total estimated cost of this project including the requested amount is \$450,000. This project is anticipated to be completed during the 2025 construction season.

now, therefore, be it

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

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

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

Sponsors: THE CHAIR

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

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

No. 0

11. 240962

Resolution approving the execution of a nonexclusive pedestrian and bicycle easement agreement with FS Apartments, LLC regarding access through the FS Apartments property, in the 14th Aldermanic District.

Whereas, FS Apartments, LLC (the "Grantor") owns the property located at 147 East Becher Street, Milwaukee, Wisconsin 53207 (the "Property"); and

Whereas, Common Council Resolution File No. 230625, adopted September 19, 2023, approved the Project Plan for Tax Incremental District No. 117 in order to provide for the funding of certain TID No. 117 project costs within the district; and

Whereas, The Project Plan requires the Grantor to construct an off-street bike path through the Property and provide the City with a non-exclusive permanent easement for its use; and

Whereas, The City of Milwaukee ("City") has negotiated and agreed to the attached terms with Grantor for an easement of ingress and egress on a non-exclusive basis in common with Grantor over and across a portion of land on the Property for public access through the Property; and

Whereas, The Office of the City Attorney has reviewed the proposed Easement Agreement, a copy of which is attached hereto; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the nonexclusive pedestrian and bicycle easement agreement is hereby approved; and, be it

Further Resolved, That the proper City officials are hereby authorized to execute the nonexclusive pedestrian and bicycle easement agreement in substantial conformity to the agreement submitted alongside this file, and take other reasonable steps needed to execute the nonexclusive pedestrian and bicycle easement agreement on behalf of the City of Milwaukee.

Drafter

Department of Public Works

James Washington

10/9/2024

Sponsors: Ald. Dimitrijevic

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

12. <u>240902</u> Communication from the Port of Milwaukee relating to the impact of the International Longshoreman's Association strike on the Port and the City of Milwaukee.

Sponsors: Ald. Coggs

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

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

No, 0

PLACING ON FILE THE FOLLOWING AS NO LONGER NEEDED:

13. 180998

Resolution authorizing the Milwaukee Water Works to apply to the Public Service Commission of Wisconsin for a conventional rate increase to be effective upon approval by the Commission.

Sponsors: THE CHAIR

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

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

No, 0

14. 181040

Resolution amending a special privilege for change of ownership to Millbrook Real Estate Company and to install and maintain two stationary planters in the public right-of-way for the premises at 250 East Wisconsin Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

15. 181042

Resolution granting a special privilege to Franciscan Fathers Minor Conventual of St Josaphat Church in Milwaukee to install and maintain private light fixtures on city-owned Street Light poles and appurtenant wiring in the public right-of-way for the premises at 2333 South 6th Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

16. 181164

Resolution authorizing the issuance of a street occupancy permit to KPH Environmental for environmental remediation activities at 2612 West State Street, in

the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No. 0

17. <u>181391</u>

Resolution to vacate the eastern portion of the unimproved east-west alley bounded by West Forest Home Avenue, West Morgan Avenue, West Verona Court, South 55th Street and the Kinnickinnic River, in the 11th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

18. 181845

Resolution granting a special privilege to Rivercrest II LLC to install and maintain a storm enclosure in the public right-of-way for the premises at 600 East Ogden Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

19. 181846

Resolution granting a special privilege to TKP LLC to install and maintain a storm enclosure in the public right-of-way for the premises at 2663 South Kinnickinnic Avenue, in the 14th Aldermanic District.

Sponsors: THE CHAIR

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

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

No. 0

20. 181848

Resolution amending a special privilege for change of ownership to TNSH Landlord LLC, for removal of several items from the public right-of-way, and for addition of a code non-compliant marquee and projecting sign in the public right-of-way for the premises at 212 West Wisconsin Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No. 0

21. 181849

Resolution granting a special privilege to Locust Propco LLC to install and maintain a detector loop in the public right-of-way for the premises at 2900 North Oakland Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

22. <u>181852</u>

Resolution amending a special privilege for change of ownership to Joye A. Peterson and for addition of a platform with steps in the public right-of-way for the premises at 7127 West Lisbon Avenue, in the 10th Aldermanic District.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper **No,** 0

23. 181885

Resolution granting a special privilege to North Shore Bank for to construct and maintain a set of steps with handrail and a retaining wall in the public right-of-way for the premises at 510 East Pleasant Street, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

24. 181920

Substitute resolution directing the Department of Public Works to develop a reserve force of road crew workers dedicated to pothole patching from the ranks of retired City employees.

<u>Sponsors:</u> Ald. Rainey, Ald. Borkowski, Ald. Johnson, Ald. Murphy, Ald. Kovac and Ald. Bauman

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

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

No, 0

25. 190015

Resolution directing the Department of Public Works to report on the implementation of a quality control monitoring and reporting system for services provided to the public as directed by Resolution File Number 181771.

Sponsors: Ald. Rainey

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

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

No, 0

26. 190348

Substitute resolution directing the Department of City Development to study the feasibility of establishing an urban food forest on City-owned property in the 7th

Aldermanic District.

Sponsors: Ald. Rainey

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

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

No. 0

27. 190497

Resolution granting a special privilege to La Causa Incorporated to construct and maintain a field stone retaining wall, retaining wall, private catch basin, and fence in the public right-of-way for the premises at 809 West Greenfield Avenue, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

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

No. 0

28. 190498

Resolution granting a special privilege to WACO Santa Ana LLC for a fence and a code non-compliant sign in the public right-of-way for the premises at 2305 North Prospect Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

29. 190499

Resolution granting a special privilege to Luther Brown to construct and maintain six bollards in the public right-of-way for the premises at 1300 West Keefe Avenue, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

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

No. 0

30. 190500

Resolution granting a special privilege to Hop City Lodging LLC to construct and maintain five bollards in the public right-of-way for the premises at 515 North Jefferson Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

31. 190501

Resolution granting a special privilege to East Town Lodging LLC to construct and maintain five bollards in the public right-of-way for the premises at 515 North Jefferson Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

32. 190527

Resolution amending a special privilege to The Chef's Table LLC to construct and maintain a barrier free access ramp and a platform with steps in the public right-of-way for the premises at 500 South 3rd Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper **No**, 0

33. <u>190528</u>

Resolution granting a special privilege to 187 East Becher LLC to construct and maintain a barrier free access ramp in the public right-of-way for the premises at 187 East Becher Street, in the 14th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

34. 190530

Resolution granting a special privilege to HassenpfefferIncorporated LLC to construct and maintain a platform with steps in the public right-of-way for the premises at 3747 South Howell Avenue, in the 14th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

35. 190596

Communication from the Department of Public Works relating to the status of programs to protect and enhance honey bee habitat and populations.

Sponsors: THE CHAIR

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

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

No, 0

36. 191079

Resolution granting a special privilege to Mo Street Dev LLC to install and maintain dumpsters in the public right-of-way for the premises at 725 North Plankinton Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No. 0

37. <u>191080</u>

Resolution granting a special privilege to Park East PropCo LLC for addition of concrete steps in the public right-of-way for the premises at 916 East State Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No. 0

38. 191082

Resolution amending a special privilege to Satori Restaurant LLC for addition of concrete steps in the public right-of-way for the premises at 916 East State Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No. 0

39. <u>191083</u>

Resolution granting a special privilege to Taqueria El Rodeo LLC to construct and maintain a barrier free access ramp, steps and platform in the public right-of-way for the premises at 3535 West Greenfield Avenue, in the 8th Aldermanic District.

Sponsors: THE CHAIR

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

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

No. 0

40. 191084

Resolution granting a special privilege to Milwaukee Area Technical College to construct and maintain a platform in the public right-of-way for the premises at 700 West State Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No. 0

41. 191085

Resolution amending a special privilege to Historic Holdings LLC to construct and maintain a hand rail in the public right-of-way for the premises at 1020 North Broadway, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

42. 191087

Resolution granting a special privilege to Notre Dame School of Milwaukee Incorporated to construct and maintain entry stairs and fencing in the public right-of-way for the premises at 1418 South Layton Boulevard, in the 8th Aldermanic District.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper **No**, 0

43. <u>191117</u>

Resolution directing the Commissioner of Public Works to execute a document titled "Memorandum of Understanding (MOU) Between the City of Milwaukee's Department of Public Works (DPW) and the Milwaukee County Transit System (MCTS)" with the Milwaukee County Transit System for the design, construction, and coordination efforts related to the City of Milwaukee facilities along the MCTS East-West Bus Rapid Transit (BRT) route.

Sponsors: THE CHAIR

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

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

No, 0

44. <u>191150</u>

Resolution to vacate the east-west alley and a portion of the north-south alley and to dedicate land for public alley purposes in the block bound by South Herman Street, South Kinnickinnic Avenue, South Logan Avenue and East Russell Avenue, in the 14th Aldermanic District.

Sponsors: THE CHAIR

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

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

No. 0

45. 191537

Resolution granting a special privilege to CFSC Properties LLC to install and maintain a dumpster in the public right-of-way for the premises at 3500 West Villard Avenue, in the 1st Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

46. <u>191538</u>

Resolution granting a special privilege to D. P. Dough MKE Holdings LLC to construct and maintain a monument sign in the public right-of-way for the premises at 1515 East North Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

47. 191539

Resolution granting a special privilege to Victory Garden Initiative Incorporated to construct and maintain a barrier free access ramp in the public right-of-way for the premises at 3279 North Richards Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

48. 191666

Resolution granting a special privilege to Versiti Wisconsin Incorporated for a private underground communications conduit connecting a City of Milwaukee Communication manhole with the premises at 638 North 18th Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No. 0

49. <u>191699</u>

Resolution granting a special privilege to GG 252 Highland LLC for a set of entry steps for premises at 252 East Highland Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No. 0

50. <u>191893</u>

Resolution to vacate a portion of the north-south alley in the block bounded by West Vine Street, West Walnut Street, North 12th Street and North 13th Street, in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

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

No. 0

51. 191961

Resolution directing the Department of Public Works to immediately resume street sweeping and transition to a biweekly street sweeping schedule city-wide.

Sponsors: Ald. Rainey

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

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

No, 0

52. <u>200075</u>

Resolution granting a special privilege to Scott Wilder for retaining walls and ramp for premises at 6418 North 54th Street, in the 9th Aldermanic District.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper **No,** 0

53. <u>200076</u>

Resolution granting a special privilege to Beach House LLC to construct and maintain a retaining wall and guard rail at a front entry for premises at 1245 North Milwaukee Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

54. <u>200077</u>

Resolution granting a special privilege to Yeshiva Elementary School to install and maintain moveable planters for premises at 5115 West Keefe Avenue, in the 7th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

55. 200424

Resolution granting a special privilege to Ascension St. Francis Hospital Incorporated to construct and maintain an underground communications conduit for the premises at 3237 South 16th Street, in the 13th Aldermanic District.

Sponsors: THE CHAIR

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

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

No. 0

56. 200425

Resolution granting a special privilege to Mohammad Shafi to install and maintain an bollards in the public right-of-way for the premises at 1919 West North Avenue, in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

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

No. 0

57. 200427 Resolution granting a special privilege to Milwaukee Pharmacy LLC to construct and maintain a barrier free access ramp in the public right-of-way for the premises at 2400 West Burleigh Street, in the 7th Aldermanic District.

Sponsors: THE CHAIR

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

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

No. 0

58. 200428 Resolution amending a special privilege to Pritzlaff Redevelopment LLC for addition of a platform structure with ramps, steps and planters in the public right-of-way for the premises at 305-333 North Plankinton Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No, 0

Resolution granting a special privilege to United Community Center Incorporated for installation of a fiber optic cable in the City of Milwaukee conduit system and in private conduit pipe in the public right-of-way for the premises at 1111 South 6th Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

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

No. 0

60. 200784

Resolution granting a special privilege to 507 South 2nd Street Development LLC to construct and maintain a fuel tank infill projection and bollards in the public right-of-way for the premises at 507 South 2nd Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

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

No. 0

61. 210097

Resolution creating a task force to study possible year-round uses for the Henry Maier Festival Grounds.

Sponsors: Ald. Murphy

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

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

No, 0

62. <u>211943</u>

An ordinance relating to reimbursement of the costs of police, fire and public works services provided in association with special events.

Sponsors: Ald. Murphy

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

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

No, 0

63. <u>221695</u>

A Substitute resolution relating to the creation of a public parking lot on a City-owned parcel located at 4901 West Fond du Lac Avenue.

Sponsors: Ald. Rainey

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

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

No, 0

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

64. <u>240984</u> 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 3 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 22, 2024 - October 13, 2024):

Under Pay Range 3LN, add footnote (1) to read:

(1) Recruitment is at:

Biweekly 1,928.08 Annual 50,130.08

Part 2. Part 1, Section 5 of ordinance File Number 230639 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 24, 2024 - November 10, 2024):

Under Pay Range 5LN, amend footnote (4) to read the following:

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

Biweekly 2,565.99 3,155.82 Annual 66,715.74 82,051.32

A 911 Dispatcher assigned to intermittent on-the-job peer training to be paid an additional 5% or at the minimum of the following range, whichever is greater.

A 911 Dispatcher assigned to continuous lead worker duties in the Police Department or assigned to perform Fire Dispatcher-Senior duties in the Fire Department is to be paid an additional 7% or at least the minimum of the following range, whichever is greater. For purposes of promotion from this title, the assignment rate is to be considered the employee's base rate.

Biweekly 2,742.57 3,376.74 Annual 71,384.82 87,795.24 Part 3. Part 1, Section 7 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 2, 2024 - January 7, 2024):

Under Pay Range 7KN, amend footnote (16) to read:

(16) Employees in this title within DPW - Electrical Services to be paid the following rate:

Biweekly 3,569.06 Annual 92,795.56

Part 4. Part 1, Section 8 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 18, 2023 - August 20, 2023):

Under Pay Range 8AN, amend footnote (8) to read:

(8) Employees who attain a CDL to be paid an additional 3% biweekly.

Part 5. Part 1, Section 8 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 25, 2024 - November 24, 2024):

Under Pay Range 8AN, amend footnote (8) to read:

- (8) Employees who attain a CDL to be paid an additional 3% biweekly. For purposes of promotion from this title, the 3% CDL pay shall be rolled into the base rate and be treated as base-building.
- Part 6. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.
- Part 7. The provisions of Part 4 of this ordinance are deemed to be in force and effect from and after Pay Period 18, 2023 (August 20, 2023).
- Part 8. The provisions of Part 3 of this ordinance are deemed to be in force and effect from and after Pay Period 2, 2024 (January 7, 2024).
- Part 9. The provisions of Part 1 of this ordinance are deemed to be in force and effect from and after Pay Period 22, 2024 (October 13, 2024).
- Part 10. The provisions of Part 2 of this ordinance are deemed to be in force and

effect from and after Pay Period 24, 2024 (November 10, 2024).

Part 11. The provisions of Part 5 of this ordinance are deemed to be in force and effect from and after Pay Period 25, 2024 (November 24, 2024).

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

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

Sponsors: THE CHAIR

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

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

No, 0

65. 240985

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 (Effective Pay Period 1, 2024 - December 24, 2023):

Under "Assessor's Office", add new footnote (A) to read as follows:

(A) Position is designated as bilingual.

Under "Assessment Division, Real Property", add footnote designation (A) to one position of "Commercial Property Appraiser 3 (X)".

Under "City Attorney", add new footnote (D) to read as follows:

(D) Position is designated as bilingual.

Under "Administrative Division", add footnote designation (D) to one position of "Office Assistant II".

Under "Mayor", add new footnote (A) to read as follows:

(A) Position is designated as bilingual.

Under "Administration", add footnote designation (A) to one position of "Director of Community Relations and Partnerships (Y)" and one position of "Staff Assistant to the Mayor (Y)".

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

Part 3. The provisions of Part 1 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2024 (December 24, 2023).

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

Part 4. 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.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

66. 240986

A substitute ordinance to further amend the 2025 rates of pay of offices and positions in the City Service.

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

Part 1. Part 1, Section 3 of ordinance File Number 240764 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 22, 2024 - October 13, 2024):

Under Pay Range 3LN, add footnote (1) to read:

(1) Recruitment is at:

Biweekly 1,928.08 Annual 50,130.08 Part 2. Part 1, Section 5 of ordinance File Number 240764 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 24, 2024 - November 10, 2024):

Under Pay Range 5LN, amend footnote (4) to read the following:

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

Biweekly 2,565.99 3,155.82 Annual 66,715.74 82,051.32

A 911 Dispatcher assigned to intermittent on-the-job peer training to be paid an additional 5% or at the minimum of the following range, whichever is greater.

A 911 Dispatcher assigned to continuous lead worker duties in the Police Department or assigned to perform Fire Dispatcher-Senior duties in the Fire Department is to be paid an additional 7% or at least the minimum of the following range, whichever is greater. For purposes of promotion from this title, the assignment rate is to be considered the employee's base rate.

Biweekly 2,742.57 3,376.74 Annual 71,384.82 87,795.24

Part 3. Part 1, Section 7 of ordinance File Number 240764 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 2, 2024 - January 7, 2024):

Under Pay Range 7KN, amend footnote (16) to read:

(16) Employees in this title within DPW - Electrical Services to be paid the following rate:

Biweekly 3,569.06 Annual 92,795.56

Part 4. Part 1, Section 8 of ordinance File Number 240764 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 18, 2023 - August 20, 2023):

Under Pay Range 8AN, amend footnote (8) to read:

(8) Employees who attain a CDL to be paid an additional 3% biweekly.

Part 5. Part 1, Section 8 of ordinance File Number 240764 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 25, 2024 - November 24, 2024):

Under Pay Range 8AN, amend footnote (8) to read:

- (8) Employees who attain a CDL to be paid an additional 3% biweekly. For purposes of promotion from this title, the 3% CDL pay shall be rolled into the base rate and be treated as base-building.
- Part 6. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.
- Part 7. The provisions of Part 4 of this ordinance are deemed to be in force and effect from and after Pay Period 18, 2023 (August 20, 2023).
- Part 8. The provisions of Part 3 of this ordinance are deemed to be in force and effect from and after Pay Period 2, 2024 (January 7, 2024).
- Part 9. The provisions of Part 1 of this ordinance are deemed to be in force and effect from and after Pay Period 22, 2024 (October 13, 2024).
- Part 10. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 24, 2024 (November 10, 2024).
- Part 11. The provisions of Part 5 of this ordinance are deemed to be in force and effect from and after Pay Period 25, 2024 (November 24, 2024).

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

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

Sponsors: THE CHAIR

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

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

No, 0

67. 240987

A substitute ordinance to further amend the 2025 offices and positions in the City Service.

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

Part 1. Part 1, Section 1 of ordinance File Number 240765 relative to offices and positions in the City Service is hereby amended as follows (Effective Pay Period 1, 2024 - December 24, 2023):

Under "Assessor's Office", add new footnote (A) to read as follows:

(A) Position is designated as bilingual.

Under "Assessment Division, Real Property", add footnote designation (A) to one position of "Commercial Property Appraiser 3 (X)".

Under "City Attorney", add new footnote (D) to read as follows:

(D) Position is designated as bilingual.

Under "Administrative Division", add footnote designation (D) to one position of "Office Assistant II".

Under "Mayor", add new footnote (A) to read as follows:

(A) Position is designated as bilingual.

Under "Administration", add footnote designation (A) to one position of "Director of Community Relations and Partnerships (Y)" and one position of "Staff Assistant to the Mayor (Y)".

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

Part 3. The provisions of Part 1 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2024 (December 24, 2023).

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

Part 4. 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.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

PLACING ON FILE THE FOLLOWING:

68. <u>240983</u> Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.

Sponsors: THE CHAIR

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

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

No, 0

69. <u>241004</u> Communication from the Department of Employee Relations amending the Positions Ordinance to designate additional positions as bilingual.

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

No. 0

70. 241006 Communication from the Department of Employee Relations amending the Salary Ordinance to provide equal lead assignment pay for 911 Dispatchers in the Fire Department and Police Department.

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

No. 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

71. <u>240813</u> Substitute resolution transferring and appropriating opioid legal settlement funds to a

Whereas, On January 29, 2020, the City of Milwaukee joined the National Prescription Opiate multidistrict litigation; and

parent account within the Legal Settlement Fund for the expenditure of funds.

Whereas, Common Council File Number 211799, adopted March 22, 2022, directed that settlement funds received in the opioid litigation be used to fund the Milwaukee Overdose Response Initiative and other harm-reduction strategies; and

Whereas, Common Council File Number 220562, adopted August 12, 2022, authorized City officials to accept an initial settlement payment of up to \$2,000,000, and to accept future settlement disbursements arising from the same litigation of up to \$18,000,000 in aggregate, into a segregated account; and

Whereas, Common Council File Numbers 221904, 240557 and 240960 authorized the proper City officials to opt into additional opioid settlements for which the City is eligible for new settling defendants in the settlement of the National Prescription Opiate multidistrict litigation in the United States District Court for the Northern District of Ohio Eastern Division, case no. 20-op-45044-DAP; and

Whereas, The City has received settlement payments totaling approximately \$10.2 million to date; and

Whereas, Common Council File Numbers 221030 and 221292 appropriated \$810,000 to the Milwaukee Health Department to fund opioid harm-reduction strategies; and

Whereas, The 2024 Adopted Budget included an appropriation of \$1.425 million in the Settlement Fund related to opioid legal settlements; and

Whereas, The City Comptroller has determined it is appropriate to account for the National Prescription Opiate Settlement funds that have not been appropriated in the Special Revenue Fund - Settlement Fund; and

Whereas, The appropriation and expenditure of National Prescription Opiate settlement funds will be authorized by the Common Council through future resolutions; now, therefore, be it

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

Comptroller is authorized and directed to transfer \$2,531,295.14 from the City's General Fund (0001-9990-0001-S250-006300) to the Special Revenue Fund - Settlement Fund (0180-9990-0001-009300) to fund the Milwaukee Overdose Response Initiative and other harm-reduction strategies; and, be it

Further Resolved, That the City Comptroller is hereby authorized and directed to establish Parent Project Account OP000240000, Opioid Legal Settlement, and increase appropriations and the estimated revenue/funding source up to the amount of \$10,200,000 in the Special Revenue Fund - Settlement Fund (account 0180-9990-R999-OP000240000); and, be it

Further Resolved, That the City Comptroller is authorized and directed to establish the necessary accounts and accounting procedures to carry out the intent of this resolution; and, be it

Further Resolved, That the Comptroller shall not sign any agency agreement that uses funds from the Settlement Fund unless first referred to the City Clerk for signature as to compliance with the terms of an authorizing resolution.

..Requestor Comptroller

Sponsors: THE CHAIR

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

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

No. 0

72. 240904 Resolution authorizing settlement of the Claim of Laron S. Folley 1032-2023-580

Whereas, Claimant Laron S. Folley has filed claim against the City of Milwaukee alleging personal injuries caused by negligence; and

Whereas, Claimant has named individual respondents, City of Milwaukee Police Department and Gregory L. Meyer; and

Whereas, counsel for the parties have reached an agreement to settle the above-referenced lawsuit for a total amount of \$50,000.00, subject to approval by the Common Council; and

Whereas, the City Attorney recommends and the Common Council of the City of

Milwaukee deems it expeditious and just to settle this lawsuit; now, therefore, be it

Resolved, by the Common Council of the City of Milwaukee, that the proper City officers be and hereby are authorized and directed to issue a City check in the amount of \$50,000, payable to the order of Germanotta & Shillinglaw Client Trust Account as soon as practicable; and so be it

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

Further Resolved, that for and in consideration of the above-referenced payment, the Claimant, by his representatives, and their attorneys, will provide to the City a release of any and all claims arising out of or in any way related to this incident.

Sponsors: THE CHAIR

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

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

No, 0

73. 240906

Resolution authorizing settlement of claims in the lawsuit entitled Antonio Brown-Oliver v. City of Milwaukee, et al., U.S. District Court E.D. Wis. Case Number 23-CV-1455

Whereas, Plaintiff Antonio Brown-Oliver has filed a civil lawsuit against the City arising from his arrest on November 5, 2020, alleging civil rights violations;

Whereas, counsel for the parties have reached an agreement to settle the above-referenced lawsuit for a total amount of \$35,000.00, inclusive of all fees and costs, subject to approval by the Common Council; and

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

Resolved, by the Common Council of the City of Milwaukee, that the proper City officers be and hereby are authorized and directed to issue a City check in the amount of \$35,000.00, payable to: Strang Bradley LLC IOLTA Trust Account, as soon as practicable; and so be it

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

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

Sponsors: THE CHAIR

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

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

No, 0

74. <u>240912</u> Resolution authorizing payment of the claim by Rockwell Automation, C.I. File No. 1048-2024-895.

Whereas, the claimant, Rockwell Automation, has filed a claim against the City of Milwaukee in the amount of \$32,500, arising from a leak on a 6" branch water lateral discovered on November 10, 2023.

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

Resolved, by the Common Council of the City of Milwaukee that proper City officers be and hereby are authorized and directed to issue a City check in the amount of \$19,484.54, payable to the order of Rockwell Automation, 1201 S. 2nd St., Milwaukee, WI, 53204.

Further Resolved, that in compliance with the City Attorney's direction, the proper City officers be and hereby are authorized and directed to issue a check, as soon as practicable, in full and final settlement of all claims arising from the motor vehicle accident, to be charged as follows: to the Damages and Claims Fund, Account No. 0410-6410-R643-636506; and so be it

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

Sponsors: THE CHAIR

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

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

No, 0

75. 240942

Resolution authorizing settlement of the lawsuit entitled Connie Burks v. City of Milwaukee, et al., Milwaukee County Case No. 22-CV-6545.

Whereas, Plaintiff, Connie Burks has filed a motor vehicle personal injury lawsuit against the City of Milwaukee and Jeanel Marie Crawley.

Whereas, Counsel for the parties have reached an agreement to settle the above-referenced lawsuit for a total amount \$180,000.00 subject to approval by the Common Council; and

Whereas, The City Attorney recommends and the Common Council of the City of Milwaukee deem 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 authorized and directed to issue a City check in the amount of \$180,000.00 payable to the order of Leavel & Borton, S.C. Client Trust Account as soon as practicable, said amount to be charged to the Damages and Claims Fund, Account No. 0001-1490-S118-006300; and be it

Further Resolved, that for and in consideration of the above-referenced payments, the plaintiff, by their representatives, and their attorneys, will provide to the City a release of any and all claims arising out of or in any way related to this incident.

Sponsors: THE CHAIR

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

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

No, 0

76. 240944

Resolution authorizing payment of judgment in Joseph Walker v. City of Milwaukee, et al., Case No. 20-CV-0487-NJ (E.D. Wis.).

Sponsors: THE CHAIR

insufficient fund in the account

This Resolution was ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE due back on 11/13/2024

77. 240947

Resolution authorizing settlement of the lawsuit entitled Sean Alba v. City of Milwaukee et al., Case No. 23-CV-2504.

Whereas, Plaintiff has filed a complaint with the Milwaukee County Circuit Court, Case Number 23-CV-2504 alleging various state law claims (the "Lawsuit"); and

Whereas, Plaintiff has named individual Defendants, City of Milwaukee and Bert Vern Revels; and

Whereas, the parties wish to resolve the Lawsuit without the expense and disruption of further litigation between them by amicably entering into this full and final settlement as to all claims Plaintiff may have against the Defendants, and any other current or former City of Milwaukee officials, agents or employees in connection with the underlying incident; now, therefore, be it

Resolved, by the Common Council of the City of Milwaukee, that the proper City Officers be and hereby are authorized and directed to issue a City check in the amount of \$90,000.00 payable to the order of Miller & Ogorchock, S.C. Client Trust Account as soon as practicable, said amount to be charged to the Damages and Claims Fund, Account No. 0001-1490-S118-006300; and be it

Further Resolved, by the Common Council of the City of Milwaukee, that the proper City Officers be and hereby are authorized and directed to issue City check in the amount of \$4,539.30 payable to the order of Law Offices of Kevin Roach Client Trust Account as soon as practicable, said amount to be charged to the Damages and Claims Fund, Account No. 0001-1490-S118-006300; and be it

Further Resolved, that for and in consideration of the above-referenced payments, the plaintiff, by his representatives, and their attorneys, will provide the City a release of any and all claims arising out of or in any way related to this incident.

Sponsors: THE CHAIR

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

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

No. 0

78. <u>240948</u> Resolution authorizing settlement of the lawsuit entitled The Estate of Paul J. Woida

and Michael S. Woida v. City of Milwaukee, et al., Milwaukee County Case No. 24-CV-3692.

Whereas, Plaintiffs, The Estate of Paul J. Woida and Michael S. Woida, have filed a wrongful death and personal injury lawsuit against the City of Milwaukee and City of Milwaukee Department of Public Works.

Whereas, Counsel for the parties have reached an agreement to settle the above-referenced lawsuit for a total amount \$ 500, 000.00 subject to approval by the Common Council; and

Whereas, The City Attorney recommends and the Common Council of the City of Milwaukee deem 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 authorized and directed to issue a City check in the amount of \$500,000.00 payable to the order of Krawczyk, Duginski & Rohr, S.C. Client Trust Account as soon as practicable, said amount to be charged to the Damages and Claims Fund, Account No. 0001-1490-S118-006300; and be it

Further Resolved, that for and in consideration of the above-referenced payments, the Plaintiffs, by their representatives, and their attorneys, will provide to the City a release of any and all claims arising out of or in any way related to this incident.

Sponsors: THE CHAIR

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

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

No, 0

79. <u>240949</u> Resolution authorizing settlement of the lawsuit entitled The Estate of Amy Miller and Luke Miller v. City of Milwaukee, et al., Milwaukee County Case No. 24-CV-4229.

Sponsors: THE CHAIR

This Resolution was ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE due back on 11/13/2024

80. <u>240950</u> Resolution authorizing settlement of the lawsuit entitled Sarah K. Guinen v. City of Milwaukee, et al., Milwaukee County Court Case No. 24-CV-5506.

Whereas, Plaintiff, Sarah K. Guinen, has filed a personal injury lawsuit against the City of Milwaukee and City of Milwaukee Department of Public Works.

Whereas, Counsel for the parties have reached an agreement to settle the above-referenced lawsuit for a total amount \$ 24, 506.25 subject to approval by the Common Council; and

Whereas, The City Attorney recommends and the Common Council of the City of Milwaukee deem 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 authorized and directed to issue a City check in the amount of \$24,506.25 payable to the order of Pasternak & Zirgibel, S.C. Client Trust Account as soon as practicable, said amount to be charged to the Damages and Claims Fund, Account No. 0001-1490-S118-006300; and be it

Further Resolved, that for and in consideration of the above-referenced payments, the Plaintiff, by her representatives, and her attorneys, will provide to the City a release of any and all claims arising out of or in any way related to this incident.

Sponsors: THE CHAIR

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

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

No, 0

CONFIRMATION OF THE FOLLOWING:

81. <u>240550</u> Reappointment of Tony Snell-Rodriguez to the Equal Rights Commission by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

82. <u>180358</u> Resolution relating to the appeal of Angelica Ortega for property damage. (12th Aldermanic District)

Sponsors: THE CHAIR

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

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

No. 0

83. <u>180524</u> Resolution opposing the Supreme Court's decision in Janus v. AFSCME Council 31.

Sponsors: Ald. Lewis

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

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

No. 0

84. <u>180943</u> Resolution urging the President of the United States, the U.S. Attorney General and the U.S. Secretary of Homeland Security to declare the deaths of black men at the hands of the police a homeland security crisis.

Sponsors: Ald. Lewis

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

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

No, 0

85. <u>200035</u> Substitute resolution directing the Commissioner of Assessments to freeze property assessments at pre-reassessment values until further notice.

Sponsors: Ald. Borkowski

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

Aye, 14 - Ald.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper **No**, 0

86. <u>200269</u> Resolution relating to city residency requirements.

Sponsors: Ald. Dodd and Ald. Coggs

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

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

No, 0

87. 201648

Communication from the City Attorney's Office relating to proposed state legislation that would eliminate public official immunity as a defense to civil liability claims against law enforcement officers and prohibit indemnification for judgments against law enforcement officers.

Sponsors: Ald. Dodd and Ald. Coggs

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

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

No, 0

88. 201703

Resolution expressing the City of Milwaukee's support for State of Wisconsin legislation relating to the elimination of public official immunity as a defense to civil liability claims against law enforcement officers.

Sponsors: Ald. Dodd

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

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

No, 0

89. 210367

Communication from the Milwaukee Police Department and certain car manufacturers relating to a recent significant increase in vehicle theft.

Sponsors: Ald. Coggs, Ald. Rainey, Ald. Dodd and Ald. Lewis

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

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

No. 0

90. <u>210924</u>

Communication from the City Attorney's Office relating to the activities of the Risk Manager to enact policies, training, and other measures to mitigate the City's exposure to liability.

Sponsors: Ald. Murphy and Ald. Coggs

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

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

No. 0

91. 210925

Communication from the City Attorney's Office relating to the Collins Settlement.

Sponsors: Ald. Murphy

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

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

No, 0

92. 211052

Communication from the Police Department relating to an update on the Collins Settlement.

Sponsors: Ald. Murphy

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

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

No. 0

93. 211948

Resolution directing the Department of Administration - Intergovernmental Relations Division to lobby for State law permitting the Department of Neighborhood Services to hire its own lawyer to conduct its law business.

Sponsors: Ald. Murphy

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

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

No. 0

94. 212039

Resolution relating to appropriations from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account and the Damages & Claims Fund Special Purpose Account of the City Attorney's Office for costs and expenditures relating to settlements and litigations.

Sponsors: Ald. Murphy

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

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

No, 0

95. 230013

Resolution authorizing a contract with a medical expert to provide services in defending current ongoing litigation matters.

Sponsors: Ald. Borkowski

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

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

No, 0

96. <u>240996</u>

Communication from the Milwaukee Police Department and the Milwaukee Election Commission relating to strategies for ensuring safety at polling places.

Sponsors: Ald. Chambers Jr.

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

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

No. 0

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

97. <u>190104</u> Resolution relating to the appeal of Rafael Torres for property damage. (12th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

98. 231420 Resolution relating to the appeal of John Jones for property damage.

Sponsors: THE CHAIR

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

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

No, 0

99. 240005 Resolution relating to the appeal of Gabrel Bledsoe for property damage.

Sponsors: THE CHAIR

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

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

No, 0

100. <u>240067</u> Resolution relating to the claim of Paul Nicholls.

Sponsors: THE CHAIR

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

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

No, 0

101. <u>240738</u> Resolution relating to the appeal of Elaine Cotter for property damage.

Sponsors: THE CHAIR

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

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

No. 0

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

102. <u>240917</u> An ordinance relating to parking controls.

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

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

On the west side of South 37th Street from the south curb line of West Oklahoma Avenue to a point 80 feet south thereof at anytime

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

On the west side of South 37th Street from West Oklahoma Avenue to a point 135 feet south

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

On the south side of West Fillmore Drive from West Montrose Avenue to South 51st Street from 7:00 AM to 7:00 PM Except Saturday and Sunday

Part 4. Section 101-23-10-a of the Code relating to No Parking During Winter Months is amended by adding the following:

On the south side of East Linnwood Avenue from North Oakland Avenue to North Cramer Street

Part 5. Section 101-23-10-c of the Code relating to No Parking During Winter Months is amended by striking the following:

On the north side of East Linnwood Avenue from North Oakland Avenue to North Farwell Avenue

Part 6. Section 101-23-10-c of the Code relating to No Parking During Winter Months is amended by adding the following:

On East Linnwood Avenue from North Cramer Street to North Farwell Avenue

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

No. 0

103. <u>240918</u>

An ordinance relating to traffic controls.

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

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

"On West Eden Place at South 63rd Street"

"On North 81st Street at West Melvina Street"

Part 2. Section 101-15-1 of the Code relating to Yield Signs is amended by adding the following:

On West Melvina Street at North 83rd Street

Part 3. Section 101-16-1 of the Code relating to Stop Signs is amended by adding the following:

On West Eden Place at South 63rd Street

On North 81st Street at West Melvina Street

On West Kilbourn Avenue and North 14th Street in all directions

On North Maryland Avenue and East Park Place 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.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

ADOPTION OF THE FOLLOWING:

104. 240900

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

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

Whereas, The operation of this grant program from October 1, 2024 to September 30, 2025 will cost \$105,025 comprised of \$105,025 or 100% grantor share and \$0 or 0% City share; now, therefore, be it;

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

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

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant parent account of the 2024 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled Maternal Health Innovation Project-Paternal Child Health: Enhancing Fatherhood Servicing to Improve Birth Outcomes:

Project/Grant GR000240000 Fund 0150 9990 Org Program 0001 Budget Year 0000 R999 Subclass Account 000600 **Project** Grantor Share Amount \$105,025

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

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

- 1. Expend from the amount appropriated sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
- 2. Expend from the 2024 grant budget funds for specific items of equipment; and,
- 3. Expend from the grant budget funds for training and out-of-town travel by departmental staff; and,
- 4. Enter into subawards and leases as detailed in the grant budget; and, be it

Sponsors: THE CHAIR

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

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

No, 0

105. 240908

Substitute resolution approving a Lease agreement between MKE Northside LLC, as landlord, and the City of Milwaukee Fire Department, as tenant, for 1900 West Fiebrantz Avenue, for use by the Milwaukee Fire Department as a vehicle depo and repair shop.

Whereas, the City of Milwaukee Fire Department ("MFD") currently operates repair services from the MFD location at 118 W Virignia St; and

Whereas, the current repair location, originally designed to accommodate horse and buggy apparatus, no longer accommodates the needs of larger and heavier apparatus of current day; and

Whereas, the City of Milwaukee Fire Department ("MFD") requires additional space for fleet storage and maintenance; and

Whereas, the MIH and MORI program will be displaced by station re-opening; and

Whereas, current City-owned facilities are insufficient to meet MFD needs; and

Whereas, MFD would like to lease the property at 1900 West Fiebrantz Avenue from MKE Northside LLC under a Lease Agreement ("Lease") which permits an

initial 4-year term, with options for MFD to extend as necessary in 1-year increments; and

Whereas, MFD has sufficient funds within its budget to cover the costs of the Lease; now, therefore, be it

Resolved, That The City of Milwaukee Common Council hereby approves the Lease, as submitted to this file, and the City and MFD representatives are authorized to enter into the Lease on terms and conditions materially in conformance therewith and to take such actions, as may be needed, to effectuate the terms of the Lease and this resolution.

Sponsors: THE CHAIR

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

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

No, 0

106. <u>240952</u>

Resolution relating to acceptance and funding of a 2025 Wisconsin Department of Justice Gunshot Location Technology Program grant.

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

Whereas, The operation of this grant from 11/1/2024 to 6/30/2025 would cost \$175,000 of which, \$0 would be provided by the city and \$175,000 (100%) would be provided by the grantor; now therefore, be it

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

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2024 Special Revenue - Grant and Aid Projects the following amounts for the program/project titled 2025 Gunshot Location Technology Program Grant:

Project/Grant	GR	.0002400000
	Fund	0150
	Org	9990
	Program	0001
	Budget Year	0000
	Sub Class	R999
	Account	000600
	Project	Grantor Share
	Amount	\$175,000

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

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

1. Expend from the amount budgeted for specified purposes as indicated in the grant

budget and incur costs consistent with the award date;

2. Transfer funds within the project budget as long as the amount expended for each

specific purpose does not exceed the amount authorized by the budget by 10 percent.

Sponsors: THE CHAIR

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

107. 240719

Communication from the Milwaukee Police Department and the Fire and Police Commission relating to the Milwaukee Police Department's policies and procedures concerning the mental health of its officers and the mental health of those with whom the officers come into contact.

Sponsors: Ald. Taylor and 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.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

108. 240523

A substitute ordinance relating to the change in zoning from Two-Family Residential, RT4, and Detailed Planned Development to a new Detailed Planned Development known as the Fifteens at Park East to allow a residential development on the properties located at 1524, 1540 and 1546 North Jefferson Street, on the east side of North Jefferson Street, south of East Pleasant Street, in the 4th Aldermanic District.

The Mayor and Common Council of the City of Milwaukee ("Common Council"), do ordain as follows:

Part 1. There is added to the Milwaukee Code of Ordinances ("Code") a new section to read as follows:

- (1) In accordance with the provisions of Section 295-907 of the Code relating to the establishment of planned development districts, the Common Council approves the subject Detailed Planned Development, which is restricted to the time limit of 5 years from the effective date of this ordinance unless the criteria per s.295-907-2-c-11 are met as referenced in Exhibit A, a copy of which is attached to this Common Council File which is on file in the office of the City Clerk and made a part as though fully set forth herein.
- (2) The zoning map is amended to change the zoning for the properties located at: 1524 North Jefferson Street, Tax Key No. 360-1923-000; 1540 North Jefferson Street, Tax Key No. 360-1922-000; and 1546 North Jefferson Street, Tax Key No. 360-1921-000 from Detailed Planned Development (DPD) and Two-Family Residential (RT4) to a new Detailed Planned Development (DPD).
- (3) The requirements set forth in said detailed plan attached to this Common Council File as Exhibit A, constitute the zoning regulations for the area contained in such planned development district described, provided further, that the effect of the approval of such detailed plan is that such plan shall limit and control construction, location, use and operation of all land and structures included within the detailed plan to all conditions and limitations set forth in such detailed plan.
- Part 2. Any persons, firm, company or corporation owning, controlling or managing any building or premises wherein or whereon there shall be placed or there exists anything in violation of the terms of this ordinance; or who shall build contrary to the plans or specifications submitted to and approved by the Commissioner of the Department of City Development, or any person, firm, company or corporation who shall omit, neglect or refuse to do any act required in this ordinance shall be subject to

the penalties provided in Section 200-19 of the Code.

Part 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions. The Common Council declares that it would have passed this ordinance and each section, subsection, sentence, clause, phrase or portion irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases or other portions be declared void or invalid.

Sponsors: Ald. Bauman

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

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

No, 0

109. 240661

A substitute ordinance relating to the change in zoning from Two-Family Residential, RT4, to Industrial Mixed, IM, for the properties located at 2716 and 2740 North Humboldt Boulevard, on the east side of North Humboldt Boulevard, north of East Center Street, in the 3rd Aldermanic District.

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

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

The zoning map is amended to change the zoning for 2716 North Humboldt Boulevard, Tax Key No. 315-9973-000; and 2740 North Humboldt Boulevard, Tax Key No. 315-9970-000, from Two-Family Residential (RT4) to Industrial Mixed (IM).

Sponsors: Ald. Brostoff

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

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

No, 0

ADOPTION OF THE FOLLOWING:

110. 240936

Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Lincolnshire Apartments to approve a replacement fence along the entrance to the residential development located on the west side of North 55th Street, north of West Green Tree Road, in the 9th Aldermanic District. Whereas, Section 295-907-2(i) of the Milwaukee Code of Ordinances permits minor modifications to planned developments after approval of the Common Council; and

Whereas, The detailed plan for a planned development ("DPD") known as Lincolnshire Apartments, located On the west side of North 55th Street, north of West Green Tree Road, was approved by the Common Council of the City of Milwaukee on February 27, 2990 under File No. 891734; and

Whereas, The minor modification to Lincolnshire Apartments to allow a replacement fence is consistent with the spirit and intent of the approved plan and will not adversely affect the surrounding development, a copy of which is attached to this Common Council File as Exhibit A which is on file in the office of the City Clerk and made a part as though fully set forth herein; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the minor modification:

- 1. Is consistent with the spirit and intent of the previously approved DPD.
- 2. Will not change the general character of the DPD.
- 3. Will not cause a substantial relocation of principal or accessory structures.
- 4. Will not cause a substantial relocation or reduction of parking, loading or recreation areas.
- 5. Will not cause a substantial relocation of traffic facilities.
- 6. Will not increase the land coverage of buildings and parking areas.
- 7. Will not increase the gross floor area of buildings or the number of dwelling units.
- 8. Will not reduce the amount of approved open space, landscaping or screening; and, be it

Further Resolved, That the minor modification is approved in accordance with the Milwaukee Code of Ordinances, Section 295-907-2(i).

Sponsors: Ald. Taylor

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

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

No. 0

PLACING ON FILE THE FOLLOWING:

111. 230372 Communication from the Office of Equity and Inclusion Relating to Human Resource Requirements Quarterly Report for the Couture Sewer and Public Infrastructure Project.

Sponsors: Ald. Bauman

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

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

No, 0

112. <u>231203</u> Communication from the Office of Equity and Inclusion relating to human resource requirements quarterly report for the Michigan Commons Project.

Sponsors: Ald. Bauman

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

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

No. 0

113. 240913 Communication from the Office of Equity and Inclusion relating to human resource requirements final report for the Fisery Headquarters project.

Sponsors: THE CHAIR

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

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

No. 0

114. 240970

Communication from the Office of Equity and Inclusion relating to the 2023 annual report of the Residents Preference Program.

Sponsors: THE CHAIR

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

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

No, 0

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

115. 240877 Substitute resolution terminating the sister city relationship with Tema, Ghana.

Whereas, The Common Council created the Sister Cities Committee to assist in the establishment and maintenance of sister city relationships, and to make recommendations to the Common Council in accordance with that role; and

Whereas, On November 5, 2019, the Common Council adopted Resolution File Number 191027, establishing a relationship between the City of Milwaukee and Tema, Ghana, with the intention to provide both cities for new opportunities related to trade, student exchanges, and cultural festivals; and

Whereas, The City of Milwaukee's sister city relationship with Tema, Ghana was intended to have a five-year duration conditioned upon the enactment of a signed agreement; and

Whereas, No such agreement was actually signed into effect; and

Whereas, The Sister Cities Committee has reviewed the current sister city relationship with Tema, Ghana and noted the relationship is no longer active; and

Whereas, The Sister Cities Committee recommends that the sister city relationship be terminated due to inactivity, lack of community interest, and absence of sponsorship; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that Resolution File Number 191027, adopted on November 5th, 2019, is rescinded, thereby terminating the sister city relationship with Tema, Ghana.

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

No, 0

116. <u>240939</u> Resolution approving Year 2025 Operating Plans for various Business Improvement Districts and Neighborhood Improvement Districts, located in the City of Milwaukee.

Whereas, The Common Council of the City of Milwaukee ("Common Council") has created Business Improvement Districts ("BIDs") and Neighborhood Improvement Districts ("NIDs") in the City of Milwaukee ("City") and has approved their Initial Operating Plans; and

Whereas, Section 66.1109(3)(b), and 66.1110(4)(b), Wisconsin Statutes, requires that Boards of BIDs and NIDs respectively submit annual Operating Plans to the Common Council for approval; and

Whereas, The Boards of BID Nos. 2 (Historic Third Ward), 4 (Historic Mitchell Street), 5 (Westown), 8 (Historic King Drive), 10 (Near West Side), 11 (Brady Street), 13 (Oakland Avenue), 15 (Riverwalk), 16 (Uptown Crossing), 19 (Villard Avenue), 20 (East North Avenue), 21 (Milwaukee Downtown), 25 (Riverworks), 26 (Menomonee River Valley), 27 (Burleigh Street), 28 (North Avenue Gateway), 31 (Havenwoods), 32 (North Avenue Market Place), 35 (Kinnickinnic River), 37 (30th Street Industrial Corridor), 38 (Cesar E. Chavez), 39 (Center Street Marketplace), 40 (Airport Gateway), 41 (Historic Downer Avenue), 43 (South 27 Street) 48 (Granville), 49, (Reed Street Yards), 50 (Crisol Corridor), 51 (Harbor District), 53 (Deer District), 54 (Fond Du Lac Avenue) and NID Nos. 1 (The Brewery), 3 (Washington Park), 4 (Sherman Park), 5 (Heritage Heights), 6 (Historic Garden Homes), 7 (Harambee), 9 (Havenwoods), 10 (River View), 11 (River Ridge) and 12 (Lindsay Heights) have submitted proposed Year 2025 Operating Plans; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Year 2025 Operating Plans for BID Nos. 2, 4, 5, 8, 10, 11, 13, 15, 16, 19, 20, 21, 25, 26, 27, 28, 31, 32, 35, 37, 38, 39, 40, 41, 43, 48, 49, 50, 51, 53 and 54 and NID Nos. 1, 3, 4, 5, 6, 7, 9, 10, 11 and 12 are approved; and, be it

Further Resolved, That the City Treasurer, City Comptroller, Assessment Commissioner and other affected departments are directed to collect and disburse BID and NID assessments in accordance with said Year 2025 Operating Plans; and, be it

Further Resolved, That all City officials, departments, boards and commissions are directed to take all actions and provide such assistance, as necessary, to carry out the intent and purpose of this resolution and said approved Year 2025 Operating Plans.

Sponsors: THE CHAIR

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

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

No. 0

117. 240975

Substitute resolution declaring Pot of Gold: A Reflection of You to be an official City event.

Whereas, Pot of Gold: A Reflection of You is a human trafficking awareness luncheon for middle and high school girls attending school in the 9th Aldermanic District; and

Whereas, This event empowers young girls by educating them regarding identification of red flags that could potentially lead to domestic violence, abuse, and human trafficking; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Common Council designates Pot of Gold: A Reflection of You to be an official City event; and, be it

Further Resolved, That all City departments are directed to assist as necessary to make the Pot of Gold: A Reflection of You event successful; and, be it

Further Resolved, That the Office of the Common Council-City Clerk is authorized to accept up to \$100,000 of contributions for the Pot of Gold: A Reflection of You event and to expend such funds for this purpose or any purpose specified by the contribution in accordance with established City policies and procedures.

Sponsors: Ald. Taylor

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

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

No, 0

118. 240995

Substitute resolution designating National Apprenticeship Day an official City event.

Whereas, The Office of Apprenticeship is a division of the U.S. Department of Labor that helps employers and other organizations develop quality, accessible Registered Apprenticeship opportunities for workers seeking higher-skilled, higher-paying jobs and organizations seeking to build a qualified, diverse, and inclusive workforce through Registered Apprenticeships validated by the Department of Labor; and

Whereas, Since 2014, the Office of Apprenticeship has sponsored National Apprenticeship Week, a nationwide celebration where employers, industry representatives, labor organizations, community-based organizations, workforce partners, educational institutions, and Federal, State, and local government agencies host events to showcase the successes and value of Registered Apprenticeship for strengthening our economy by developing a highly skilled workforce to meet industry needs, creating pathways for career seekers to catapult into good jobs, and advancing racial and gender equity; and

Whereas, The week of November 17, 2024 will mark the 10th anniversary of National Apprenticeship Week; and

Whereas, The City will host its own National Apprenticeship Day in City Hall on April 3, 2025, to promote and celebrate apprenticeships offered through the Registered Apprenticeships Program; now, therefore be it

Resolved, By the Common Council of the City of Milwaukee, that the Common Council designates April 3, 2025, as National Apprenticeship Day, an official City event; and, be it

Further Resolved, That all City departments are directed to assist as necessary to make the National Apprenticeship Day successful; and, be it

Further Resolved, That the Office of the Common Council-City Clerk is authorized to accept up to \$100,000 of contributions for National Apprenticeship Day event and to expend such funds for this purpose or any purpose specified by the contribution in accordance with established City policies and procedures; and, be it

Further Resolved, That upon receipt and deposit of these funds, the City Comptroller is authorized and directed to establish a special account within the Common Council - City Clerk's budget for the expenditure of the contributions; and, be it

Further Resolved, That the City Comptroller is authorized and directed to transfer appropriations and estimated revenue from the Special Purpose Account for Contributions, 0001-2110-0001-006300-D001, and the Estimated Revenue Account for Contributions, 0001-2110-0001-009850, to the Common Council-City Clerk's Special Account, 0001-1310-DXXX-006300 or -006000 as directed by the City Clerk, and the Common Council-City Clerk's Estimated Revenue Account, 0001-1310-0001-009850, up to the amount of \$100,000.

Sponsors: Ald. Jackson

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

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

No. 0

CONFIRMATION OF THE FOLLOWING:

119. 240698 Reappointment of Michael DeMichele to the Architectural Review 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.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

120. <u>240700</u> Reappointment of James Piwoni to the Architectural Review 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.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

121. <u>240701</u> Reappointment of Jim Plaisted to the Architectural Review Board 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.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

122. 240833

Appointment of Patrick Noonan to the Business Improvement District #49 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.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No. 0

THE STEERING & RULES COMMITTEE RECOMMENDS:

CONFIRMATION OF THE FOLLOWING:

123. <u>240426</u> Appointment of Karen Gotzler to the Housing Authority 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.Pratt, Ald.Chambers Jr., Ald.Bauman, Ald.Westmoreland, Ald.Coggs, Ald.Jackson, Ald.Zamarripa, Ald.Taylor, Ald.Moore, Ald.Burgelis, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic Ald.Stamper

No, 0

MATTERS FOR IMMEDIATE ADOPTION:

124. <u>241028</u> Resolution conditionally approving final certified survey maps.

Whereas, The Department of City Development received applications requesting the approval of final certified survey maps by Milwaukee Habitat for Humanity; and

Whereas, These final certified survey maps reconfigure 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 maps be and hereby are conditionally approved, with the conditions outlined in Attachment A:

NAME

City of Milwaukee(3435) Neighborhood Improvement Development Corp, Inc (3436) City of Milwaukee (3437)

TAX KEY NUMBER(S)

350-2092-100, 350-3922-000, 350-3921-000, 350-1278-100, 350-1276-000

Sponsors: THE CHAIR

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

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

No. 0

Meeting adjourned at 10:11 AM Joanna URtiz Staff Assistant