



City of Milwaukee
Common Council Minutes
COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, July 30, 2019

9:00 AM

Common Council Chambers, 3rd Fl., City
Hall

Meeting convened at 9:22 AM

The Pledge of Allegiance was said and followed by an Invocation offered by Pastor Raymond Monk of Ephesians Missionary Baptist Church.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of July 9, 2019? There being none, the minutes of the meeting were approved without objection.

Present: 14 - Hamilton
Johnson
Kovac
Bauman
Dodd
Coggs
Rainey
Donovan
Lewis
Murphy
Borkowski
Perez
Zielinski
Stamper

COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. [190654](#) Communications 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. JOHNSON that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd,
Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

2. [170183](#) A substitute ordinance relating to regulations for disposition of waste tires.
- The Mayor and Common Council of the City of Milwaukee do ordain as follows:
- Part 1. Section 93-49-2 of the code is amended to read:
- 93-49. Waste Tires.
2. >>IMPROPER<< DISPOSAL. No licensed recycling, salvaging or towing premises or vehicle may knowingly dispose of any waste tires >>improperly by disposing of waste tires in a manner<< other than to a tire disposer or tire reprocessor. >>A waste tire transporter who improperly disposes of waste tires shall be assessed costs incurred to dispose of the waste tires properly.<<
- Part 2. Section 93-49-3 to 7 of the code is renumbered 93-49-5 to 9.
- Part 3. Section 93-49-3 and 4 of the code is created to read:
3. INSPECTION. The commissioner of neighborhood services shall periodically inspect the premises of each waste tire generator for proper storage, marking and recordkeeping.
4. REGULATION. a. Each waste tire located at a licensed recycling, salvaging or towing premise shall be permanently marked, by the licensee in a manner approved by the commissioner of neighborhood services, with the letters "RST" and the licensee's license number. Each tire shall be marked before it leaves the premises, and all tires shall be marked not later than 5 working days after receipt on the premises.
- b. A waste tire generator shall use only a city-licensed waste tire transporter to pick up and transport its waste tires.
- Part 4. Section 93-49-5 and 6 of the code is amended to read:
5. RECORDKEEPING. Each waste tire generator >>and waste tire transporter<< shall maintain for 3 years all records and receipts relating to waste tires handled by the business. The record for each transaction shall include:
- a. For a waste tire generator, the number of waste tires generated, the name of the waste tire transporter, the date >>and quantity<< of pickup and the transporter's recycling, salvaging or towing license number.
- b. For a waste tire transporter, the date of pickup, number of waste tires, name and address of the waste tire generator, the name and address of the waste tire disposer

or reprocessor, and the date >>and quantity<<of delivery of the waste tires to the waste tire disposer or reprocessor.

6. REPORTING. [[Each waste tire transporter shall submit to the city clerk a semi-annual report of waste tire collections. The city clerk shall determine the type of information required in the report and shall specify the date by which each semi-annual report shall be submitted.]] >>Records required in s. 93-49-5 shall be submitted to the commissioner of neighborhood services, in a form specified by the commissioner, annually 60 days prior to each anniversary of license issuance.<<

LRB

APPROVED AS TO FORM

Legislative Reference Bureau

Date: _____

Attorney

IT IS OUR OPINION THAT THE ORDINANCE
IS LEGAL AND ENFORCEABLE

Office of the City Attorney

Date: _____

Sponsors: Ald. Hamilton

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd,
Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

APPROVAL OF THE FOLLOWING:

3. [190305](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.
- The Common Council of the City of Milwaukee hereby accepts the recommendations of the Licenses Committee as contained in the listings attached to this file.

Sponsors: THE CHAIR

The Licenses Committee recommends approval of File Number 190305, motion to approve the recommendations of the Licenses Committee relative to licenses. Included in the file are the following recommendations:

Renewal, with a ten (10) day suspension, based upon the police report of the Class A Malt and Food Dealer licenses for Baljinder Singh for the premises located at 3500 W Fond Du Lac Ave ("All For Us") in the 7th aldermanic district. (no written objections have been filed)

Renewal, with a twenty (20) day suspension, based upon the police report and applicant, aldermanic, and neighborhood testimony of the Extended Hours Establishments, Food Dealer, Filling Station, and Weights & Measures licenses for Kulwant Dhillon for the premises located at 3381 N 35th St ("35th Hometown") in the 7th aldermanic district. (written objections have been filed)

Ald. Rainey, move to return to Committee, notwithstanding the Committee recommendation, the Extended Hours, Food Dealer, Filling Station, and Weights & Measures License Applications of Kulwant Dhillon, for the premises located at 3381 N 35th St, dba 35th Hometown.

Renewal, with a ten (10) day suspension, based upon #6-17 in the police report and aldermanic testimony of the Class B Tavern and Public Entertainment Premises licenses for Marcos Ramos-Garcia for the premises located at 1619 S 1st St ("Points View Boite") in the 12th aldermanic district. (written objections have been filed)

Appearing:

*Atty. Kendrick Yandell representing Mr. Marcos Ramos-Garcia
ACA Tyrone St. Junior*

Ald. Perez move approval with a 23+ age restriction, notwithstanding the Committee recommendation, the Class B Tavern and Public Entertainment Premises License Applications of Marcos Ramos-Garcia, for the located at 1619 S 1st St, dba Points View Boite.

Nonrenewal, based on the second nonappearance of the Class D Operator's License of Christopher Harris. (no written objections have been filed)

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

4. [190306](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

PASSAGE OF THE FOLLOWING:

5. [190558](#) A substitute ordinance establishing a pedestrian mall to be known as the “Historic Mitchell Street Pedestrian Mall” comprised of a portion of the east-west 20-foot wide alley, in the block bounded by West Historic Mitchell Street, South 10th Street, West Lapham Boulevard, and South 9th Street, in the 12th Aldermanic District.

Part 1. Section 113-24 of the code is created to read:

113-24. Historic Mitchell Street Pedestrian Mall.

1. CREATED; AREA; LOCATIONS. In accordance with s. 66.0905, Wis. Stats., a pedestrian mall is established in the following area, a portion of the east-west 20-foot wide alley, in the block bounded by West Historic Mitchell Street, South 10th Street, West Lapham Boulevard, and South 9th Street, more particularly described as follows: All that part of the east-west 20-foot wide alley as presently laid out in Block 142 of L.W. Week’s Subdivision, a recorded subdivision, in the Northwest 1/4 of Section 5, Township 6 North, Range 22 East, in the City of Milwaukee, County of Milwaukee, State of Wisconsin, lying between the west line of South 9th Street extended and a line 64.00 feet east of and parallel to the east line of South 10th Street extended. The designated area shall be limited to pedestrian and bicycle-friendly users and to emergency, maintenance, utility and mass transit related vehicles.

2. MAP ON FILE. A map of the pedestrian mall area described in sub. 1 is on file with the city clerk.

Sponsors: Ald. Perez

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

ADOPTION OF THE FOLLOWING:

6. [190405](#) Resolution authorizing acceptance of two quit claim deeds from the State of Wisconsin Department of Transportation, for portions of property along East Clybourn Street and North Harbor Drive (Lakefront Gateway) for dedication as public right-of-way purposes for street purposes, in the 4th Aldermanic District. Whereas, Since the reconstruction of the Lakefront Gateway and the interchanges associated with it, the City of Milwaukee Department of Public Works ("DPW") has been working with the State of Wisconsin Department of Transportation on conveying two (2) strips of land ("Property") to the City of Milwaukee ("City"), the legal descriptions of which are attached hereto and made part of this Common Council File; and

Whereas, The properties to be acquired and dedicated as public right-of-way are illustrated in Exhibit A, a copy of which is attached to this Common Council File, and are described below:

That part of Northeast quarter of the Southwest quarter of Section 28, Township 07 North, Range 22 East, in the City of Milwaukee, Milwaukee County, State of Wisconsin, described as:

1. Commencing at the Southeast corner of said Southwest quarter; thence North 00o24'46" East along the east line of said Southeast quarter, 1,997.15 feet to the reference line of Clybourn Street; thence South 85o49'47" West along said reference line, 186.51 feet; thence South 03o37'41" West, 1.60 feet to the point of beginning; thence continuing South 03o37'41" West, 82.18 feet; thence South 85o49'47" West, 28.13 feet; thence South 20o14'03" West 34.65 feet to a point on curve with a radius of 2,471.42 feet; thence along said curve to the left with a long chord bearing of South 17o57'03" West and long chord of 196.91 feet, a distance of 196.96 feet; thence South 15o40'04" West, 162.08 feet; thence North 73o30'27" West, 120.11 feet; thence North 23o30'49" East 185.37 feet; thence North 18o43'10" East, 173.57 feet; thence South 85o49'47" West, 495.24 feet; thence North 07o48'07" East, 54.18 feet to the south line of Clybourn Street; thence North 85o49'47" East along the south line of Clybourn Street, 149.60 feet; thence South 61o22'30" East, 58.66 feet; thence North 85o24'53" East, 29.58 feet; thence North 55o57'48" East, 29.80 feet; thence North 22o12'20" East, 49.93 feet; thence North 85o45'50" East, 349.00 feet to the point of beginning.

Also, commencing at the Southeast corner of said Southwest quarter; thence North 00o24'46" East along the east line of said Southeast quarter, 1,997.15 feet to the reference line of Clybourn Street; thence South 85o49'47" West along said reference line, 805.88 feet; thence South 07o48'07" West, 30.67 feet to the point of beginning; thence continuing South 07o48'07" West, 54.18 feet; thence South 85o49'47" West, 242.11 feet to the east line of North Van Buren Street; thence North 04o52'18" West along the east line of North Van Buren Street, 53.00 feet to the south line of Clybourn Street; thence North 85o49'47" East along the south line of Clybourn Street, 254.00 feet to the point of beginning.

This parcel contains 1.0957 acres, more or less.

2. Commencing at the Southeast corner of said Southwest quarter; thence North 00o24'46" East along the east line of said Southeast quarter, 1,997.15 feet to the reference line of Clybourn Street; thence South 85o49'47" West along said reference line, 186.51 feet; thence South 03o37'41" West, 302.79 feet to the point of beginning; thence continuing South 03o37'41" West, 194.79 feet; thence North 73o30'14" West, 35.14 feet; thence North 11o58'57" East 40.63 to a point on curve with a radius of 1,485.00 feet; thence along said curve to the right with a long chord bearing of North 14o26'41" East and long chord of 127.59 feet, a distance of 127.63 feet; thence North 15o14'06" East, 21.90 feet to the point of beginning.

This parcel contains 0.08 acres, more or less of land already in use exclusively for highway purposes; and

Whereas, The deeds of conveyance, besides conveying property to the City, also will dedicate the conveyed parcels as public right-of-way for public street purposes; and

Whereas, The City Plan Commission has approved the acquisition and dedication of these properties as public right-of-way for street purposes; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City is authorized to accept quit claim deeds from the State of Wisconsin Department of Transportation for property necessary to open portions of East Clybourn Street between North Van Buren Street and North Harbor Drive as public right-of-way for street purposes as legally described above and illustrated in Exhibit A.

Sponsors: Ald. Bauman

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

Aye, 14 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Zielinski Ald. Stamper

No, 0

7. [190459](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee with a total estimated cost increase of \$635,461.39 with a City Share of \$635,461.39.

Whereas, the Wisconsin Department of Transportation has capped the State Municipal Agreement on the construction phase of the project; and

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

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

Project Grant Value

Project ID 2070-03-71

ST320160810

West Layton Avenue - South 27th Street to South Howell Avenue

City Share Non Assessable Fund, Paving

ST320190000

Fund 0333

\$635,461.39

Total - \$635,461.39

Previously authorized for construction - \$6,370,950.26

Current estimated cost of the total project including this resolution - \$8,418,657.98

Original estimated cost of the total project (Resolution File Number 151714) -

\$6,907,750.00

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.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

8. [190487](#) Resolution authorizing the proper City officers to execute Quit Claim Deed document (QCD-2889) conveying the combined sewer located in North Prospect Avenue and

vacated East Hydraulic Ave, in the 3rd Aldermanic District.

Whereas, The City constructed a 15-inch diameter combined sewer in North Prospect Avenue and East Hydraulic Avenue in 1888; and

Whereas, Said East Hydraulic Avenue was vacated on October 29, 1945 by Common Council File number 82637; and

Whereas, The lands are now owned by the Milwaukee Catholic Homes; and

Whereas, Said sewers will no longer serve the interest of the City; and

Whereas, Milwaukee Catholic Homes has agreed to accept ownership of said sewers; now, therefore be it

Resolved, By the Common Council of the City of Milwaukee, that the proper City officers, including the DPW Commissioner, are hereby authorized: (i) to sign the Quit Claim Deed document (QCD-289), in the form and substance submitted to this file (or in substantially the same form and substance as submitted, and to effectuate the intent of this resolution); and (ii) to cause the same to be recorded in the Milwaukee County Register of Deeds Office.

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.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

9. [190490](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal State Aid paving of North Teutonia Avenue from West Groeling Avenue to West Capitol Drive in the 6th Aldermanic District at a total estimated cost of \$297,851.03 with an estimated grantor share of \$140,000, and an estimated City share of \$157,851.03.

Whereas, The Project Agreement for the paving of North Teutonia Avenue from West Groeling Avenue to West Capitol Drive was approved by the Common Council under File Number 140427; and,

Whereas, The Surface Transportation Program provides cost participation for traffic control improvements in conjunction with the paving of highways located on the Federal State Aid Highway System; and

Whereas, The total estimated cost of this project is \$275,787.99 for the alteration and

upgrade of traffic control signals and the upgrade of traffic control signs; and

Whereas, The total estimated cost for state review for the project is \$22,063.04; and

Whereas, \$157,851.03 is not reimbursable and is included in the Division's 2019 Capital Purpose Project Grant Number ST320190000; and

Whereas, \$135,587.39, is reimbursable from the Wisconsin Department of Transportation, and should be earmarked for this project in the 2019 Capital Grant and Aids Projects Fund Project Grant Number SP032190100; and

Whereas, \$4,412.61, is non-reimbursable from the Wisconsin Department of Transportation; and

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

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

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

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

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works and the Comptroller are authorized to enter into a funding agreement and are directed to execute the agreement with the Wisconsin Department of Transportation for the installation of traffic control facilities in conjunction with the improvements to North Teutonia Avenue from West Groeling Avenue to West Capitol Drive with unit prices based on a predetermined estimate prepared under the Federal State aided highway program, a copy of which is attached to this resolution, and is incorporated into this resolution as though set forth in full; and be it

Further Resolved, That upon approval of this contract, that the Commissioner of Public Works is directed to install and modify traffic control facilities in conjunction with the improvements to North Teutonia Avenue from West Groeling Avenue to West Capitol Drive; and, be it

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

Location:

Project I.D. - 2080-00-92

North Teutonia Avenue - West Groeling Avenue to West Capitol Drive

City of Milwaukee Share

Fund Number-0333

Project Grant Number-ST320190000

\$157,851.03

Grantor Reimbursable Cash - Traffic Control

Fund Number-0306

Project Grant Number-SP032190100

\$135,587.39

Grantor Non-reimbursable

\$4,412.61

Total-\$297,851.03

Previously Authorized for Traffic Control Improvements-\$0

Current Estimated Cost of the Total Project Including this Resolution-\$5,531,071.03

Original Estimated Cost of the Total Project (Common Council Resolution File

Number 140427) -\$5,408,220.

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.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

10. [190512](#)

Resolution relative to the cost participation and installation of traffic control signal improvements under a Congestion Mitigation Air Quality Grant at 88 intersections in various Aldermanic Districts at a total estimated cost of \$1,425,749.43 with an estimated grantor share of \$1,030,400, and an estimated City share of \$395,349.43.

Whereas, The Project Agreement for the installation of traffic control signal improvements at 88 intersections was approved by the Common Council under File Number 140767; and,

Whereas, The Congestion Mitigation Air Quality program is intended to reduce delay and vehicle emissions; and

Whereas, Eighty eight intersections have been identified for replacement of traffic signal controllers and installation of improved communications; and

Whereas, The total estimated cost of this project is \$1,320,138.36 for the alteration and upgrade of traffic control signals; and

Whereas, The total estimated cost for state review for the project is \$105,611.07; and

Whereas, \$395,349.43 is not reimbursable and is included in the Division's 2019 Capital Purpose Project Grant Number ST320190000; and

Whereas, \$945,911.14, is reimbursable from the Wisconsin Department of Transportation, and should be earmarked for this project in the 2019 Capital Grant and Aids Projects Fund Project Grant Number SP032190100; and

Whereas, \$84,488.86, is non-reimbursable from the Wisconsin Department of Transportation; and

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

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

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

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

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works and the Comptroller are authorized to enter into a funding agreement

and are directed to execute the agreement with the Wisconsin Department of Transportation for the installation of traffic control signal improvements under a Congestion Mitigation Air Quality Grant at 88 intersections with unit prices based on a predetermined estimate prepared under the Federal State aided highway program, a copy of which is attached to this resolution, and is incorporated into this resolution as though set forth in full; and be it

Further Resolved, That upon approval of this contract, that the Commissioner of Public Works is directed to install traffic control improvements at the 88 intersections identified; and, be it

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

Location:

Project I.D. - 2984-48-90

ATC Controller and Communications Upgrade #5 - 88 Intersections

City of Milwaukee Share

Fund Number-0333

Project Grant Number-ST320190000

\$395,349.43

Grantor Reimbursable Cash - Traffic Control

Fund Number-0306

Project Grant Number-SP032190100

\$945,911.14

Grantor Non-reimbursable

\$84,488.86

Total-\$1,425,749.43

Previously Authorized for Traffic Control Improvements-\$0

Current Estimated Cost of the Total Project Including this Resolution-\$1,598,249.43

Original Estimated Cost of the Total Project (Common Council Resolution File Number 140767) -\$1,460,500.

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.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

11. [190513](#)

Substitute resolution to dedicate certain City-owned land for public right-of-way purposes in the area north of West Brown Deer Road between North 76th Street and North 85th Street, in the 9th Aldermanic District.

Whereas, The City of Milwaukee ("City") has fee title to the parcel of land comprising the private ring road at the former Northridge Mall; and

Whereas, The dedication of the ring road as public right-of-way will allow the City to maintain and make improvements to the ring road; and

Whereas, The City Plan Commission has reviewed and approved said dedication of land for public right-of-way purposes; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the following described City-owned land is set aside and dedicated for public right-of-way purposes:

Outlot 1, Block 1, Granville Station, according to the plat recorded as document No. 09615501, being a division of Parcel 2 and Parcel 3 of Certified Survey Map No. 7548, being a part of the Northwest 1/4, Northeast 1/4, Southeast 1/4, and Southwest 1/4 of the Southeast 1/4 and Southwest 1/4 of the Northeast 1/4 all in Section 4, Town 8 North, Range 21 East, in the City of Milwaukee, County of Milwaukee, State of Wisconsin; and, be it

Further Resolved, That the proper City officials are authorized to sign documents to dedicate land for public right-of-way purposes, as illustrated on the Dedication Map, a copy of which is attached to this Common Council File, and as legally described above, and, be it

Further Resolved, That the City Engineer is directed to have a certified copy of this resolution recorded in the Office of the Register of Deeds of Milwaukee County.

Sponsors: Ald. Lewis

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

12. [190516](#) 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 \$41,600 for a total estimated cost of \$41,600.

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:

8th Aldermanic District

S. 31st St. -- W. Hayes Ave. to W. Lincoln Ave. (ST211180283) Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$6,200; Nonassessable Reconstruction Paving Fund -- \$2,000) The total estimated cost for this project including the requested amount is \$8,200. This project is anticipated to be completed during the 2019 construction season.

S. 36th St. - W. Mitchell St. to W. Lapham St. (ST211190139) Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$5,200; Nonassessable Reconstruction Paving Fund -- \$2,500) The total estimated cost for this project including the requested amount is \$7,700. This project is anticipated to be completed during the 2019 construction season.

10th Aldermanic District

N. 49th St. - W. Washington Blvd. to W. Vine St. (ST211190115) Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$9,100; Nonassessable Reconstruction Paving Fund -- \$2,500) The total estimated cost for this project including the requested amount is \$11,600. This project is anticipated to be completed during the 2019 construction season.

N. 70th St. - W. Locust St. to W. Lisbon Ave. (ST211180249) Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$12,100; Nonassessable Reconstruction Paving Fund -- \$2,000) The total estimated cost for this project including the requested amount is \$14,100. This project is anticipated to be completed during the 2019 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 project S. 31st St. (ST211180283); S. 36th St. (ST211190139); N. 49th St. (ST211190115); N. 70th St. (ST211180249) will be billed after January 1, 2021, but not before 12 months after the project contract has been completed;; and be it

Further Resolved, That the following projects be deleted from the 2019 Paving Program: N. 61st St. (ST211190146); N. 90th St. (ST211190129).

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.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

13. [190517](#) 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 \$55,000 for a total estimated cost of these projects being \$543,000.

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:

11th Aldermanic District

S. 45th St., S. 47th St., W. Crawford Ave. and W. Tripoli Ave. (Sponsored by the City of Greenfield). (ST211180279) Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$25,000). The total estimated cost of this project including the requested amount is \$250,000. This project is anticipated to be completed during the 2020-21 construction season.

Various Aldermanic Districts

Area 1: Area bounded by E. Locust St., N. Maryland Ave., E. Kenwood Blvd., and N. Downer Ave. (ST230190157) File Number 181226: Laying concrete walk. Doing all necessary grading pertaining to said work. Nonassessable Sidewalk Reconstruction Paving Fund -- \$30,000, additional funds). The total estimated cost for this project including the requested amount is \$293,000. This project is anticipated to be completed during the 2019 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.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

14. [190518](#)

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 \$152,000 for a total estimated cost of these projects being \$2,076,000.

Resolved, By the Common Council of the City of Milwaukee, that it is necessary and in the public interest to do the following described improvements according to City specifications:

1st and 9th Aldermanic Districts

N. Sherman Blvd. - W. Custer Ave. to N. Hopkins St. (SM499190014) Traffic Island Bioswales. (Storm Water Quality - Nonassessable Water Quality Projects to meet TMDL Requirements -- \$20,000). The total estimated cost of this project including the requested amount is \$300,000. This project is anticipated to be completed during the 2020 construction season.

2nd Aldermanic District

N. 66th St. - W. Custer Ave. to W. Silver Spring Dr. (SM495190024) Installing new sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost of this project including the requested amount is \$126,000. This project is anticipated to be completed during the 2019 construction season.

4th Aldermanic District

W. St. Paul Ave. - 190' east of N. Vel R. Phillips Ave. to N. Vel R. Phillips Ave. (WT410190503) Relaying water main. Water main alteration. Branch Alteration. (Nonassessable Water Fund Budget Line 5010 -- \$3,000; Nonassessable Water Fund Budget Line 6410 -- \$22,000). The total estimated cost of this project including the requested amount is \$395,000. This project is anticipated to be completed during the 2019 construction season.

N. Vel Phillips Ave. - W. Michigan St. to W. State St. (WT410190505) Replacing water valve. Water main joint repair. (Nonassessable Water Fund Budget Line 5010 -- \$3,000; Nonassessable Water Fund Budget Line 6410 -- \$27,000). The total estimated cost of this project including the requested amount is \$480,000. This project is anticipated to be completed during the 2019 construction season.

N. 5th St. - W. Michigan St. to W. Wisconsin Ave. (WT410190504) Abandoning main and altering water branch. (Nonassessable Water Fund Budget Line 5010 -- \$2,000; Nonassessable Water Fund Budget Line 6410 -- \$13,000). The total estimated cost of this project including the requested amount is \$75,000. This project is anticipated to be completed during the 2019 construction season.

5th Aldermanic Districts

W. Hampton Ave. -N. 92nd St. to N. Lovers Land Rd. (SM499190016) Traffic Island Bioswales. (Storm Water Quality - Nonassessable Water Quality Projects to meet TMDL Requirements -- \$20,000). The total estimated cost of this project including the requested amount is \$250,000. This project is anticipated to be completed during the 2020 construction season.

Various Locations

Sealcoating of various streets by contract (ST211190148) (Nonassessable Reconstruction 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 2019-20 construction season.

Citywide - (SM499190015) Traffic Island Bioswales (Storm Water Quality - Nonassessable Water Quality Projects to meet TMDL Requirements -- \$20,000). The total estimated cost of this project including the requested amount is \$200,000. This project is anticipated to be completed during the 2020 construction season.

;and, be it

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

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

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

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

15. [190519](#) Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$7,713,000 for a total estimated cost of these projects being \$9,364,000.

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:

2nd Aldermanic District

N. 66th St. - W. Custer Ave. to W. Silver Spring Dr. (SM495190024) File Number 190518: Installing new sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$114,000). The total estimated cost of this project including the requested amount is \$126,000. This project is anticipated to be completed during the 2019 construction season.

3rd Aldermanic District

1720 N. Arlington Permeable Paver Project

1720 N. Arlington Pl. (SM499180110) File Number 180030: (Nonassessable Storm Water Quality Fund -- \$160,000). The total estimated cost of this project including the requested amount is \$165,000. This project is anticipated to be completed during the 2019 construction season.

2705 N. Downer Permeable Paver Project

2705 N. Downer Ave. (SM499180111) File Number 180030: (Nonassessable Storm Water Quality Fund -- \$165,000). The total estimated cost of this project including the requested amount is \$170,000. This project is anticipated to be completed during the 2019 construction season.

N. Dousman St. - 150' +/- south of E. Keefe Ave. to E. Keefe Ave. (SM495180086) File Number 181118: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$56,000). The total estimated cost of this project including the requested amount is \$66,000. This project is anticipated to be completed during the 2019 construction season.

3rd and 6th Aldermanic District

E. Keefe Ave. - N.Humbolt Blvd. to N. Dousman St. (SM495180087) File Number 181118: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$132,000). The total estimated cost of this project including the requested amount is \$144,000. This project is anticipated to be completed during the 2019 construction season.

4th Aldermanic District

Alley betw. W. Clybourn St., W. St Paul Av., N. 28th St., N. 29th St. (new east-west leg to N. 29th St.) (ST212180117): File Number 190037: Construct new east-west alley leg with concrete. Doing all the necessary grading pertaining to said work. (Non-Assessable Alley fund -- \$75,000) The estimated cost of this project including the requested amount is \$90,000. The project is anticipated to be completed during the 2019 construction season

W. St. Paul Ave. - 190' east of N. Vel R. Phillips Ave. to N. Vel R. Phillips Ave. (WT410190503) File Number 190518: Relaying water main. Water main alteration. Branch Alteration. (Nonassessable Water Fund Budget Line 5010 -- \$3,000; Nonassessable Water Fund Budget Line 6410 -- \$367,000). The total estimated cost of this project including the requested amount is \$395,000. This project is anticipated to be completed during the 2019 construction season.

N. Vel Phillips Ave. - W. Michigan St. to W. State St. (WT410190505) File Number 190518: Replacing water valve. Water main joint repair. (Nonassessable Water Fund Budget Line 5010 -- \$3,000; Nonassessable Water Fund Budget Line 6410 -- \$447,000). The total estimated cost of this project including the requested amount is \$480,000. This project is anticipated to be completed during the 2019 construction season.

N. 5th St. - W. Michigan St. to W. Wisconsin Ave. (WT410190504) File Number

190518: Abandoning main and altering water branch. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$59,000). The total estimated cost of this project including the requested amount is \$75,000. This project is anticipated to be completed during the 2019 construction season.

6th Aldermanic District

W. Atkinson Ave. - W. Keefe Ave. to N. 7th St. (SM495180061) File Number 180759: Combined sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$50,000). The total estimated cost of this project including the requested amount is \$60,000. This project is anticipated to be completed during the 2019 construction season.

N. Fratney St. - E. Vienna Ave. to E. Capitol Dr. (SM495180091) File Number 181118: Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$393,000). The total estimated cost of this project including the requested amount is \$405,000. This project is anticipated to be completed during the 2019 construction season.

N. 10th St. - W. Chambers St. to W. Burleigh St. (SM495180077) File Number 180872: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$220,000). The total estimated cost of this project including the requested amount is \$232,000. This project is anticipated to be completed during the 2019 construction season.

7th Aldermanic District

W. Fond du Lac Ave. at N. 36th St., N. 37th St. and N. 38th St. (ST211190143) File Number 190284: Intersection Modifications. (Nonassessable Reconstruction Paving Fund - \$565,000). The total estimated cost of this project including the requested amount is \$600,000. This project is anticipated to be completed during the 2019-20 construction season.

8th Aldermanic District

W. Becher St. - S. 25th St. to S. 29th St. (SM495180096) File Number 181383: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$579,000). The total estimated cost of this project including the requested amount is \$594,000. This project is anticipated to be completed during the 2019 construction season.

W. Grant St. - S. 33rd St. to S. 34th St. (SM495190029) File Number 181588: Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$98,000). The total estimated cost of this project including the requested amount is \$110,000. This project is anticipated to be completed during the 2019 construction season.

S. Layton Blvd. - 200' +/- north of W. Becher St. to W. Becher St. (SM495180098) File Number 181383: Combined sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$18,000). The total estimated cost of this project including the requested amount is \$28,000. This project is anticipated to be completed during the 2019 construction season.

W. Lincoln Ave. - S. 32nd St. to S. 33rd St. (SM495190026) File Number 181383: Relaying sanitary sewer. (Infiltration/Inflow Reduction Fund -- \$102,000). The total estimated cost of this project including the requested amount is \$114,000. This project is anticipated to be completed during the 2019 construction season.

W. Lincoln Ave. - S. 33rd St. to S. 34th St. (SM495190027) File Number 181588: Relaying sanitary sewer. (Infiltration/Inflow Reduction Fund -- \$81,000). The total estimated cost of this project including the requested amount is \$93,000. This project is anticipated to be completed during the 2019 construction season.

S. 33rd St. - 230' north of W. Grant St. to W. Hayes Ave. (SM495190025) File Number 181383: Relaying sanitary sewer. (Infiltration/Inflow Reduction Fund -- \$399,000). The total estimated cost of this project including the requested amount is \$414,000. This project is anticipated to be completed during the 2019 construction season.

S. 34th St. - W. Grant St. to W. Arthur Ave. (SM495190028) File Number 181588: Relaying sanitary sewer. (Infiltration/Inflow Reduction Fund -- \$367,000). The total estimated cost of this project including the requested amount is \$382,000. This project is anticipated to be completed during the 2019 construction season.

12th Aldermanic District

W. Grant St. - S. 18th St. to S. 20th St. (SM495180088) File Number 181118: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$612,000). The total estimated cost of this project including the requested amount is \$627,000. This project is anticipated to be completed during the 2019 construction season.

S. 18th St. - W. Becher St. to W. Lincoln Ave. (SM495180084) File Number 181118: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund

-- \$1,005,000. The total estimated cost of this project including the requested amount is \$1,025,000. This project is anticipated to be completed during the 2019 construction season.

S. 19th St. - W. Becher St. to W. Grant St. (SM495180102) File Number 181383: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$222,000). The total estimated cost of this project including the requested amount is \$234,000. This project is anticipated to be completed during the 2019 construction season.

14th Aldermanic District

2254 S. Allis Permeable Paver Project

2254 S. Allis St. (SM499180112) File Number 180030: (Nonassessable Storm Water Quality Fund -- \$230,000). The total estimated cost of this project including the requested amount is \$235,000. This project is anticipated to be completed during the 2019 construction season.

Various Aldermanic Districts

High impact paving: (ST216190103) File Number 181383: W. Fond du Lac Ave, etc. High impact streets asphalt overlay by contract. (Nonassessable High Impact Streets Fund -- \$550,000, additional funds) The total estimated cost for this project including the requested amount is \$850,000. This project is anticipated to be completed during the 2019 construction season.

Sealcoating of various streets by contract (ST211190148) File Number 190518: (Nonassessable Reconstruction Paving Fund -- \$240,000). The total estimated cost of this project including the requested amount is \$250,000. This project is anticipated to be completed during the 2019-20 construction season.

Handicap Ramp work to meet ADA requirements for 2016 High Impact Projects (ST216190108): File Number 181686: (Nonassessable High Impact Streets -- \$400,000, additional funds). The total estimated cost for this project including the requested amount is \$1,400,000. This project is anticipated to be completed during the 2019 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.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

16. [190529](#) Resolution relating to acceptance and funding of a 2020 Wisconsin Department of Natural Resources Urban Forestry grant - Nursery Tree Inventory Management System.
- Whereas, The City of Milwaukee appears to be eligible for grant funds from WDNR to implement a tree inventory management system to improve efficiency in managing the tree population grown at the Municipal Nursery; and

Whereas, The operation of this grant from 1/1/2020 to 12/31/2020 would cost \$50,000 of which, \$25,000 (50%) would be provided by the city and \$25,000 (50%) would be provided by the grantor; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Department of Public Works 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 2020 Special Revenue - Grant and Aid Projects the following amounts for the program/project titled 2020 Urban Forestry:

Project/Grant	GR0002000000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Sub Class	R999
Account	000600
Project	Grantor Share
Amount	\$25,000

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

3. Establish the necessary City Share Project Values; and, be it

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

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

2. Enter into subcontracts as detailed in the grant budget.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

17. [190535](#) Resolution approving the Milwaukee Pedestrian Plan for the City of Milwaukee.

Whereas, In Common Council File 180922 the City of Milwaukee adopted a Complete Streets Policy that supports facilities that are safe, comfortable and convenient for users of all travel modes, including walking, use of mobility aids, bicycling, riding public transportation, and driving motor vehicles; and

Whereas, The Complete Streets Policy also identifies pedestrian safety as having the highest priority when considering various elements of street design; and

Whereas, Walking is an essential means of transportation, and for many people, it is the most convenient and most reliable form of travel, especially for short trips; and

Whereas, People in Milwaukee should have travel and recreational choices, including walking; and

Whereas, Walking provides substantial health benefits; and

Whereas, Pedestrians are the most vulnerable users of the street and are at the highest risk of injury in a crash involving a motor vehicle; and

Whereas, Investment in a connected and comprehensive pedestrian network can

improve safety for those walking; and

Whereas, Pedestrian safety improvements can have a positive impact on the local economy by reducing household transportation costs, providing access to jobs, increasing property values, and reducing healthcare costs; and

Whereas, Common Council File Number 100318 authorized the City Engineer to apply for a federal grant to develop a citywide Pedestrian Plan; and

Whereas, Common Council File Number 111013 directed the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation to develop the Pedestrian Plan; and

Whereas, The Department of Public Works consulted with numerous community and agency partners to develop the Pedestrian Plan; and

Whereas, The Milwaukee Pedestrian Plan includes 20 recommendations with over 100 actions that serve as a blueprint for improving safety, connectivity, accessibility, and comfort for people walking in Milwaukee in the months and years to come; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Milwaukee Pedestrian Plan, in substantially the same form as attached to this file, is approved; and, be it

Further Resolved, That all City departments, the Complete Streets Committee, the Bicycle and Pedestrian Task Force, and Common Council committees shall consult the Milwaukee Pedestrian Plan when conceptualizing, prioritizing, designing, and implementing projects.

Sponsors: COMMON COUNCIL

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

18. [190537](#) Resolution authorizing City execution of an Agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District regarding the Kinnickinnic River Flood Management Project for an area abutting the Kinnickinnic River between South 6th and South 16th Streets, in the 12th and 14th Aldermanic Districts.

Whereas, The Kinnickinnic River flows through the City of Milwaukee, and currently has over 300 residential structures within the one percent annual probability floodplain; and

Whereas, The Milwaukee Metropolitan Sewerage District (MMSD) is undertaking the Kinnickinnic River Flood Management Project (Project) to expand the River Channel and replace the existing concrete-lined channel to a more naturalized stream design; and

Whereas, MMSD has acquired numerous residential structures between South 6th and South 16th Streets and has removed the structures and has performed certain improvements related to street and alley vacations; and

Whereas, MMSD's work for this Project will involve removal and replacement of City-owned vehicle and pedestrian bridges to accommodate the expanded River Channel; and

Whereas, MMSD's work for this Project will also require relocation of various City-owned sewer, lighting and other utility facilities; and

Whereas, The City desires to cooperate with MMSD to facilitate implementation of the Project; and

Whereas, MMSD the Agreement that has been submitted to this file establishing the respective duties and responsibilities of the City and of MMSD necessary for the implementation of the Project; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proposed Agreement that is part of this file is hereby approved, and the appropriate City officers and employees, including the Commissioner of Public Works, are hereby authorized to sign the Agreement, or one in substantially the same form and substance as submitted, and to undertake such acts as are required of the City thereunder or in furtherance thereof, to effectuate the Agreement and this resolution, including signing of deeds and easements contemplated and required by the Agreement; and, be it

Further Resolved, That any expenditure of City funds that may be necessary as a result of the City signing the Agreement will be brought forth for Common Council consideration and approval.

Sponsors: Ald. Perez

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

19. [190571](#) Substitute resolution authorizing a temporary easement with Wisconsin Electric Power Company, to provide temporary electric service for a parcel owned by MKE Fuel Company LLC, on City of Milwaukee property at 1701 East College Avenue, in the 13th Aldermanic District.

Whereas, Wisconsin Electric Power Company (“WE”) provides electrical service to a property owned by MKE Fuel Company LLC, at 1701 East College Avenue (the “Property”); and

Whereas, WE has existing electrical facilities that provide electrical service to the Property that is improved with three large aboveground aviation fuel tanks owned by MKE Fuel Company LLC; and

Whereas, MKE Fuel Company LLC provides aviation fuel to the airlines at General Mitchell International Airport (“GMIA”) and is undertaking an aviation fuel conveyance project that will improve fueling service to GMIA; and

Whereas, WE has requested a thirty-foot by twelve-foot temporary easement on the City Property with an address of 1701-R East College Avenue to accommodate a below ground electrical line under a gravel driveway that is necessary to provide electrical service from an adjacent transformer to a job trailer on the Property, a copy of which easement is attached to this Common Council File; and

Whereas, The City will be compensated by WE for this easement in the amount of \$1,000; and

Whereas, The Department of City Development, Department of Public Works and City Attorney’s Office have reviewed the easement and recommend approval; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the temporary easement with Wisconsin Electric Power Company at the City-owned property at 1701 East College Avenue is approved and that the proper City officials are authorized to execute the easement; and, be it

Further Resolved, That the \$1,000 easement consideration from WE, less 30 percent to the Redevelopment Authority of the City of Milwaukee, shall be deposited in the City’s General Fund.

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.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

20. [190572](#) Substitute resolution authorizing a permanent communications easement with MKE Fuel Company LLC, on City of Milwaukee property at 1701 East College Avenue, in the 13th Aldermanic District.

Whereas, MKE Fuel Company LLC owns a property at 1701 East College Avenue and the City owns a property at 1701-R East College Avenue (the “Property”); and

Whereas, MKE Fuel Company LLC provides aviation fuel to the airlines at General Mitchell International Airport (“GMIA”) and is undertaking an aviation fuel conveyance project that will improve fueling service to GMIA; and

Whereas, MKE Fuel Company LLC has requested an approximately sixty-foot by twelve-foot permanent communications easement (“Easement”) on the City Property to accommodate a below ground fiber-optic line under a gravel driveway that is necessary for communication between the airlines and the tank farm operated by MKE Fuel Company LLC, a copy of which easement is attached to this Common Council File; and

Whereas, The City will be compensated by MKE Fuel Company LLC for this easement in the amount of \$5,000; and

Whereas, The Easement and related map, copies of which are attached to this Common Council File; and

Whereas, The Department of City Development, Department of Public Works, and City Attorney’s Office have reviewed the Easement and have recommended its approval; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Easement with MKE Fuel Company LLC at the property at 1701 East College Avenue is approved and that the proper City officials are authorized to execute the easement; and, be it

Further Resolved, That the \$5,000 easement consideration from MKE Fuel Company LLC, less 30 percent to the Redevelopment Authority of the City of Milwaukee, shall be deposited in the City’s General Fund.

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.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

21. [190609](#)

Resolution increasing the amount that MKE Plays may receive in contributions.

Whereas, On March 3, 2015, the Common Council passed File Number 141658, a resolution relating to the creation, implementation, funding, and authority of the MKE Plays initiative; and

Whereas, File Number 141658 authorized the Department of Public Works to accept up to \$1,000,000 in contributions to support the MKE Plays initiative; and

Whereas, On November 2, 2015, the Common Council passed File Number 150924, a resolution relating to the creation, implementation, funding, and authority of the MKE Plays initiative; and

Whereas, File Number 150924 authorized the Department of Public Works to accept up to \$2,000,000 in contributions to support the MKE Plays initiative; and

Whereas, The amount of contributions anticipated to be accepted by the Department of Public Works may exceed \$2,000,000; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that Common Council Resolution File Number 141658, as amended by Resolution File Number 150924, is further amended by replacing the sixth "Further Resolved" clause with the following:

"Further Resolved, That the Department of Public Works is authorized to accept up to \$4,000,000 in contributions to support the MKE Plays initiative, as provided in the City of Milwaukee Comprehensive Outdoor Recreation Plan, and to expend such funds for these purposes, in accordance with established City policies and procedures; and, be it".

Sponsors: COMMON COUNCIL

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

22. [181683](#) Resolution directing the Department of Public Works to recommend a plan to the Common Council for recycling water filters in the city.
- Sponsors:** Ald. Zielinski
- A motion was made by ALD. BAUMAN that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Zielinski Ald. Stamper
- No,** 0
23. [190538](#) Communication from the Milwaukee Water Works relating to the financial impact of lead service line replacement.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Zielinski Ald. Stamper
- No,** 0
24. [190594](#) Communication from the Department of Public Works relating to the status of floating docks on the Milwaukee River along the River Walk in the 700 block of N. Plankinton Ave.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Zielinski Ald. Stamper
- No,** 0
25. [190595](#) Communication from the Department of Public Works relating to the status of the conversion to two-way operation of State Street from N. Broadway to N. 6th Street.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd,
Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

26. [190563](#) A substitute ordinance to further amend the 2019 rates of pay of offices and positions in the City Service.

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

Part 1. Part 1, Section 1 of ordinance File Number 180628 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Pay Range 1AX, delete the title of “Health Project Coordinator - DADS” and add the title of “Health Project Supervisor - DADS”.

Under Pay Range 1DX, add footnote designation “(10)” to the title “Consumer Environmental Health Supervisor (4)” and add footnote designations “(2)” and “(8)” to the title “Fleet Repair Supervisor (6) (12)”.

Under Pay Range 1EX, delete the title “Library Facilities Manager” and add the title “Doula Program Manager (9) (24)”.

Under Pay Range 1FX, delete the title “Communicable and Infectious Disease Program Manager”.

Under Pay Range 1GX:

Delete footnote designations “(2)” and “(13)” from and add footnote designations “(9)” and “(20)” to the title “Health Data and Evaluation Director (2) (11) (13) (22)” and add the title “Sexual and Reproductive Health Program Manager (9) (20)”.

Under Pay Range 1HX, delete the title: “Bridge Maintenance Manger”, add the title “Finance and Administration Manager (1) (5)”, add footnote designation “(5)” to the title “Legislative Reference Bureau Manager”, and add footnote “(5)” to read as follows:

“(5) Recruitment is at \$3,230.77 biweekly, \$84,000.02 annually.”

Under Pay Range 1IX, add the title “Bridge Maintenance Manager”, delete the title “Water Plants Operation Manager”, and add the title “Water Plants Operations Manager”.

Part 2. Part 1, Section 1 of ordinance File Number 180628 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 14, 2019 - June 30, 2019):

Under Pay Range 1DX, delete the titles of “WIC Program Manager” and “Public Health Emergency Response Planning Coordinator”.

Under Pay Range 1EX, delete the title “Empowering Families of Milwaukee Program Manager” and add the title “WIC Program Manager”.

Under Pay Range 1FX, add the title “Empowering Families of Milwaukee Program Manager (9)” and add footnote “(9)” to read:

“(9) Recruitment is at \$2,625.92 biweekly, \$68,273.92 annually.”

Under Pay Range 1GX, add the title “Health Strategy Director (2)”.

Part 3. Part 1, Section 1 of ordinance File Number 180628 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 16, 2019 - July 28, 2019):

Under Pay Range 1JX, add the title “Assessment Appeals Director (1) (4)”.

Part 4. Part 1, Section 2 of ordinance File Number 180628 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Pay Range 2CN, add footnote designations “(5)” and “(12)” to the title of Disease Intervention Specialist Coordinator”.

Under Pay Range 2FX, delete the titles “Certification and Communication Coordinator” and “Claims Adjuster Specialist”.

Part 5. Part 1, Section 2 of ordinance File Number 180628 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 14, 2019 - June 30, 2019):

Under Pay Range 2EN, add the title “Community Outreach Specialist (14)”, add the title “Lactation Counselor (14)”, and add footnote “(14)” to read as follows:

“(14) Recruitment is at \$2,040.15 biweekly, \$53,043.90 annual”

Under Pay Range 2FX, delete the title of “Emergency Preparedness Coordinator - Workforce Development”.

Under Pay Range 2GX, delete the title “Compliance Analyst”.

Under Pay Range 2HX, add the title of “Public Health Emergency Response Planning Coordinator”.

Under Pay Range 2IX, delete the title “Substance Abuse Prevention and Control Program Manager” and add the title “Public Health Strategist”.

Part 6. Part 1, Section 2 of ordinance File Number 180628 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 18, 2019 - August 25, 2019):

Under Pay Range 2LX, add the title “Capital and Debt Specialist”.

Part 7. Part 1, Section 3 of ordinance File Number 180628 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Pay Range 3LN, replace the sentence “Recruitment is at the minimum of the following range.” with the sentence “Recruitment is at the minimum of the following range and may be up to the second step in the range.” within footnotes “(5)” and “(11)”.

Under Pay Range 3SN, delete the title “Facilities Control Specialist (1) (2)” and delete footnotes “(1)” and “(2)” in their entirety.

Part 8. Part 1, Section 5 of ordinance File Number 180628 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 14, 2019 - June 30, 2019):

Under Pay Range 5FN, add the title “Health Access Assistant (2)”.

Part 9. Part 1, Section 6 of ordinance File Number 180628 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 14, 2019 - June 30, 2019):

Under Pay Range 6EN, delete the title “Health Access Assistant I”.

Under Pay Range 6FN, delete the title “Health Access Assistant II”.

Part 10. Part 1, Section 7 of ordinance File Number 180628 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Pay Range 7DN, delete footnote designations “(1)” and “(7)” from the title “Fire Equipment Repairer I (1) (3) (6) (7) (9) (12)” and renumber footnotes and footnote designations as necessary.

Under Pay Range 7HN, replace the sentence “Employees to be paid in the following range:” with “Employees to be paid in the following range. Recruitment may be at any rate in the pay range based on experience and credentials with the approval of DER:” for footnotes “(4)” and “(15)”.

Under Pay Range 7JN, delete the title “Machine Repairperson” and add footnote designation “(14)” to the title “Automotive Body Repair/Painting Technician (7)”.

Under Pay Range 7QN, add the title “HVAC Control Technician (7) (14)”, enumber footnotes as necessary, and add footnotes “(7)” and “(14)” to read as follows:

“(7) Employees to be paid in the following range. Recruitment may be at any rate in the pay range based on experience and credentials with the approval of DER:

Biweekly 2,317.39 2,982.59
Annual 60,252.14 77,547.34”

“(14) Employees to be paid in the following range. Recruitment may be at any rate in the pay range based on experience and credentials with the approval of DER:

Biweekly 2,386.91 3,072.07
Annual 62,059.66 79,873.82”

Part 11. Part 1, Section 8 of ordinance File Number 180628 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Pay Range 8DN, delete footnotes “(12)” and “(25)” and replace with the following:

“(12) Recruitment is at:

Biweekly 1,292.58
Annual 33,607.08

Probationary Increment is at:

Biweekly 1,417.02
Annual 36,842.52”

“(25) Recruitment is at:

Biweekly 1,331.36

Annual 34,615.36

Probationary Increment is at:

Biweekly 1,459.53

Annual 37,947.78”

Under Pay Range 8LN, correct footnote numbering for footnotes associated with the Resident Wage Incentive Range.

Part 12. Part 2, Section 5 of ordinance File Number 180628 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Part II, Section 5-G-3b, delete the letter “d” from the word “fired” in the second sentence of the paragraph.

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

Part 13. The provisions of Parts 2, 5, 8, and 9 of this ordinance are deemed to be in force and effect from and after Pay Period 14, 2019 (June 30, 2019).

Part 14. The provisions of Part 3 of this ordinance are deemed to be in force and effect from and after Pay Period 16, 2019 (July 28, 2019).

Part 15. The provisions of Part 6 of this ordinance are deemed to be in force and effect from and after Pay Period 18, 2019 (August 25, 2019).

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

Part . 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. COGGS that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

27. [190569](#) A substitute ordinance to further amend the 2019 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 180629 relative to offices and positions in the City Service is hereby amended as follows:

Under “Department of Administration-Information and Technology Management Division”, replace footnote “(D)” and add footnote “(E)” to read as follows:

“(D) One position 100% reimbursed by Transportation Fund.”

“(E) Four positions designated as bilingual.”

Under “Unified Call Center”, delete all positions under the section and add the following positions to read as follows:

UCC Operations Manager 1
Call Center Supervisor 2
UCC Customer Service Representative IV (D) 2
UCC Customer Services Representative III (E) 11

Under “Department of City Development, Housing and Neighborhood Development”, delete one position of “Community Outreach Liaison (Y)” and add one position of “Community Outreach Project Liaison (Y)”.

Under “Fire Department, Operations Bureau Decision Unit, Firefighting Division and Special Operations Division”, add one position of “Deputy Chief, Fire”.

Under “Department of Public Works-Water Works”, add footnotes “(A)” and “(B)” to read as follows:

“(A) Two positions designated as bilingual.”

“(B) One position designated as bilingual.”

Under “Business Organization, Commercial Services”, add footnote designation “(A)” to all twelve positions of “Customer Service Representative III”.

Under “Meter Services”, add footnote “(B)” to all four positions of “Customer Services Representative III”.

Under “Plants-North Organization, Electrical and Instrumentation”, delete one position of “Electrical Services Supervisor II (X)” and add one position of “Electrical Services Manager (X)”.

Part 2. Part 1, Section 1 of ordinance File Number 180629 relative to offices and positions in the City Service is hereby amended as follows (Effective Pay Period 14, 2019 - June 30, 2019):

Under “Health Department”, add footnote “(M)” to read as follows:

“(M) One position designated as Bilingual.”

Under “Bioterrorism-CDC Public Health Preparedness Grant (A)”, delete one position of “Emergency Preparedness Coordinator - Workforce Development” and add one position of “Public Health Emergency Response Planning Coordinator (X) (Y) (A) (P)”.

Under “Community Healthcare Access Program”, delete six positions of “Health Access Assistant II (X) (HHH)” and add six positions of “Health Access Assistant(X) (HHH)”.

Under “Compliance & Finance Division”, delete one position of “Compliance Analyst”, delete one position of “Public Health Planner (X) (I)”, add one position of “Health Strategy Director (X) (Y)”, and add one position of Public Health Strategist “(X) (Y)”.

Under “Communications & Public Relations”, delete one position of “Office Assistant III” and add one position of “Administrative Assistant III”.

Under “Disease Control and Environmental Health Services Division”, delete one position of “Substance Abuse Prevention and Control Program Manager (X) (Y)” and add one position of “Public Health Strategist (X) (Y)”.

Under “Milwaukee Breast Cancer Awareness Program”, delete all positions under the section and add the following positions to read as follows:

“Well Woman’s Program Manager (X)(Y)(GG)(JJ)	..1
Public Health Nurse Coordinator (X)(G)(GG)(JJ)	...1
Public Health Educator II (GG)(JJ) (M)	1
Medical Assistant (X)(JJ)	...1
Community Education Assistant (X).....	1
Office Assistant IV (GG)(JJ)	1”

Under “Nurse Family Partnership Program”, delete all positions under the section and add the following positions to read as follows:

“Public Health Nurse Supervisor (X)(Y)(J)	1
Public Health Nurse Coordinator (X)(G)(O)	1
Public Health Nurse 3 (X)(G)(J)	3
Public Health Nurse 3 (0.5 FTE)(X)(G)(J)	2
Lactation Counselor (0.5 FTE).....	...2
Community Education Assistant.....	1
Community Outreach Specialist.....	2”

Under “Women’s Infant’s and Children’s Nutrition Program Grant (C)”, delete all positions under the section and add the following positions to read as follows:

“WIC Program Manager (C)(X)(Y)	1
Nutritionist (X)(C)(M) (Q)	5
Health Project Coordinator-WIC (X)(C)(Q).....	...2
Medical Assistant (X)(C)(Q)(M).....	..5
Dietetic Technician (X)(C)(M)(Q)	6
Program Assistant I (X)(C)(M).....	3”

Part 3. Part 1, Section 1 of ordinance File Number 180629 relative to offices and positions in the City Service is hereby amended as follows (Effective Pay Period 16, 2019 - July 28, 2019):

Under “Assessor’s Office, Real Property”, delete all positions under the section and add the following positions to read as follows:

“Assessment Operations Director (Y) 1	
Assessment Appeals Director 1	
Assessment Division Manager (X) (Y) 3	
Senior Property Appraiser (A) 26”	

Part 4. Part 1, Section 1 of ordinance File Number 180629 relative to offices and positions in the City Service is hereby amended as follows (Effective Pay Period 18, 2019 - August 25, 2019):

Under “Department of Administration - Budget and Management Division”, delete one position of “Fiscal Planning Specialist-Sr.” and add one position of “Capital and Debt Specialist”.

Under “Common Council - City Clerk, Central Administration Division”, delete one position of “Community Outreach Liaison (X)” and add one position of “Events and Outreach Coordinator (X)”.

Part 5. All ordinances or parts of ordinances contravening the provisions of this

ordinance are hereby repealed.

Part 6. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 14, 2019 (June 30, 2019).

Part 7. The provisions of Part 3 of this ordinance are deemed to be in force and effect from and after Pay Period 16, 2019 (July 28, 2019).

Part 8. The provisions of Part 4 of this ordinance are deemed to be in force and effect from and after Pay Period 18, 2019 (August 25, 2019).

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

Part 9. 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. COGGS that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

ADOPTION OF THE FOLLOWING:

28. [190021](#) Substitute resolution authorizing the Department of Employee Relations to execute a contract for administration of the City's health and prescription drug benefits
- Whereas, The City's current contract with UnitedHealthcare (UHC) and OptumRx expires on December 31, 2019; and
- Whereas, Common Council File 181715 authorized the Department of Employee Relations to initiate a review and selection process for health plan and PBM services beginning January 1, 2020; and
- Whereas, The Department of Employee Relations, on behalf of the City of Milwaukee, and its Benefits Consultant, Willis Towers Watson, worked in collaboration with Milwaukee County and the Milwaukee County Transit System (MCTS) to execute the current review process; and
- Whereas, A review and evaluation committee comprised of multiple representatives from the City of Milwaukee, Milwaukee County and MCTS along with Willis Towers Watson reviewed and evaluated responses and financial terms; and

Whereas, The review committee is recommending UnitedHealthcare for health plan administrative services based on their deep network discounts and broad network access; and

Whereas, The review committee is recommending OptumRx for PBM services based on their competitive financial terms, flat administration fees and commitment to improving integration efforts with UHC; now, therefore be it

Resolved, By the Common Council of the City of Milwaukee that the Department of Employee Relations is authorized to execute a three year contract with UnitedHealthcare and OptumRx for health plan administration and pharmacy benefit management services commencing January 1, 2020.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

29. [190242](#) Substitute resolution authorizing the Department of Employee Relations to execute a contract for the City's group life insurance benefit.

Whereas, The City's current contract with MetLife to provide Group Life Insurance benefits expires on December 31, 2019; and

Whereas, MetLife has incurred substantial losses on the existing policy based on unsustainable rates and offered financial contract extension terms that were unfavorable to the City; and

Whereas, Common Council File 190018 authorized the Department of Employee Relations to issue a request for proposal (RFP) and initiate a new selection process for a group life insurance provider beginning January 1, 2020; and

Whereas, An evaluation committee comprised of representatives from the Department of Employee Relations, the Employees' Retirement System and the Department of Administration Budget Office along with Willis Towers Watson reviewed and evaluated responses and financial terms; and

Whereas, The evaluation committee is recommending MetLife for a new three year contract term based on more competitive financial terms with a minimal price difference from the next most competitive bid; and

Whereas, MetLife has been a good partner with the City in providing group life insurance coverage to employees and retirees; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Department of Employee Relations is authorized to execute a three year contract with MetLife to provide group life insurance benefits commencing January 1, 2020.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

30. [190471](#) Substitute resolution relating to a Memorandum of Understanding between the City of Milwaukee and the Milwaukee Professional Firefighters' Association, Local 215.

Whereas, A final labor agreement between the City of Milwaukee and Milwaukee Professional Firefighters' Association, Local 215, (the Association) covering wages, hours and conditions of employment for the time period commencing January 1, 2013, through December 31, 2016, was ratified and confirmed by Common Council resolution on September 20, 2016 (File Number 101160); and

Whereas, Article 42 of the 2013-16 labor agreement requires the Association to reimburse the City for certain base salary and overtime premiums paid to members and employees arising from labor-related activities carried out by members during regular working hours; and

Whereas, As part of a voluntary settlement between the City and Association related to a subsequent 2017-2020 labor agreement (Common Council File Number 170437), the City agreed to adjust the amount owed by the Association under Article 42 for calendar years 2013, 2014 and 2015; and

Whereas, A Memorandum of Understanding embodying the agreement reached by the City and the Association to adjust the amount owed under Article 42, a copy of which is attached to this file and incorporated herein as though fully set forth at length, was executed subject to ratification by the Common Council; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Common Council approves the Memorandum of Understanding between the City and the Milwaukee Professional Firefighters' Association, Local 215, relating to payments

owed under Article 42 for calendar years 2013, 2014 and 2015, a copy of which is attached to this file; and, be it

Further Resolved, That the proper City officials are directed to take the necessary actions to implement the terms of the Memorandum of Understanding.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

31. [190532](#) Substitute resolution authorizing the Department of Employee Relations to amend the contract with Froedtert Workforce Health.

Whereas, Common Council File Number 181717 authorized a contract extension with Froedtert Workforce Health through December 31, 2022 to provide the City's Wellness Programming and onsite Clinic services; and

Whereas, The City's current contract for occupational health services which includes pre-employment medical exams and pre and post-employment drug screenings is expiring; and

Whereas, The City's needs and priorities for occupational health services have shifted and the City is looking for expanded services in this area including job analysis and evaluation; and

Whereas, The City currently has a successful and trusted working partnership with Froedtert Workforce Health and has determined that Froedtert has a high level of expertise and experience in the occupational health services area, a competitive fee schedule and the professional capacity to meet and expand the City's pre-employment services; and

Whereas, Froedtert Occupational Health will be able to capitalize on the existing synergies with the City's comprehensive wellness program including pre-employment medical exams designed to identify interventions to prevent and mitigate workplace injuries by enhancing screening mechanisms used at the time of hire; and

Whereas, Froedtert Occupational Health will be able to collaborate with Froedtert Workforce Health to implement targeted employee initiatives (stretching programs, training, etc) to increase worker safety; and

Whereas Froedtert Occupational Health has centralized local management with medical director oversight of all clinic services, 75 years of occupational medicine experience and the full resources of Froedtert and the Medical Colleges; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Department of Employee Relations is authorized to amend the contract with Froedtert Workforce Health to include occupational health services at the time the City's current occupational health services provider contract expires.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

32. [190536](#) Resolution authorizing the transfer of funds from the MPD Federal Forfeiture Revenue Contribution Account to the Police Department's budget.

Whereas, The Federal government has established specific guidelines for expending funds received as a result of the Asset Forfeiture Sharing Program; and

Whereas, these guidelines state that "sharing will be withheld from any state or local law enforcement agency if the governing body or state or local law, regulation, or policy requires or directs (1) specific expenditures of shared funds"; and

Whereas, The Police Department currently has funds held in trust (Fund No. 0678) to increase or enhance law enforcement efforts in the City of Milwaukee; now therefore be it

Resolved, By the Common Council of the City of Milwaukee, that the City Comptroller is authorized to transfer up to \$1,010,000 from the Police Department's Federal Forfeiture Trust Fund (Account Number 0678-3310-R999-2019-662201), to the contribution/revenue account entitled Federal Forfeiture Contribution Revenue (Account Number 0001-3310-2019-985012); and, be it

Further Resolved, That upon transfer of these funds, the City Comptroller is authorized and directed to transfer \$1,010,000 from the Federal Forfeiture Revenue Contribution Account to the Police Department's budget as follows:

0001-3310-0001-D375-006300	\$1,010,000
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; and be it

Further Resolved, That all funds are to be expended to enhance law enforcement efforts in the City of Milwaukee in the categories/amounts listed above.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

33. [190582](#) Resolution authorizing up to \$7,500,000 of 2019 contingent borrowing for damages and claims.

Whereas, Common Council File Number 190581 authorizes the settlement of claims against the City of Milwaukee and its former employee in the lawsuit, Robert Lee Stinson v. City of Milwaukee, et al., Case No. 09-CV-1033-PP; and

Whereas, the agreed-upon \$7,500,000 settlement amount exceeds the available balance in the Damages and Claims Fund Special Purpose Account (001-1490-S118-006300); and

Whereas, the 2019 Budget of the City of Milwaukee authorized \$200,000,000 of Contingent Borrowing for purposes not contemplated at the time the budget was adopted; and

Whereas, Resolution File Number 181363 authorized the issuance of general obligation promissory notes for various public purposes, including Contingent Borrowing as may be authorized from time to time; and

Whereas, The City desires to use up to \$7,500,000 million dollars of Contingent Borrowing to fund settlement of the above-noted lawsuit; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that up to \$7,500,000.00 of Contingent Borrowing for Damages and Claims is authorized to be issued and the proceeds used to fund settlement of the claims raised by the plaintiffs in the lawsuit; and be it

Further Resolved, That the debt may be issued as Notes pursuant to Resolution Number 181363 (including direct loan notes), and that such debt shall be a purpose of Contingent Borrowing - Unallocated in Exhibit A of the resolution, including refunding of direct loan notes if the debt is temporarily issued as direct loan notes; and be it

Further Resolved, That the direct loan notes may be issued by the Comptroller without approval of the Public Debt Commission; and be it

Further Resolved, That the proper City officers are authorized to make necessary transfers to the appropriate accounts or fund to disperse the settlement amount.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

34. [190583](#)

Substitute resolution relating to the inclusion of the Housing Authority of the City of Milwaukee's @Promise Program as a participating recipient of donations in future City Combined Giving campaigns.

Whereas, The City's Combined Giving Campaign is an annual fund drive in which City employees pool their resources to improve the quality of life in the Milwaukee community by contributing to umbrella groups of local nonprofit agencies, individual agencies within those umbrella groups, various designated unaffiliated agencies or other qualified 501(c)(3) nonprofit organizations that provide health or human services in Wisconsin; and

Whereas, The Housing Authority of the City of Milwaukee developed the @Promise Program, which invites qualified participants to complete multi-week paid training courses that are geared toward assisting participants with their transition to self-sufficiency by employing these individuals in various positions and furthering their education in an academic program at a higher education institution; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the proper City officials are directed to take the actions necessary to ensure that the @Promise Program is included as a participating recipient of donations in future City of Milwaukee Combined Giving Campaigns.

Sponsors: Ald. Coggs

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

35. [190590](#) Resolution relating to the inclusion of the Milwaukee Police Association Fallen Heroes, Inc. as a participating recipient of donations in future City Combined Giving Campaigns.

Whereas, The City's Combined Giving Campaign is an annual fund drive in which City employees pool their resources to improve the quality of life in the Milwaukee community by contributing to umbrella groups of local nonprofit agencies, individual agencies within those umbrella groups, various designated unaffiliated agencies or other qualified 501(c)(3) nonprofit organizations that provide health or human services in Wisconsin; and

Whereas, The Milwaukee Police Association Fallen Heroes, Inc. is a nonprofit organization with the primary purpose of assisting law enforcement officers, particularly members of the Milwaukee Police Department and/or their dependents, in the event of a death, injury, disability, or the defense of claims arising from the performance of their duties, ensuring that police officers and their families are taken care of in the event of catastrophe; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the proper City officials are directed to take the actions necessary to ensure that the Milwaukee Police Association Fallen Heroes, Inc. is included as a participating recipient of donations in future City of Milwaukee Combined Giving Campaigns.

Sponsors: Ald. Donovan

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

Aye, 14 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Zielinski Ald. Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

36. [190463](#) Communication relating to an amendment to the salary ordinance authorizing a recruitment rate for the position of Legislative Reference Bureau Manager

Sponsors: THE CHAIR

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

Aye, 14 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Zielinski Ald. Stamper

No, 0

37. [190560](#) Communication from the Fire Department amending the Positions Ordinance relative to adding a position of Deputy Chief, Fire.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

38. [190562](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

39. [190566](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

40. [190599](#) Communication from the Milwaukee Police Department relating to the Milwaukee Metropolitan Drug Enforcement Group State Asset Forfeiture Program.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

41. [190600](#) Communication from the Milwaukee Police Department relating to the MPD State Asset Forfeiture.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

42. [190619](#) Communication from the Department of Employee Relations amending the Positions Ordinance by adding bilingual designations to positions within the Department of Administration - Information Technology and Management Division and the Department of Public Works - Water Works

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

43. [181518](#) Substitute resolution relative to the City of Milwaukee's Federal Legislative Package for the 116th United States Congress.
- Whereas, There are a number of federal legislative proposals which are of importance to the City of Milwaukee; and
- Whereas, These proposals were created as a result of suggestions by city departments, Common Council members and the Mayor; and
- Whereas, These proposals were reviewed and approved by the Judiciary and Legislation Committee at its meeting of July 22, 2019; and
- Whereas, The attached list of proposals reflects the action by the Judiciary and Legislation Committee at its July 22, 2019 meeting as the nucleus of the City's Federal Legislative Package for the 116th United States Congress; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that it hereby endorses and adopts the attached Federal Legislative Agenda, attached to this file as though it were part of this file as the basis for the Federal Legislative Package for the 116th United States Congress, with the understanding that said package may later be expanded or reduced by resolution of the Common Council as need arises; and, be it
- Further Resolved, That the Division of Intergovernmental Relations be and hereby is directed to seek introduction of these proposals or otherwise seek to accomplish approval of the Federal Legislative Package for the 116th United States Congress and to use its best efforts in support of said legislation.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper
- No,** 0
44. [190077](#) Substitute resolution authorizing the return of real estate located at 2925 N. 11th street, in the 6th Aldermanic District to its former owner Eddie Williams.
- Whereas, The property located at 2925 N. 11th street, previously owned by Eddie Williams, has delinquent taxes for 2015-2018 and was foreclosed upon pursuant to Sec. 75.521, Wis. Stats., and a fee simple absolute was obtained in favor of the City

of Milwaukee dated January 15, 2019 190077; and

Whereas, Eddie Williams would like to reclaim said property by paying all City and County real estate taxes, plus accrued interest and penalties to date of payment, and all costs as sustained by the City in the foreclosing and management of said property since January 15, 2019; and

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

Resolved, By the Common Council of the City of Milwaukee, that in order to return the property at 2925 N. 11th street, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty (30) calendar days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No 18-CV-007366. Known as the 2018-2 In Rem Parcel 207, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

Further Resolved, That if the above delinquent taxes, interest, and penalties are not paid within thirty (30) calendar days of the adoption of this resolution, this process becomes null and void.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

45. [190269](#)

Substitute resolution authorizing the return of real estate located at 5835 N. 76th Street, in the 2nd Aldermanic District to its former owner Lois E. Tiutcenko.

Whereas, The property located at 5835 N. 76th Street, previously owned by Lois E. Tiutcenko, has delinquent taxes for 2015-2018 and was foreclosed upon pursuant to Sec. 75.521, Wis. Stats., and a fee simple absolute was obtained in favor of the City of Milwaukee dated February 21, 2019 190269; and

Whereas, Lois E. Tiutzenko would like to reclaim said property by paying all City and County real estate taxes, plus accrued interest and penalties to date of payment, and all costs as sustained by the City in the foreclosing and management of said property since February 21, 2019; and

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

Resolved, By the Common Council of the City of Milwaukee, that in order to return the property at 5835 N. 76th Street, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty (30) calendar days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No 18-CV-008737. Known as the 2018-3 In Rem Parcel 16, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

Further Resolved, That if the above delinquent taxes, interest, and penalties are not paid within thirty (30) calendar days of the adoption of this resolution, this process becomes null and void.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

46. [190274](#)

Substitute resolution authorizing the return of real estate located at 4728 N. 22nd Street, in the 1st Aldermanic District to its former owner Brian E. Hopkins.

Whereas, The property located at 4728 N. 22nd Street, previously owned by Brian E. Hopkins, has delinquent taxes for 2014-2018 and was foreclosed upon pursuant to Sec. 75.521, Wis. Stats., and a fee simple absolute was obtained in favor of the City of Milwaukee dated February 21, 2019 190274; and

Whereas, Brian E. Hopkins would like to reclaim said property by paying all City and County real estate taxes, plus accrued interest and penalties to date of payment, and

all costs as sustained by the City in the foreclosing and management of said property since February 21, 2019; and

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

Resolved, By the Common Council of the City of Milwaukee, that in order to return the property at 4728 N. 22nd Street, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty (30) calendar days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No 18-CV-008737. Known as the 2018-3 In Rem Parcel 54, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

Further Resolved, That if the above delinquent taxes, interest, and penalties are not paid within thirty (30) calendar days of the adoption of this resolution, this process becomes null and void.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

47. [190275](#)

Substitute resolution authorizing the return of real estate located at 3735 W. State Street, in the 15th Aldermanic District to its former owner Tarik Lipford Jr. (Application made by Tarik Lipford, Jr., c/o Taj'Unique Johnson, POA).

Whereas, The property located at 3735 W. State Street, previously owned by Tarik Lipford Jr. (Application made by Tarik Lipford, Jr., c/o Taj'Unique Johnson, POA), has delinquent taxes for 2016-2018 and was foreclosed upon pursuant to Sec. 75.521, Wis. Stats., and a fee simple absolute was obtained in favor of the City of Milwaukee dated January 15, 2019 190275; and

Whereas, Tarik Lipford Jr. (Application made by Tarik Lipford, Jr., c/o Taj'Unique Johnson, POA) would like to reclaim said property by paying all City and County real

estate taxes, plus accrued interest and penalties to date of payment, and all costs as sustained by the City in the foreclosing and management of said property since January 15, 2019; and

Whereas, Tarik Lipford Jr. (Application made by Tarik Lipford, Jr., c/o Taj'Unique Johnson, POA) has agreed to pay all related city charges up until the point that the property is returned, as well as all charges and conditions which are detailed in the letters submitted by the Department of Neighborhood Services, Department of City Development, the Health Department and the Treasurer's Office, as though set forth in this resolution; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that in order to return the property at 3735 W. State Street, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty (30) calendar days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No 18-CV-007366. Known as the 2018-2 In Rem Parcel 309, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

Further Resolved, That if the above delinquent taxes, interest, and penalties are not paid within thirty (30) calendar days of the adoption of this resolution, this process becomes null and void.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

48. [190337](#) Substitute resolution relating to the appeal of Darius Carr for property damage. (6th Aldermanic District)

Whereas, Members of the Judiciary and Legislation Committee have reviewed the records to this claim in the amount of 5,599.04 related to alleged property damage. Based on this review, members of the Committee recommend the claimant be reimbursed \$5000.00 in payment of this claim; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper city officers be and they hereby are authorized and directed to issue a city check in the

total sum of \$5000.00 payable to Darius Carr, 2002 N. Dr. Martin Luther King, Jr. Drive, Milwaukee, WI, 53212 to reimburse for the loss; and, be it

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

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

49. [190458](#) Substitute resolution authorizing the City Attorney to retain outside counsel and to investigate possible solutions including litigation to the opioid epidemic.

Sponsors: Ald. Murphy, Ald. Lewis, Ald. Rainey, Ald. Perez, Ald. Hamilton and Ald. Johnson

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

50. [190462](#) Substitute resolution relative to legislative bills.

Whereas, The Judiciary and Legislation Committee of the Common Council has recommended the following position on the bill hereinafter listed and the Common Council being advised of said matter; now, therefore, be it

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

AB-285/SB-284 Relating to: bidding procedures for highway improvements.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

51. [190580](#) Resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of legislation relating to the sale of fireworks to residents of communities in which their possession and use are prohibited.

Sponsors: Ald. Johnson, Ald. Murphy, Ald. Dodd and Ald. Perez

Ald. Johnson moved to replace the original resolution with Proposed Sub A, and further move for adoption of the file as substituted.

Motion amends file to add the following two provisions:

- 1. an exception for a person who lives in Milwaukee but also owns property in another community where fireworks use is permitted to be able to purchase fireworks in that community, and*
- 2. a penalty for straw-purchasing of fireworks.*

ADD:

Lewis, Rainey, Stamper, Hamilton

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

Whereas, On September 26, 2006, the Common Council adopted Resolution File Number 060529, creating the Fireworks Task Force; and

Whereas, On September 25, 2007, the Common Council adopted Resolution File Number 070741, directing the Department of Administration - Intergovernmental Relations Division to seek introduction of state legislation relating to the recommendations of the Fireworks Task Force; and

Whereas, The final report of the Fireworks Task Force found that the prevalence of illegal fireworks in the city creates substantial public health and safety risks, which are a great expense to public resources; and

Whereas, The byproducts of illegal fireworks include personal injury to persons using fireworks and to bystanders; and

Whereas, Children ages 5 to 9 face the highest risk of fireworks injuries, and the most common fireworks-related injury is burns, followed by contusions and lacerations, hands and fingers, and head and eye injuries; and

Whereas, The National Fire Protection Association stated that “based on the amount of time and quantities in use, fireworks pose a higher risk of death than any other consumer product”; and

Whereas, The use of illegal fireworks can lead to destruction of personal property from fireworks-related fires and drain on public safety resources, including the Milwaukee Fire Department, the Milwaukee Police Department, and the Milwaukee County Sheriff’s Office; and

Whereas, Fireworks are problematic and cause undue stress to many veterans, senior citizens, small children, parents with babies, people with a variety of medical conditions, pets and wildlife, and many other groups of people; and

Whereas, It is the position of the Milwaukee Fire Department that trained professionals under controlled settings should be the only persons permitted to use fireworks, and appropriate safeguards should be in place; and

Whereas, The sale of fireworks is not permitted in the city of Milwaukee, but other municipalities within the state do allow the sale of fireworks; and

Whereas, The Fireworks Task Force found that to effectively stop the practice of issuing illegal permits, the city of Milwaukee should lobby State legislators to reform State law to prohibit the sale of fireworks anywhere within Wisconsin to anyone other than legitimate fireworks show exhibitors and suppliers; and

Whereas, The Department of Administration - Intergovernmental Relations Division currently has in its State Legislative Package an agenda item to “Amend Wis. Stat. § 167.10 to prohibit the possession and use of fireworks statewide, to strengthen state law for permitting of fireworks granted by the state or any local jurisdiction, to establish a penalty for fireworks violation and to establish enforcement jurisdiction where a violation occurs. (CC#070741).”; and

Whereas, The State has not strengthened its fireworks legislation; and

Whereas, Prohibiting the sale of fireworks to residents of municipalities that prohibit the possession and use of fireworks could stem the tide of the influx of fireworks into those municipalities; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Administration - Intergovernmental Relations Division is directed to seek introduction and passage of State legislation that prohibits the sale of fireworks to residents of communities in which fireworks possession and use are prohibited and to make the requirements for obtaining a distributor license more stringent; and, be it

Further Resolved, That the City Clerk shall send copies of this resolution to the City's delegation in the State Legislature and, be it

Further Resolved, That File Number 180898 is amended by inserting the following item in the document attached to the file and identified as "AMENDED 2019-2020 State Legislative Detailed Proposals and Key Issues":

Public Health and Safety Common Council Prohibit sale of fireworks to residents of communities in which fireworks possession and use are prohibited and to make the requirements for obtaining a distributor license more stringent.

Sponsors: Ald. Johnson, Ald. Murphy, Ald. Dodd and Ald. Perez

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

52. [190581](#)

Resolution to authorize settlement of claims against the City of Milwaukee and its former employee in the lawsuit, Robert Lee Stinson v. City of Milwaukee, et al., Case No. 09-CV-1033-PP in the total amount of \$7,500,000.

Whereas, the plaintiff, Robert Lee Stinson, filed a federal civil rights lawsuit against the City of Milwaukee, one of its former police detectives, and two dental experts hired by Milwaukee County, seeking an unspecified amount in damages for a wrongful conviction and injuries from being incarcerated and imprisoned for approximately twenty-four years; and

Whereas, the plaintiff has agreed to settle his claims against the City of Milwaukee and its former detective in this lawsuit through a settlement agreement providing for payment of the total amount of \$7,500,000, with an initial payment of \$3,500,000 in August 2019 and a second payment of \$4,000,000 in January 2020; and

Whereas, the City Attorney recommends and the Common Council of the City of Milwaukee deems it expeditious and just to pay a settlement of the claims against it

and its former detective in this lawsuit; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that upon execution of the Settlement Agreement and Release by counsel for the plaintiff and the City Attorney, the proper City officials be and are hereby authorized and directed to issue a City check in the amount of \$3,500,000 payable to the order of Loevy & Loevy Attorneys at Law Trust Account in August 2019 and to issue a City check in the amount of \$4,000,000 payable to the order of Loevy & Loevy Attorneys at Law Trust Account in January 2020 in full and final settlement of all monetary damages sought in this lawsuit against the city and its former detective, including statutory fees and costs, said amount to be charged to the Damages and Claims Fund, Account No. 636505, Fund No. 0001, Organization No. 1490, Program No. 2632, Sub Class No. S118; and, be it

Further Resolved, That the funding of the settlement amount will be authorized by a resolution contemporaneously approved by the Common Council, and that the proper City officers are authorized to make the necessary transfers to the appropriate accounts or funds to disburse the settlement amount.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

53. [171068](#) Substitute resolution authorizing the return of real estate located at 1853 N. 26th Street, in the 15th Aldermanic District to its former owner IA Fund LLC.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

54. [180899](#) Substitute resolution authorizing the return of real estate located at 2123 N. 11th Street, in the 15th Aldermanic District to its former owner AMALGAMATED INVESTMENTS LLC.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

55. [181564](#) Substitute resolution authorizing the return of real estate located at 4709 N. 28th Street, in the 1st Aldermanic District to its former owner Dorothy Guthrie (application made by Tiffany Guthrie).

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

56. [181711](#) Substitute resolution authorizing the return of real estate located at 2509 W. Capitol Drive, in the 7th Aldermanic District to its former owner Squire Land Development LLC (Application made by Evelyn Boyles, manager).

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

57. [181921](#) Substitute resolution authorizing the return of real estate located at 4216 W. Sieben Place, in the 7th Aldermanic District to its former owner Catherine Lewis (Application made by Catherine Walker).

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

58. [190078](#) Substitute resolution authorizing the return of real estate located at 1328 S. 8th Street, in the 12th Aldermanic District to its former owner JMR Rental Properties, LLC c/o Jaime Rosado.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

59. [190363](#) Substitute resolution authorizing the return of real estate located at 2736 N. 53rd Street, in the 10th Aldermanic District to its former owner City Transformation LTD c/o Theresa Anthony.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

60. [190364](#) Substitute resolution authorizing the return of real estate located at 2432 N. Weil Street, in the 3rd Aldermanic District to its former owner City Transformation LTD c/o Theresa Anthony.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

61. [190591](#) Resolution authorizing settlement of claims in the lawsuit entitled Royce R. Nash, II v. City of Milwaukee, ERD Case No.: CR201800706, in the amount of \$145,000.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

62. [190248](#) Resolution relating to the claim of Lorenzo King.

Sponsors: THE CHAIR

Ald. Borkowski moved to send this file back to the Judiciary and Legislation Committee.

There were no objections.

A motion was made by ALD. BORKOWSKI that this Resolution be REFERRED TO to the JUDICIARY & LEGISLATION COMMITTEE . This motion PREVAILED by the following vote:

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

63. [190299](#) Resolution relating to the claim of Hupy & Abraham, S.C. on behalf of Aaron Henning.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

64. [190309](#) Resolution relating to the claim of Hupy & Abraham, S.C. on behalf of Amanda Pozorski.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

65. [190336](#) Resolution relating to the appeal of Aaron Hoernke for property damage.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd,
Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

66. [190349](#) Resolution relating to the claim of Hupy & Abraham, S.C. on behalf of Sydney Dilmann.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd,
Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

67. [190444](#) Resolution relating to the claim of Kevin Williams.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd,
Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

68. [190496](#) An ordinance relating to keeping of honey bees in the city.
- The Mayor and Common Council of the City of Milwaukee do ordain as follows:
- Part 1. Section 78-6-3-k of the code is created to read:
- 78-6. Keeping of Honey Bees in the City.
3. KEEPING OF HONEY BEE HIVES.
- k. The commissioner may waive or modify the requirements of this subsection.
- Sponsors:** Ald. Kovac
- Add Ald. Johnson*
- A motion was made by ALD. DONOVAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Zielinski Ald. Stamper
- No,** 0

69. [190508](#) A substitute ordinance relating to parking controls.
- The Mayor and Common Council of the City of Milwaukee do ordain as follows:
- Part 1. Section 101-23-2 of the Code relating to No Stopping is amended by adding the following:
- On the west side of South Kinnickinnic Avenue from a point 90 feet south of East Oklahoma Avenue to a point 50 feet south thereof
- On the north side of West Plainfield Avenue from South 54th Street to a point 250 feet east from 7:00 AM to 4:30 PM on school days
- Part 2. Section 101-23-3 of the Code relating to No Parking is amended by striking the following:
- “On the north side of West Plainfield Avenue from the east curb line of South 54th Street to a point 250 feet east from 7:00 AM to 4:30 PM on school days”
- “On the east side of South 28th Street from a point 75 feet south of the south curb line

of West Cleveland Avenue to a point 265 feet south thereof at any time”

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

On the east side of North Milwaukee Street from a point 55 feet north of East Chicago Street to a point 50 feet north thereof

On the east side of South Superior Street from East Estes Street to a point 75 feet south

On the north side of East Windsor Place from a point 105 feet west of North Prospect Avenue to a point 60 feet west thereof from 7:00 AM to 5:00 PM Monday through Friday

On the east side of South 28th Street from West Cleveland Avenue south to the dead end from 7:00 AM to 5:00 PM Monday through Friday

On the east side of North 84th Street from West Bender Avenue to a point 50 feet south

Part 4. Section 101-27-3-b-1 of the Code relating to Alternate Side Night Parking is amended by adding the following:

On North Hawley Road from West Vliet Street to West Washington Boulevard

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

70. [190509](#) A substitute ordinance relating to traffic controls.

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

Part 1. Section 101-9.5 of the Code relating to No Loitering on Medians is amended by adding the following:

At the intersection of West Locust Street and North Dr. Martin L. King Jr. Drive

At the intersection of West Locust Street and North 7th Street

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

On North Dousman Street at East Concordia Avenue

On East Chicago Street and North Jefferson Street in all directions

On North Jefferson Street and East Menomonee Street in all directions

On East Menomonee Street, North Milwaukee Street and North Young Street in all directions

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

ADOPTION OF THE FOLLOWING:

71. [190292](#) Substitute resolution relative to the acceptance and funding of the Communicable Disease Prevention grant from the Wisconsin Department of Health Services, Division of Public Health.
- Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Health Services, Division of Public Health for enhancing capabilities around STI strategic planning; and
- Whereas, The operation of this grant project from 07/01/19 to 6/30/20 would cost \$28,800 entirely provided by the grantor; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that application to the Wisconsin Department of Health Services, Division of Public Health is authorized and 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 City Comptroller is authorized to:
1. Commit funds within the Project/Grant Parent of the 2019 Special Revenue-Grant and Aid Projects fund the following amounts for the program titled Communicable Disease Prevention Grant:

Project/Grant	GR0001900000
Fund	0150
Org	9990
Program	0001
BY	0000
Subclass	R999
Acct	000600
Project	Grantor Share
Amount	\$28,800

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

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

1. Expend from the amount budgeted sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date; and
2. Expend from the 2019 grant budget funds for training and out-of-town travel by departmental staff; and
3. Expend from the 2019 grant budget funds for specific items of equipment; and
4. Enter into subcontracts and leases as detailed in the grant budget.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

CONFIRMATION OF THE FOLLOWING:

72. [190432](#) Appointment of Wujie Zhang to the Board of Health by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

73. [190570](#) Appointment of Ms. Griselda Aldrete to serve as Executive Director of the Fire and Police Commission by the Mayor. (2nd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Appointment be HELD IN COUNCIL. This motion FAILED by the following vote:

Aye, 5 - Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Zielinski Ald.Stamper

No, 7 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Donovan, Ald.Murphy, Ald.Borkowski Ald.Perez

Abstain, 2 - Ald.Dodd Ald.Lewis

Sponsors: THE CHAIR

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

Aye, 10 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Dodd, Ald.Donovan, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 1 - Ald.Bauman

Abstain, 3 - Ald.Coggs, Ald.Rainey Ald.Lewis

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

74. [190159](#) A substitute ordinance relating to the change in zoning from Single-Family Residential, RS2, to a Detailed Planned Development, DPD, for the property located at 7007 and 7007-R North 115th Street, on the west side of North 115th Street, south of West Good Hope Road, in the 5th 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, 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.

(2) The zoning map is amended to change the zoning for the properties located at 7007 North 115th Street, Tax Key No. 113-9980-120, and 7007-R North 115th Street, Tax Key No. 113-9980-110, from Single-Family (RS2) to 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. Dodd

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

Aye, 13 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, Ald. Coggs, Ald. Rainey, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Donovan

ADOPTION OF THE FOLLOWING:

75. [190401](#) Substitute resolution authorizing an Anti-Displacement Neighborhood Preference Policy.
- Whereas, The Department of City Development (“DCD”) developed an Anti-Displacement Plan for Neighborhoods Surrounding Downtown Milwaukee (“the Plan”) and presented that Plan to the Common Council during March of 2018; and
- Whereas, The Plan analyzed a variety of demographic and housing market data to identify whether nearby downtown neighborhoods were exhibiting indicators associated with elevated risk of the displacement of residents due to rising housing costs; and
- Whereas, The Plan made a series of recommendations that should be pursued in neighborhoods identified as being at risk of displacement, with the goals of preserving choice for existing neighborhood residents and prioritizing equity for historically disadvantaged groups; and
- Whereas, One major recommendation of the Plan was that the City should prioritize the use of city financial resources to create new affordable and mixed-income housing in neighborhoods at risk of displacement; and
- Whereas, The Plan recommended developing a companion Anti-Displacement Neighborhood Preference Policy (“the Preference Policy”) that would provide a limited preference for existing low-income neighborhood residents to assist them in accessing newly created affordable housing units in developments receiving city assistance in their neighborhoods; and

Whereas, Providing such a Preference Policy achieves a number of public purposes including assisting residents at risk of displacement remain in their neighborhoods, and maintain their existing community-based safety nets, such as access to schools, religious institutions, and community organizations; and

Whereas, A Preference Policy is consistent with the recommendations of the Comprehensive Plan, including the Equitable Growth through Transit Oriented Development Plan, which called for the deployment of Anti-Displacement strategies in areas being considered for investments in mass transit, including extensions of the Milwaukee Streetcar or Bus Rapid Transit; and

Whereas, Recent studies including the Anti-Displacement Plan and the Wisconsin Policy Forum's "The Cost of Living" report have provided detailed information documenting the high percentage of renter households within Milwaukee, the significant number of households paying more than 30% or 50% of their income on housing costs and experiencing housing cost burdens, and the limited supply of affordable housing available for very low-income residents; and

Whereas, Current rents in newly-constructed market rate units are not viable for low-income residents, with the result being that if residents of neighborhoods at risk of displacement are forced to move because of increased housing costs, they will likely either be forced to relocate out of their current neighborhoods or face increasing rent burden and resulting housing insecurity to remain; and

Whereas, Affordable housing developers, residents, community based organizations, and government partners have a long history of partnership and collaboration on housing development within Milwaukee and the creation of the Preference Policy will help increase participation in this process and generate additional support for the approval and creation of additional affordable housing within the City of Milwaukee; and

Whereas, The Anti-Displacement Plan identified census tracts within the 53204, 53208, 53212, and 53233 zip codes as exhibiting risk factors for displacement, which were defined by the Plan as those areas demonstrating increasing housing costs at a rate greater than the city average while the overall number of low-income families were decreasing; and

Whereas, Within developments receiving city financial assistance, the Preference Policy proposes to designate 20% of the affordable housing units receiving city assistance to be prioritized for existing residents of the zip code where the development is located; and

Whereas, DCD conducted statistical testing to develop a narrowly tailored Preference

Policy that complies with the Fair Housing Act and will not have a disparate impact based on race or national origin by perpetuating existing patterns of racial segregation or limiting access to newly created affordable housing units by a particular racial group; and

Whereas, The proposed geography and percentage of designated units under the Preference Policy have both been selected to minimize the potential for the policy to have a disparate impact based on race or national origin; and

Whereas, Authorizing the Preference Policy on a pilot basis will provide the opportunity to evaluate its initial implementation, analyze ongoing neighborhood demographic changes, and determine if and how the policy should be made permanent; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that an Anti-Displacement Neighborhood Preference Policy is authorized for utilization in affordable and mixed-income housing developments receiving financial assistance from the City of Milwaukee; and, be it

Further Resolved, That the Preference Policy apply to all eligible projects located within the 53204, 53208, 53212, and 53233 zip codes that contain at least 20 affordable housing units receiving city assistance through Tax Incremental Financing, the Housing Trust Fund, Community Development Block Grant, HOME, or other funding sources; and, be it

Further Resolved, That unless otherwise prohibited by State or Federal law or regulations, the Preference Policy shall designate 20% of the rent and income restricted affordable units within the covered development to be prioritized for existing residents of the zip code where the development is located at both initial occupancy and as units subsequently become available during the entire term of the city-mandated period of affordability subject to the Preference Policy regulations; and, be it

Further Resolved, That DCD and the Community Development Grants Administration shall develop the regulations and requirements necessary to implement the Preference Policy, and include those requirements within the terms of any development agreement providing city financial assistance to an eligible project; and, be it

Further Resolved, That the Preference Policy be enacted on a pilot basis and applied to those eligible projects that enter into a development agreement to receive city financial assistance between the date of the adoption of this resolution and December 31, 2021; and, be it

Further Resolved, That prior to the expiration of this pilot period, DCD shall report to

the Common Council on the effectiveness of the Preference Policy and any relevant neighborhood demographic changes that may impact the eligible geography or other terms of the Preference Policy, including Preference Policy regulations, and make a recommendation as to whether the Preference Policy be continued and/or the Preference Policy regulations should be modified.

Sponsors: Ald. Coggs, Ald. Perez, Ald. Stamper, Ald. Lewis, Ald. Hamilton, Ald. Johnson and Ald. Rainey

Ald. Lewis, Hamilton, Johnson and Rainey added as cosponsors.

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

Aye, 13 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, Ald. Coggs, Ald. Rainey, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Donovan

76. [190404](#)

Resolution approving an Out of Program Agreement, a Project Plan, and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 99 (Joy Farms), in the 5th Aldermanic District.

Whereas, Chapter 105 of the Laws of 1975 of the State of Wisconsin, with amendments from other chapters of said Laws, created Section 66.1105, Wisconsin Statutes, titled “Tax Increment Law;” and

Whereas, Section 66.1105(4) of the Tax Increment Law sets forth certain criteria that the Common Council of the City of Milwaukee (“Common Council”) and the Redevelopment Authority of the City of Milwaukee (“Authority”) must follow to create a Tax Incremental District (“TID” or “District”) and approve a Project Plan for a District; and

Whereas, Pursuant to Section 66.1105(4)(a) through (gm), Wisconsin Statutes, on June 20, 2019, the Authority conducted a public hearing on the Project Plan, designated the boundaries of the Joy Farms District and recommended that the District be created and submitted such recommendation to the Common Council for approval with a proposed Project Plan for the District (“Plan”), a copy of which is attached to this Common Council File; and

Whereas, Under the provisions of Section 66.1105(4)(gm)4.a., Wisconsin Statutes, not less than 50 percent, by area, of the real property within a proposed District is at least one of the following; a “blighted area” within the meaning of Section 66.1105(2) (a), Wisconsin Statutes; an area “in need of rehabilitation or conservation work” as defined in Section 66.1337(2m)(a), Wisconsin Statutes; must be suitable for “industrial sites” within the meaning of Section 66.1101, Wisconsin Statutes, and be

zoned for industrial use; or must be “suitable for mixed-use development” as defined in Section 66.1105(2)(cm), Wisconsin Statutes; and

Whereas, More than 50 percent, by area, of the real property in the District is suitable for industrial sites within the meaning of Section 66.1101 and is zoned for industrial use; and

Whereas, Per Wisconsin Statute 66.1105(5)(b), the percentage of territory within the District that will be devoted to retail business at the end of the maximum expenditure period is estimated by the City to be 0 percent; and

Whereas, The Plan contains statements and other factual information indicating that the improvement of such area is likely to enhance significantly the value of real property in the District; and that project costs directly serve to promote development of the District consistent with the purpose(s) for which the District is created under Section 66.1105(4)(gm)4.a., Wisconsin Statutes; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that it finds and determines as follows:

1. The District is “suitable for industrial sites” within the meaning of Sections 66.1105(4)(gm)4.a. and 66.1101, Wisconsin Statutes, and will remain zoned for industrial for the life of the District.
2. The improvement and/or redevelopment of such area, as hereinafter provided, is likely to enhance significantly the value of substantially all of the other real property in and adjoining such District.
3. Project costs relate directly to promoting development consistent with the City of Milwaukee's (“City”) Master Plan and with the purpose(s) for which the District is created under Section 66.1105(4)(gm)4.a., Wisconsin Statutes.
4. The percentage of the aggregate value of the equalized taxable property of the District, plus the incremental value of all other existing Districts, does not exceed the statutory maximum 12 percent of the aggregate value of total equalized value of taxable property within the City; and, be it

Further Resolved, That the boundaries of the District recommended by the Authority are approved as described and more precisely set forth in the Plan; and, be it

Further Resolved, That the District is created as of January 1, 2019, and that the boundaries of the District recommended by the Authority are approved as described and more precisely set forth in the Plan; and, be it

Further Resolved, That the Plan is approved and adopted as the Project Plan for said District and that the Plan is feasible, in conformity with the Master Plan for the City and will promote the orderly development of the City; and, be it

Further Resolved, That there is not sufficient tax incremental revenue available for street-paving projects within one-half mile of the District per the requirement of Milwaukee Code of Ordinances (“MCO”) Section 304-95-1, therefore, as permitted by MCO Section 304-95-1, the Common Council waives the requirement to include such costs in the Plan; and, be it

Further Resolved, That the proper City officials are authorized to enter into a Development Agreement for the purposes of implementing the Plan on terms substantially in accordance with the Term Sheet for TID No. 99, which is Exhibit 7 of the Plan; and, be it

Further Resolved, That:

1. The City Clerk is directed to apply to the Wisconsin Department of Revenue for a “Determination of Tax Increments and Tax Incremental Base,” for the District pursuant to the provisions of Section 66.1105(5), Wisconsin Statutes.
2. Pursuant to the provisions of Section 66.1105(5)(f), Wisconsin Statutes:
 - a. The Assessment Commissioner is directed to identify upon the assessment roll, returned and examined under Section 70.45, Wisconsin Statutes, those parcels of property which are within the TID specifying thereon the name of the District.
 - b. The City Clerk is directed to make notations on the tax roll for the District similar to those required to be made under Section 70.65, Wisconsin Statutes.
3. The Joy Farms District shall be designated Tax Incremental District No. 99.
4. A variance is authorized from the procedures of Common Council File No. 68-461-x, being the Guidelines for the Control of Capital Expenditures, and directs the City Comptroller to:

Establish the appropriate accounts within the TID No. 99 Project Account, No. 0336-1910-TD09980000, to appropriate tax incremental collections equal to the total required to repay the City’s monetary obligation to Developer, as provided for in the Term Sheet for the District, in such amounts as set forth in the Plan as shall be necessary to implement the Plan.

5. The City Comptroller is directed to establish all accounts and to make all appropriation transfers upon request by the Department of City Development for all revenue or expenditure activity under this resolution; and, be it

Further Resolved, That the proper City officials are directed to execute any additional documents and instruments necessary, including an Out of Program Agreement, to carry out the provisions of the Development Agreement and implement the Project Plan.

Sponsors: Ald. Dodd

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

Aye, 13 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, Ald. Coggs, Ald. Rainey, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Donovan

77. [190406](#)

Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Columbia St. Mary's Main Hospital to allow new exterior windows on the building located at 2323 North Lake Drive, on the west side of North Lake Drive, north of East North Avenue, in the 3rd 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 Columbia St. Mary's Main Hospital, located on the west side of North Lake Drive, north of East North Avenue, was approved by the Common Council of the City of Milwaukee on February 7, 2006 under File No. 050826; and

Whereas, The minor modification to Columbia St. Mary's Main Hospital to allow for additional windows is consistent with the spirit and intent of the approved plan and will not adversely affect the surrounding development, a copy of which is attached to this Common Council File as Exhibit A which is on file in the office of the City Clerk and made a part as though fully set forth herein; now, therefore, be it

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

1. Is consistent with the spirit and intent of the previously approved DPD.

2. Will not change the general character of the DPD.

3. Will not cause a substantial relocation of principal or accessory structures.
4. Will not cause a substantial relocation or reduction of parking, loading or recreation areas.
5. Will not cause a substantial relocation of traffic facilities.
6. Will not increase the land coverage of buildings and parking areas.
7. Will not increase the gross floor area of buildings or the number of dwelling units.
8. Will not reduce the amount of approved open space, landscaping or screening; and, be it

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

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

78. [190476](#) Resolution approving land disposition report and authorizing conveyance to homeowners association of 6731 R. N. 91st Street, in the 2nd Aldermanic District. Whereas, The property at 6731 R. N. 91st Street (the Site) is common area for the Riverwoods of Milwaukee Subdivision, and it also is the location of the storm water management detention pond for that Subdivision's Milwaukee Code of Ordinances (MCO) Ch. 120 storm water management plan; and
- Whereas, When the original subdivision developer conveyed the Site to the Subdivision's Homeowners Association (the HOA) (the Riverwoods of Milwaukee Homeowners Association) by deed recorded on February 18, 2003, the developer directed, in that deed, that tax bills continue to be sent to the developer's address which should not have happened, because as a result, the new owner, the HOA, did not get property tax bills for the Site or notice from the City about the City tax foreclosure against the Site; and
- Whereas, The City acquired the Site by property tax foreclosure in the City's 2007 No. 1 tax foreclosure filing and the City owns the Site; and

Whereas, Despite City ownership, the HOA has maintained the Site over the years including the storm water management pond at the Site, and the HOA desires to be the owner of the Site; and

Whereas, A Land Disposition Report (LDR) concerning the Site has been submitted to this file that explains more background about the Site, and the LDR also contemplates a conveyance of the Site by the City to the HOA for \$1; and

Whereas, The HOA meets the buyer restrictions of MCO 304-49-9 including MCO 304-49-9-e; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it approves the LDR and authorizes City officials to take such actions as may be necessary to convey the Site to the HOA in accordance with the LDR.

Sponsors: Ald. Johnson

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

Aye, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

79. [190531](#) Resolution authorizing the transfer of funds from the Capital Improvements-Advance Planning Fund account to a subaccount for the preparation of a design charette for the West Burleigh Street Business Improvement District and St. Joseph Hospital Campus, in the 7th and 10th Aldermanic Districts.

Whereas, On December 1, 2009, the Common Council of the City of Milwaukee (“Common Council”) approved the West Side Area Comprehensive Plan as a component of the City of Milwaukee Comprehensive Plan; and

Whereas, The West Side Area Comprehensive Plan identified revitalization and redevelopment opportunities in the West Burleigh Street Business Improvement District (“BID No. 27”) and identified the St. Joseph Hospital Campus as a major institutional anchor for the district; and

Whereas, The City of Milwaukee (“City”) Department of City Development (“DCD”) is working with BID No. 27 and other area stakeholders, including residents and business owners, to explore redevelopment and design solutions for specific, underutilized sites along West Burleigh Street including underutilized portions of the St. Joseph Hospital Campus; and

Whereas, Neighborhood stakeholders and property owners will participate in a design charrette with the University of Wisconsin-Milwaukee's Community Design Solutions ("CDS"), focusing on five to six high-priority commercial corridor redevelopment sites; and

Whereas, CDS has conducted several design charrettes in neighborhoods throughout Milwaukee that have led to the redevelopment of properties; and

Whereas, The City typically provides a financial match to the contribution of the neighborhood partner sponsoring these design charrettes; and

Whereas, The design charrette will provide a vision for redevelopment of high-priority, underutilized sites along the West Burleigh Street commercial corridor within BID No. 27 and at the St. Joseph Hospital Campus, including exploring potential changes in land use; and

Whereas, The current unencumbered balance in the Capital Improvements-Advance Planning Fund cannot be expended unless the funds are transferred to a specific subaccount; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City Comptroller is directed to transfer the amount of \$10,000 from the Capital Improvements-Advance Planning Fund Account No. UR01219000A to be allocated to the Burleigh Charette Subaccount No. UR01280153 to be used by DCD for a design charrette in the amount of \$10,000; and, be it

Further Resolved, That DCD is directed to enter into such contracts and agreements, as necessary, for the design charrette.

Sponsors: Ald. Rainey and Ald. Murphy

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

Aye, 13 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, Ald. Coggins, Ald. Rainey, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Donovan

80. [190544](#) Resolution approving Amendment No. 2 to the Project Plan, a Development Agreement and authorizing expenditures for Tax Incremental District No. 83 (Broadway and Michigan), in the 4th Aldermanic District.

Whereas, On June 23, 2015, the Common Council of the City of Milwaukee

(“Common Council”) adopted File No. 150184, which approved a Project Plan and created Tax Incremental District No. 83 (Broadway and Michigan) (the “District”); and

Whereas, On November 2, 2015, the Common Council adopted File No. 150914, which approved Amendment No. 1 to the District; and

Whereas, Pursuant to Section 66.1105(4)(h)(I), Wisconsin Statutes, on July 18, 2019, the Redevelopment Authority of the City of Milwaukee (“Authority”) conducted a public hearing on Amendment No. 2 to the Project Plan for the District (“Amendment”), approved the Amendment by resolution and submitted the Amendment, a copy of which is attached to this Common Council File, to the Common Council for its approval; and

Whereas, Section 66.1105(4)(g) and (h)(1), Wisconsin Statutes, provides that an amendment to a Project Plan shall be approved by the Common Council with the adoption of a resolution, which contains findings that such amendment is feasible and in conformity with the Master Plan of the City of Milwaukee (“City”); now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that it finds and determines as follows:

1. The Amendment retains the existing boundaries of the District and does not alter the number of properties within the District. Therefore, the findings made in File No. 150184, pursuant to Section 66.1105(4)(gm)l and 4, Wisconsin Statutes, are unchanged.
2. The Amendment revises the project costs to be supported by the District and revises the Economic Feasibility Report that is part of the Project Plan and makes related changes regarding the timing of project costs and methods of financing. The improvement and/or development of such area are/is likely to enhance significantly the value of substantially all of the other real property in and adjoining the District.
3. The project costs provided in the Amendment relate directly to promoting development consistent with the City's Master Plan and with the purpose(s) for which the District was created under Section 66.1105(4)(gm)4.a., Wisconsin Statutes.
4. The percentage of the aggregate value of the equalized taxable property of the District, plus the incremental value of all other existing Tax Incremental Districts within the City, does not exceed the statutory maximum 12 percent of the aggregate value of total equalized value of taxable property within the City; and, be it

Further Resolved, That the Amendment is approved and the Project Plan for the District, as amended, is feasible, in conformity with the Master Plan for the City and will promote the orderly development of the City; and, be it

Further Resolved, That:

1. The City Clerk is directed to notify the Wisconsin Department of Revenue, in such form as may be prescribed by said Department, of the approval of this Amendment pursuant to the provisions of Section 66.1105(5), Wisconsin Statutes.

2. Relative to the \$3,800,000 Developer-funded contribution provided for in the Amendment, a variance is authorized from the procedures of Common Council File No. 68-461-x, being the Guidelines for the Control of Capital Expenditures, and directs the City Comptroller to:

Establish the appropriate accounts within the TID Project Account, No. 0336-1910-TD08380000, to appropriate tax incremental collections equal to the total required to repay the City's monetary obligation to the Developer, as provided in the Term Sheet for the District, in such amounts as set forth in the Amendment, as shall be necessary to implement the Amendment.

3. The City Comptroller is directed to transfer the sum of up to \$100,000, plus capitalized interest for two years, if necessary, from the Parent TID Account to the Project Account No. 0336-1910-TD08380000 for the purpose of providing a portion of the necessary funding for implementation of the Amendment.

4. The City Comptroller is directed to establish all accounts and to make all appropriation transfers, upon request by the Department of City Development, for all revenue or expenditure activity under this resolution; and, be it

Further Resolved, That the proper City officials are directed to enter into a Development Agreement for the purposes of implementing the Amendment on terms substantially in accordance with the Public Infrastructure Improvements Term Sheet for TID No. 83, which is Exhibit 7 of the Plan; and, be it

Further Resolved, That the proper City officials are directed to execute any additional documents and instruments necessary to carry out the purposes of the Amendment including, without limitation, a Grant Agreement with Milwaukee Downtown, Inc. or Milwaukee County for the improvements to Pompeii Square.

Sponsors: Ald. Bauman

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

Aye, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

81. [190545](#) Resolution approving Amendment No. 5 to the Project Plan, approving an amendment to a Cooperation Agreement, and authorizing expenditures and additional funding for Tax Incremental District No. 37 (Grand Avenue), in the 4th Aldermanic District.

Whereas, On June 16, 1998, the Common Council of the City of Milwaukee (“Common Council”) adopted File No. 971894, which approved a Project Plan and created Tax Incremental District No. 37 (the “District”); and

Whereas, On June 22, 1999, the Common Council adopted File No. 990115, which approved Amendment No. 1 to the District Project Plan (“Plan”); and

Whereas, On November 8, 2000, the Common Council adopted File No. 000430, which approved Amendment No. 2 to the Plan; and

Whereas, On April 2, 2014, the Common Council adopted File No. 131580, which approved Amendment No. 3 to the Plan; and

Whereas, On February 7, 2017, the Common Council adopted File No. 161313, which approved Amendment No. 4 to the Plan; and

Whereas, Pursuant to Wisconsin Statutes, Section 66.1105(4)(h)l, on July 18, 2019, the Redevelopment Authority of the City of Milwaukee (“Authority”) conducted a public hearing on Amendment No. 5 to the Plan (“Amendment”), approved the Amendment by resolution and submitted the Amendment, a copy of which is attached to this Common Council File, to the Common Council for its approval; and

Whereas, Section 66.1105(4)(g) and (h)(1), Wisconsin Statutes, provides that an amendment to a Project Plan shall be approved by the Common Council with the adoption of a resolution, which contains findings that such amendment is feasible and in conformity with the Master Plan of the City of Milwaukee (“City”); now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that it finds and determines as follows:

1. The Amendment retains the existing boundaries of the District and does not alter the

number of properties within the District. Therefore, the findings made in File No. 971894 pursuant to Sections 66.1105(4)(gm)l and 4, Wisconsin Statutes, are unchanged.

2. The Amendment revises the project costs to be supported by the District and revises the Economic Feasibility Report that is part of the Project Plan and makes related changes regarding the timing of project costs and methods of financing. The improvement and/or development of such area are/is likely to enhance significantly the value of substantially all of the other real property in and adjoining the District.

3. The project costs provided in the Amendment relate directly to promoting development consistent with the City's Master Plan and with the purpose(s) for which the District was created under Section 66.1105(4)(gm)4.a., Wisconsin Statutes.

4. The percentage of the aggregate value of the equalized taxable property of the District, plus the incremental value of all other existing Tax Incremental Districts within the City, does not exceed the statutory maximum 12 percent of the aggregate value of total equalized value of taxable property within the City; and, be it

Further Resolved, That the Amendment is approved and the Project Plan for the District, as amended, is feasible, in conformity with the Master Plan for the City and will promote the orderly development of the City; and, be it

Further Resolved, That:

1. The City Clerk is directed to notify the Wisconsin Department of Revenue, in such form as may be prescribed by said Department, of the approval of this Amendment pursuant to the provisions of Section 66.1105(5), Wisconsin Statutes.

2. The City Comptroller is directed to transfer the sum of up to \$3,000,000, plus capitalized interest for two years, if necessary, from the Parent Tax Incremental District Account to the Project Account No. 0336-1910-TD03780000 for the purpose of providing a portion of the necessary funding for implementation of the Amendment.

3. The City Comptroller is directed to perform such acts and to create such accounts and subaccounts and make appropriate transfers, upon request by the Department of City Development, for all revenue or expenditure activity under this resolution; and, be it

Further Resolved, That the proper City officials are directed to enter into and execute any additional documents and instruments necessary to carry out the purposes of the Amendment, including an amendment to the Cooperation, Reimbursement and

Redevelopment Agreement to incorporate the additional public infrastructure grant of \$3,000,000 related to the public infrastructure project.

Sponsors: Ald. Bauman

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

Aye, 13 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, Ald. Coggs, Ald. Rainey, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Donovan

82. [190546](#)

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 3953 North 76th Street, in the 5th Aldermanic District.

Whereas, The City of Milwaukee ("City") acquired 3953 North 76th Street (the "Property") through property tax foreclosure on November 14, 2011; and

Whereas, The Department of City Development ("DCD") advertised the Property for sale on its website and through MLS; and

Whereas, DCD accepted offers on a continuous basis until an acceptable offer was received and DCD recommends acceptance of the proposal from S.M.I.L.E. Inc. ("Buyer"), or its assignee, to acquire and redevelop the Property as summarized in a Land Disposition Report and a Due Diligence Checklist, copies of which are attached to this Common Council File; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Land Disposition Report is approved and that DCD is authorized to enter into a Purchase and Sale Agreement with the Buyer, materially consistent with the Land Disposition Report, and then convey the Property to the Buyer in accordance therewith; and, be it

Further Resolved, That the Commissioner of the Department of City Development, or designee, is authorized to sign the Purchase and Sale Agreement, deed and requisite closing documents and to close the transaction and take such actions, as may be needed, to effectuate the terms of the Land Disposition Report and this resolution; and, be it

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

Sponsors: Ald. Dodd

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

Aye, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

83. [190547](#) Substitute resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 1805-07 West North Avenue, in the 15th Aldermanic District.

Whereas, The City of Milwaukee (“City”) acquired 1805-07 West North Avenue (the “Property”) on December 12, 2012 through property tax foreclosure; and

Whereas, Walnut Way Conservation Corp. (the “Buyer”) has submitted an unsolicited offer to purchase and renovate the Property for commercial uses as summarized in a Land Disposition Report and a Due Diligence Checklist, copies of which are attached to this Common Council File; and

Whereas, The Department of City Development (“DCD”) also has received an unsolicited offer to purchase from the Buyer properties at 1819 West North Avenue and 1905 West North Avenue (the “Weeks Properties”), which are in the City’s 2019 No. 2 and 2019 No. 3 property-tax foreclosure files respectively, and DCD has determined that the offer and project proposal represent fair compensation to the City in terms of the purchase price and investment in the neighborhood; and

Whereas, If the City can acquire the Weeks Properties by property-tax foreclosure, then DCD wishes to sell to the Buyer or assignee, the Property on terms consistent with the Land Disposition Report attached and made part of this Common Council File and sell the Week Properties according to the Land Disposition Report attached and made part of the companion Common Council File No. 190548; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Land Disposition Report is approved and the appropriate City officials are authorized to negotiate and enter into an Offer to Purchase with the Buyer, or assignee, for the Property in substantial compliance with the Land Disposition Report; and, be it

Further Resolved, That the Commissioner of the Department of City Development, or designee, and appropriate City officials are authorized to sign the Offer to Purchase, a deed and requisite closing documents and to close the transaction and to take such actions, as may be needed, to effectuate the terms of the Land Disposition Report and

this substitute resolution; and, be it

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

Sponsors: Ald. Stamper

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

Aye, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

84. [190548](#) Substitute resolution authorizing acquisition and then sale of 1819 and 1905 West North Avenue, in the 15th Aldermanic District.
- Whereas, The properties at 1819 West North Avenue and 1905 West North Avenue (the “Weeks Properties”) are in the City’s 2019 No. 2 and 2019 No. 3 property-tax foreclosure files, respectively; and
- Whereas, The Department of City Development (“DCD”) conducted a historical land use investigations on both properties and concluded that the historical land uses may have adversely impacted the soil and/or groundwater conditions at the Weeks Properties; and
- Whereas, DCD received an unsolicited offer from WWCC to purchase the Weeks Properties, upon City’s acquisition of said properties, and has determined that the offer and project proposal represent fair compensation to the City in terms of the purchase price and investment in the neighborhood; and
- Whereas, WWCC also has submitted an unsolicited offer to purchase to DCD to acquire and renovate 1805-07 West North Avenue (the “Property”), a property the City acquired on December 12, 2012 through property tax foreclosure, which WWCC plans to use as part of its project and investment in the neighborhood; and
- Whereas, If the City can acquire the Weeks Properties by property-tax foreclosure, then DCD wishes to sell the Weeks Properties to WWCC on terms consistent with the Land Disposition Report attached and made part of this Common Council File and wishes to sell the Property on terms consistent with the Land Disposition Report and a Due Diligence Checklist, copies of which are attached to the companion Common Council File No. 190547; and now, therefore, be it

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

Land Disposition Report; and, be it

Further Resolved, That the Common Council ("Council") approves City completion of tax foreclosure against the Weeks Properties and City acquisition of same by 3/4 vote of the Council per MCO 308-22-2-c; and, be it

Further Resolved, That if the City is able to acquire title to the Weeks Properties, the Council authorizes City entry into the offer to purchase with WWCC or assigns; and, be it

Further Resolved, That the appropriate employees of the City are further authorized to take such further actions as may be necessary to effectuate the intent of this resolution and the transactions contemplated by the Land Disposition Report; and, be it

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

Sponsors: Ald. Stamper

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

Aye, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

85. [190551](#) Substitute resolution approving a term sheet and authorizing expenditures from Tax Incremental District No. 91 (Park Place), in the 5th Aldermanic District.

Whereas, The City of Milwaukee ("City") created Tax Incremental District No. 91 ("District") with the adoption of Common Council File No. 170504 on September 6, 2017; and

Whereas, The District consists of sixteen properties at the Park Place office complex to the northwest of the intersection of West Good Hope Road and North 107th Street; and

Whereas, The District was created to pay for a site grant, business attraction/retention funds and public infrastructure improvements; and

Whereas, The District includes funding in the amount of \$300,000 to attract or retain office and retail tenants in the District and within a one half-mile radius of the District boundary, per Section 66.1105(2)(f) Stats, fund cash grants or loans to be used for

tenant improvements, façade improvements, new signage or other expenses (the “Business Attraction/Retention Fund”); and

Whereas, Broken Egg, LLC (“Owner”) owns Broken Egg Family Restaurant located at 10843 West Park Place (the “Property”), which is located within the District, and has renovated the Property, a formerly vacant 4,990 square foot space, into a family style restaurant; and

Whereas, To complete its renovation of the Property, Owner has applied for a grant in an amount up to \$2,010.80 to pay for a portion of the total costs, estimated at \$4,021.60, for the fabrication and installation of new signage at the Property; and

Whereas, The Redevelopment Authority of the City of Milwaukee conducted a public hearing on the proposed Project and expenditure and recommended that the term sheet for this Project be approved and submitted such recommendation to the Common Council for approval along with the term sheet, a copy of which is attached to this Common Council file (“Term Sheet”); now, therefore, be it

Resolved, That the property City officials are directed to enter into a Grant Agreement for the purposes of implementing the Project on terms substantially in accordance with the Term Sheet; and, be it

Further Resolved, That the proper City officials are directed to execute any additional documents and instruments necessary to carry out the provisions of the Grant Agreement.

Sponsors: Ald. Dodd

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

Aye, 13 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, Ald. Coggins, Ald. Rainey, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Donovan

86. [190553](#) Substitute resolution accepting an unsolicited offer to purchase from Clark Foster for the sale of the City-owned property at 1403 South 36th Street, in the 8th Aldermanic District.

Whereas, The property at 1403 South 36th Street (Tax Key No. 4570301000) (“Property”) was acquired by the City from Florence Clara Foster (“Former Owner”) through in-rem property tax foreclosure in January of 2019; and

Whereas, Clark Foster (“Buyer”) is the Former Owner’s son, who occupies the

Property, and desires to purchase the Property from the City to continue owner occupancy; and

Whereas, The Buyer was unable to apply to vacate the judgment of foreclosure due to the Former Owner's passing; and

Whereas, The Department of City Development ("DCD") recommended that the Property be marketed for sale; and

Whereas, Section 304-49-8 of the Milwaukee Code of Ordinances allows the City to accept unsolicited offers to purchase property when the City receives fair compensation, whether monetary or non-monetary; and

Whereas, The Common Council of the City of Milwaukee desires to authorize the sale of the Property to the Buyer; and

Whereas, the file sponsor recommends accepting the Buyer's purchase price offer of \$9,457.94 which represents the taxes due at the time of foreclosure and departmental expenses; now, therefore, be it

Resolved, That DCD is authorized to accept an unsolicited offer to purchase the Property from the Buyer, provided that the Buyer meets the following conditions:

- 1) The offer price equals the sponsor of the file's recommendation, which is \$9,457.94.
- 2) The Buyer provides documented evidence of financial ability to pay the full sales price at closing, and understands that the evidence will be verified by DCD.
- 3) The Buyer passes all City's standard buyer checks.
- 4) The Buyer closes the sale no later than 60 days following the certification of this file and pays all rent due to the City during the time the City is the property owner; and, be it

Further Resolved, That if the sale does not close within 60 days of the date this resolution is certified, the offer shall be deemed to be rejected; and, be it

Further Resolved, That upon sale closing, sale proceeds will be distributed as required by MCO 304-49-12.

Sponsors: Ald. Donovan

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

Aye, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

87. [190573](#)

Substitute resolution approving the Redevelopment Authority of the City of Milwaukee acquisition of the property at 3940 North 35th Street, in the 7th Aldermanic District.

Whereas, By adoption of File No. 050190, the Common Council of the City of Milwaukee approved a Redevelopment Plan for the North 35th Street and West Capitol Drive “Century City” Redevelopment Project Area to help facilitate economic development at the former A.O. Smith/Tower Automotive facility in the 30th Street Industrial Corridor; and

Whereas, The Redevelopment Plan did not authorize any property acquisitions, but the Redevelopment Authority of the City of Milwaukee (“Authority”) desires to acquire an additional portion of the former A.O. Smith/Tower Automotive property in order to facilitate further development of the Century City Business Park; and

Whereas, The Authority has reached an agreement with the current owner, Tower Automotive Operations USA III, LLC, to acquire the property and proposes to finance the acquisition from the Authority’s Century City account and from Business Improvement District No. 37 (“BID”); and

Whereas, The Authority submits an Agreement for Purchase and Sale drafted by the City Attorney and executed by Tower Automotive Operations USA III, LLC to acquire the privately owned property; and

Whereas, The Authority submits an agreement established with BID No. 37 demonstrating how the two entities will work together and fund the acquisition of the parcel; and

Whereas, Wis. Stat. § 66.1333 (5)(b)4 allows the Authority to acquire property in a redevelopment project area without amending the Redevelopment Plan (or before any modification to a plan), contingent on approval of the acquisition by the Common Council, and Wis. Stat. § 66.1333 (3)(f) and (5)(a)3 gives the Authority right to acquire property; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper officials are authorized to execute (1) the Agreement for Purchase and Sale with Tower Automotive Operations USA III, LLC, and (2) the Agreement for Cooperation with

BID No. 37 for a property in the North 35th Street - West Capitol Drive Redevelopment Project Area as identified or in agreements in material and substantially conformity thereto (so long as any deviation is approved by the City Attorney); and, be it

Further Resolved, That the City Attorney and Executive Director of the Authority are authorized to take appropriate steps needed to acquire title to the property at 3940 North 35th Street - Tax Key No. 269-0431-000 as outlined in the Agreement for Purchase and Sale with Tower Automotive Operations USA III, LLC including release of any easements or other such documents; and, be it

Further Resolved, That after acquisition, the Authority shall conduct environmental remediation and market the site to expand employment opportunities in the 30th Street Industrial Corridor.

Sponsors: Ald. Rainey

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

Aye, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

88. [190588](#) Substitute resolution directing the Department of City Development to prepare recommendations relating to the equitable distribution of resources resulting from development.

Whereas, Significant investment and development has occurred in Downtown Milwaukee in recent years, and is expected to continue into the future; and

Whereas, These investments and developments have injected new life and vitality into Downtown; and

Whereas, Economically-challenged areas of the city outside of Downtown languish, and have not benefited from investments and developments occurring in Downtown; and

Whereas; It is incumbent on the city to adopt policy and program initiatives to equitably distribute the benefits accruing to Downtown through investments and development projects in Downtown to economically-challenged areas of the city outside of Downtown; now, therefore, be it

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

City Development is directed to recommend not fewer than 5 policy and program initiatives to equitably distribute the benefits accruing to Downtown through investments and development projects in Downtown to economically-challenged areas of the city outside of Downtown; and, be it

Further Resolved, These recommendations shall be reported to the Common Council within 60 days of adoption of this resolution.

Sponsors: Ald. Coggs, Ald. Rainey, Ald. Stamper, Ald. Perez, Ald. Bauman, Ald. Hamilton, Ald. Johnson, Ald. Lewis and Ald. Kovac

Ald. Johnson, Lewis and Kovac added as cosponsors.

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

Aye, 13 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, Ald. Coggs, Ald. Rainey, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Donovan

[190458](#)

Substitute resolution authorizing the City Attorney to retain outside counsel and to investigate possible solutions including litigation to the opioid epidemic.

Sponsors: Ald. Murphy, Ald. Lewis, Ald. Rainey, Ald. Perez, Ald. Hamilton and Ald. Johnson

Ald. Stamper, moved to amend the substitute resolution by adding the following language, and further move for adoption of the resolution as amended.

Further Resolved, That the selectin of outside counsel for these purposes by the City Attorney is subject to the approval of the Common Council, with the understanding that the Common Council is particularly interested in minority participation; and, be it

Also ADD

Lewis, Rainey, Perez, Hamilton and Johnson

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

Aye, 13 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, Ald. Coggs, Ald. Rainey, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Donovan

Whereas, the existence of a public health epidemic, both nationally and locally, based

on opioid use has been well documented by the Centers for Disease Control and Prevention, and by the City-County Heroin, Opioid and Cocaine Task Force created pursuant to Council file number 161061; and

Whereas, thousands of governmental entities throughout the United States, have filed lawsuits alleging, among other things, that pharmaceutical companies and distributors engaged in fraudulent and deceptive trade practices, in violation of regulatory and common law, in marketing prescription opioids; and

Whereas, in 2018 Milwaukee County filed suit in federal court, and in May 2019, the State of Wisconsin filed suit in the Dane County Circuit Court; and

Whereas, approximately 2000 of such cases nationwide that have been filed in, or removed to federal court, have now been consolidated in a multidistrict action pending in the United States District Court for the Northern District of Ohio; and

Whereas, the City of Milwaukee may also consider separate litigation in the Circuit Court for the State of Wisconsin; and

Whereas, the City Attorney for the City of Milwaukee is able to retain outside counsel for such litigation, whether in state or federal court, on a contingent fee basis, avoiding any negative fiscal impact to the City; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the City Attorney is authorized to retain outside counsel and to investigate possible solutions including litigation to the opioid epidemic; and be it

Further Resolved, that the City Attorney may enter into a contingent fee agreement with outside counsel and file suit as the City Attorney determines to be in the best interests of the City of Milwaukee.

Sponsors: Ald. Murphy, Ald. Lewis, Ald. Rainey, Ald. Perez, Ald. Hamilton and Ald. Johnson

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

Aye, 13 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, Ald. Coggs, Ald. Rainey, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Donovan

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

89. [180438](#) Resolution approving annexation of territory to Business Improvement District No. 26 (Menomonee Valley), in the 12th Aldermanic District.

Whereas, An owner of real property used for commercial purposes has petitioned the City of Milwaukee for annexation of territory (commonly known as expansion of the boundary) to Business Improvement District (“BID”) No. 26 (Menomonee Valley), as authorized by Section 66.1109(2m)(a), Wisconsin Statutes; and

Whereas, Notice of the annexation and a boundary map showing the territory to be annexed, a copy of which map is attached to this Common Council File, were sent by certified mail to all owners of real property within the proposed territory to be annexed according to Section 66.1109(2m)(c), Wisconsin Statutes; and

Whereas, The City Plan Commission held a public hearing on said annexation that was properly noticed by publication of a Class II Notice under Chapter 985, Wisconsin Statutes, and it approved said annexation of territory to BID No. 26 according to Section 66.1109(2m)(b) and (c); and

Whereas, Within 30 days after said public hearing, the owners of property in the territory to be annexed may file a petition with the City Plan Commission protesting the annexation according to Section 66.1109(2m)(d); now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that if no such valid protest petition is received by the City Plan Commission, the annexation of territory to BID No. 26 is approved, which proposed territory is South of the BID’s existing South boundary line and is generally bounded by South 6th Street on the East, West National Avenue on the South and the East side of Mitchell Park on the West; and, be it

Further Resolved, That all City officials, departments, boards and commissions are directed to take all actions and provide such assistance, as needed, to carry out the intent and purpose of this resolution for said annexation of territory to BID No. 26.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

90. [190452](#) Substitute resolution relative to the establishment of the Year 2020 Funding Allocation Plan.

Whereas, The Community and Economic Development Committee recommends approval of the Funding Allocation Plan of activities and funding recommendation for funding year 2020 as attached; and

Whereas, The City of Milwaukee appears to be eligible for community development entitlement funding for year 2020 estimated at \$22,250,000 (CDBG funds \$15,000,000; HOME funds, \$5,200,000; ESG funds, \$1,300,000; and HOPWA funds \$750,000); now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the 2020 Funding Allocation Plan is approved as attached; and, be it

Further Resolved, That the authorization for the funding listed in the resolution is subject to the availability of the Year 2020 community development funding and the release of funds for this purpose by HUD; and, be it

Further Resolved, That the Community Development Grants Administration is authorized to prepare and submit the Annual Action Plan for community development funding to the United States Department of Housing and Urban Development (HUD) in accordance with the City's Strategic Plan.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

91. [190552](#) Resolution relative to acceptance and expenditure of a FY2019 Environmental Protection Agency Brownfield Cleanup Grant for 2001 West Vliet Street.

Whereas, The City of Milwaukee ("City") appears to be eligible for grant funds from the Environmental Protection Agency for brownfield cleanup; and

Whereas, It appears that City involvement in this grant and aid program will result in a major benefit to the City by expanding the ability of the City of Milwaukee to recycle the vacant and abandoned property into a new, productive reuse; and

Whereas, The operation of this Environmental Protection Agency Brownfield Cleanup Grant from October 1, 2019 to September 30, 2022 will cost \$468,000, of which \$78,000 (20 percent of \$390,000) will be provided by the Redevelopment Authority of the City of Milwaukee Brownfield Capital Fund and \$390,000 will be provided by the Grantor; now, therefore, be it

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

Further Resolved, That the City Comptroller is authorized to:

1. Upon approval of the grant agreement, to create within the Operating Grant and Aid Projects Fund the appropriate Project/Grant Chartfield Value for this project, for the program titled; Environmental Protection Agency Brownfield Cleanup Grant:

Project/Grant: GR0001900000

Fund: 0150

Organization: 9990

Program: 0001

By: 0000

Subclass: R999

Account: 000600

Project: Grantor Share

Amount: \$390,000

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 appropriated to the Department of City Development, which is authorized to:

1. Expend from the amount appropriated, sums for specified purposes, as indicated in the grant budget, and incur costs consistent with the award date; and, be it

Further Resolved, That the Commissioner of the Department of City Development, on behalf of the City, is directed to enter into contracts, subcontracts and leases, as detailed in the program budget and as necessary to carry out this program, in accordance with City purchasing procedures and Grant and Aid Guidelines for awarding such contracts.

Sponsors: Ald. Bauman

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

Aye, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

92. [190556](#) Resolution authorizing the expenditure of up to \$20,000 from the MKE Community Excellence Fund for BIG Serve MKE.
- Whereas, The City has allocated \$100,000 in funding in 2019 for a new MKE Community Excellence Fund Special Purpose Account; and
- Whereas, The purpose of the Fund is to provide resources to support community events that promote peace and violence prevention, with the intention that allocations from the Fund will be matched by contributions from local organizations; and
- Whereas, BIG Serve MKE is a weeklong series of community service events intended to be a keystone of the City's efforts to create an environment where residents can succeed and achieve their life goals; and
- Whereas, The focus of BIG Serve MKE is service to the community, with activities, including the BIG Clean MKE neighborhood clean-up events, designed to foster quality-of-life improvements, neighborhood pride and community engagement; and
- Whereas, BIG Serve MKE has been established as an official City event (Common Council File Number 181646); and
- Whereas, The City has allocated a total of \$50,000 in 2019 Budget appropriations and Community Development Block Grant reprogramming funds in support of the BIG Serve MKE initiative; and
- Whereas, Based upon statements of interest made by individuals and community organizations, the City expects to receive more than \$20,000 in contributions in support of BIG Serve MKE; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the City Clerk is authorized to expend up to \$20,000 from the MKE Community Excellence Fund Special Purpose Account (0001 1310 S246 006300) for payment or reimbursement of expenses related to BIG Serve MKE.
- Sponsors:** Ald. Stamper and Ald. Rainey

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

Aye, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

93. [190579](#) Resolution authorizing the expenditure of up to \$3,000 from the MKE Community Excellence Fund for the Noyes Park Fourth of July event.
- Whereas, The City has allocated \$100,000 in funding in 2019 for a new MKE Community Excellence Fund Special Purpose Account; and
- Whereas, The purpose of the Fund is to provide resources to support community events that promote peace and violence prevention, with the intention that allocations from the Fund will be matched by contributions from local organizations; and
- Whereas, Fourth of July festivities in Noyes Park, sponsored by the Noyes Park Fourth of July Association, will include a flag-raising, parade, ice cream, games and fireworks; and
- Whereas, Fourth of July festivities at Noyes Park are intended to be community-building and to bring residents together for a day of family-friendly entertainments and activities; and
- Whereas, The Noyes Park Fourth of July Association has raised more than \$3,000 in donations in support of the Noyes Park Fourth of July festivities; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the City Clerk is authorized to expend up to \$3,000 from the MKE Community Excellence Fund Special Purpose Account (0001 1310 S246 006300) for payment or reimbursement of expenses related to the Noyes Park Fourth of July Association's 2019 Fourth of July event.

Sponsors: Ald. Lewis

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

Aye, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

94. [190587](#) Substitute resolution directing various City departments to develop and implement a plan for the improvement of a portion of W. Hopkins Street.
- Whereas, Properties along W. Hopkins Street between N. 15th Street and N. 27th Street have fallen into disrepair, with vacant land and buildings, dilapidated structures, and unsafe infrastructure; and
- Whereas, This area also suffers from economic disinvestment and a loss of property tax base, jobs and shopping opportunities; and
- Whereas, This area is not part of a business improvement District or neighborhood association, which are typically able to spur economic development and property investment; and
- Whereas, The Department of City Development, the Department of Public Works, and the Department of Neighborhood Services have the resources and knowledge needed to develop and implement a plan for the improvement of this area; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the Department of City Development, the Department of Public Works, and the Department of Neighborhood Services shall develop and implement a comprehensive plan for the improvement of the portion of W. Hopkins Street between N. 15th Street and N. 27th Street; and, be it
- Further Resolved, That this plan shall include the strengths and weaknesses of area real estate, recommendations for the use of City-owned properties, identification of resident and commercial needs, and a plan for infrastructure improvement and code enforcement in the area; and, be it
- Further Resolved, That the appropriate departments will present this plan to the Common Council within 3 months of the adoption of this resolution.

Sponsors: Ald. Coggs and Ald. Rainey

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

Aye, 13 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, Ald. Coggs, Ald. Rainey, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Donovan

CONFIRMATION OF THE FOLLOWING:

95. [190261](#) Reappointment of Shannon Reed to the Black Male Achievement Advisory Council 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,** 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan
96. [190317](#) Reappointment of Carlton Butts to the Business Improvement District #27 by the Mayor. (7th 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,** 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan
97. [190377](#) Appointment of Kamari Green to the Business Improvement District #10 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,** 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Donovan
98. [190485](#) Appointment of Larry Miller to the Black Male Achievement Advisory Council by the Common Council President.
- Sponsors:** THE CHAIR
- A motion was made by ALD. STAMPER that this Appointment be CONFIRMED.**
- This motion PREVAILED by the following vote:**

Aye, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd,
Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski,
Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

PLACING ON FILE THE FOLLOWING:

99. [190521](#) Communication from the Department of City Development regarding the Milwaukee Employment/Renovation Initiative.

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, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd,
Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski,
Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

THE STEERING & RULES COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

100. [190098](#) Substitute resolution committing the City of Milwaukee to take actions toward achieving racial equity and transforming the systems and institutions of racism that impact the health and well-being of the community.

Sponsors: COMMON COUNCIL

Ald. Coggs moved to replace Substitute B with the proposed substitute, and further move for adoption of the file as substituted.

This motion amends Common Council Resolution File No. 190098 to add language to address housing inequality in metro Milwaukee.

Ald. Murphy moved entire council sponsors this file. There were no objections.

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

Aye, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

Whereas, Milwaukee is considered one of the most racially-segregated cities in the United States; and

Whereas, Communities of color are disproportionately impacted by social determinants of health, such as increased exposure to lead, poor air quality, lack of safe places to walk, bike, or run, and inadequate health education; and

Whereas, The racial segregation in Milwaukee results in wide health outcome disparities among its different racial populations; and

Whereas, Racism is a social system with multiple dimensions, including individual racism, which is internalized or interpersonal, and systematic racism, which is institutional or structural and is a system of structuring opportunity and assigning value based on the social interpretation of how one looks; and

Whereas, Systematic racism unfairly disadvantages some individuals and communities, unfairly advantages other individuals and communities, and depletes the strength of the whole society through the waste of human resources; and

Whereas, Racism causes persistent racial discrimination in housing, education, employment, transportation, and criminal justice, and an emerging body of research demonstrates that racism is a social determinant of health; and

Whereas, From 2015 to 2017, the 3-year rolling average infant mortality rate in the City of Milwaukee among African-American mothers was 15.4 deaths per 1,000 births, compared to their white counterparts, a rate of 5.1 deaths per 1,000 births; and

Whereas, Healthiest Wisconsin 2020 states that, “Wisconsin must address persistent disparities in health outcomes and the social, economic, educational, and environmental inequities that contribute to them”; and

Whereas, Although there is no epidemiologic definition of “public health crisis,” the health impacts of racism clearly exemplify the definition proposed by experts, which is that “The problem must affect large numbers of people, it must threaten health over the long-term, and it must require the adoption of large-scale solutions”; and

Whereas, Over 24 cities, counties, and states in the United States combined, including the Wisconsin Public Health Association and the Milwaukee County Executive and Board of Supervisors, have declared racism to be a public health crisis affecting the entire society; and

Whereas, It is the intent of Milwaukee County to address racism, including seeking solutions to reshape the discourse and to actively engage all residents in racial justice work; and

Whereas, With support from community partners, it is also the City of Milwaukee’s responsibility to address racism, including seeking solutions to reshape the discourse and actively engage all residents in racial justice work; and

Whereas, One of the City’s 6 strategic goals is to promote racial, social, and economic equity for all residents; and

Whereas, The City funds a wide range of programs and services to support this strategic goal in areas including education and workforce development, criminal justice and violence prevention, health, housing, small business development, and other programs funded through a variety of sources including levy, Community Development Block Grant, and other grants and sources; and

Whereas, The Equal Rights Commission is authorized by s. 109-11 of the Code to gather reports from City departments related to efforts and activities undertaken across City government to achieve equal rights objectives; and

Whereas, This resolution builds on the City's efforts to advance racial equity and social and economic justice; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City asserts that racism is a public health crisis affecting the entire society and supports all efforts to address public health disparities due to racial inequities throughout the City; and, be it

Further Resolved, That the Equal Rights Commission shall collect information from City departments in accordance with its authority as set forth in s. 109-11 of the Code, analyze department efforts as set forth in s. 1094-4 of the Code, and provide recommendations to the Common Council and the Mayor on an annual basis; and, be it

Further Resolved, That the City, in collaboration with its departments and the Equal Rights Commission, consistent with its authority as defined in Chapter 109 of the Milwaukee Code, commits to take actions toward achieving racial equity, including, but not limited to, implementing strategic practices to address racism in the following areas:

1. Organizational Infrastructure

- a. Work with the Equal Rights Commission to identify and recommend a process to ensure that racial equity is a core element of departmental operations.
- b. Regularly collect, analyze, and report demographic and socio-economic characteristics to track population trends and to better understand who is affected by health inequities in order to identify priorities for improving health outcomes and to implement policy and practices to advance improved outcomes.
- c. Work to identify, analyze, and report data about the social determinants of health in a way that is accessible to the public and lead or facilitate plans to address those determinants.

2. Organizational and Workforce Capacity

- a. Ensure recruitment, retention, promotion, and training policies support racial equity principles.
- b. Establish and support hiring and development processes that demonstrate a commitment to a workforce that is sensitive to and understands the root causes of health inequities and a willingness to learn cultural competency and listening skills.
- c. Develop training and learning opportunities to ensure a culturally competent and representative workforce that serves the residents of Milwaukee, and build competencies to help staff identify and address health equity issues.
- d. Develop and offer educational trainings and activities to expand employees'

understanding of how racism affects individuals, the health of marginalized populations, and provide tools to assist employees to engage actively and authentically with communities of color.

- e. Develop and facilitate an organizational structure to support change through designated teams that will facilitate and/or transform organizational practice.

3. Internal Practices and Processes

- a. Develop or adopt policies, practices, and tools that explicitly address health equity.
- b. Examine departmental policies, rules, and practices to ensure that they are promoting equity and access to services.
- c. Identify and track resource allocation to ensure that City government engages in improving health disparities in a demonstrable way.
- d. Work with nationally recognized technical assistance organizations, such as Government Alliance for Racial Equity (GARE) initiative, to develop goals and strategies to improve health disparities among communities of color in the City.
- e. Include health equity language and apply a health and racial equity approach to organizational processes and procedures: contracts and Requests for Proposals, grant proposals, budgeting and resource allocation, and other key organizational processes and procedures.
- f. Leverage and integrate funding to show resources dedicated to and impacting health equity.

4. Policy and Legislative Change

- a. Advocate for and draft relevant policies that improve health outcomes in communities of color, and support local, state, and federal initiatives that advance social justice, while also encouraging individual employee advocacy.
- b. Incorporate goals and language about health equity and the social and economic conditions necessary for health into the City's strategic goals and financial plans.
- c. Create and champion state and federal legislative agenda that focuses on impacting social determinants of health and undertake direct or indirect advocacy in decision making processes.
- d. Evaluate all legislation by the Common Council for impact on health equity goals.

5. Community Alliance Building

- a. Ensure the implementation of MKE Elevate strategies to promote equitable laws and practices, enhance community connectedness, including addressing infrastructure and transportation considerations, and emphasize neighborhood and civic engagement.
- b. Collaborate with other governmental agencies in the areas of labor, transportation, education, corrections, economic development, housing inequality in metro

Milwaukee, and public safety to influence decision making in ways that promote health equity for residents.

c. Encourage other local, state, and national entities to recognize racism as a public health crisis and model system change for the public and private sectors in recognizing and addressing racism as a public health crisis.

d. Follow and use the Health Department's Community Health Improvement Plan recommendations to address community concerns that influence the safety and health of residents.

e. Respond proactively to community requests for data on issues that impact their lives and make data available to residents and those who serve them so they can use it in their own efforts to advance equity.

; and, be it

Further Resolved, That the City supports all additional efforts in Milwaukee County, the State of Wisconsin, and nationwide to address racism and public health disparities due to racial inequities; and, be it

Further Resolved, That the City Clerk shall forward copies of this resolution to the offices of the Governor, the Lieutenant Governor, the Speaker of the Assembly, the Assembly Minority Leader, the Senate Majority Leader, the Senate Minority Leader, and any state legislator who represents all or part of the City of Milwaukee and to each member of the City's U.S. Congressional delegation.

Sponsors: COMMON COUNCIL

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

Aye, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

101. [190592](#)

Substitute resolution relating to establishment of the Community-Oriented, Responsible and Equitable (CORE) Development Zone.

Whereas, City investment and other actions in Milwaukee's central business district have helped foster a prosperous and vibrant downtown area and created tremendous economic value and wealth for developers; and

Whereas, The hospitality, tourism and entertainment industries and commercial real estate sector have benefited from this vibrancy and prosperity, redounding to the benefit of owners and operators of these enterprises; and

Whereas, City of Milwaukee investments in the central business district should also benefit residents of central-city neighborhoods struggling with concentrated poverty and a lack of family-sustaining employment; and

Whereas, Increased employment and tax base from central business district development do not adequately address concentrated poverty and the lack of family-sustaining employment in central-city neighborhoods; and

Whereas, Central business district development and business activity, assisted by City of Milwaukee resources and powers, can benefit residents of central-city neighborhoods through transformation of the resulting service-sector employment in the central business district to ensure family-sustaining employment and equitable labor market workforce practices; and,

Whereas, “Community benefits agreements” can be a tool to ensure that central business district development and business activity address the needs of the whole community with accountability; and

Whereas, The downtown arena district community benefits agreement, executed on May 12, 2016, between the Milwaukee Bucks LLC and its affiliates and the Alliance for Good Jobs, is an example that can be a model for other developments in the central business district and resulting service-sector employment, in that the agreement ensured quality employment standards and innovative workforce practices for post-construction, end-use employment in the arena and surrounding commercial development; and

Whereas, The central business district is comprised largely of parcels with a C9 zoning district designation; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the sense of the Common Council is that owners or developers of real property located in Milwaukee’s central business district C9 zoning district which may employ workers in targeted service-sector employment should enter into community benefits agreements in form and substance substantially similar to the agreement between Milwaukee Bucks LLC and the Alliance for Good Jobs, a copy of which is attached to this resolution, to the extent permitted by applicable law; and, be it

Further Resolved, That “targeted service-sector employment” shall mean generally those occupations in culinary or food and beverage service, the hospitality industry, janitorial or custodial service, and security service; and, be it

Further Resolved, That the entities with whom an owner or developer should enter into community benefits agreements should be knowledgeable of the industry involved,

representative of the interests of persons who are or may become employed in such targeted service-sector employment, possess experience in the negotiation and implementation of community benefits agreements or similar instruments, and be familiar with the community benefits agreement covering the downtown arena district; and, be it

Further Resolved, That this resolution shall be known as the “Community-Oriented, Responsible and Equitable (CORE) Development Zone Resolution” and shall guide and inform deliberations of the Common Council on matters that arise in connection with development in Milwaukee’s central business district.

Sponsors: COMMON COUNCIL

Ald. Murphy moved entire council sponsors this file. There were no objections.

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

Aye, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

PLACING ON FILE THE FOLLOWING:

102. [190603](#) Communication from the Office of the City Attorney, the Department of Neighborhood Services, Legal Action of Wisconsin, and the Medical College of Wisconsin relating to the development of a database to track evictions within the City of Milwaukee.

Sponsors: Ald. Kovac

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

Aye, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

RECOMMENDED FOR IMMEDIATE ADOPTION:

103. [190655](#) Appointment of Sherlean Roberts as representative of the 9th Aldermanic District to the Milwaukee Youth Council.

Sponsors: Ald. Lewis

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

Aye, 12 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, Ald. Coggs, Ald. Rainey, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 2 - Ald. Donovan Ald. Perez

104. [190656](#) Appointment of Tyrane Graham as representative of the 15th Aldermanic District to the Milwaukee Youth Council.

Sponsors: Ald. Stamper

A motion was made by ALD. LEWIS, seconded by ALD. DONOVAN, that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:

Aye, 12 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, Ald. Coggs, Ald. Rainey, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 2 - Ald. Donovan Ald. Perez

Meeting adjourned at 11:34 AM

Joanna Polanco

Staff Assistant